

## BOARD MINUTES

Regular Meeting of the Board

December 14, 2009

7:00 P.M.

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

### **PLEDGE OF ALLEGIANCE**

### **PRAYER**

### **MINUTES OF THE NOVEMBER 9, 2009 MEETING**

The Chair will entertain a motion to approve the minutes of the November 9, 2009 regular board meeting.

Board motion:

Motion: Debbie Smith, Second: Don Lamb (discussion) Vote: 5-0 with Bill Noland abstaining

### **REPORTS**

- Building Project Update

A motion was made by Don Lamb, seconded by Bill Noland and carried unanimously to authorize the advertisement of bids for the Western Boone Jr-Sr High School bleachers with alternatives.

### **DONATION:**

I recommend the board accept the \$5000 donation to the corporation from Perfection Products as presented:

Board motion:

Motion: Roger Henry Second: Bill Noland (discussion) Vote: 6-0

### **END OF THE YEAR STIPEND:**

I recommend the board approve a \$100 stipend to all certified and non-certified Western Boone School Corporation full time and part time scheduled employees as presented:

Board motion:

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

### **BOARD POLICIES:**

I recommend the Board approve Board Policy #1390 – EXERCISE OF HOME RULE POWERS as presented.

Board motion:

Motion: Mike Biesecker, Second: Roger Henry (discussion) Vote: 6-0

I recommend the Board approve Board Policy #6195 – NON-RESIDENT STUDENT ADMISSION as presented.

Board motion:

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

I recommend the Board approve Board Policy #6293 – HABITUAL TRUANT as presented.

Board motion:

Motion: Roger Henry, Second: Bill Noland (discussion) Vote: 6-0

I recommend the Board approve Board Policy #6296 – POSTSECONDARY ENROLLMENT PROGRAM as presented.

Board motion:

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

I recommend the Board approve Board Policy #7040 – PURCHASES OF SUPPLIES AND MATERIALS as presented.

Board motion:

Motion: Don Lamb, Second: Roger Henry (discussion) Vote: 6-0

**REVISED WEIGHTED GRADE PROPOSAL:**

I recommend the board approve the Revised Weighted Grade Proposal as presented:

Board motion:

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

**ADOPTION OF RESOLUTION 403(b) PLAN – 51867.PO1 DOCUMENT :**

I recommend the board approve the adoption of the Resolution of the 403(b) Amended Plan Document -51867.PO1 as presented:

Board motion:

Motion: Don Lamb Second: Mike Biesecker (discussion) Vote: 7-0

**ADOPTION OF RESOLUTION 403(b) PLAN – 51867.PO3 DOCUMENT:**

I recommend the board approve the adoption of the Resolution of the 403(b) Amended Plan Document -51867.PO3 as presented:

Board motion:

Motion: Don Lamb Second: Mike Biesecker (discussion) Vote: 7-0

**ADOPTION OF RESOLUTION 401(a) PLAN – 51867.PO4 DOCUMENT:**

I recommend the board approve the adoption of the Resolution of the 401(a) Plan Document -51867.PO4 as presented:

Board motion:

Motion: Bill Noland Second: Roger Henry (discussion) Vote: 7-0

**BUS ROUTE BID ADVERTISEMENT:**

I recommend the board approve the advertisement of bids for bus routes #6 and #11 as presented. Advertising will be Monday 12/21/09 and Monday 12/28/09. Bid opening will be Tuesday, 1/5/10.

Board motion:

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

**EXTENDED FIELD TRIP:**

I recommend the board approve the Extended Field Trip as presented.

- History 9-12, Dustin Harrison –07/12/10 – 07/20/10 to Greece. (was originally approved for 06/8/10 – 06/16/10 at the October 12 Board Meeting).

Board motion:

Motion: Debbie Smith,    Second: Don Lamb    (discussion)    Vote: 7-0

**EXTENDED TRIPS – STAFF CONFERENCES:**

I recommend the Board approve the out-of-state/ over-night staff trips as presented:

- Reading Recovery Conference to Columbus, Ohio – 02/07/10 – 02/09/10 – Susan Ottinger, Pam Taylor, Tricia Stanley, Christi Imes, Jill Riner, Kristi Schlesinger, Kathy Riner, Lisa Mohler, Lucy Ryan, Aimee Collins, and Dee Nicley.

Board motion:

Motion: Don Lamb            Second: Bill Noland            (discussion)            Vote: 7-0

**SALVAGE ITEMS:**

I recommend the Board approve the following items as salvage:

Botany/Biology transparency plates, 8 voltmeters, Van de Graaf generator, slides of soundwaves, thin man, vacuum pump, micro projector, hand microtome, rayoscope, resistor boxes, ergograph/ink writing, analytical scales, spirometer, 12 nalco lamps, 6 hygrometers, heating mantle, linear expansion apparatus, ultra glow, scales, miscellaneous equipment and parts.

