

BOARD MINUTES  
BOARD MEETING  
HIGH SCHOOL CAFETERIA  
August 10, 2020  
7:00 P.M.

Call to Order: Rick Davis, Phil Foster, Brian Gott, Mike Martin, Dennis Reagan, Melissa Smith, Shane Steimel  
Pledge of Allegiance  
Prayer

- **MINUTES**

- The Chair entertained a motion to approve the minutes of the July 20, 2020, School Board Meeting.

*Motion: Brian Gott, Second: Melissa Smith, (Discussion), Vote: 7-0*

- **SPECIAL PRESENTATIONS/RECOGNITIONS**

- Superintendent Ramey recognized the following retirees for their years of service at Western Boone County Community School Corporation: Rita Newton, Susan Allen, Ed Bowen, Cindy Johnson, and Janice Cain.

- **REPORT**

- Joe Keith, Director of Maintenance, provided an update on the pool project at Western Boone Jr-Sr High School.
- Jeremy Dexter, Athletic Director, provided an update on the athletic facility spectators limits and safety plans due to covid-19. More information can be found at [www.weboathletics.com](http://www.weboathletics.com).

### ACTION ITEMS

By individual motions, the Board approved/adopted the following items or action.

- **PERSONNEL** All employment recommendations are pending completed satisfactory criminal background history report.
- **Granville Wells**
  - Stephanie Spiritoso – Employment – 5<sup>th</sup> Grade Teacher – effective August 11, 2020
  - Ashley Gilbert – Resignation – PreK Instructional Assistant – effective May 18, 2020
  - Layne White – Resignation – Title I Instructional Assistant – effective May 18, 2020
  - Karen Clingler – Employment – Custodian – effective August 10, 2020
  - Shalyn England – Employment – Substitute Custodian – effective August 10, 2020
- **Granville Wells and Thorntown**
  - Leisa Burgin – Employment – Art Teacher – effective August 11, 2020
- **Thorntown**
  - Jill Brindle – Title I Instructional Assistant – Retirement effective May 18, 2020
  - Kristine Barnes – Resignation – Instructional Assistant – effective August 5, 2020
  - Ed Bowen – Custodian – Retirement effective August 21, 2020
- **Western Boone**
  - Haley Kibby – Employment – 10<sup>th</sup> Grade English Teacher – effective August 11, 2020
  - Dustin Oakley – Employment – Business Teacher – effective August 11, 2020
  - Julie Taylor – Employment – FACS Teacher – effective August 11, 2020
  - Nancy Normann – Employment – Instructional Assistant – effective August 12, 2020
  - Austin Farrell – Resignation – Life Skills Instructional Assistant – effective May 21, 2020
  - Michele Threlkeld – Employment – FMLA 8<sup>th</sup> Grade English effective August 10, 2020 to September 4, 2020
- **Western Boone Transportation**
  - Jeff Stout – Employment Bus Driver – effective August 12, 2020

- Deanne Garand – Resignation – Substitute – effective July 27, 2020
- Wayne Adams – Resignation – Bus Driver – effective July 24, 2020
- **Western Boone Athletics**
  - Tom Aguilar – Boys Varsity Soccer Assistant Coach
  - Wes Mikesell – Junior High Boys Soccer Coach
  - Calista Porter – 6<sup>th</sup> Volleyball Head Coach
  - Megan Alexander – Girls Varsity Basketball Head Coach
  - Josh Burkett – Boys Varsity Basketball Head Coach
  - Wes Mikesell – Wrestling Varsity Head Coach
  - Katherine Smith – Boys & Girls Varsity Swimming & Diving Head Coach
  - Philip Webb – Baseball Varsity Head Coach
  - Mike Vanderpool – Softball Varsity Head Coach
  - Nate Birk – Boys & Girls Varsity Track & Field Head Coach
  - Willie Smith – Boys Golf Varsity Head Coach
  - Colin Haney – Girls Tennis Varsity Head Coach

*Motion: Dennis Reagan, Second: Brian Gott, (Discussion), Vote: 7-0*

- **BUSINESS**

- **2021 Budget**
  - The Director of Business and Technology requested approval to advertise the 2021 Budget, 2021-2023 Capital Projects Plan, and 2021-2025 Bus Replacement Plan.

