

## **BOARD MINUTES**

Regular Meeting of the Board

July 12, 2010

7:00 P.M.

**WELCOME** – Board members in attendance: Mike Biesecker, Phil Foster, Bruce Guernsey, Bill Noland, Debbie Smith, Shane Steimel

### **PLEDGE OF ALLEGIANCE**

### **PRAYER**

### **INDUCTION OF NEW BOARD MEMBERS:**

Phil Foster – term of office July 1, 2010 to June 30, 2014

Shane Steimel – term of office July 1, 2010 to June 30, 2014

### **MINUTES OF THE JUNE 14, 2010 MEETING**

The Chair will entertain a motion to approve the minutes of the June 14, 2010 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 June 14, 2010 prior to and following the regular meeting.

Board motion:

Motion: Bruce Guernsey    Second: Debbie Smith            (discussion)            Vote: 4-0; with Phil Foster and  
Shane Steimel abstaining

### **REPORTS**

### **BOARD REORGANIZATION**

- The Chair will entertain a motion to nominate Jane Faggetti as Board President.

Board Motion:

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

- The Chair will entertain a motion to nominate Mike Biesecker as Board Vice-President.

Board Motion:

Motion: Bruce Guernsey    Second: Debbie Smith            (discussion)            Vote: 6-0

-The Chair will entertain a motion to nominate Debbie Smith as Board Secretary.

Board Motion:

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

-The Chair will entertain a motion to appoint Vivian Norman as Corporation Treasurer.

Board Motion:

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

-The Chair will entertain a motion to appoint Kent Frandsen of Parr, Richey, Obremskey, Frandsen, & Patterson as Legal Counsel under a retainer agreement calling for payment of \$6000 per year at \$500 per month with an hourly fee reduced from \$250.00 per hour to \$170.00.

Board Motion:

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

-The Chair will entertain a motion to adopt the schedule of regular board meetings as presented. Meetings will be held at 7:00 PM in the Administration Office unless otherwise stated. The 2010-2011 dates scheduled as August 9, September 13, October 11, November 8, December 13, January 10, February 14, March 14, April 18, May 9, June 13, and July 11.

Board Motion:

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

-The Chair will entertain a motion to continue the Board Member annual compensation at the current rate of \$2000 per year with the per meeting rate being reduced from \$75 to \$40.

Board motion:

Motion: Bruce Guernsey Second: Debbie Smith (discussion) Vote: 5-1

### **PROFESSIONAL MEMBERSHIPS**

I recommend the Board approve the following Professional Memberships for the 2010-2011 school year:

- ISBA – All Board Members and Superintendent of Schools
- AASA – Superintendent as Board Representative
- IAPSS – Superintendent as Board Representative
- NASSP – High School Principal
- NAESP – Elementary School Principals
- IASBO – Business Manager

Board motion:

Motion: Debbie Smith Second: Bruce Guernsey (discussion) Vote: 6-0

### **DONATION**

I recommend the Board accept the \$5000 donation from the Estate of Lucinda Tompkins to be broken into the following areas: \$3000 General Fund, \$1000 Special Education, and \$1000 Athletic for Football specifically per the family's request.

Board motion:

Motion: Bruce Guernsey Second: Debbie Smith (discussion) Vote: 6-0

### **SALVAGE ITEMS**

I recommend the Board declare as salvage the list titled SALVAGE-071210 as presented.

Board motion:

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

### **BUS DRIVER PAY 2010-11**

I recommend the Board approve the pay for school bus drivers for the 2010-11 school year as presented based on the grounds that the 2% budget cuts are not reflective of their performance.

Board motion:

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

### **2010 SPECIAL PURPOSE BUS PURCHASE:**

I recommend the Board approve the purchase of 2 Special Purpose Buses as presented.

Board motion:

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

### **2011-12 SCHOOL CALENDAR**

I recommend the Board approve the 2011-12 school calendar as presented.

Board motion:

Motion: Bill Noland    Second: Shane Steimel    (discussion)    Vote: 6-0

### **NON-RESIDENT TRANSFER REQUESTS**

I recommend the Board approve the following non-resident transfers based on space availability and parents providing transportation as presented.

#### **Western Boone Jr./Sr. High:**

Karlee Bateman – grade 7  
Ian Juillerat – grade 9  
Emily Gall – grade 12

#### **Granville Wells Elementary:**

Madison Juillerat – grade 4  
Chase Lee – grade 3  
Tyler Roys – grade 4  
Katarina Wright – grade 2

#### **Thorntown Elementary:**

Owen Kiplinger – grade K  
Addison Sheets – grade 2

Board motion:

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

### **INNER CORPORATION TRANSFER REQUESTS**

I recommend the Board approve the following inner corporation transfers to Thorntown Elementary School and one for Granville Wells Elementary for the 2010-2011 school year, based on space availability and parents providing transportation:

To Granville Wells Elementary:

Caitlin Osburn, grade 6

To Thorntown Elementary:

Joshua Bishop – grade K

Bart Martin – grade 4

Luke Martin – grade 3

Taylor Miller – grade 2

Tory Miller – grade K

Maurice Tallent – grade 2

Cooper Williams – grade 2

Ethan Williams – grade K

Jackson Williams – grade 5

Haylee Williams - grade 2

Hunter Williams - grade 5

Nicholas Wilson – grade 6

Jerzi Koopman – grade 3

Board motion:

Motion: Debbie Smith Second: Bruce Guernsey (discussion) Vote: 6-0

### **PERSONNEL**

All employment recommendations are pending completed satisfactory criminal background history reports.

