

## BOARD MINUTES

Regular Meeting of the Board

October 11, 2010

7:00 P.M.

**WELCOME** – Board members in attendance: Mike Biesecker, Jane Faggetti, Phil Foster, Bruce Guernsey, Bill Noland, Debbie Smith

### **PLEDGE OF ALLEGIANCE**

### **PRAYER**

### **MINUTES OF THE SEPTEMBER 13, 2010 MEETING**

The Chair will entertain a motion to approve the minutes of the September 13, 2010 board meeting.

Board motion:

Motion: Debbie Smith    Second: Mike Biesecker    (discussion)    Vote: 4-0 with Bruce Guernsey and Bill Noland abstaining.

### **REPORTS**

- Building Project Update – Victor Lanfair (See Attached)
- Growth Model – Susan Ottinger
- Transportation Report – Terry Barnett

### **LINE OF CREDIT FOR 2011:**

I recommend the Board approve the advertisement for the Line of Credit Bids in the amount of \$2,000,000 as presented. Advertisement will be October 15, 2010 and October 22, 2010 with a bid opening at 10:00 AM on November 8, 2010.

Board motion:

Motion: Debbie Smith    Second: Bruce Guernsey    (discussion)    Vote: 6-0

### **EXTENDED FIELD TRIPS:**

I recommend the Board approve the following extended field trips as presented:

FFA- Don Haberlin; October 28-29, 2010 to Southern Indiana for Soils Career Development contest.

FFA- Don Haberlin; October 30- November 1, 2010 to Kansas City, MO for Livestock Evaluation Career Development Event.

Board motion:

Motion: Bruce Guernsey    Second: Bill Noland    (discussion)    Vote: 6-0

### **OUT OF STATE CONFERENCES – STAFF:**

I recommend the Board approve the following extended out-of-state trips for staff:

Rob Ramey, Principal Western Boone to 2010 Annual Convention & Career Tech Expo in Las Vegas, NV on Dec. 2 – 4, 2010. All expenses will be paid by the West Central Vocational Co-Operative.

Jeff Irwin, Athletic Director Western Boone to the National Athletic Directors Conference in Orlando, FL on Dec. 16-20, 2010. No General Fund monies will be spent.

Board motion:

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

## COMMUNITY WELLNESS:

I recommend the Board approve the hiring of a weight room supervisor for safety reasons while opening the new high school facilities to the public in the evenings. Supervision is expected to be at approximately 15 hours per week, Monday through Thursday during the school year. This position will be paid by grant dollars.

Board motion:

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

## HEAD WRESTLING COACH SALARY:

I recommend the Board approve the salary change for the Head Wrestling Coach from \$4261.00 to \$3173.00 as presented.

Board motion:

Motion: Bruce Guernsey Second: Phil Foster (discussion) Vote: 6-0

## BOARD POLICY REVISION:

I recommend the Board approve, reject or table the revisions to the following Board Policies:

BP- 1320 – IMMUNIZATIONS REQUIREMENTS FOR SCHOOL ENTRANCE

Updated only to match current state requirements.

BP- 2020 – BUSINESS MANAGER

Updated only to match current expectations and job requirements.

BP- 2031 – TRANSPORTATION DIRECTOR

New Job description and requirements.

BP- 2080 – PERSONNEL POLICIES

Obsolete policy – Delete

Board motion:

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

## PERSONNEL

### Retirement:

Mary K Staley, Western Boone Teacher effective end of the 2010-11 school year.

### Resignations:

Sherri Toney, Thorntown Part-time Cook effective 9/27/10

### Leave:

Jeanine York – extending her leave to encompass the entire 2010-2011 school year

### Employment:

Sherri Toney – Thorntown Custodian – was part time, moving to full time effective 9/27/10 to fill a ½ time position that has been open since the Spring of 2010 and is no additional hours of custodian time.

Susan Burdine – Granville Wells Custodian – full time effective 10/4/10. This is a position that has been unfilled since school began in August. There are no custodial hours being added.

### Athletics: (All positions are pending clear background reports.)

Rick Overfield – WeBo Jr High Head Wrestling Coach

Don Jackson – WeBo Jr High Assistant Wrestling Coach

Chuck Batts – WeBo 7<sup>th</sup> Grade Head Boys Basketball Coach

Kevin Davis – WeBo 7<sup>th</sup> Grade Assistant Boys Basketball Coach

Jeff Horlacher – WeBo 8<sup>th</sup> Grade Boys Basketball Coach (Change from Freshman Coach)

Matt Huckstep – WeBo 8<sup>th</sup> Grade Assistant Boys Basketball Coach

Larry Parker – WeBo Jr High Swim Coach

Josh Williams – WeBo JV Wrestling Coach

Board motion:

Motion: Bill Noland Second: Debbie Smith (discussion) Vote: 5-0 with Bruce Guernsey abstaining

**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: Bruce Guernsey (discussion)      Vote: 6-0

**COMPARISON REPORT** – Business Manager

**INFORMATION:**

- ADM History
- Open House for completion of building projects:
  - Monday, November 22 – Western Boone from 6:00 to 7:30
  - Tuesday, November 23 – Thorntown & Granville Wells Elementary from 6:00 to 7:30

Thorntown Elementary earned the Blue Ribbon Award which is a National Award. Thorntown is one of eight schools in Indiana who won this recognition which is outstanding for the school and our corporation.

**DOCUMENT SIGNING**

**ADJOURNMENT**

Board motion:

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


To: Members of Western Boone School Board

From: Judi Hendrix, Superintendent  
Dave Barnes, Director of Maintenance  
Victor Landfair, Skillman Corporation

Re: Finalizing Building Project

Date: October 5, 2010

Remaining Project Dollars:

Approximate amount of Project money left from the project: \$355,000

Please note, there is still money remaining in technology to be finalized

This reflects the additional money needed for repairing the h.s. parking lot

Items remaining:

1. Thorntown roof top HVAC units on original list needed for better source of back up heat. \$200,000
2. Brick tuckpointing at WB on original list needed for waterproofing and sealing the building. \$45,000
3. Thorntown gym AC on original list as an alternate needed for cooling and decrease condensation. \$100,000
4. Underground storage tank to be made environmentally safe, on original list. \$10,000
5. Additional work on Thorntown gym AC. \$45,000
6. Water booster pump at Thorntown on original list \$50,000
7. Additional South Drive at Granville Wells. \$80,000

Options:

1. Spend all remaining project dollars (\$355,000) on items 1-4
2. Spend part of remaining project dollars (\$200,000) on item 1 give back \$155,000
3. Spend part of remaining project dollars (\$245,000) on items 1 and 2 give back \$110,000
4. Spend none of the project dollars and give back \$355,000

Options for remaining Building Project dollars:

1. Spend on items from original list or needed because of developed project needs
2. Put back on debt principal for one year
3. Put in established Rainy Day Fund

Debt Service rate using remaining Project dollars for one year:

Tax Rate Based on 2010 Corporation's Assess Value Total of \$514,001,660

	Tax Rate		\$150,000 with Standard Deductions Annual Property Tax Bill for Debt Service:	
2011 Debt Service Tax Rate	0.5723		\$457.75	
		<b>Difference</b>		<b>Difference</b>
2011 Debt Serv reduced by \$355,000	0.5032	-0.0691	\$402.48	-55.27
2011 Debt Serv reduced by \$155,000	0.5421	-0.0302	\$433.60	-24.15
2011 Debt Serv reduced by \$110,000	0.5509	-0.0214	\$440.64	-17.11