

## BOARD MINUTES

Regular Meeting of the Board

November 09, 2009

7:00 P.M.

**WELCOME** – Board members in attendance: Mike Biesecker, Jane Faggetti, Bruce Guernsey, Roger Henry, Don Lamb, Debbie Smith

### **PLEDGE OF ALLEGIANCE**

### **PRAYER**

### **MINUTES OF THE SEPTEMBER 14, 2009 MEETING**

The Chair will entertain a motion to approve the minutes of the September 14, 2009 regular board meeting.

Board motion:

Motion: Debbie Smith    Second: Bruce Guernsey    (discussion)    Vote: 4-0 with Mike Biesecker & Don Lamb abstaining

### **MINUTES OF THE OCTOBER 12, 2009 MEETING**

The Chair will entertain a motion to approve the minutes of the October 12, 2009 regular board meeting.

Board motion:

Motion: Don Lamb    Second: Roger Henry    (discussion)    Vote: 4-0 with Bruce Guernsey & Debbie Smith abstaining

### **EXECUTIVE SESSION:**

The chair will entertain a motion that nothing other than that advertised was discussed at the Executive Session held on November 9, 2009 prior to the regular meeting.

Board motion:

Motion: Don Lamb    Second: Bruce Guernsey    (discussion)    Vote: 6-0

### **REPORTS**

Building Project Update –

- Phase II items
- Site Plan Drawings

### **ADMINISTRATION BUILDING:**

I recommend the Administrative Building Addition/Renovation be approved as submitted by the Skillman Corporation. The lowest general contract bidder was Gilliatte General Contractors. Copy attached

Board motion:

Motion: Debbie Smith    Second: Roger Henry    (discussion)    Vote: 4-2

### **RESOLUTION TO TRANSFER PROFESSIONAL DEVELOPMENT GRANT FUNDS:**

I recommend the Board adopt the resolution to transfer of funds in the amount of \$3,750.00 from account 100-26200-622-02, to account 100-11100-748-01 in the amount of \$1,250.00, to account 100-11100-748-02 in the amount of \$1,250.00, and to account 100-11300-748-03 in the amount of \$1,250.00 as submitted.

Board motion:

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

**LINE OF CREDIT:**

I recommend the Board accept the 2010 Line of Credit Bid submitted by State Bank of Lizton in the amount of \$2,000,000 with a 4.49% interest rate.

Board motion:

Motion: Mike Biesecker      Second: Debbie Smith      (discussion)      Vote: 5-0 with Roger Henry abstaining

**CASH FARM LEASE:**

I recommend the termination of the Cash Farm Lease Agreement between Western Boone County Community School Corporation and Demaree Farms Partnership, John II "Kim", Beth, John III or Daniel Demaree. All ten (10) acres will be developed by summer 2010 into green space / play fields.

Board motion:

Motion: Roger Henry      Second: Bruce Guernsey      (discussion)      Vote: 6-0

**YOUTH ACTION COMMUNITY COUNCIL OF BOONE COUNTY:**

I recommend the Board approve the agreement with the Youth Action Community Council of Boone County to run the B.A.S.E. Program at Granville Wells and Thorntown Elementary School Buildings for the 2010 -2011 school year.

Board motion:

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

**WESTERN BOONE JR./SR. HIGH SCHOOL POLICY CHANGES:**

I recommend the Board table the Western Boone Policy Changes at this time to be presented at a later date.

Board motion:

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

**STAFF EXTENDED TRIPS:**

I recommend the Board approve the out of state/overnight trips as presented:

Susan Ottinger – Curriculum Director to 2009 Career Tech Expo & Vocation Conference in Nashville, TN  
November 18-20, 2009.

Jody Burks & Susan Neese – WeBo Teachers to NCTE Conference in Philadelphia, PA – 11/19-11/20,  
2009.

Board motion:

Motion: Debbie Smith      Second: Roger Henry      (discussion)      Vote: 6-0

**EXTENDED FIELD TRIP:**

I recommend the Board approve the extended field trip as presented:

- FFA, Don Haberlin – January 6-10, 2010 to Denver, Colorado.

Board motion:

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

**BOARD POLICY 1350 – EXERCISE OF HOME RULE POWERS:**

Board Policy 1350 – Exercise of Home Rule Powers is being presented to the Board for the first Reading.

**BOARD POLICY 6195 – NON RESIDENT STUDENT ADMISSION:**

Board Policy 6195 – Non Resident Student Admission is being presented to the Board for the first Reading

**BOARD POLICY 6293 – HABITUAL TRUANT:**

Board Policy 6293 – Habitual Truant is being presented to the Board for the first Reading

**BOARD POLICY 6296 – POSTSECONDARY ENROLLMENT PROGRAM :**

Board Policy 6296 – Postsecondary Enrollment Program is being presented to the Board for the first Reading

**BOARD POLICY 7030 – PURCHASES OF SUPPLIES AND MATERIALS:**

Board Policy 7030 – Purchases of Supplies and Materials is being presented to the Board for the first Reading

**PERSONNEL**

Resignations:

- Jeff Pearson – WeBo Head Football Coach effective 11/2/2009.
- Ryan Hawkins – WeBo High School Intramural effective 11/2/2009.
- Teresa Hunter – WeBo School Bus Driver, route #22 effective 11/6/2009.
- Kelli Hodgen – WeBo High School Cheer Coach effective 10/31/2009.

FMLA:

Elizabeth Mott – WeBo Teacher, from appx. April 15, 2010 through the end of the 2009-10 school year.

Employment:

- Kim Harrison, Granville Wells Instructional Assistant effective 11/2/2009.
- Blythe Burns – WeBo School Bus Driver, route #22 effective 11/9/2009.

Athletics:

Western Boone:

- Matt Hines - Assistant Sports Director - 1/3 stipend
- Allyson Gardner - Assistant Sports Director - 1/3 stipend
- Stephanie Ross – Head Varsity Cheer Coach – Winter Sports ½ stipend
- Sheri Riegel – Freshman Cheer Coach – Winter Sports ½ stipend
- Dustin Cunningham – HS Intramural

Granville Wells:

- Tim Nicely – 5<sup>th</sup> Grade Girls Basketball Coach
- Andy Mitchell – 6<sup>th</sup> Grade Girls Basketball Coach
- Doug Randle – 5<sup>th</sup> Grade Boys Basketball Coach
- Stan Miller – 6<sup>th</sup> Grade Boys Basketball Coach
- Tami Ison – 5/6 Girls Cheerleading Sponsor

Thorntown:

- Gary Jones – 6<sup>th</sup> Grade Boys Basketball Coach

Board motion: (Mr. Pearson was commended for his 25 years of coaching service to Western Boone Football Program.)

Motion: Don Lamb      Second: Roger Henry      (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:

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

**COMPARISON REPORT** – Business Manager

**INFORMATION:**

**DOCUMENT SIGNING**

**ADJOURNMENT**

Board motion:

Motion: Don Lamb      Second: Debbie Smith      (discussion)      Vote: 6-0

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