*Motion: Mike Martin, Second: Melissa Smith, (Discussion), Vote: 7-0*

- **Authorization to Sign Agreements for Alternative Services**
  - Superintendent Ramey recommended the Board approve the Authorization to Sign Agreements for Alternative Services and Private Residential School Placements

*Motion: Phil Foster, Second: Dennis Reagan, (Discussion), Vote: 7-0*

- **Western Boone Education Foundation**
  - Superintendent Ramey recommended the Board approve that Western Boone County Community School Corporation continue to provide \$10,000 a year to the WBEF for funding of a part-time Development Director position.

*Motion: Dennis Reagan, Second: Phil Foster, (Discussion), Vote: 7-0*

- **Remote Learning Teacher**
  - Superintendent Ramey recommended the Board approve Gena Hout be transferred from her current position as FACS teacher to Remote Learning Teacher for the 2020-2021 school year. Gena will be responsible for coordinating instructional modules, monitoring students progress, assisting with questions from parents and students.

*Motion: Rick Davis, Second: Brian Gott, (Discussion), Vote: 7-0*

- **Salvage**
  - Principal Abbie Hayden requested the Board declare the items as salvage. "Salvage-08052020"

*Motion: Brian Gott, Second: Melissa Smith, (Discussion), Vote: 7-0*

- **Non-Resident Students**

- Superintendent Ramey recommended the Board approve the following Non-Resident Students:
  - Kayson Clevenger – Granville Wells, PreK, 2020-2021 school year.
  - Kadence Adams – Granville Wells, Kindergarten, 2020-2021 school year.
  - Kennedy Adams – Granville Wells, Kindergarten, 2020-2021 school year.
  - Riley Rogers – Granville Wells, 5<sup>th</sup> Grade, 2020-2021 school year.
  - Ally Lewis – Granville Wells, 6<sup>th</sup> Grade, 2020-2021 school year.
  - Lyanna Schatzer – Thorntown, PreK, 2020-2021 school year.
  - Elyse Wright – Thorntown, PreK, 2020-2021 school year.
  - Hadley Wright – Thorntown, PreK, 2020-2021 school year.
  - Elyja Wright – Thorntown, Kindergarten, 2020-2021 school year.
  - Kendal Rose – Thorntown, 2<sup>nd</sup> Grade, 2020-2021 school year.
  - Jordan Stirling – Thorntown, 5<sup>th</sup> Grade, 2020-2021 school year.
  - Izaak Harsin – Thorntown, 6<sup>th</sup> Grade, 2020-2021 school year.
  - Alyssia Rose – Thorntown, 6<sup>th</sup> Grade, 2020-2021 school year.
  - Mya Dodson – Western Boone, 11<sup>th</sup> Grade, 2020-2021 school year.

*Motion: Phil Foster, Second: Dennis Reagan, (Discussion), Vote: 7-0*

- **Intra-District Transfer**

- Superintendent Ramey recommended the Board approve the following Intra-District Transfers:
  - Austin Taylor – Thorntown, from Granville Wells, PreK
  - James Nichols – Thorntown, from Granville Wells, PreK

*Motion: Dennis Reagan, Second: Phil Foster, (Discussion), Vote: 7-0*

- **Donations**

- Superintendent Ramey recommended the Board approve the following donations:
  - Western Boone FFA received \$5,049.00 for the Milk and Meat for Boone County Fundraiser from June 2, 2020 to July 31, 2020.
  - Western Boone Girls Golf received \$100.00 from Wynkoop Accounting Services LLC for Water Bottles.
  - Western Boone Athletics received the following Wall Sponsorships from
    - Blue Haven Pools for \$500.00
    - Wynkoop Accounting Services LLC \$1,000.00
    - Indianapolis Ave Wash & Dry LLC \$500.00
    - Dover Christin Church \$1,000.00
    - Collins Equipment, Inc. \$1,500.00
    - North Salem State Bank \$500.00
    - Nucor \$500.00
    - Mike's Five Star Car Wash, Inc. \$750.00
    - Parr Richey Frandsen Patterson Kruse \$500.00
    - Keyes Excavators, Inc. \$1,500.00
    - Culligan of Boone County \$1,000.00

*Motion: Brian Gott, Second: Dennis Reagan, (Discussion), Vote: 7-0*

- **CLAIMS**

- The Chair entertained a motion to approve the claims for the period of July 20, 2020, through August 10, 2020, as submitted.

