

## BOARD MINUTES

Regular Meeting of the Board

August 10, 2015

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 JULY 20, 2015 MEETING**

The Board President entertained a motion to approve the minutes of the July 20, 2015 regular board meeting.

Board motion: So Moved

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

### **REPORTS:**

- Western Boone student, Casi Washam, reported on summer research internship with Eli Lilly. Mike Schlemmer, Terra Querry, and Cathy Acton assisted Casi Washam in obtaining the Eli Lilly internship.

### **DISTRICT VISION, MISSION, CORE VALUE STATEMENTS and DISTRICT GOALS:**

Dr. Hendrix recommended the Board approve the District Vision, Mission, Core Value Statements and District Goals for the 2015-2016 school year as presented.

Board motion: So Moved

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

### **2016 BUDGET**

The Business Manager requested the approval to advertise the 2016 Budget, 2016-2018 Capital Project Fund Plan, and the 2016-2027 Bus Replacement Plan.

Board motion: So Moved

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

### **EXTENDED TRIP**

Dr. Hendrix recommended the Board approve the extended overnight trip for the Varsity Volleyball Team with Laura Lawson as head coach, to attend a tournament in Ft Wayne, Indiana on September 4-5, 2015.

Board motion: So Moved

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

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

Dr. Hendrix recommended the Board approve the transfer of the following non-resident students beginning with the 2015-16 school year:

Jaiden Cline – 6<sup>th</sup> grade at Granville Wells  
Hila K Lowhorn – Kindergarten at Granville Wells  
Ava Fleck – 2<sup>nd</sup> grade at Thorntown  
Kyle Schick – 6<sup>th</sup> grade at Thorntown  
Alice Parsons – Kindergarten at Thorntown  
Jada Scott – 1<sup>st</sup> grade at Thorntown  
Alyssa Tyree – Kindergarten at Thorntown  
Lakiya Cline – 7<sup>th</sup> grade at Western Boone  
Jessica Dittmore – 12<sup>th</sup> grade at Western Boone  
Emily Miller – 9<sup>th</sup> grade at Western Boone

Alesha Schick – 9<sup>th</sup> grade at Western Boone  
Viktoria Jones – 8<sup>th</sup> grade at Western Boone  
Zachary Swartz – 10<sup>th</sup> grade at Western Boone  
Charlotte Clayton – 8<sup>th</sup> grade at Western Boone

Board motion: So Moved

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

### **PERSONNEL**

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

#### **Resignations:**

Robert Stewart – Western Boone – Instructional Assistant.

Tami Ison – Granville Wells Preschool Teacher.

#### **Employment:**

Christopher Tucker - Western Boone, Assistant Principal beginning August 3, 2015

Maria Viall – Thorntown Title 1 Instructional Assistant

Jody Burks – Western Boone Special Education Instructional Assistant

Trae Landfair – Western Boone Special Education Instructional Assistant

Holley Rearden – Western Boone Special Education Instructional Assistant

Tia Wyant – Western Boone, Part-time cafeteria

Amanda Hankins – Western Boone – Part-time cafeteria

#### **2015-16 ATHLETIC Recommendations:**

##### **Western Boone -**

Lucas Dull – head boys varsity soccer coach

Justin Pelley – head football coach and Summer weights coach

Marco Ramirez – boys jr high varsity head soccer coach

Bob Clutter – assistant boys soccer coach

Ken McCoy – head varsity wrestling coach

Brett Craig – head girls varsity soccer coach

Mike Dugan – jv girls soccer coach

Dustin Cunningham - varsity boys head tennis coach

Keith Lively – head cross country coach

Alan Miller – assistant varsity cross country coach

Sheri Riegel volunteer assistant cheerleading coach

Laura Lawson – head volleyball coach

Sara Solomon – assistant varsity volleyball coach

Taylor Demaree – jv volleyball coach

John Harrison – assistant varsity football coach

Koren Gray – head girls varsity golf

Don Gray – assistant girls golf coach

Colin Haney – JH boys tennis coach

Scott Ailes – JH boys soccer coach

Emily Faggetti – JH girls soccer coach

Carlie Reagan – 6<sup>th</sup> grade volleyball coach

Jane Lawson – 7<sup>th</sup> grade volleyball coach

Trista Gubera – 8<sup>th</sup> grade volleyball coach

Alan Miller – JH coed cross country coach

Michele Payn-Knoper – JH coed cross country assistant coach

Chip McMann – 7-8 football coach

Tony Bayles – 7-8 football coach

Ken McCoy – 7-8 football coach

Kyle Marsh – 7-8 football volunteer assistant coach

Rusty Solomon – 7-8 football volunteer assistant coach

**Thorntown** –

Maria Villalba – 5<sup>th</sup> grade volleyball coach

Board motion: So Moved

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

**CLAIMS**

The Business Manager will be available to answer questions regarding claim items.

