

BOARD MINUTES

Regular Meeting of the Board

March 10, 2014

7:00 P.M.

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

PLEDGE OF ALLEGIANCE

PRAYER

MINUTES OF THE FEBRUARY 10, 2014 MEETING

The President entertained a motion to approve the minutes of the February 10, 2014 regular board meeting.

Board motion: So Moved

Motion: Bill Noland Second: Mike Biesecker (discussion) Vote: 7-0
Abstaining Votes: Phil Foster & Debbie Smith

EXECUTIVE SESSION

The President entertained a motion that nothing other than the advertised agenda was discussed at the Executive Session held on March 10, 2014 prior to the regular board meeting.

Board motion: So Moved

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

REPORTS:

- 6th Grade Athletics - Rich Schelsky

ATHLETIC DONATIONS

Dr. Hendrix recommended the Board approve the acceptance of the following donations to the Western Boone Athletic Program as presented.

Boy's Swim Celebration Dinner - \$50.00 - Anonymous donor

Baseball (lockers) - \$500.00 – Bryce & Stephanie Reagan

General Athletics - \$50.00 – Ragsdale Family

Board motion: So Moved

Motion: Debbie Smith Second: Rick Davis (discussion) Vote: 7-0

2015-2016 SCHOOL CALENDAR

Dr. Hendrix recommended the Board approve the 2015-2016 School Calendar as presented.

Board motion: So Moved

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

2014-2015 WESTERN BOONE HANDBOOK REVISIONS

Dr. Hendrix recommended the Board approve the handbook changes for Western Boone Jr./Sr. High School as presented

Board motion: So Moved

Motion: Mike Biesecker Second: Phil Foster (discussion) Vote: 7-0

EXTENDED FIELD TRIPS

Dr. Hendrix recommended the Board approve the following extended field trip as presented:

FCA – Beth Walker – 30 hr famine. April 11-12, 2014 at Western Boone High School.
French IV-V, Michele Threlkeld, April 22, 2014 to Chicago Art Institute, Chicago, Illinois.

Board motion: So Moved

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

2014-2015 NON-RESIDENT STUDENT TRANSFER

Dr. Hendrix recommended the Board approve the non-resident transfer of Joan M Gearheart, as a preschool student for the 2014-2015 school year pending lottery draw and space availability for non-residents in the preschool program.

Board motion: So Moved

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

PERSONNEL

All employment recommendations are pending completed satisfactory criminal background history reports.
Dr. Hendrix made the recommendation for approval of the personnel as presented

Retirement:

Sharon Hollingsworth – Music Teacher –Thorntown Elementary effective at the end of the 2013-14 school year

Resignations:

Nicole Mitchell – Western Boone Special Education Instructional Assistant, effective 3/14/14
Blythe Burns – Bus Driver, effective 2/28/14
Teresa Gordon – Granville Wells Cook, effective 2/26/14

Sabbatical Leave:

Dee Nicley, Thorntown Elementary Teacher for the 2014-2015 school year

Employment:

Stacey Martin – Thorntown Elementary – Special Education Instructional Assistant for the balance of the 2013-2014 school year
Ruth Ann Myers – moving from Part time cook to Full time to replace T Gordon effective 2/24/14

Athletics:

Willie Smith – Head Boy’s Varsity Golf Coach
John Nirider – JV Boy’s Golf Coach
Martin Bruner – Head and Assistant Varsity Girl’s Tennis Coach
Keith Lively – JH Track Coach
Amy Morrison – Co JH Girls Track Coach
Jennifer Foxworthy –Co JH Girls Track Coach
Koren Gray – Co JH Golf Coach
Don Gray – Co JH Golf Coach

Kyle Marsh – Volunteer Assistant Boy’s Varsity Golf Coach
Aaron Rothbaum – Volunteer Assistant Varsity Girl’s Tennis Coach
Bryce Reagan – Volunteer JH Baseball Coach
James Hicks – Volunteer JH Baseball Coach
David Bromberek – Volunteer JH Baseball Coach
Todd Clark – Volunteer JH Softball Coach
Gary Burns – Volunteer JH Softball Coach

