

## BOARD MINUTES

Regular Meeting of the Board

March 14, 2011

7:00 P.M.

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

### **PLEDGE OF ALLEGIANCE** **PRAYER**

### **MINUTES OF THE FEBRUARY 14, 2011 MEETING**

The Chair will entertain a motion to approve the minutes of the February 14, 2011 regular board meeting.

Board motion: So Moved

Motion: Bruce Guernsey Second: Bill Noland (discussion) Vote: 7-0

### **EXECUTIVE SESSION**

The chair will entertain a motion that nothing other than that advertised was discussed at the Executive Session held on March 14, 2011 prior to the regular meeting.

Board motion: So Moved

Motion: Bill Noland Second: Mike Biesecker (discussion) Vote: 7-0

### **REPORTS**

- 2009-10 4-Star Schools – Susan Ottinger

### **SUMMER BAND DATES/HOURS:**

I recommend the Board approve the Summer Band Dates totaling 104 hours as presented.

Board motion: So Moved

Motion: Debbie Smith Second: Phil Foster (discussion) Vote: 7-0

### **EXTENDED TRIPS: - Staff**

I recommend the Board approve the following Staff trips as presented:

- Jeff Irwin, Athletic Director – March 21-22 – Indiana State Conference
- Jeff Irwin, Athletic Director – March 28-30 in Coralville, IA – 5 State Conference

Board motion: So Moved

Motion: Bill Noland Second: Mike Biesecker (discussion) Vote: 7-0

### **EXTENDED FIELD TRIPS:**

I recommend the Board approve the following extended field trips as presented:

- FFA, Don Haberlin, April 15-16 to Joliet, Illinois – Livestock Evaluation.

Board motion: So Moved

Motion: Mike Biesecker Second: Debbie Smith (discussion) Vote: 7-0

**BOARD POLICIES:**

I recommend the Board approve the Board Policy changes as presented.

BP 5030 – Textbook Adoption – update to bring to current practice.

Board motion: So Moved

Motion: Bruce Guernsey Second: Shane Steimel (discussion) Vote: 7-0

**FARM SERVICE AGENCY:**

I recommend the Board give Bruce Guernsey the Power-of-Attorney, on our office form only, to sign all paperwork for the Conservation Practice paid yearly to the Western Boone School Corporation FFA.

Board motion: So Moved

Motion: Debbie Smith Second: Mike Biesecker (discussion) Vote: 7-0

**CORPORATION BUS ROUTE #13:**

I recommend the Board approve the hiring of Diana Oldham as the bus driver for route #13 beginning with the 2011-2012 school year.

Board motion: So Moved

Motion: Debbie Smith Second: Bill Noland (discussion) Vote: 7-0

**SUBSTITUTE LICENSED NURSE PAY :**

I recommend the Board approve the payment of Substitute Licensed Nurses at the school nurse's current daily rate of pay.

Board motion: So Moved

Motion: Mike Biesecker Second: Shane Steimel (discussion) Vote: 7-0

**BUDGET CUT RECOMMENDATIONS:**

I recommend the Board approve the following additional cuts for the 2011-12 school year:

**Reduction in Force:** Science teacher (periods)

Board motion: So Moved

Motion: Debbie Smith Second: Bill Noland (discussion) Vote: 7-0

**COKE CONTRACT:**

I recommend the Board approve the contract with Coca-Cola of Indianapolis as presented.

Board motion: So Moved

Motion: Shane Steimel Second: Phil Foster (discussion) Vote: 7-0

## WeBo FRONT SIGNAGE:

I recommend the board approve the change to the sign in front of Western Boone High School to the proper "WB" font and the lighting to match the top at a cost of \$352.00 with additional lighting costs if needed.

Board motion: So Moved

Motion: Mike Biesecker    Second: Bill Noland    (discussion)    Vote: 6-1  
(Those opposing – Phil Foster)

## PERSONNEL

### Resignation

Adriane Turner, Western Boone Teacher, effective at the end of the 2010-11 contract.  
Sarah Threlkeld, Western Boone Teacher, effective at the end of the 2010-11 contract.  
Elizabeth Mott, Western Boone Teacher, effective at the end of the 2010-11 school year.

### FMLA:

Emily Anderson, Physical Therapist – FMLA leave beginning appx May 30, 2011 and extended leave to last through the 2011-2012 school year.

Kay Barrett, Thorntown Cook – FMLA leave beginning March 4, 2011 through the end of the 2010-11 school year.

Tricia Stanley, Elementary Assistant Principal- extend FMLA leave through March 11, 2011, returning to work on March 14<sup>th</sup>.

Employment – All positions are pending clear background checks.

Appointment of Granville Wells Principal: Susan Ottinger beginning July 1<sup>st</sup>, 2011

Michelle Martin – long term sub to cover FMLA leave of April Turner beginning appx. 3/14/11 and continuing through the end of the 2010-11 school year.

