

BOARD MINUTES

Regular Meeting of the Board

August 8, 2011

7:00 P.M.

WELCOME – Board members in attendance: Mike Biesecker, Jane Faggetti, Phil Foster, Debbie Smith, Shane Steimel

PLEDGE OF ALLEGIANCE

PRAYER

MINUTES OF THE JULY 18, 2011 MEETING

The Chair will entertain a motion to approve the minutes of the July 18, 2011 regular board meeting.

Board motion: So Moved

Motion: Shane Steimel Second: Mike Biesecker (discussion) Vote: 5-0

REPORTS

- ISTEP Comparison – Tricia Reed

2011-2012 DISTRICT GOALS & VISION, MISSION, and CORE VALUE STATEMENTS

The recommendation is to approve the 2011-12 District Goals and Vision, Mission, & Core Value Statements as presented.

Board motion: So Moved

Motion: Debbie Smith Second: Phil Foster (discussion) Vote: 5-0

2012-2013 SCHOOL CALENDAR

The recommendation is to approve the 2012-13 school calendar as presented.

Board motion: So Moved

Motion: Mike Biesecker Second: Shane Steimel (discussion) Vote: 5-0

2012 BUDGET:

I recommend the Board approve the advertisement of the 2012 Budget, 2012-2014 Capital Project Fund Plan, and the 2012-2023 Bus Replacement Plan.

Board motion: So Moved

Motion: Shane Steimel Second: Mike Biesecker (discussion) Vote: 5-0

BASE CONTRACT

I recommend the Board approve the BASE Contract for the 2011-2012 year through the Youth Action Community Council of Boone County as presented. This is a yearly request for BASE to operate in the elementary buildings.

Board motion: So Moved

Motion: Debbie Smith Second: Phil Foster (discussion) Vote: 5-0

NON-RESIDENT TRANSFER REQUESTS

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

Granville Wells Elementary:

Adrianna Yount – 3rd Grade
Corbin Yount – 5th Grade
Carsten Hedge - PreSchool

Western Boone Jr-Sr High School:

Courtney Alexander – 7th Grade
James Garrett Alexander – 10th Grade
Jobie Joslin – 10th Grade
Jeremy Tuck – 9th Grade
Elizabeth Tuck – 12th Grade

Board motion: So Moved

Motion: Debbie Smith Second: Shane Steimel (discussion) Vote: 5-0

INTER-SCHOOL TRANSFER

I recommend the Board approve the inter-school transfer from Granville Wells to Thorntown Elementary for John Bickle.

Board Motion: So Moved

Motion: Mike Biesecker Second: Phil Foster (discussion) Vote: 5-0

PERSONNEL

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

Resignation:

Matt Hines - WB Math Teacher
Matt Hines – WB Varsity Boys Soccer Coach
Matt Hines – WB JH Athletic Director

Employment:

Transportation:

Bus Driver – Lee Fletcher, driving bus route 11 for contractor, Andy Mitchell, for the 2011-12 school year.

Granville Wells:

Jackie Covington – part time Food Service Cashier replacing Cindy Hieston.

Brenda Gillum – TT / GW – Elementary Media Center Instructional Assistant

Western Boone Jr-Sr High School:

Kyler Kearby – WB Math Teacher
Carrie Gourley – Vocational Asst – WB

Western Boone:

Athletics:

Ashley Sanders – WeBo JV Girls Soccer Coach
Drew Russell– WeBo Volunteer Boys Soccer Coach
Chris Jahn – WeBo Head Jr High Boys Tennis Coach
Jeff Horlacher – WeBo 8th Grade Head Football Coach (was previously approved for 7th grade)
Chip McMann – WeBo 7th Grade Head Football Coach (was previously approved for 8th grade)
Jay Randle – Youth Sports Coordinator
Allyson Gardner – Assistant Athletic Director (one full stipend)
Kyler Kearby – JH Asst Football
Michael Schlemmer – Varsity Boys Soccer Coach (was previously JV Soccer Coach)
Jeff Irwin – JH Athletic Director

Jody Klingensmith – TTown – 5th Gr Volunteer Volleyball Coach
Maria Villaba – Ttown – 6th Gr Volunteer Volleyball Coach
Jackson Schlemmer – Volunteer – Boys Soccer Coach
Bob Clutter – Volunteer – Boys Soccer Coach
Michelle Burns – GW – 6th Gr Volunteer Volleyball Coach
Trina Rose – GW – 5th Gr Volunteer Volleyball Coach
Jaime Ramsey – GW – 5th Volunteer Asst Volleyball Coach

Board motion: So Moved

Motion: Shane Steimel Second: Debbie Smith (discussion) Vote: 5-0

PRE-SCHOOL PROGRAM

I recommend the board approve the hourly rate increase for the Pay For Pre-School Program Instructional Assistants to be raised from \$10.39 to \$11.39 per hour because of the additional responsibilities that this position holds.