Board motion: So Moved

Motion: Rick Davis Second: Bill Noland (discussion) Vote: 7-0

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 Biesecker (discussion) Vote: 7-0

COMPARISON REPORT

INFORMATION

- Non-Resident Transfer Numbers
- Patron Information: Daniel Monroe, Joseph Monroe, Amy Reader, Caitlin Jones addressed the Board regarding the Foreign Language Program.
- Math Bowl Competition: 2-Granville Wells & 2-Thorntown teams finished in the top 3 at the February 27th, 2014 Math Bowl Competition. Thorntown's Green Team went onto to finish 5th in the state out of 122 other teams with Jane Mohler & Alice Foster as coaches. Granville Wells teams were coached by Tres Barker and Julie Lester.

OTHER

Dr. Hendrix recommended the board approve the Varsity Softball team to travel out of state to Louisville, KY to watch the University of Louisville Cardinals softball game on April 12, 2014. Recommended to hire David Mathis as a Special Education Paraprofessional at the Western Boone Jr-Sr High school which replaces Nicole Mitchell.

Board motion: So Moved

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

DOCUMENT SIGNING

ADJOURNMENT

Board motion: So Moved

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

Proposal to Combine 6th Grade Volleyball and Basketball

Current 6th Grade Sports for Western Boone Community Schools

- Athletes at Granville Wells and Thorntown are allowed to compete in the following Junior High sports at Western Boone: B&G Tennis, Coed Cross Country, B&G Soccer, Wrestling, B&G Swimming, Coed Track, Baseball, and Softball.
- Granville Wells and Thorntown offer the following sports for 6th graders to compete at their respective schools: Volleyball and B&G Basketball

Proposed Additions to Western Boone Junior High Athletics

- Add 6th grade teams for Volleyball and B&G Basketball under the direction of the Western Boone Junior High Athletic Department.

Why We Are Proposing These Changes and What are the Benefits From these Changes

- Combining 6th grade sports will allow our athletes to come together quicker as a group.
 1. Currently, our 7th graders face a big transition period in these sports as it pertains to coming together quicker as a team due to the “rivalry” that exists between Granville Wells and Thorntown. This change will aid in improved chemistry/cohesion.
- Gives our athletes at the 6th grade level the best chance to compete against the best competition.
 1. Combining 6th grade teams will allow us to give our athletes a more competitive schedule and compete against more “like-sized” schools.
- Given our school size and classification level, this allows our athletes to be on a more level playing field with the schools we have to compete with.
 1. Individual skill development is a vital part of our Junior High sports programs; however 6th grade athletics is a time when the emphasis should begin to lean toward team success and competitiveness.
 2. Of the 5 schools currently in our Volleyball and Basketball sectionals (Crawfordsville, Frankfort, Lebanon, North Montgomery, Western Boone), we are the only school that does not have a combined 6th grade team for each of these sports.

How the New Proposal Will Work

- Beginning in the 2014-2015 school year, 6th grade teams in the sports of Volleyball and B&G Basketball will compete as Western Boone teams and no longer as Granville Wells and Thorntown.
- The 6th grade teams will come under the guidance of the Western Boone Junior High Athletic Department.
- Contests will be scheduled by the Junior High Athletic Director.
- Contest officials will be hired by the Junior High Athletic Director.
- 6th grade coaches will be hired and under the guidance and supervision of the Junior High Athletic Director.
- All home contests will be played at Western Boone Jr.-Sr. High School.
- All practices (when applicable) will be held at Western Boone Jr.-Sr. High School.
 1. Granville Wells and Thorntown gyms may still be needed for 6th grade practices due to the high volume of winter sports and gym use at Western Boone Jr.-Sr. High School.
- The Elementary Principals with the help of the Junior High Athletic Director will work together with the supervision of these contests.

