

BOARD MINUTES

Regular Meeting of the Board

August 9, 2010

7:00 P.M.

WELCOME – Board members in attendance: Mike Biesecker, Jane Faggetti, Phil Foster, Bill Noland
Debbie Smith, Shane Steimel

PLEDGE OF ALLEGIANCE

PRAYER

MINUTES OF THE JULY 12, 2010 MEETING

The Chair will entertain a motion to approve the minutes of the July 12, 2010 regular board meeting.

Board motion:

Motion: Mike Biesecker Second: Bill Noland (discussion) Vote: 5-0 with Jane Faggetti abstaining

EXECUTIVE SESSION

The chair will entertain a motion that nothing other than that advertised was discussed at the Executive Session held on July 12, 2010.

Board motion:

Motion: Bill Noland Second: Shane Steimel (discussion) Vote: 5-0 with Jane Faggetti abstaining

REPORTS - none

DISTRICT GOALS

I recommend the Board approve the District Goals for the 2010-11 school year as presented.

Board motion:

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

SUPPORT STAFF SALARY DECREASE

I recommend the Board approve a 2% decrease in pay for the support staff positions not already reduced for the 2010-11 school year. These positions would include: custodians, maintenance and ground techs, technology assistants, bus mechanic, nurses, instructional assistants, and school lunch staff.

Board Motion:

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

NON-RESIDENT TRANSFER REQUESTS

I recommend the Board approve the following non-resident transfers based on space availability and parents providing transportation as presented.

Western Boone Jr./Sr. High:

Kaleb McCloskey – grade 7
Austin McCloskey – grade 9
Abigail Tharp – grade 10
Devin Summers – grade 11
Steven Thacker – grade 11
Mallory Vann – grade 12
Kayla Newson – grade 10

Granville Wells Elementary:

Aydan Hamblen – grade PK
Duncan Curts – grade 1

Thorntown Elementary:

Jaxon Oldham – grade 1
Lance Oldham – grade 5

Board motion:

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

MASTER CONTRACT

I recommend the Board approve the negotiated Master Contract. This contract will be in affect once ratified by the WBTA on August 11, 2010.

Board motion:

Motion: Debbie Smith Second: Bill Noland (discussion) Vote: 6-0

PERSONNEL

FMLA: Kimberly Crawford – Granville Wells Custodial Supervisor, effective July 2, 1020

Resignation: Rick Overfield– WeBo Varsity Head Wrestling Coach
Leesa Hill – Granville Wells part-time Cook effective June 1, 2010
Karen Kernodle – Granville Wells part-time cook effective June 1, 2010
Melissa Merz – Thorntown Elementary – 1st Grade

Employment: All employment recommendations are pending the outcome of a criminal background history.

Jill Yoder – Guidance, Western Boone Jr./Sr. High beginning 2010-11 school year.
Linda Doughty – Cafeteria-part-time cook, Granville Wells beginning 2010-11 school year.
Stephanie Clevenger – Cafeteria-part-time cashier, Granville Wells beginning 2010-11 school year
Pam Martin – Cafeteria part-time cook, Thorntown beginning 2010-11 school year.
Marcia Farley – Cafeteria part-time cook, Western Boone beginning 2010-11 school year
Katelin Rivera – Cafeteria part-time cook, Western Boone Beginning 2010-11 school year
Kim Harrison – FMLA of Beth Walker – Western Boone Jr-Sr High Teacher

ECA: Adam Logue – Jr High Cross Country Coach
Brian Bowerman – JV Girls Soccer Coach
Mike Schlemmer – JV Boys Soccer Coach
Jeannie Wells – Jr High Cheer Coach
Brian Bowerman – Varsity Boys Golf Coach

Dustin Cunningham – Jr High Boys Tennis Coach
Ryan Hawkins – Volunteer Jr High Boys Tennis Coach
Laura Horlacher – Volunteer Jr High Boys Tennis Coach
Eric Hash – Jr High Boys Soccer

Weight Room Supervisors (paid by Grant monies): Brian Bowerman, Jed Richman, Duane Swisher, Kyle Spray, Rich Schelsky

Board motion:

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

SALVAGE:

I recommend the Board declare the following items, having no monetary value, as salvage and approve the disposal of the items.

10 overhead projectors, 18 student desks, 1 metal coat rack, 1 table lamp, 7 gray upholstered chairs, 1 lined white board, 3 pink student desks, 5 wooden top tables, 1 plastic cart, 9 round tables, 4 wooden bookshelves, 1 snow blower, 1 basketball storage rack, 1 rolling table, 2 teacher desks, magazine rack, 3 wall mounted projector screens, 8 metal cabinets, 6 file cabinets, 1 washer, 1 dryer, 4 tables, 2 AV carts, 3 wooden doors, and 1 sanitary flip top bin.

Board approved motion:

Motion: Debbie Smith Second: Bill Noland (discussion) Vote: 5-1

2011 BUDGET:

I recommend the Board approve the advertisement of the 2011 Budget, 2011-2013 CPF Plan and the 2011-2022 Bus Replacement Plan.

Board motion:

Motion: Debbie Smith Second: Shane Steimel (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: Bill Noland Second: Mike Biesecker (discussion) Vote: 6-0

COMPARISON REPORT – Business Manager

INFORMATION:

- 2009-10 Outstanding Book Rental
- Back-To-School Luncheon – Wednesday, August 12th at 11:30 am
- Granville Wells Open House - Wednesday, August 11th at 5:30-7pm
- Thorntown Elementary Open House – Thursday, August 12th at 6-8pm
- Western Boone Jr-Sr High Open House – Wednesday, August 18th
 - Open to Community – 5:30-7pm
 - Meet the Teacher – 7pm

DOCUMENT SIGNING

ADJOURNMENT

Board motion:

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