Board motion:

Motion: Bruce Guernsey            Second: Mike Biesecker            (discussion)            Vote: 7-0

**PURCHASE OF SERVICE VEHICLES:**

I recommend the Board approve the purchase of 3 Service Vehicles; 2 for Maintenance and 1 for Transportation with the 2008 Bond Refinancing Dollars as presented.

Board motion:

Motion: Debbie Smith    Second: Roger Henry            (discussion)            Vote: 7-0

## PERSONNEL

Sabbatical Leave: Dan Kiger – Western Boone Teacher for the 2010-11 School Year

Resignations: Christina Darnell, Teacher – Thorntown Elementary effective 12/18/2009  
Karon Roberts, Instructional Assistant – Thorntown Elementary effective 11/25/09  
Diana Fisher – Cook,- Western Boone effective 12/02/09

### Employment

Western Boone:

Alexandria Darley – WeBo Teacher replacement for Elizabeth Mott's FMLA leave beginning approximately 04/15/10 through the end of the 2009-10 school year.  
Lindsay Servies – WeBo Teacher replacement for Brooke Walden's FMLA leave beginning approximately 01/04/10 through approximately 04/12/10 pending the completion of teaching licensing.  
Bonnie Frye – WeBo Cook – effective 12/03/09

ECA

Brittany Hicks – Head 7<sup>th</sup> grade Girls Basketball Coach  
Rachel Hanson – Asst 7<sup>th</sup> grade Girls Basketball Coach  
Terry Dickerson – Head 8<sup>th</sup> grade Girls Basketball Coach  
Courtney Allen – Asst 8<sup>th</sup> grade Girls Basketball Coach  
Larry Parker – Head Jr High Swim Coach  
Heather Richardson – Asst Jr High Swim Coach  
Don Jackson – Head Jr High Wrestling Coach  
Jim Wells – Asst Jr High Wrestling Coach  
Todd Clark – Head Varsity Softball Coach  
Josh Williams – Volunteer Wrestling Coach  
Jeff Parsley – Volunteer Wrestling Coach  
DeWayne Davis – Volunteer Wrestling Coach  
Nick Beatie – Volunteer Wrestling Coach  
Drew Spriggs – Volunteer Wrestling Coach  
Dustin Cunningham – Varsity Assistant Baseball Coach  
Tony Barnes – Head JV Baseball Coach  
Cary Clanton – Assistant Softball Coach

Weight Room: Don Jackson, Mathan Gadbury, Brian Bowerman, Rick Schelsky

Thorntown Elementary:

Employment:

Michelle Martin – Teacher – 1<sup>st</sup> Grade – Temporary Contract – 1/4/2010

ECA

Chuck Batts – 5<sup>th</sup> grade Boys Basketball Coach  
John Michalke – Volunteer 5<sup>th</sup> grade Basketball Coach  
Brad Coffey – Volunteer 5<sup>th</sup> grade Basketball Coach  
Liz Dale – 5<sup>th</sup>/6<sup>th</sup> Cheerleader Sponsor  
Cameron Jones – Student Volunteer 5/6 Cheerleading  
Racheal Kramer - Student Volunteer 5/6 Cheerleading  
Tim Richardson – 6<sup>th</sup> grade Girls Basketball Coach  
Brent James – 6<sup>th</sup> grade Girls Assistant Basketball Coach  
Gary Jones – 5<sup>th</sup> grade Girls Basketball Coach

Board motion:

Motion: Bruce Guernsey      Second: Mike Biesecker      (discussion)      Vote: 7-0

**END OF THE YEAR FINANCIAL ACCOUNTING:**

I recommend the board pre-approve the payment of claims, invoices, and allowances received prior to December 31, 2009.

Board motion:

Motion: Bruce Guernsey, Second: Roger Henry (discussion) Vote: 7-0

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 2009 on December 31, 2009.

Board motion:

Motion: Bruce Guernsey, 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:

Motion: Bruce Guernsey Second: Roger Henry (discussion) Vote: 7-0

**COMPARISON REPORT:** The Business Manager will present the Comparison Report

**INFORMATION:**

- Certified and Non-Certified Salary – holding off any discussion until after the first quarter of 2010

**DOCUMENT SIGNING**

**ADJOURNMENT**

Board motion:

Motion: Bruce Guernsey Second: Mike Biesecker (discussion) Vote: 7-0

_____	_____
_____	_____
_____	_____
_____	_____