



**SCHOOL BUS CONTRACT ROUTES 7 and 13:**

I recommend the Board approve the school corporation to take over contracted routes #7 and #13 beginning in the Fall of 2011 as presented:

Board motion:

Motion:                                      Second:                                      (discussion)                                      Vote:

**RATIFY the TERMINATION OF the PEPSI CONTRACT:**

I recommend the Board ratify the termination of the contract with Pepsi effective 12/15/2010.

Board motion:

Motion:                                      Second:                                      (discussion)                                      Vote:

**END OF THE YEAR APPROPRIATION TRANSFERS**

I recommend the Board approve the 2010 end of the year appropriation transfers as presented. (Copy attached)

Board motion:

Motion                                      Second                                      (discussion)                                      Vote

**PERSONNEL**

**FMLA:**

Jill Yoder, Western Boone Jr/Sr High Guidance Counselor – FMLA leave beginning appx. April 25, 2011 through the end of the 2010-11 school year.

Carra Origer, Western Boone Jr/Sr High Teacher – FMLA leave beginning appx April 11, 2010 through the end of the 2010-11 school year.

**Retirement:**

Elaine Williams, Thorntown Teacher– effective at the end of the 2010-11 school year.

**Resignations:**

Sara Bean, Western Boone Jr/Sr High Speech Pathologist– effective December 22, 2010.

**Employment** – All positions are pending clear background checks.

**Western Boone:**

Laura Searcy – Science Teacher, covering Lindsay’ Good’s FMLA leave beginning appx February 7, 2011 through appx April 1, 2011.

- ECA: Willie Smith – Head Varsity Boys Golf Coach
- Brandon Davis – Volunteer Wrestling Coach
- Dave Unger – Volunteer Wrestling Coach
- Duane Swisher – Jr High Assistant Swim Coach
- Heather Richardson – Jr High Volunteer Swim Coach
- Wade Thatcher – Jr High Volunteer Swim Coach
- Gary Jones – 8<sup>th</sup> Grade Girls Assistant Basketball Coach (change from Volunteer)
- Debbie Mercer – Community Weight Room Supervisor

Board motion:

Motion:                                      Second:                                      (discussion)                                      Vote:

## **CLAIMS**

The corporation treasurer and 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:                      Second:                      (discussion)      Vote:

## **INFORMATION:**

- Financial Report
- WeBo Front Sign

## **DOCUMENT SIGNING**

## **ADJOURNMENT**

Board motion:

Motion:                      Second:                      (discussion)      Vote:



Thorntown Public Library  
124 N. Market St.  
Thorntown, IN 46071

Phone 765-436-7348  
Fax 765-436-7011

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Web Page <http://www.bccn.boone.in.us/tpl>

TO: Western Boone Community School Board  
FROM: Roger Boettcher  
RE: Representation on Thorntown Public Library Board  
DATE: December 13, 2010

I understand that there is an opening on the Thorntown Public Library Board and that the School Board will be seeking a Washington Township representative to replace Ron Guinn, who is unable to continue serving.

I would be interested in representing Western Boone Community Schools as of January 1, 2011. I am a library customer and have discussed the position with the library director. The four-year term will expire on December 31, 2014.

I would appreciate your reviewing this issue at your next meeting, and, if it meets your approval, notifying the library's director Karen Niemeyer (436-7348) so that the Certificate of Appointment may be finalized.

Thank you for your consideration.

*Roger Boettcher*

# WESTERN BOONE COUNTY COMMUNITY SCHOOL CORPORATION

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1201 North State Road 75 • Thorntown, IN 46071-9229 • Phone (765) 482-6333 • Fax (765) 482-0890

## MEMORANDUM

**TO:** Dr. Judi Hendrix, Superintendent  
School Board Members

**FROM:** Terry Barnett, Director of Transportation

**DATE:** January 5, 2011

**SUBJECT:** Contract routes #7 and #13

At this time Western Boone has four contracted bus routes and twenty corporation routes. Two of the contracted routes expire at the end of this school year; these are routes #7 and #13. The other two contracts expire in May of 2012.

The current fleet of corporation buses plus the addition of two new buses in 2011 has the corporation in good shape to take over these two additional routes beginning in the fall of 2011. I would like to again mention my appreciation to John Green for the work he has done in getting our bus fleet in excellent shape. This weighs very heavily in my recommendation.

As I have made calculations over time there is not a huge difference in the cost of the corporation operating a bus versus contracting a route, thus the budget is not a major consideration in my decision. The bigger decision comes in the day to day operation and maintenance of the buses being under our control.

I will look at the two routes that expire in 2012 next fall/winter to see conditions at that time.

My recommendation is for the corporation to take over contracted routes #7 and #13 beginning in the fall of 2011.