Kathy Keith – long term sub to cover the FMLA leave of Kristi Schlesinger beginning appx. 4/11/11 and continuing through the end of the 2010-11 school year.

ECA:    Juanita Sheets, Thorntown Volunteer 6<sup>th</sup> grade cheerleading coach  
          Laura Lawson – WeBo Head Varsity Volleyball Coach  
          William Thomerson – WeBo Jr High Softball Volunteer Coach  
          Scott Swisher – WeBo Volunteer Assistant Golf Coach  
          Mathan Gadbury – WeBo After School Weight Lifting Supervisor (Grant Monies)  
          Travis Brunes – WeBo After School Weight Lifting Supervisor (Grant Monies)  
          Joe Busald – WeBo After School Weight Lifting Supervisor (Grant Monies)  
          Todd Morton – WeBo Volunteer 7<sup>th</sup> grade Baseball Coach  
          Jerry Tuck – WeBo Volunteer 8<sup>th</sup> grade Baseball Coach  
          Chris Jahn – WeBo Jr High Girls Tennis Coach

Resignation – Jennifer Wells – WeBo Jr. High Cheer Coach

Board motion: So Moved

Motion: Debbie Smith    Second: Bill Noland    (discussion)    Vote: 6-1  
(Those opposing: Phil Foster)

Reinstatement: Brian Hole as a certified teacher effective immediately (see attached, public statement)

Board Motion: So Moved

Motion: Debbie Smith    Second: Mike Biesecker (discussion)    Vote: 6-1  
(Those opposing: Bill Noland)

## **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: So Moved

Motion: Bill Noland      Second: Shane Steimel      (discussion)      Vote: 7-0

## **COMPARISON REPORT:**

## **INFORMATION:**

## **DOCUMENT SIGNING**

## **ADJOURNMENT**

Board motion: So Moved

Motion: Mike Biesecker      Second: Bruce Guernsey      (discussion)      Vote: 7-0

ATTACHMENT

2009-2010  
4 Star School Status

School	Grade	Combined Pass %	State	% Pass Both	State	AYP
Granville Wells	3	161.8	176.3	73.5	83.1	Yes
	4	187.3	175	88.9	81.3	
	5	163.8	172.1	72.5	78.9	
	6	175.4	170.8	81.2	78.6	
Thorntown	3	163.1	176.3	76.5	83.1	Yes
	4	175.4	175	82	81.3	
	5	147.3	172.1	61.8	78.9	
	6	170.6	170.8	79.1	78.6	
Webo	7	183.6	165.6	85.2	75	No
	8	173.1	165.4	78.8	74.7	
	10	151.8	152.5	63.2	66.6	

To be awarded 4 Star School status, each school must have all grade level boxes shaded yellow for each of the three categories, Combined Passing Percentage, Percentage Passing Both, and AYP



Western Boone Jr. Sr. High School  
 Brad A. Hisey: Director of Bands  
 1205 N. St. Rd. 75  
 Thorntown, IN 46071  
 765-482-6143 x3115  
 FAX: 765-482-6146  
 Brad.Hisey@webo.k12.in.us

### Summer Band 2011

<b>4<sup>th</sup> of July Parade</b>	<b>(Everyone)</b>	
June 28	5 pm - 8 pm	
June 30	5 pm - 8 pm	6 hr
July 4 <sup>th</sup> PARADE	TBA... around noon	
<b>Track Show Pre Camp</b>	<b>(Marching Students Only)</b>	
July 7	8 am - 5 pm	8 hr
<b>Track Show Camp</b>	<b>(Marching Students Only)</b>	
July 11-15	8 am - 5 pm	40 hr
<i>Friday - July 15</i>	<i>Noblesville HS, 7:00pm</i>	<i>Contest #1</i>
<b>Track Show Post Camp</b>	<b>(Marching Students Only)</b>	
July 19	8 am - 5 pm	
July 21	8 am - 5 pm	
<i>Saturday, July 23</i>	<i>Muncie Southside, 7:00</i>	<i>Contest #2</i>
July 26	8 am - 5 pm	
July 28	8 am - 5 pm	
<i>Saturday, July 30</i>	<i>Winchester HS, 7:00</i>	<i>Contest #3</i>
<u>SATURDAY, July 30</u>	<u>NEED 15 WORKERS FOR RACE</u>	
August 4	5 pm - 8 pm	
<i>August 6</i>	<i>State Fairgrounds Band Day, TBA</i>	
	<i>All day</i>	
<b>Beginning Band Camp</b>	<b>(Beginning Students Only)</b>	35 hr
August 8 <sup>th</sup> - 12 <sup>th</sup>	9 am - 12 pm	15 hr
	<b>Total:</b>	<b>104 hr</b>

TEXTBOOK ADOPTION

BP 5030

The Director of Curriculum shall recommend to the Board of Education the adoption of all textbooks and supplementary instructional materials, per state Department of Education requirements. In the selection of textbooks, he/she will conduct the textbook adoption process in cooperation with the identified committee of teachers, principals, and representatives from student and community groups he/she may appoint, or who are appointed.