Board motion: So Moved

Motion: Debbie Smith Second: Phil Foster (discussion) Vote: 5-0

DONATION

I recommend the board accept the \$2100.00 donation from Jon Stookey and Mike Hankins from the Stookey Restaurant for the Western Boone Football Program.

Board Motion: So Moved

Motion: Phil Foster Second: Debbie Smith (discussion) Vote: 5-0

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: So Moved

Motion: Mike Biesecker Second: Shane Steimel (discussion) Vote: 5-0

COMPARISON REPORT

INFORMATION:

- Registration
- Staff Lunch – August 18th at 11:30 am
- Western Boone- Back to School Night – Wednesday, August 24th 7:00-8:30
- Thorntown Elementary – Meet the Teacher Night – Thursday, August 18th 6:00-7:30
- Granville Wells Elementary – Meet the Teacher Night – Thursday, August 18th
 - 5:30 – 7:30 pm - Dinner
 - 6:00 – 6:20 pm – Information Session 1
 - 6:30 – 6:50 pm – Information Session 2

DOCUMENT SIGNING

ADJOURNMENT

Board motion: So Moved

Motion: Shane Steimel Second: Mike Biesecker (discussion) Vote: 5-0

Percent Passing ISTEP 3-6

			2007	2008	2009-2010	2010-2011
Grade 3						
District						
Language Arts			71	83	83	83.3
Math			71	83	80	81.7
Passed Both				74	74	75.4
Granville Wells						
Language Arts			70	79	83	88.1
Math			70	87	80	89.6
Passed Both				70	74	83.6
Thorntown						
Language Arts			73	86	83	76.6
Math			72	79	79	70.8
Passed Both				76	76	63.8
Grade 4						
District						
Language Arts			81	71	87	86.6
Math			76	69	91	87.6
Passed Both				61	85	82.4
Granville Wells						
Language Arts			76	73	89	87.5
Math			77	75	92	89.2
Passed Both				68	87	82.8
Thorntown						
Language Arts			81	69	84	85.5
Math			76	60	89	85.7
Passed Both				51	81	81.8
Grade 5						
District						
Language Arts			83	80	69	84.5
Math			84	80	83	92.4
Passed Both				74	66	82.9
Granville Wells						
Language Arts			84	84	73	87
Math			82	84	87	93
Passed Both				78	71	85.5
Thorntown						
Language Arts			83	76	64	81.7
Math			88	76	79	91.7
Passed Both				71	60	80

Bold print denotes a decrease in the percentage of students passing at the same grade the prior year.

Indicates cohort group

Grade 6					
District					
Language Arts		83	89	84	75.9
Math		90	87	85	78.2
Passed Both			84	78	69.9
Granville Wells					
Language Arts		83	86	87	75
Math		87	84	89	81.3
Passed Both			80	81	68.8
Thorntown					
Language Arts		82	94	81	77.5
Math		91	91	82	73.6
Passed Both			91	74	71.7

As a district, WeBo students scored above state average in percent passing in all areas in Grades 4-5, including science and social studies.

Percent passing from Grade 3 to Grade 4 increased in all areas from 2010 to 2011.

Focus for 2011-12 will be on interventions in the areas of English/Language Arts and Math, particularly for students in subgroup populations.

Percent Passing ISTEP Grades 7-8					
		2007	2008	2009-10	2010-11
Grade 7					
WeBo					
Language Arts		76	77	90	91.7
Math		91	88	91	87
Passed Both			74	83	81.4
Grade 8					
WeBo					
Language Arts		66	70	85	85.8
Math		82	81	83	88.1
Passed Both			69	75	81
Grade 9					
WeBo					
Language Arts		72	na	n/a	n/a
Math		81	na	n/a	n/a
Passed Both		66	na	n/a	n/a
Grade 10					
WeBo					
Language Arts		78	72	n/a	n/a
Math		78	76	n/a	n/a
Passed Both		70	65	n/a	n/a

Bold print denotes a decrease in the percentage of students passing at the same grade the prior year.

- * Students in Grades 7, 8 scored above the state average in all areas, including science (Grade 7)
- * Percentage of students passing among 8th Grade students improved in all areas
- * Exceeded Target Passing % in ALL areas for 7th and 8th Grade

WESTERN BOONE SCHOOLS

VISION STATEMENT

We will be a progressive school community dedicated to excellence in education, holding high expectations for students and staff, and committing our resources and energies toward continuous improvement.

MISSION STATEMENT

We are a partnership of school and community that serves diverse educational needs by providing a safe learning environment that is innovative, competitive, a builder of self-worth, inspiring and fun!

