

BOARD MINUTES

Regular Meeting of the Board

December 9, 2013

7:00 P.M.

WELCOME – Board members in attendance: Mike Biesecker, Rick Davis, Phil Foster, Mike Martin, Bill Noland
Shane Steimel Absent: Debbie Smith

PLEDGE OF ALLEGIANCE **PRAYER**

MINUTES OF THE NOVEMBER 11, 2013 MEETING

The Chair will entertain a motion to approve the minutes of the November 11, 2013 regular board meeting.

Board motion: So Moved

Motion: Mike Biesecker Second: Bill Noland (discussion) Vote: 6-0

DONATIONS:

I recommend the Board accept the following donations:

- Jon & Sharon Ramey - \$600 for Basketball Uniforms
- David McClellam - \$400 for the Boys Basketball Program
- Indiana Farm Bureau - \$300 for the Boys Basketball Program
- Steel Dynamics - \$250.00 for WeBo Hoops
- WeBo Athletic Boosters - \$4000 to the Athletic Dept

Board motion: So Moved

Motion: Rick Davis Second: Phil Foster (discussion) Vote: 6-0

REPORTS - None

EXTENDED FIELD TRIP

I recommend the Board approve the extended Girls Varsity Basketball Team Trip to Twin Lakes High School in Monticello, Indiana from December 27 to 28, 2013. Sponsors will be the Varsity Coach, Rich Schelsky, as well as Jason Mulligan.

Board motion: So Moved

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

BOARD POLICY 1391 – POSSESSING FIREARMS ON SCHOOL PROPERTY

I recommend the Board table the Board Policy 1391-Possessing Firearms on School Property to a future meeting.

Board motion: So Moved

Motion: Mike Biesecker Second: Bill Noland (discussion) Vote: 6-0

NON-CERTIFIED STAFF

I recommend the Board approve a stipend for 18 full time non-certified employees that qualify for a year experience increase. This will allow all employees to be on a fiscal budget cycle. The total cost is \$5229.00

Board motion: So Moved

Motion: Bill Noland Second: Mike Biesecker (discussion) Vote: 6-0

2014 TECHNOLOGY STRATEGIC PLAN

I recommend the Board approve the 2014 Technology Strategic Plan as presented. (copy included)

Board motion: So Moved

Motion: Bill Noland Second: Phil Foster (discussion) Vote: 6-0

MOBILE COMPUTER DEVICES

I recommend the Board approve the purchase of mobile computer devices for all certified staff.

Board motion: So Moved

Motion: Bill Noland Second: Mike Biesecker (discussion) Vote: 6-0

END OF THE YEAR ACCOUNTING:

I recommend the Board pre-approve the payment of claims, invoices, and allowances received prior to December 31, 2013.

Board motion: So Moved

Motion: Mike Martin Second: Bill Noland (discussion) Vote: 6-0

I recommend the Board approve the corporation treasurer to make any and all adjustments to appropriations to close the financial accounting for the budget year 2013 on December 31, 2013.

Board motion: So Moved

Motion: Bill Noland Second: Mike Biesecker (discussion) Vote: 6-0

PERSONNEL

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

Resignation:

Lisa Pearson, Thorntown Elementary Special Ed Instructional Assistant, effective December 20, 2013.

FMLA Leave:

Madeline Young, WeBo Agriculture Teacher beginning appx. May 2, 2014 through August 1, 2014.

Employment:

Bailey Keith – Thorntown Instructional Assistant – Special Education Instructional Assistant beginning January 6, 2014 through the end of the 2013-14 school year.

Julie Sharp-Baumgart- WeBo National Jr Honor Society Club Sponsor Volunteer.

Autumn Andress - WeBo Newspaper Club Sponsor Volunteer.

Athletics:

Andrew Nicodemus – WeBo JV Softball Paid Assistant.

James Williams – WeBo JV Head Baseball Paid Coach.

