

BOARD MINUTES

Regular Meeting of the Board

October 12, 2009

7:00 P.M.

WELCOME – Board members in attendance: Mike Biesecker, Jane Faggetti, Roger Henry, Don Lamb

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: Tabled due to not enough eligible votes.

REPORTS

- Building Project update – INDOT approval at Granville Wells – Kyle Miller with Schmidt Associates

A motion was made by Don Lamb, seconded by Mike Biesecker and carried unanimously to close the north-east corner entrance to the Granville Wells Elementary School parking lot with a Grass Pave area which enables emergency equipment to enter only.

EXTENDED TRIPS – STAFF CONFERENCES:

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

Jeff Irwin – WeBo Athletic Director to National Conference in Dallas, Texas – 12/11-12/16.
Brad Hisey – WeBo Band Teacher to Midwest Band Clinic in Chicago, IL – 12/17-12/18

Board motion:

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

EXTENDED FIELD TRIP:

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

- FFA, Don Haberlin – October 30-31, 2009 - northern Indiana.
- Spanish, Jennifer Brunty – March 12-13, 2010 – Chicago.
- History 9-12, Dustiin Harrison – June 8-16, 2010 – Greece.

Board motion:

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

LINE OF CREDIT:

I recommend the Board approve the advertisement for Line of Credit Bids in the amount of \$2,000,000 as presented. Advertisement will be October 16, 2009 and October 23, 2009 with bid opening at 1:00 pm on November 9, 2009 at the Central Office.

Board motion:

Motion: Roger Henry Second: Don Lamb (discussion) Vote: 4-0

2009-2010 P.L. 191 GOALS STATEMENT:

I recommend the Board approve the 2009-10 P.L. 191 Goals Statement as presented.

Board motion:

Motion: Don Lamb Second: Mike Biesecker (discussion) Vote: 4-0

2010 BUDGET, CAPITAL PROJECTS PLAN AND BUS REPLACEMENT PLAN ADOPTION

The Chair will entertain a motion to adopt the 2010 Budget.

Board motion:

Motion: Don Lamb Second: Mike Biesecker (discussion) Vote: 4-0

The Chair will entertain a motion to adopt the 2010-2012 Capital Projects Plan.

Board motion:

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

The Chair will entertain a motion to adopt the 2010-2021 Bus Replacement Plan.

Board motion:

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

RESOLUTION TO ADOPT THE 2010 BUDGET FORM 4-LINE 1:

I recommend the Board approve the Resolution to grant the appropriate authority to Dr. Judi Hendrix, Superintendent to lower appropriations for estimated 2010 fund expenditures, January 1 through December 31, 2010 on School Budget Form 4-Line 1.

Board motion:

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

RESOLUTION TO ADOPT THE 2010 BUDGET FORM 4-LINE 2:

I recommend the Board approve the Resolution to grant the appropriate authority to Dr. Judi Hendrix, Superintendent to lower appropriation balances where needed to more accurately reflect necessary expenditures, July 1 through December 2009 on School Budget Form 4-Line 2.

Board motion:

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

PROPERTY CASUALTY RENEWAL:

I recommend the Board renew the Property Casualty Renewal Policy with Porter Insurance Agency as submitted.

Board motion:

Motion: Don Lamb Second: Roger Henry (discussion) Vote: 4-0

PERSONNEL

Resignations:

Torrey Rodkey – WeBo History/Government Teacher effective 9/25/2009.
Cathy Acton – WeBo Athletic Event Supervisor effective 10/31/2009.
Courtney Mustin – Granville Wells Instructional Assistant effective 10/28/2009.

FMLA:

S. Brooke Walden – WeBo Teacher, from appx. January 4, 2010 to appx. April 2, 2010.

Employment:

Allen Wheeler, WeBo History/Government Teacher - temporary contract for the 2009-10 school year, with his start date as 9/25/09.
Elsie Fairfield – Thorntown Crossing Guard for the 2009-10 school year.
Jennifer Soots – Thorntown Title 1 Instructional Assistant beginning 9/28/09.
Dee Nicley – Thorntown Yearbook Sponsor.
Aimee Collins – Thorntown Yearbook Sponsor.
Tiffany Washam – Granville Wells Special Ed Instructional Assistant- grade 1, beginning 9/21/09.
Jill Riner – Granville Wells Literacy Collaborative Team
Christi Imes – Granville Wells Literacy Collaborative Team
Kristi Schlesinger – Granville Wells Literacy Collaborative Team
Kathy Riner - Granville Wells Literacy Collaborative Team
Kylene Gott – Granville Wells Wellness Coordinator for the 2009-10 school year.
Lindsey Harrison – Bus Driver for contracted route #6 along with Beth Demaree.

Athletics: Western Boone:

Dustin Cunningham – 8th Grade Boys Basketball Coach
Matt Hines – 7th Grade Boys Basketball Coach
Allen Wheeler – 8th Grade Boys Assistant Basketball Coach
Willie Smith – 7th Grade Boys Assistant Basketball Coach
Rick Overfield – Elementary Wrestling Stipend

Board motion:

Motion: Mike Biesecker Second: Don Lamb (discussion) Vote: 4-0

CLAIMS

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

The chair will entertain a motion to accept claims as presented plus the additional claims to Porter Insurance.

Board motion:

Motion: Don Lamb Second: Mike Biesecker (discussion) Vote: 4-0

COMPARISON REPORT – Business Manager

A motion was made by Roger Henry, seconded by Mike Biesecker and carried unanimously to allow the Business Manager to pay any stimulus invoices which arrive prior to October 31, 2009.

INFORMATION:

- 2009 Fall Region Meeting – Monday, October 19 at the Trails in Lafayette – **DEADLINE 10-12-2009**

DOCUMENT SIGNING

ADJOURNMENT

Board motion:

Motion: Mike Biesecker Second: Don Lamb (discussion) Vote: 4-0
