

**BOARD MINUTES**

Regular Meeting of the Board

August 11, 2008

7:00 P.M.

**WELCOME** – Board members in attendance: Mike Biesecker, Jane Faggetti, Bruce Guernsey, Roger Henry  
Don Lamb, Bill Noland, Debbie Smith

**PLEDGE OF ALLEGIANCE****PRAYER****MINUTES OF THE JULY 28, 2008 MEETING**

The Chair will entertain a motion to approve the minutes of the July 28, 2008 regular board meeting.

Board motion:

Motion: Mike Biesecker    Second: Bill Noland    (discussion)    Vote: 4-0 with Bruce Guernsey, Roger Henry, Don Lamb abstaining

**REPORTS**§ **Band Booster Officers Introduction**■ **Financial Review****SCHEMATIC DESIGN- SCHMIDT & ASSOCIATES:**

I recommend the Board approve the Schematic Designs as presented by Schmidt & Associates.

Board motion:

Motion: Debbie Smith    Second: Roger Henry    (discussion)    Vote: 6-0

**KINDERGARTEN EARLY ENTRANCE REQUEST:**

I recommend the Board approve the request of Trey & Shannon Whelchel for their child, Isabella, to attend Kindergarten at Granville Wells as an appeal request for the 2008-09 school year. (8/13)

Board motion:

Motion: Debbie Smith    Second: Mike Biesecker    (discussion)    Vote: 6-0

**AGRICULTURE TRANSFER REQUEST:**

I recommend the Board approve Daniel Shoemaker as an Agriculture Transfer student for the 2008-09 school year. Zionsville School Corp. will be responsible for payment of the transfer tuition.

Board motion:

Motion: Bill Noland      Second: Bruce Guernsey      (discussion)      Vote: 6-0

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**CASH TRANSFER REQUEST:**

- I recommend the Board approve the following cash transfer request for the 2008-09 school year with approval contingent on space availability and parents providing transportation:

Western Boone Jr/Sr High

- Austin Clampitt, 11<sup>th</sup> grade, parent Bob Clampitt

Board motion:

Motion: Roger Henry      Second: Bill Noland      (discussion)      Vote: 6-0

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**INNER-CORPORATION TRANSFER REQUESTS:**

- I recommend the Board approve the following inner-corporation transfer request for the 2008-09 school year with approval contingent on space availability and parents providing transportation:

Thorntown Elementary

- Paige Snow, Kindergarten; grandparents Daniel & Rhonda Essex

Board motion:

Motion: Debbie Smith      Second: Bill Noland      (discussion)      Vote: 6-0

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**BUDGET:**

- I recommend the Board approve the advertisement of the 2009 Budget, 2009-2011 CPF Plan, and the 2009-2020 Bus Replacement Plan.

- Board motion:

Motion: Debbie Smith      Second: Mike Biesecker      (discussion)      Vote: 6-0

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**PERSONNEL**

FMLA: Lindsey Good, Teacher at Western Boone Jr/Sr High – leave from appx. 10/24/08 through 1/6/09.  
Delores Foster, Head Cook at Western Boone Jr/Sr High – beginning 8/12/08

Employment:

Linda Gutierrez – Special Education Teacher at Western Boone Jr/Sr High  
Brian Hole – Varsity Girls Basketball Coach  
Melissa Merz – transfer from Preschool CAPE to Kindergarten  
Courtney O'Connell, bus assistant – Special Needs Temporary

Temporary Teacher Contracts:

Michelle Martin, Kindergarten at Thorntown Elementary for the 2008-09 school year.  
Kathy Keith, 2<sup>nd</sup> grade at Thorntown Elementary for the 2008-09 school year.  
Christa Morton – Preschool ½ time at Thorntown Elementary  
Joy Gehm – Preschool Teacher – Granville Wells – CAPE Grant

ECA: (WeBo)

Dana Pierce, 9<sup>th</sup> grade Volleyball Coach  
Amy Morrison, 8<sup>th</sup> grade Volleyball Coach  
Jane Lawson, 7<sup>th</sup> grade Volleyball Coach  
Rusty Wethington, 7<sup>th</sup> grade Football Coach  
Matthan Gadbury, JV Football Coach  
(Wells)  
Angie Popplewell – 6<sup>th</sup> grade Volleyball Coach  
Bill Thomerson – 5<sup>th</sup> grade Volleyball Coach

Instructional Assistants:

Western Boone: Debbie Mercer, Technology Assistant  
Lisa Pierce, Remediation  
Teresa Shepherd, Media Center  
Tammy Clanton, Vocational  
Becky Graham, Special Ed  
Jarrod Resler, Special Ed  
Jeannie Shaw, Special Ed - high school  
Dana Pierce, Special Ed – junior high  
Mary Riley, Special Ed  
Courtney Griffith – Special Ed

Thorntown Elem: Elizabeth Wright, Technology Assistant  
Kim Clouser, Remediation  
Lori Rapp, Title 1  
Lora Martin, Title 1  
Janice Strawmyer, Preschool Cape Grant  
Shelly Hankins, AM Extended Preschool / PM Developmental IA  
Jill Brindle, Title 1  
Jodi Ames, Special Ed  
Amy James, Special Ed  
Jody Klingensmith – Title 1  
Christa Morton – Instructional Asst – ½ day  
Karon Roberts – Special Ed

Granville Wells: Linda Florey – Technology Assistant  
Julie Lester – AM ½ Instructional Assistant – OR; PM G/T Teacher  
Sheri Riegel – Special Ed Remediation – OR  
Beverly Booms – Special Ed Remediation – OR  
Melanie Gall – Life Skills Instructional Assistant  
Janet Clooney – Life Skills Instructional Assistant  
Courtney Mustin – Life Skills Instructional Assistant  
Jackie Eadie – Preschool Instructional  
Tammy Cook – Preschool Instructional  
Jenni Henry – Instructional Assistant – Autistic student  
Julie Fields – ½ am Preschool – CAPE

Board motion:

Motion: Bruce Guernsey    Second: Bill Noland    (discussion)    Vote: 6-0

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**CLAIMS**

The corporation treasurer and business manager will be available to answer questions regarding

claim items.

The chair will entertain a motion to accept claims as presented.

Board motion:

Motion: Roger Henry      Second: Bill Noland      (discussion)      Vote: 6-0

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**OTHER BUSINESS OF THE BOARD**

**INFORMATION:**

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- 1) OT Position: needs to be filled
- 2) August 12<sup>th</sup> - Board Members lunch for staff at 11:30
- 3) Bus Driver Luncheon was held at noon today

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**DOCUMENT SIGNING**

**ADJOURNMENT**

Board motion:

Motion: Don Lamb      Second: Bruce Guernsey      (discussion)      Vote: 6-0

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