WESTERN BOONE COMMUNITY SCHOOL CORPORATION
2015-2016 School Calendar

DRAFT "B"

Monday	Tuesday	Wednesday	Thursday	Friday	Explanatory Notes
AUGUST 2015					
3	4	5	6	7	T- Teacher 1st Day/Orientation
10-T	11-S	12	13	14	S= Student 1st Day
17	18	19	20	21	
24	25	26	27	28	
31					
SEPTEMBER 2015					
	1	2	3	4-MT	LD= Labor Day (NO SCHOOL)
7-LD	8	9	10	11	MT=Mid Terms Go Out (20 days)
14	15	16	17	18	
21	22	23	24	25	
28	29	30			
OCTOBER 2015					
			1	2	E=End of 9 weeks (43 days)
5	6	7	8	9-E	ER=Early Release- Parent/Teacher conferences
12	13	14	15	16	FB=Fall Break (NO SCHOOL)
19-ER	20-ER	21-ER	22-ER	23-ER	
26-FB	27-FB	28-FB	29-FB	30-FB	
NOVEMBER 2015					
2	3	4	5	6	MT=Mid Terms Go Out (20 days)
9	10	11	12	13-MT	TB= Thanksgiving Break (NO SCHOOL)
16	17	18	19	20	
23	24	25	26-TB	27-TB	
30					
DECEMBER 2015					
	1	2	3	4	E= End of 2nd 9 weeks (42 days)
7	8	9	10	11	SM= End of 1st Semester (85 days)
14	15	16	17-E, SM	18-T	T=Teachers Record Day
21-CB	22-CB	23-CB	24-CB	25-CB	CB= Christmas Break (NO SCHOOL)
28-CB	29-CB	30-CB	31-CB		
JANUARY 2016					
				1-CB	S= Students Return
4-S	5	6	7	8	MLK - Martin Luther King Day (No School)
11	12	13	14	15	SMD-Snow MakeUp Day - if 2 or more Days out previous
18-MLK-SMD	19	20	21	22	ER=Early Release
25-ER	26-ER	27-ER	28-ER	29-MT-ER	MT=Mid Terms Go Out (19 days)
FEBRUARY 2016					
1	2	3	4	5	WB- Winter Break (No School)
8	9	10	11	12	SMD-Snow MakeUp Day - if 2 or more Days out previous
15-WB, SMD	16-WB, SMD	17	18	19	
22	23	24	25	26	
29					
MARCH 2016					
	1	2	3	4-E	SB=Spring Break (NO SCHOOL)
7	8	9	10	11	E= End of 3rd 9 weeks (42 days)
14	15	16	17	18	
21	22	23	24	25	
28-SB	29-SB	30-SB	31-SB		
APRIL 2016					
				1-SB	SB=Spring Break (NO SCHOOL)
4	5	6	7	8	MT=Mid Terms Go Out (25 days)
11	12	13	14	15-MT	
18	19	20	21	22	
25	26	27	28	29	
MAY 2016					
2	3	4	5	6	MD= Memorial Day
9	10	11	12	13	E= End of 4th 9 weeks (53 days)
16	17	18	19	20	SM= End of 2nd Semester (95 days)
23	24	25-E, SM	26-T, SMD	27-SMD	T-Teacher Record Day -1/2 day *move to end of SMD if needed
30-MD	31-SMD				SMD- Snow Make Up Day if needed
JUNE 2016					
		1--SMD	2-SMD	3-SMD	SMD- Snow Make Up Day if needed
6	7	8	9	10	
13	14	15	16	17	
20	21	22	23	24	
27	28	29	30		

Handbook Revisions for 2014-15 School Year

1. Page 10- **Remove** - (i.e. smoking, chewing, dipping of any tobacco product), **Add**- and/ or any product containing nicotine.
2. Page 11- **Remove**- Harassing students, Bullying and Intimidation (1), **Add**- Harassment and /or Intimidation (Deal with on individual basis).
3. Page 16 – Leggings, yoga pants, spandex, or any style of tight fitting sweat pants are not to be worn at school, without a covering that is fingertip length.
4. Page 19- After the definition of bullying, **Add**- In bullying situations, the following actions will be taken (levels can be skipped due to the seriousness of the offense). The types of bullying includes Verbal, Physical, Social/ Relational and/ or Electronic.

First Offense: Educate the person initiating the bullying (perpetrator) and the target (and supporters, if identified). The perpetrator will meet with his/her counselor and receive a verbal warning. The parent/guardian will also be notified.