The Board President entertained a motion to accept claims as presented.

Board motion: So Moved

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

**COMPARISON REPORT**

**OTHER**

Dr. Hendrix recommended the Board approve the following Personnel and Non-Resident Transfer Students:

Employment:

Jeri Dietrick: WB Custodian move to 3<sup>rd</sup> shift

Dave Calvert: WB Custodian move to Full-Time 2<sup>nd</sup> shift

Mary Lou Allen: WB Custodian Part-Time 2<sup>nd</sup> shift

Jamie Klinge: WB, 9<sup>th</sup> Grade Volleyball Coach

Janelle Griffin: GW, 4<sup>th</sup> Grade Teacher to cover FMLA leave approximately 6 weeks (Aug-Sept)

Amanda Clanton: GW, PreSchool Instructional Assistant

Liz Hoskins: GW, Instructional Assistant, Special Education

Kimberly Moore, GW, Media Center Instructional Assistant

Kimberly Holtz, GW, Instructional Assistant, Development PreSchool/Lifeskills Class

Natalie Woolery, GW, 5<sup>th</sup> Grade Volleyball Coach – Volunteer

Non-Resident Transfer Students

Kenleigh Raby, Granville Wells - Kindergarten

Lucas Miller, Granville Wells - 3<sup>rd</sup> Grade

Daniel Miller, Granville Wells – 6<sup>th</sup> Grade

Douglas Smith, Western Boone – 12<sup>th</sup> Grade

**INFORMATION:**

- **Student First Day – Tuesday, August 11, 2015**
- **First Home Football Game vs Sheridan / WBEF Porkburger Dinner: August 21<sup>st</sup> at 7:30 pm**
- **Western Boone Jr-Sr High Open House: August 19<sup>th</sup> at 6:30 pm**
- **Elementary Schools meet the Teacher Night was held tonight**
- **Cecil Gosser, Transportation Director, reported that there will be no bus pickup for students who live on State Road 52 while I-65 is closed. The buses that cross State Road 52 will receive a crossing escort going to and from school.**
- **The Board thanked Cecil Gosser, Transportation Director and Joe Keith, Maintenance Director for their hard work over the summer.**

**DOCUMENT SIGNING**

**ADJOURNMENT**

Board motion:  
Motion:    Second:    (discussion)    Vote:

# 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 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

## 2015-2016 DISTRICT GOALS

1. We value our **school facilities**.
  - We will conduct a facility needs assessment using consultants to create a plan of action
  - We will create a prioritized Capital Projects Fund replacement plan for each school's building and grounds
2. We value our **Community**.
  - We will increase the use of school facilities by the community
  - We will promote the school community using: stakeholder group meetings and marketing tools (signs, logos, social media promotions)
3. Instruction will drive the use of **Technology** in the classrooms.
  - We will define staff expectations of technology use within the classrooms
  - We will create/establish an elementary technology vision
  - We will create a technology professional development plan including timelines and funding
4. **Athletics** is a valued component of our school community.
  - We will recognize and celebrate academic accomplishments by student athletes
  - We will expect more involvement of coaches in feeder programs

## NOTICE TO TAXPAYERS

The **Notice to Taxpayers** is available online at [www.budgetnotices.in.gov](http://www.budgetnotices.in.gov) or by calling (888) 739-9826.