CORE VALUE STATEMENTS

- We value the safety and emotional well being of our students.
- We value effective development, improvement and evaluation of our staff.
- We value effective curriculum and quality instruction.
- We value the relationship between school and community.
- We value proper care and upgrading of our school facilities.

2011-2012 DISTRICT GOALS

1. We will raise the level of **Student Learning** to enable all students to show academic growth.
 - A K-12 focus on college/career readiness will be initiated
 - Transition to Common Core Standards
 - Assessment Alignment
 - Curriculum Mapping Utilized

2. The corporation **Staff** will be supported with staff development and resources.
 - Classroom Walkthroughs will begin to be utilized with the aim of improving classroom instruction.
 - Teachers will discuss curriculum both vertically and horizontally for continuity

3. We value our **Community** partnerships
 - Public Wi-Fi will be investigated for the jr. sr. high school
 - Parent Education and Community Involvement will be organized and planned at the elementary levels

4. **Budget/finance** information will be sufficiently communicated to our public
 - Board meeting agendas will include budget information and education of budget
 - Public statements and press releases of budget information will be provided on Web

5. **Athletics** is a valued component of our school community
 - Alumni Database will be established
 - Community Service will be promoted through athletic teams
 - Character unity will be a focus of all athletic programs

WESTERN BOONE COMMUNITY SCHOOL CORPORATION
2012-2013 School Calendar

Board Approved : _____

Monday	Tuesday	Wednesday	Thursday	Friday	Explanatory Notes
AUGUST 2012					
		1	2	3	T- Teacher 1st Day/Orientation
6	7	8	9	10	S= Student 1st Day
13	14	15-T	16-S	17	
20	21	22	23	24	
27	28	29	30	31	
SEPTEMBER 2012					
3-LD	4	5	6	7	LD= Labor Day (NO SCHOOL)
10	11	12	13	14-MT	MT=Mid Terms Go Out (21 days)
17	18	19	20	21	
24	25	26	27	28	
OCTOBER 2012					
1	2	3	4	5	E=End of 9 weeks (41 days)
8	9	10	11	12-E	FB=Fall Break (NO SCHOOL)
15	16	17	18	19	
22	23	24	25-FB	26-FB	
29	30	31			
NOVEMBER 2012					
			1	2	MT=Mid Terms Go Out (23 days)
5	6	7	8	9	TB= Thanksgiving Break (NO SCHOOL)
12	13	14	15	16-MT	
19	20	21	22-TB	23-TB	
26	27	28	29	30	
DECEMBER 2012					
3	4	5	6	7	E= End of 2nd 9 weeks (46 days)
10	11	12	13	14	SM= End of 1st Semester (87 days)
17	18	19	20	21-E,SM	WB= Winter Break (NO SCHOOL)
24-WB	25-WB	26-WB	27-WB	28-WB	
31-WB					
JANUARY 2013					
	1-WB	2-WB	3-WB	4-WB	T=Teachers Return
7-T	8-S	9	10	11	S= Students Return
14	15	16	17	18	MLK - Martin Luther King Jr Day (NO SCHOOL)
21-MLK(SMD)	22	23	24	25	SMD- Snow Makeup Day IF 2 or more days out prior
28	29	30	31		
FEBRUARY 2013					
				1	MT=Mid Terms Go Out (23 days)
4	5	6	7	8-MT	PD=Presidents Day (NO SCHOOL)
11	12	13	14	15	SMD- Snow Makeup Day IF 2 or more days out prior
18-PD (SMD)	19	20	21	22	
25	26	27	28		
MARCH 2013					
				1	E= End of 3rd 9 weeks (47 days)
4	5	6	7	8	
11	12	13	14	15-E	
19	20	21	22	23	
25	26	27	28	29	
APRIL 2013					
1-SB	2-SB	3-SB	4-SB	5-SB	MT=Mid Terms Go Out (20 days)
8	9	10	11	12	SB=Spring Break (NO SCHOOL)
15	16	17	18	19-MT	
22	23	24	25	26	
29	30				
MAY 2013					
		1	2	3	SMD- Snow Makeup Day
6	7	8	9	10-SMD	E= End of 4th 9 weeks (46 days)
13	14	15	16	17-SMD	SM= End of 2nd Semester (93 days)
20	21	22	23	24	T=Teacher Record day - 1/2 day
27-MD	28	29	30-E,SM	31-T	MD= Memorial Day
JUNE 2013					
3	4	5	6	7	
10	11	12	13	14	
17	18	19	20	21	
24	25	25	27	28	

GENERAL FUND COMPARISON REPORT:

As of the end of July, 2011 the General Fund cash balance is \$2,118,184.

In the General Fund as of July, 31, 2011 we have expended a total of \$5,955,621 or 51.5% of the 2011 General Fund Appropriated Budget of \$11,555,700.