Resignation:

Jessica Cantlon – WeBo Jr/Sr High -Guidance Counselor

Lauren Ferguson Emmert – WeBo Jr/Sr High – FACS, Temporary 1st semester position

Sandra Horlacher- WeBo Cook effective at the end of the 2009-10 school year.

FMLA Leave: Jill Riner - from appx. October 18, 2010 to December 3, 2010

Employment:

RIF Personnel –

Lisa Mohler – Thorntown Title 1

Jill Riner – Granville Wells Developmental PreSchool

Melissa Merz – Thorntown 1<sup>st</sup> grade

Jennifer Orozco – WeBo Graduation Coach – 1 year temporary position for the 2010-11 school year.

Western Boone:

Jacob Wolverton – Choir Teacher, 1-year temporary position for the 2010-11 school year.

Judi Culy – FACS, 1<sup>st</sup> Semester - temporary position for the 2010-11 school year.

Stephanie Reagan – Instructional Assistant Special Education area for the 2010-11 school year.

ECA:

**Position**

Play Director  
 Play/Musical Director  
 Senior Class Sponsor (2)  
 Junior Class Sponsor (2)  
 Sophomore Class Sponsor (2)  
 Freshman Class Sponsor (2)  
 8th Class Sponsor (2)  
 7th Class Sponsor (2)  
 Department Coordinator

**Staff Member**

J. Kochert  
 B. Hisey  
 D. Beck,  
 B. Walden, H. Kiger  
 R. Hawkins, K. Marconett  
 D. Swisher, T. McMasters  
 W. Smith, J. Burks  
 R. Newton, G. Broshar

**Department Coordinator/No Prep**

Agriculture  
 Art  
 Business  
 English  
 FACS  
 Foreign Language  
 Guidance  
 Math  
 Music  
 P.E.  
 Science  
 Social Studies  
 Special Education  
 Technology  
 Newspaper

D. Haberlin  
 T. McMasters  
 D. Pierce  
 D. Beck  
 J. Yorke, Ju. Taylor  
 M. Threlkeld  
 D. Jackson  
 John Brunty  
 B. Hisey  
 D. Swisher  
 H. Michalke  
 M. Riggins  
 H. Kiger  
 D. Gray  
 T. Barnes

**Music**

Auditorium Manager  
 Assistant Music – Band  
 Assistant Music - Flags  
  
 Choral Senior High School  
 Choral Junior High School  
 Band Director (School Year)

M. Foxworthy  
 Jace McMullin-\$500  
 Sarah Hays - \$500  
 Douglass Gaking - \$500  
 J. Wolverton  
 J. Wolverton  
 B. Hisey

Pep Club Sponsor (1)

J. Yorke – ½ year

**Club Sponsors**

Art  
 Dance  
 Ecology  
 FFA  
 FCA  
 FCCLA  
 Honor Society  
 Key Club  
  
 Foreign Interest Club  
 Student Council – Sr. High  
 Student Council – Jr. High  
 Cheerleader Sponsor 7  
 Cheerleader Sponsor 8  
 Cheerleader Sponsor JV  
 Cheerleader Sponsor Varsity  
 AMP (2)  
 Brain Game (2)  
 Radio/T.V. Production Sponsor  
 Enigeering and Technology Club

T. McMasters  
 J. Kochert  
 H. Michalke  
 D. Haberlin  
 B. Walker  
 Julie Taylor  
 B. Parker  
 H. Michalke  
 S. Threlkeld, Je. Brunty,  
 M. Threlkeld  
 A. Address  
 T. Marconett  
  
 S. Riegel  
 S. Ross  
 B. Walden, T. McMasters  
  
 M. Foxworthy  
 D. Gray

Athletics:

- Jeff Horlacher – resignation WeBo Jr High Tennis Coach
- Angie Popplewell – Freshman Volleyball Coach
- Todd Clark – Varsity Softball Coach
- Rich Schelsky – Varsity Baseball Coach
- Mark Riggins – Varsity Boys & Girls Track Coach
- Laura Horlacher – Varsity Girls Tennis Coach
- Amy Morrison – 8<sup>th</sup> grade Assistant Volleyball Coach

Board motion:

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

**CLAIMS**

The 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: Bill Noland    Second: Shane Steimel    (discussion)    Vote: 6-0

**COMPARISON REPORT** – Business Manager

**INFORMATION:**

- All On-Line Registration
- Board Packets – electronic
- Work Session – August, 2, 2010

**DOCUMENT SIGNING**

**ADJOURNMENT**

Board motion:

Motion: Bruce Guernsey    Second: Debbie Smith    (discussion)    Vote: 6-0