Respectfully submitted for your approval,



Terry L. Barnett  
Director of Transportation

### 2010 End of the Year Appropriation Transfers

#### GENERAL

Appropriation #	In	Appropriation #	Out
100-11025-120-1	13,146.05	100-11355-611-3	60.00
100-11025-120-2	13,341.92	100-11100-110-1	100,000.00
100-11100-120-1	651.44	100-11300-110-3	106,630.38
100-11100-130-1	12,096.00		
100-11100-211-2	1,842.43		
100-11100-221-1	2,493.58		
100-11100-221-2	2,133.75		
100-11100-223-1	718.16		
100-11100-223-2	695.37		
100-11300-120-3	105.14		
100-11300-221-3	5,116.92		
100-11300-222-3	15,641.48		
100-11300-223-3	1,224.01		
100-11300-611-3	4,173.33		
100-11355-110-3	60.00		
100-11450-110-3	3,315.98		
100-12220-120-1	2,742.50		
100-12340-110-4	24,076.80		
100-12340-580-4	240.50		
100-12510-313-4	492.10		
100-12610-120-2	3,529.44		
100-12710-611-1	75.00		
100-12710-611-2	75.00		
100-17100-561-4	23,123.49		
100-21340-120-3	1,281.15		
100-21620-313-4	3,484.48		
100-22220-640-2	785.82		
100-23210-221-5	135.50		
100-23210-222-5	10,555.38		
100-23210-223-5	294.34		
100-23210-225-5	10,753.78		
100-24100-580-3	198.55		
100-25110-120-5	2,740.95		
100-26200-120-4	3,469.92		
100-26200-531-1	1,000.76		
100-26200-531-2	317.48		
100-26200-625-1	20,784.18		
100-26200-625-2	10,429.61		
100-26500-430-4	1,166.59		
100-26700-520-4	8,181.50		
<b>Total</b>	<b>206,690.38</b>	<b>Total</b>	<b>206,690.38</b>

<b>CAPITAL PROJECT FUND</b>			
Appropriation #	In	Appropriation #	Out
350-25850-221-5	310.00	350-25850-120-3	2,000.00
350-25850-223-5	413.54	350-25850-120-4	166.49
350-25850-243-5	1,192.74	350-26200-622-2	914.74
350-25850-430-4	250.21	350-26400-450-1	486.00
350-26200-625-2	914.74	350-26400-450-2	1,030.00
350-26400-450-2	9,518.55	350-26400-450-5	8,002.55
350-45100-450-1	1,328.64	350-45100-450-2	5,000.00
350-45100-450-3	3,671.86	350-45100-450-5	0.50
350-47000-730-3	3,846.22	350-47000-730-2	4,602.96
350-47000-730-5	756.74	350-49000-450-3	1,583.52
350-49000-450-2	1,583.52		
<b>Total</b>	<b>23,786.76</b>	<b>Total</b>	<b>23,786.76</b>
<b>TRANSPORTATION FUND</b>			
Appropriation #	In	Appropriation #	Out
410-27010-120-5	2,036.35	410-27100-120-4	4,546.05
410-27100-221-4	1,164.10		
410-27100-223-4	1,345.60		
<b>Total</b>	<b>4,546.05</b>	<b>Total</b>	<b>4,546.05</b>

## THE YEAR OF 2010

### General Fund Revenue:

Unexpected Revenue Receipts for 2010:

- CPF Transfer (5%)	\$40,997	**
- Summer School (100%)	\$13,180	
- Cash Rent – Michalke	\$ 1,200	
- Unclaimed Dollars	\$22,200	**
- Construction – Salaries	\$80,000	**
- Construction – Utilities	<u>\$150,000</u>	**
TOTAL:	\$307,577	

\*\*All of the above except the Cash Rent at Thorntown is a one time revenue receipt.\*\*

### General Fund Expenditures:

Reduced 2010 Expenditures from 2009:

General Supplies	(\$27,336)
Custodial Supplies	(\$10,126)
Library Supplies	(\$4,475)
Maintenance/Repairs	(\$63,492)
Ground/Maint Repairs	(\$5,001)
Custodial Staff:	
Held on filling open positions	(\$16,400)
Less Professional Development:	(\$10,740)
Less Substitute Teacher Costs	(\$4,000)

Plus the Employee Cuts, Salary Cuts, 403B Cuts

At the end of 2010, Western Boone School Corporation had a General Fund cash balance of 1,669,881 which is very close to our January 1 starting balance. Our Rainy Day Fund 2010 ending cash balance stands at 487,300.

**We are looking at a General Fund shortfall in 2011 of @ \$726,410 because of:**

1) Reduced ADM (student enrollment)	\$310,000
2) One time Revenue mentioned above	\$293,197
3) 2-Year Stimulus Grant Completed	\$123,213



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Signage Innovations

# Quotation No. 46453

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<b>Client</b> Accounts Payable Western Boone County Sch. Corp. 1201 N. St. Rd. 75 Thorntown, IN 46071 WEST08		<b>Ship To</b> Mr. David Barnes Western Boone County Sch. Corp. 1201 N. St. Rd. 75 Thorntown, IN 46071		
<b>Phone</b> 765.482.6333	<b>FAX</b> 765.482.0890	<b>Phone</b> 765.482.6333	<b>FAX</b>	
<b>Est. Ship</b> 2-3 Weeks	<b>Ship Via</b> Installed	<b>Terms</b> Net 30 Days	<b>F.O.B.</b> Job Site	
<b>Project</b> Logo Change		<b>By</b> Wes Shealey / Lydia Fizef	<b>Date</b> 01/05/2011	
<b>Item</b>	<b>Qty</b>	<b>Description</b>	<b>Unit Price</b>	<b>Extension</b>
1.	1	Set of Two (2) Replacement Logos for Existing Main ID Sign to be cut from Standard Color Translucent Vinyl	\$198.00	\$198.00
			<b>Subtotal</b>	\$198.00
			* Tax Exempt 351098251 <b>Sales Tax</b>	\$0.00
			<b>Estimated Crating &amp; Shipping</b>	\$0.00
			<b>Estimated Installation</b>	\$154.00
			<b>Quote Total</b>	\$352.00
<b>Conditions:</b>				
<b>Submitted By:</b>		<b>Date:</b>	<b>Accepted By:</b>	<b>Date:</b>