*Motion: Mike Martin, Second: Rick Davis, (Discussion), Vote: 7-0*

- **MONTHLY FINANCIAL REPORTS**

- Kristen Dunn, Corporation Treasurer, provided an update on the financial reports of the corporation.

- **OTHER**

- **ACTION ITEMS**

By individual motions, the Board approved/adopted the following items or action.

- **PERSONNEL** All employment recommendations are pending completed satisfactory criminal background history report.
- **Granville Wells**
  - Meagan Willis – Employment – Title I Instructional Assistant effective August 12, 2020
- **Thorntown**
  - LeRoy Reeves – Sub Custodian to Full-time effective August 12, 2020
  - Jodi Barnett – Sub Cafeteria to Part-time effective August 3, 2020
- **Western Boone Transportation**
  - Debbie Sharp – Resignation Bus Driver – effective August 7, 2020
- **BUSINESS.**
- **Intra-District Transfer**
  - Carly Denney – Thorntown, from Granville Wells, Kindergarten

- *Motion: Dennis Reagan, Second: Melissa Smith, (Discussion), Vote: 7-0*

- **ANNOUNCEMENTS**

- First Student Day – August 12, 2020
- September Board Meeting – September 21, 2020

- **ADJOURNMENT**

- *Motion: Rick Davis, Second: Mike Martin, (Discussion), Vote: 7-0*

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Western Boone County Community School Corporation  
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Thorntown, IN 46071  
765.482.6333 o.  
765.482.0890 f.  
[www.weboschools.org](http://www.weboschools.org)

To: WBCSC Board of Trustees  
From: Rob Ramey, Superintendent *RWR*  
RE: WBEF Development Director Position  
Date: July 30, 2020

I recommend that Western Boone County Community School Corporation continue to provide \$10000 a year to the Western Boone Education Foundation (WBEF) for the funding of a part-time Development Director position. Due to the fact that the two-year grant cycle expired that provided an additional \$10000 per year from the Community Foundation of Boone County and the Greater Leitchtown Area Fund respectively, WBEF will agree to pay \$5000 toward the position. Additionally, they will seek additional funds via grants or donations to raise the other \$5000. Ultimately, the goal is for the compensation of this position to be completely covered by the WBEF in the future.

Thank you for the continued support of WBEF.

Abbie Hayden , Principal  
Justin Rausch, Assistant Principal

Rob Ramey, Superintendent  
Tricia Reed, Curriculum Director

# Thorntown Elementary School

200 Mill Street

Thorntown, IN 46071

Phone: 765- 485-2447 Fax. 765-436-2630

August 5, 2020

Dear Mr. Ramey and Members of the School Board,

I am recommending the following items be approved for salvage:

- 6 metal file cabinets
- 2 wood top roll tables
- 1 wood chipped round table
- 2 A framed easels
- 1 old small wood bookshelf
- 5 metal computer carts
- 1 Large metal TV cart
- 2 medium oblong tables
- 1 metal open filing cabinet
- 12 wood top executive student desks
- 3 wooden tables and 12 chairs

Thank you for your consideration,

Abbie Hayden

## **EDUCATION & OPERATION FUND COMPARISON REPORT**

As of July 31, 2020, the Education Fund cash balance was \$3,261,513. The Education Fund expenditures for July 2020 were \$774,955. As of the end of July 2020, a total of 52% of the 2020 appropriation was expended.

As of July 31, 2020, the Operation Fund cash balance was \$1,263,753. The Operation Fund expenditures for July 2020 were \$685,655. As of the end of July 2020, a total of 48% of the 2020 appropriation was expended.

July 2020 was a three payroll month.

FYI: The July 2020 - Fund, Appropriation, and Revenue Reports are posted to the School Board Document Site