Second Offense: A discipline referral, resulting in one hour of detention and a telephone conference with parents/guardian.

Third Offense: A discipline referral resulting in a Friday School. Again, the parent/guardian and SRO will be notified.

Fourth Offense: A discipline referral, up to five days of Out-Of-School suspension, and notification of the parent/guardian and SRO.

Fifth Offense: A discipline referral for five or more days of Out-Of-School suspension, and/or possible recommendation for expulsion. The parent/guardian and SRO will be involved.

NOTE: Depending on the severity of the behavior, a student may be arrested and charged with a criminal offense

5. Page 19- **Remove**- The use of tobacco products, **Add**- The use of any product containing nicotine.
6. Page 20- Grading scale for Western Boone Jr.-Sr. High School; **Remove**- A+ 100 etc., **Add**-

A	92-100	4.00	C	72-77	2.00
A-	90-91	3.67	C-	70-71	1.67
B+	88-89	3.33	D+	68-69	1.33
B	82-87	3.00	D	62-67	1.00
B-	80-81	2.67	D-	60-61	0.67
C+	78-79	2.33	F	< 60	0.00

WF Withdraw Failure

-The grade "A+" is only used for 9 weeks grades.

7. Page 20- **Remove**- ACP classes..., **Add**- Classes designated as AP, ACP, or college credit (from the Indiana Core Transfer Library) receive weighted grades (5.0 scale). All other classes will remain at 4.0.
8. Page 26- **Remove**- Students are not to bring Walkman or any other type of radio, CD player, stereo, tape player, trading cards, or items of substantial value to school or school functions.

GENERAL FUND COMPARISON REPORT:

As of February 28, 2014, the General Fund cash balance is \$1,779,970.

At the end of February, 2014, we have had a total expenditure of \$1,963,865 or 16% of the total 2014 appropriation which is \$12,228,850.

NON-RESIDENT TRANSFER STUDENTS

2013-2014

Granville Wells	25	40 - Lebanon
Thorntown	8	10 - N West Hendricks
Western Boone	<u>39</u>	5 - N Montgomery
	72	7 - Zionsville
		6 - S Mont
		2 - Southeast Fountain
		1 - Crawfordsville
		1 - Danville

2012-13

Granville Wells	23	33-Lebanon
Thorntown	8	11 -N West Hendricks
Western Boone	<u>36</u>	8 - N Montgomery
	67	4 - Zionsville
		3 - S Mont
		3 - Center Grove
		2 - Southeast Fountain
		1 - Crawfordsville
		1 - Rossville

2011-12

Granville Wells	19	26-Lebanon
Thorntown	5	8 -N West Hendricks
Western Boone	<u>26</u>	9 - N Montgomery
	50	1 - Zionsville
		4 - S Mont
		1 - Crawfordsville
		1 - Sheridan

NON-RESIDENT TRANSFER STUDENTS

2010-11

Granville Wells	7	21-Lebanon
Thorntown	7	3 -N West Hendricks
Western Boone	<u>21</u>	5 - N Montgomery
	35	1 - Zionsville
		1 - S Mont
		1 - Ben Davis
		1 - Clinton Central
		1 - Clinton Prairie

2009 - 2010

Granville Wells	7	14-Lebanon
Thorntown	3	1 -N West Hendricks
Western Boone	<u>15</u>	4 - N Montgomery
	25	1 - Zionsville
		3 - S Mont
		1 - Clinton Central
		1 - Frankfort

2008 - 2009

Granville Wells	3	8 - Lebanon
Thorntown	2	4 - N Montgomery
Western Boone	<u>11</u>	1 - Zionsville
	16	1 - Clinton Central
		1 - Clinton Prairie
		1 - Brownsburg

NON-RESIDENT TRANSFER STUDENTS

2007 - 2008

Granville Wells	6	11 - Lebanon
Thorntown	2	1 - N West Hendricks
Western Boone	<u>13</u>	5 - N Montgomery
	21	1 - Zionsville
		1 - Clinton Central
		1 - Clinton Prairie
		1 - Brownsburg