Sheri Riegel – WeBo Varsity Assistant Cheerleading Fill-In Paid Coach.

Mark Ransom – WeBo Varsity Boys Assistant Swim Paid Coach.

Josh Williams – WeBo Jr High Co-Head Wrestling Paid Coach.

Felix Martinez – WeBo JV Assistant Baseball Coach – Volunteer.

Eric Gubera – Granville Wells 6th grade Girls Basketball Coach - Volunteer

Jamie Brewer – Granville Wells 6th grade Girls Basketball Assistant Coach – Volunteer

Josh Johnson – Granville Wells 5th grade Girls Basketball Coach – Volunteer

Andrea McClain – Granville Wells 5th grade Girls Basketball Assistant Coach – Volunteer.

Board motion: So Moved

Motion: Mike Martin 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: So Moved

Motion: Bill Noland Second: Mike Martin (discussion) Vote: 6-0

COMPARISON REPORT

INFORMATION:

- Parent Request – Approval of A.L.I.C.E. Training
- January Board Meeting – Re-Organization Meeting
- Christmas Programs: Thorntown Elementary – Thursday, December 12th
Granville Wells – Monday, December 16th & Tuesday, December 17th
Western Boone Jr-Sr High Choir - Wednesday, December 11th

DOCUMENT SIGNING

ADJOURNMENT

Board motion: So Moved

Motion: Mike Biesecker

Second: Phil Foster

(discussion)

Vote: 6-0

POSSESSING FIREARMS ON SCHOOL PROPERTY

BP-1391

This policy applies to persons who may legally possess a firearm under Indiana law.

A firearm under this policy is any weapon that is capable of expelling, designed to expel, or may readily be converted to expel a projectile by means of an explosion.

No school employee or volunteer shall possess, handle or transmit any firearm on school property, on school grounds or at a school activity.

No person, including school board members, may intentionally or openly display a firearm at any public meeting of the school board.

Any employee found to violate this policy will be subject to disciplinary action up to and including termination of employment.

I.C. 35-47-9-1

I.C. 34-28-7-2

Date Adopted:

WESTERN BOONE SCHOOLS TECHNOLOGY STRATEGIC PLAN

TECHNOLOGY VISION STATEMENT

We will equip our students and teachers with today's tools.

TECHNOLOGY MISSION STATEMENT

We are a school community where students and teachers are provided with and engaged with technology.

CORE VALUE STATEMENTS

- We Value High Quality Instruction
- We Value Student Achievement and Maximizing Student Potential
 - We Value Environments Conducive to Learning
- We Value Opportunities for all Students, Developing Well-Rounded Students

2014 TECHNOLOGY GOALS

1. We will begin the digital initiative by making **all teachers mobile** by equipping them with a mobile computer.

We will select, purchase, setup, configure, and distribute teacher devices. (Winter 2014)

2. **Professional development** will be offered to our teachers.

We will provide professional development to assist teachers in learning the mechanics of devices. (Spring/Summer 2014)

We will provide professional development to help integrate the technology into teaching and learning. (Spring/Summer 2014)

We will continue to evaluate the effectiveness of professional development by surveying teachers. (Ongoing)

3. We will move forward with every Jr./Sr. high school **student using today's tools everyday.**

We will create a ten-year financial feasibility plan. (Winter 2014)

We will pilot one-to-one devices in every Jr./Sr. high school English classroom. (Spring 2014)

We will explore the possibility of providing mobile devices in other departments. (Fall 2014)

We will provide devices in the media center available for student checkout. (Fall 2014)

We will provide a student-driven distribution and repair center housed in the media center. (Fall 2014)

GENERAL FUND COMPARISON REPORT:

As of November 30, 2013, the General Fund cash balance is \$1,993,685.

At the end of November, 2013, we have had a total expenditure of \$9,682,349 or 80% of the total 2013 appropriation which is \$12,034,150.