Complete details of budget estimates by fund and/or department may be seen by visiting the office of this unit of government at **1201 N State Road 75, Thorntown, IN.**

Notice is hereby given to taxpayers of **WESTERN BOONE COUNTY SCHOOL CORPORATION, Boone County, Indiana** that the proper officers of **Western Boone County School Corporation** will conduct a public hearing on the year **2016** budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of **Western Boone County School Corporation** not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, **Western Boone County School Corporation** shall adopt with the budget a finding concerning the objections in the petition and testimony presented. Following the aforementioned hearing, the proper officers of **Western Boone County School Corporation** will meet to adopt the following budget:

Public Hearing Date	Monday, September 14, 2015
Public Hearing Time	7:00 PM
Public Hearing Location	School Corporation, 1201 N State Road 75, Thorntown, IN

Adoption Meeting Date	Monday, October 12, 2015
Adoption Meeting Time	7:00 PM
Adoption Meeting Location	School Corporation, 1201 N State Road 75, Thorntown, IN

Est. Transportation Max Levy	\$1,400,000
Est. Bus Repl. Max Levy	\$450,000

1 Fund Name	2 Budget Estimate	3 Maximum Estimated Funds to be Raised (including appeals and levies exempt from maximum levy limitations)	4 Excessive Levy Appeals	5 Current Tax Levy
0061-RAINY DAY	\$250,000	\$0	\$0	\$0
0101-GENERAL	\$11,603,650	\$0	\$0	\$0
0180-DEBT SERVICE	\$3,318,209	\$2,965,735	\$0	\$2,381,959
1214-CAPITAL PROJECTS (School)	\$1,533,741	\$1,414,696	\$0	\$1,254,234
6301-TRANSPORTATION	\$1,583,250	\$1,323,813	\$0	\$1,236,983
6302-BUS REPLACEMENT	\$420,000	\$418,078	\$0	\$191,042
Totals	\$18,708,850	\$6,122,322	\$0	\$5,064,218

**NOTICE TO TAXPAYERS**

Complete details of the Capital Projects Fund plan may be seen by visiting the office of this unit of government at the following address: School Corporation 1201 N State Road 75, Thorntown, Indiana.

Notice is hereby given to taxpayers of Western Boone School Corporation that the proper officers of Western Boone School Corporation will conduct a public hearing on the year 2016 proposed Capital Projects Fund Plan pursuant to IC 20-46-6-11. Following the public hearing the proper officers of Western Boone School Corporation may adopt the proposed plan as presented or with revisions.

Public Hearing Date: September 14, 2015  
 Public Hearing Time: 7:00 PM  
 Public Hearing Place: School Corporation, 1201 N State Road 75, Thorntown, Indiana

Taxpayers are invited to attend the meeting for a detailed explanation of the plan and to exercise their rights to be heard on the proposed plan. If the proposed plan is adopted by resolution, such plan will be submitted to the Department of Local Government Finance for approval.

The following is a general outline of the proposed plan:

EXPENDITURES	<u>Dept.</u>	2016	2016	---
1) Land Acquisition and Development	4100			---
2) Professional Services	4300	<u>88,500</u>	<u>90,500</u>	---
3) Education Specifications Development	4400			---
4) Building Acquisition, Construction and Improvement	4510, 4520, 4530	<u>216,500</u>	<u>241,500</u>	---
5) Rental of Buildings, Facilities and Equipment	4550			---
6) Purchase of Mobile or Fixed Equipment	4700	<u>269,667</u>	<u>270,500</u>	---
7) Emergency Allocation	4900	<u>45,000</u>	<u>45,000</u>	---
8) Utilities (Maintenance of Buildings)	2620	<u>346,832</u>	<u>346,832</u>	---
9) Maintenance of Equipment	2640	<u>174,000</u>	<u>176,000</u>	---
10) Sports Facility	4540			---
11) Property or Casualty Insurance	2670			---
12) Other Operation and Maintenance of Plant	2680			---
13) Technology				---
Instruction-Related Technology	2230			---
Admin Tech Services	2580	<u>393,242</u>	<u>396,751</u>	---
SUBTOTAL CURRENT EXPENDITURES		<u>1,533,741</u>	<u>1,567,083</u>	1
14) Allocation for Future Projects				---
15) Transfer From One Fund to Another	6010			---
TOTAL EXPENDITURES, ALLOCATIONS AND TRANSFERS		<u>1,533,741</u>	<u>1,567,083</u>	1
 SOURCES AND ESTIMATES OF REVENUE				
1) Projected January 1 Cash Balance		<u>27,526</u>		---
2) Less: Encumbrances Carried Forward from Previous Year				---
3) Estimated Cash Balance Available for Plan (Line 1 minus Line 2)		<u>27,526</u>	<u>-</u>	---
4) Property Tax Revenue		<u>1,414,696</u>	<u>1,474,564</u>	1
5) Auto Excise, CVET and FIT receipts		<u>91,519</u>	<u>92,519</u>	---
6) Other Revenue				---
TOTAL FUNDS AVAILABLE FOR PLAN (Add lines 3, 4, 5 and 6)		<u>1,533,741</u>	<u>1,567,083</u>	1

This notice contains future allocations for the following projects:

Project - Location	20__	20__	---
_____	_____	_____	---
_____	_____	_____	---
_____	_____	_____	---

Future allocations as specified above will be subject to objections during the period stated in the Notice of Adoption to be published later date.