The Director of Curriculum shall be responsible for establishing criteria by which additional instructional materials (supplementary books, teaching supplies, technology, etc...) may be provided, and shall make provisions for the purchase of such materials within the annual student fee proposal submitted to the Board of Education. The textbook adoption process will consider the necessity for and economical impact of all materials proposed for adoption and usage.

Teachers shall use the instructional materials selected by the textbook adoption committee, and approved by the Board of Education. Recommendations for proposed changes must be filed with the Director of Curriculum, and are subject to the approval of the Board of Education, during the semester prior to the intended usage.

Date Adopted: 08/22/94

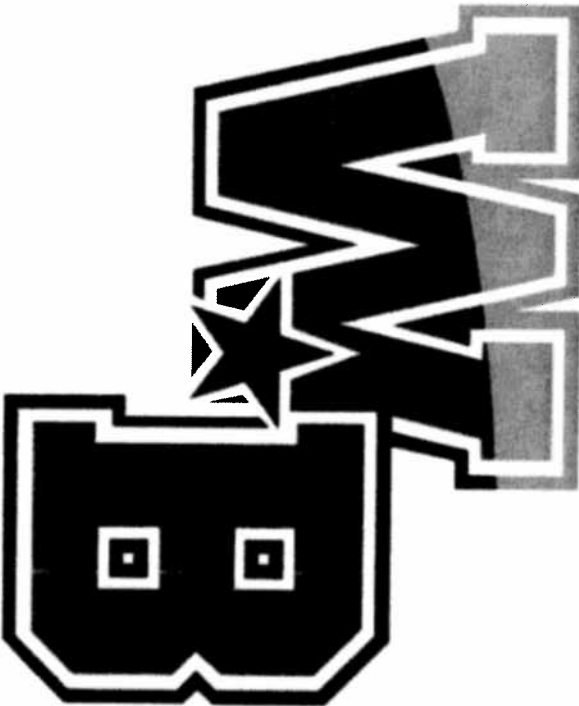


Quotation No. 46453

Page 1

<b>Client</b> Accounts Payable Western Boone County Sch. Corp. 1201 N. St. Rd. 75 Thorntown, IN 46071		<b>Ship To</b> Mr. David Barnes Western Boone County Sch. Corp. 1201 N. St. Rd. 75 Thorntown, IN 46071		
WEST08				
<b>Phone</b> 765.482.6333	<b>FAX</b> 765.482.0890	<b>Phone</b> 765.482.6333	<b>FAX</b>	
<b>Est. Ship</b> 2-3 Weeks	<b>Ship Via</b> Installed	<b>Terms</b> Net 30 Days	<b>F.O.B.</b> Job Site	
<b>Project</b> Logo Change		<b>By</b> Wes Shealey / Lydia Fize!		
		<b>Date</b> 01/05/2011		
<b>Item</b>	<b>Qty</b>	<b>Description</b>	<b>Unit Price</b>	<b>Extension</b>
1.	1	Set of Two (2) Replacement Logos for Existing Main ID Sign to be cut from Standard Color Translucent Vinyl	\$198.00	\$198.00
			<b>Subtotal</b>	\$198.00
			* Tax Exempt 351098251 <b>Sales Tax</b>	\$0.00
			<b>Estimated Crating &amp; Shipping</b>	\$0.00
			<b>Estimated Installation</b>	\$154.00
			<b>Quote Total</b>	\$352.00
<b>Conditions:</b>				
<b>Submitted By:</b>		<b>Date:</b>		<b>Accepted By:</b>
				<b>Date:</b>





**Public Statement by Superintendent Judi Hendrix with regard to the reinstatement of Brian Hole at Western Boone (March 14, 2011)**

*In light of his recent acquittal on the criminal charge of voyeurism arising from the March 2010 locker room incident at the Jr.-Sr. High School, the School Board has reinstated Brian Hole to his teaching position effective immediately.*

*Last March, as required by law, the administration immediately reported these allegations to local law enforcement which conducted an investigation. Criminal charges were later filed against Mr. Hole, but at trial the judge found the evidence was insufficient to support a conviction.*

*Mr. Hole has been punished for the misconduct which caused him to be suspended from his teaching duties without pay. That misconduct was solely his admitted failure to be forthright and consistent in responding to school administrators' inquiries regarding the incident.*

*The court's finding concludes the criminal case. At this time the suspension will be lifted and Mr. Hole's pay will be reinstated effective his return to work.*

*We are confident he is aware of his personal and professional obligations and our expectation that he meet those obligations.*

**GENERAL FUND COMPARISON REPORT:**

As of the end of February, 2011 the General Fund cash balance is \$1,954,306.28.

In the General Fund as of February 28, 2011, we have expended a total of \$1,418,868 or 13% of the 2011 General Fund Appropriated Budget of \$11,555,700.