

**BOARD MINUTES**

Regular Meeting of the Board

October 13, 2008

7:00 P.M.

**WELCOME** – Board members in attendance: Mike Biesecker, Jane Faggett, Bruce Guernsey, Roger Henry, Bill Noland

**PLEDGE OF ALLEGIANCE****PRAYER****MINUTES OF THE SEPTEMBER 8 , 2008 MEETING**

The Chair will entertain a motion to approve the minutes of the September 8, 2008 regular board meeting.

Board motion:

Motion: Bruce Guernsey Second: Roger Henry (discussion) Vote: 4-0

**REPORTS**

- Building Project Update: Presented by Schmidt & Associates

**PURCHASE OF 10-ACRES SOUTH OF GRANVILLE WELLS ELEMENTARY:**

The Board authorizes the Superintendent to extend an offer to purchase 10-acres of land (at a cost of \$12,500 per acre) immediately south of Granville Wells Elementary in conjunction with the Building Project.

Board motion:

Motion: Bruce Guernsey Second: Bill Noland (discussion) Vote: 4-0

**BUILDING PROJECT ARCHITECT:**

I recommend the Board table the execution of the contract with Schmidt & Associates as the Architectural Firm for the Building Project.

Board motion:

Motion: Bruce Guernsey Second: Mike Biesecker (discussion) Vote: 4-0

**BUILDING PROJECT CONSTRUCTION MANAGEMENT FIRM:**

I recommend the Board approve the execution of the contract with Skillman Corporation as the Construction Management Firm and City Securities as the Finance to School Facilities for the Building Project.

Board motion:

Motion: Bill Noland Second: Roger Henry (discussion) Vote: 4-0

**BOONE COUNTY AREA PLAN COMMISSION:**

- I recommend the Board to table the appointment of the school representative to the Area Plan Commission.

Board motion:

Motion: Bruce Guernsey Second: Mike Biesecker (discussion) Vote: 4-0

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**PRIVATE VOICE INSTRUCTORS:**

I recommend the Board approve Timothy Grino and Meagan Todd as private voice coaches. There is no cost to the school corporation for their services.

- Board motion:

Motion: Bill Noland Second: Bruce Guernsey (discussion) Vote: 4-0

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**PERSONNEL**

- Terminations: Dan Bilyeu – Western Boone High School Custodian

Resignations: Karen Ruch – Athletic Secretary effective 10/8/2008

- Employment:

Corporation:

Courtney Graham – new Bus Driver for Route #4

Marsha Osborne – moving to Route #9

Lisa Pearson – moving to Route #18

Angie Dickerson – GW – Full Time Instructional Assistant

Western Boone:

Sherry Riegal – Athletic Secretary

ECA

Jackie Eadie- Volunteer Jr. High Cheer Sponsor

Kathy McGee – Volunteer Jr. High Cheer Sponsor

Torrey Rodkey - Varsity Boys Basketball Coach

Danny Pierce – Varsity Assistant Boys Basketball Coach

Brian Bowerman – JV Boys Basketball Coach

Matt Hines – 9<sup>th</sup> Grade Boys Basketball Coach

Dustin Cunningham – 8<sup>th</sup> Grade Boys Head Basketball Coach

Don Gray – 7<sup>th</sup> Grade Boys Head Basketball Coach

Brian Hole – Varsity Girls Basketball Coach

Dave Hanson – Varsity Assistant Girls Basketball Coach

Dustin Harrison – JV Girls Basketball Coach

Jordan Henley – 9<sup>th</sup> Grade Girls Basketball Coach

Brittany Nicley – 8<sup>th</sup> Grade Head Girls Basketball Coach

Ryan Hanson – 7<sup>th</sup> Grade Girls Head Basketball Coach

Duane Swisher – Varsity Boys Swimming Coach

Duane Swisher – Varsity Girls Swimming Coach

Larry Parker – Boys Assistant Swimming Coach

Larry Parker – Girls Assistant Swimming Coach  
Rick Overfield – Varsity Wrestling Coach  
Adam Logue – Varsity Assistant Wrestling Coach  
Don Jackson – Jr High Head Wrestling Coach  
James Wells – Jr High Assistant Wrestling Coach

Granville Wells Elementary:  
ECA

Stan Miller – 6<sup>th</sup> Grade Boys Basketball Coach  
Doug Randle – 5<sup>th</sup> Grade Boys Basketball Coach  
Cindy Hume - Literacy

Board motion:

Motion: Roger Henry      Second: Bill Noland      (discussion)      Vote: 4-0

### CLAIMS

The corporation treasurer and business manager will be available to answer questions regarding claim items.

The chair will entertain a motion to accept claims as presented.

Board motion:

Motion: Mike Biesecker      Second: Roger Henry      (discussion)      Vote: 4-0

COMPARISON REPORT: The Business Manager will present the Comparison Report

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### INFORMATION:

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- Fall Regional Meeting

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### DOCUMENT SIGNING

### ADJOURNMENT

Board motion:

Motion: Bruce Guernsey      Second: Bill Noland      (discussion)      Vote: 4-0