**NOTICE TO TAXPAYERS**

Complete details of the Bus Replacement Fund plan may be seen by visiting the office of this unit of government at the following address: School Corporation, 1201 N State Road 75, Thorntown, Indiana.

Notice is hereby given to taxpayers of Western Boone School Corporation that the proper officers of Western Boone School Corporation will conduct a public hearing on the year 2016 proposed Bus Replacement Fund Plan pursuant to IC 20-46-5. Following the public hearing, the proper officers of Western Boone School Corporation may adopt the proposed plan as presented or with revisions.

Public Hearing Date: September 14, 2015  
 Public Hearing Time: 7:00 PM  
 Public Hearing Place: School Corporation, 1201 N State Road 75, Thorntown, Indiana

Taxpayers are invited to attend the meeting for a detailed explanation of the plan and to exercise their rights to be heard on the proposed plan. If the proposed plan is adopted by resolution, such plan will be submitted to the Department of Local Government Finance for approval.

The following is a general outline of the proposed plan:

<u>Year</u>	<u>No. of Buses Owned</u>	<u>No. of Buses to be Replaced</u>	<u>Total Estimated Replacement Cost</u>	<u>Total Contract Costs</u>
2016	36	4	420,000	
2017	34	2	270,000	
2018	34	3	405,000	
2019	34	3	420,000	
2020	34	3	435,000	
2021	34	4	600,000	
2022	34	3	525,000	
2023	34	3	390,000	
2024	34	2	380,000	
2025	34	3	600,000	
2026	34	2	420,000	
2027	34	2	440,000	

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IF SCHOOL CORPORATION IS SEEKING TO ACQUIRE OR CONTRACT FOR TRANSPORTATION SERVICES THAT WILL PROVIDE ADDITIONAL SCHOOL BUSES OR BUSES WITH LARGER SEATING CAPACITY AS COMPARED WITH THE PRIOR SCHOOL YEAR, INCLUDE THE FOLLOWING STATEMENT ON THE NOTICE TO TAXPAYERS.

The proposed plan includes additional school buses or school buses with larger seating capacity as compared with the prior school year. Evidence of a demand for increased transportation services is detailed in the proposed plan. School corporation certifies/affirms that the additional buses it plans to acquire are for the purpose of replacement or having larger seating capacity.

Number of Additional Buses: 0 Cost of Additional Buses: None

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IF SCHOOL CORPORATION IS SEEKING TO REPLACE A SCHOOL BUS EARLIER THAN 12 YEARS AFTER THE EXISTING BUS WAS ORIGINALLY ACQUIRED OR IS REQUIRING A CONTRACTOR TO REPLACE A SCHOOL BUS, INCLUDE THE FOLLOWING STATEMENT ON THE NOTICE TO TAXPAYERS.

The proposed plan includes the replacement of a school bus earlier than its anticipated replacement date. Evidence of need for replacement is detailed in the proposed plan.

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<u>SOURCES AND ESTIMATES OF REVENUE</u>	<u>2016</u>
1) Projected January 1 Cash Balance	
2) Less: Encumbrances Carried Forward from Previous Year	
3) Estimated Cash Balance Available for Plan (Line 1 minus Line 2)	-
4) Property Tax Revenue	418,078
5) Auto Excise, CVET and FIT receipts	1,922
6) Other Revenue	
<b>TOTAL FUNDS AVAILABLE FOR PLAN (Add lines 3, 4, 5 and 6)</b>	<b>420,000</b>



## **GENERAL FUND COMPARISON REPORT:**

As of July 31, 2015, the General Fund cash balance was \$1,593,422.

The total General Fund expenditures through July, 2015 was \$6,230,328 or 52% of the 2015 appropriation.

July was a 3-pay month and the final 3 pay month for 2015.