

BOARD MINUTES

Regular Meeting of the Board

May 11, 2009

7:00 P.M.

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

PLEDGE OF ALLEGIANCE

PRAYER

MINUTES OF THE APRIL 27 2009 MEETING

The Chair will entertain a motion to approve the minutes of the April 27, 2009 regular board meeting.

Board motion:

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

EXECUTIVE SESSION

The chair will entertain a motion that nothing other than that advertised was discussed at the Executive Session held on May 11, 2009 prior to the regular meeting.

Board motion:

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

REPORTS

- Building Project Update – Victor Landfair
- Bond Sell Update – Randy Ruhl
- Full Day Kindergarten – Susan Ottinger

TEXTBOOK and FEES

I recommend the Board approve the Elementary and Jr./Sr. High School textbook and class fees as presented. (Copies attached)

Board motion:

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

6th GRADE BAND

I recommend the Board approve 6th grade Band be put back into an alternating schedule at Granville Wells and Thorntown Elementary schools as presented.

Board motion:

Motion: Bruce Guernsey Second: Roger Henry (discussion) Vote: 6-0

2009-10 ELEMENTARY HANDBOOKS

I recommend the Board approve the Elementary Handbooks for the 2009-10 school year as presented.

Board motion:

Motion: Don Lamb Second: Mike Biesecker (discussion) Vote: 6-0

BOARD POLICY 6360 – Wellness Policy

I recommend the Board adopt the Board Policy 6360 – Wellness Policy as presented. (Copy attached)

Board motion:

Motion: Bill Noland Second: Don Lamb (discussion) Vote: 6-0

BOARD POLICY 6195 – Non-Resident Student Transfer

I recommend the Board adopt the revisions to Board Policy 6195 – Non-resident Student Transfer as presented. The revision is that the transfer requests must be made in writing by July 1 each year. (Copy attached)

Board motion:

Motion: Bruce Guernsey Second: Mike Biesecker (discussion) Vote: 6-0

2009-10 ELEMENTARY BREAKFAST/LUNCH PRICES

I recommend the Board approve the Breakfast and Lunch prices at the Elementary schools for the 2009-10 school year as presented. The lunch costs will remain the same corporation wide as they are currently. Breakfast prices will increase to \$1.25 at the elementary schools.

Board motion:

Motion: Bruce Guernsey Second: Roger Henry (discussion) Vote: 6-0

COMMODITY BID AWARD

I recommend the board approve the following awards for commodities for the 2009-10 school year:

- LP Gas – Co-Alliance - \$1.0944 per gallon firm
- Diesel – Co-Alliance - \$2.2000 per gallon firm
- Off Road Diesel – Co-Alliance - \$2.05900 per gallon firm
- Unleaded Gasoline – Co-Alliance - \$2.05900 per gallon firm

Board Motion:

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

PERSONNEL

Employment:

Tricia Stanley – move to Assistant Principal position at Granville Wells Elementary effective July 1, 2009.
Amanda Trent – Special Education Teacher at Western Boone Jr./Sr. High beginning 2009-10 school year.
Jennifer Orozco – Social Worker, temporary contract to fill the sabbatical leave of Mrs. Morgan beginning 2009-10 school year.

Kylene Gott – Developmental Preschool Teacher for the Summer 2009.

Karen Turner – Developmental Preschool Instructional Assistant for the Summer 2009. (pd by NW Hendricks)

Ashley Harrison – Marching Band (Flag) assistant for 2009-10 school year.

Todd Ward – Marching Band (Brass) assistant for the 2009-10 school year.

Joe Toth – Marching Band (Percussion) assistant for the 2009-10 school year – paid by Band Boosters.

Jace McMullan – Marching Band (Woodwinds) assistant for the 2009-10 school year.

Board motion:

Motion: Mike Biesecker Second: Bruce Guernsey (discussion) Vote: 6-0

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: Debbie Smith (discussion) Vote: 6-0

INFORMATION:

- 2009 ISBA Spring Region Meeting – Monday, May 18, 2009 at The Trails in Lafayette

COMPARISON REPORT – Viv Norman

DOCUMENT SIGNING

ADJOURNMENT

Board motion:

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