

BOARD MINUTES

Regular Meeting of the Board

October 10, 2011

7:00 P.M.

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

PLEDGE OF ALLEGIANCE **PRAYER**

MINUTES OF THE SEPTEMBER 12, 2011 MEETING

The Chair will entertain a motion to approve the minutes of the September 12, 2011 regular board meeting.

Board motion: So Moved

Motion: Shane Steimel Second: Bill Noland (discussion) Vote: 4-0

REPORTS

- Enrollment Update – Judi Hendrix – Increase of 6 students (1757)
- Technology Video – Kyle Whiteley – Football video

GROUNDS POSITION

The Chair recommends that the Part-Time Grounds position which consists of 9 working months a year be changed to a Full-Time year round Grounds/Maintenance position.

Board motion: So Moved

Motion: Bill Noland Second: Shane Steimel (discussion) Vote: 5-0

NON-RESIDENT TRANSFER REQUESTS

I recommend the Board approve the following non-resident transfers based on space availability and parents providing transportation as presented. These students were already attending prior to the ADM count.

Granville Wells Elementary:

Alayna Raby – Grade 6

Western Boone Jr-Sr High School:

Kayla Newsom – Grade 11

Alexis Raby – Grade 8

Latessa Raby – Grade 10

Jacob Smith – Grade 8

Board motion: So Moved

Motion: Mike Biesecker Second: Bill Noland (discussion) Vote: 5-0

EXTENDED FIELD TRIPS

I recommend the Board approve the extended field trip requests as presented.

- Advanced Art Classes, Terri McMasters – April 27-28, 2012 to Brown County.

Board motion: So Moved

Motion: Shane Steimel Second: Bill Noland (discussion) Vote: 5-0

LINE OF CREDIT FOR 2012

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 19, 2011 and October 26, 2011 with a bid opening at 10:00 AM on November 9, 2011.

Board motion: So Moved

Motion: Phil Foster Second: Bill Noland (discussion) Vote: 5-0

2011-2012 P.L. 191 GOALS STATEMENT:

I recommend the Board approve the 2011-12 P.L. 191 Goals Statement as presented.(Attached)

Board motion: So Moved

Motion: Bill Noland Second: Mike Biesecker (discussion) Vote: 5-0

2012 BUDGET, CAPITAL PROJECTS PLAN AND BUS REPLACEMENT PLAN ADOPTION

The Chair will entertain a motion to adopt the 2012 Budget.

Board motion: So Moved

Motion: Bill Noland Second: Mike Biesecker (discussion) Vote: 5-0

The Chair will entertain a motion to adopt the 2012-2014 Capital Projects Plan.

Board motion: So Moved

Motion: Mike Biesecker Second: Bill Noland (discussion) Vote: 5-0

The Chair will entertain a motion to adopt the 2012-2023 Bus Replacement Plan.

Board motion: So Moved

Motion: Mike Biesecker Second: Phil Foster (discussion) Vote: 5-0

RESOLUTION TO ADOPT THE 2012 BUDGET FORM 4-LINE 1 (Attached)

I recommend the Board approve the Resolution to grant the appropriate authority to Dr. Judi Hendrix, Superintendent to lower appropriations for estimated 2012 fund expenditures, January 1 through December 31, 2012 on School Budget Form 4-Line 1 if needed.

Board motion: So Moved

Motion: Bill Noland Second: Shane Steimel (discussion) Vote: 5-0

RESOLUTION TO ADOPT THE 2012 BUDGET FORM 4-LINE 2 (Attached)

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 2011 on School Budget Form 4-Line 2 if needed.

Board motion: So Moved

Motion: Shane Steimel Second: Bill Noland (discussion) Vote: 5-0

OCCUPATIONAL THERAPY

I recommend the Board approve Theracare, Inc. to provide part-time occupational therapy services. This will supplement the current part-time position contracted with Soliant Health.

Board motion: So Moved

Motion: Shane Steimel Second: Mike Biesecker (discussion) Vote: 5-0

PERSONNEL

All employment recommendations are pending completed satisfactory criminal background history reports.

FMLA:

Beth Walker, Western Boone, from appx. January 4, 2012 through appx. March 20, 2012.

Employment:

Stefanie Ross Granville Wells, to fill the FMLA leave of Kylene Gott.
Teresa Hunter – Western Boone, part-time cook replacing Stephanie Clevenger who left at the end of the 2010-11 school year.
Susan Allen, Thorntown, Wellness Coach
Kathy Riner, Granville Wells, Wellness Coach
Julie Taylor, Western Boone Wellness Coach

Athletics:

Matt Huckstep – 8th grade Boys Basketball Coach
Ben Lawson – 7th grade Boys Basketball Coach
Theresa Fairbrother – 8th grade Girls Basketball Coach
John Mercer – 7th grade Girls Basketball Coach
Gary Jones – 8th grade Girls Assistant Basketball Coach
Rick Overfield – Jr High Head Wrestling Coach

Board motion: So Moved
Motion: Shane Steimel Second: Phil Foster (discussion) Vote: 5-0

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: So Moved
Motion: Bill Noland Second: Mike Biesecker (discussion) Vote: 5-0

COMPARISON REPORT

INFORMATION:

- Building Project Update – Viv Norman
- Teacher Evaluation Plan – Going to utilize the state plan and has to be finalized by July 1st, 2012; implemented in the 2012-2013 school year
- Compensation Plan – State model available – submission deadline to the State – July 1st, 2012
- October 17th – District V Meeting at The Trail
- October 14th – Prior to Football Game – starting at 5:30 there will be food by the Western Boone Education Foundation sold and Hunter Smith’s band will perform
- Fall Athletics Update:
 - Boys Soccer – Won Sectional for the first time
 - Girls Soccer – Made to the Semi Final round for the first time
 - Volleyball – Record is 22 to 2
 - Football – Record is 7-1
 - Cross Country – best season in record for WeBo – Sectional tomorrow

DOCUMENT SIGNING

ADJOURNMENT

Board motion: So Moved
Motion: Phil Foster Second: Shane Steimel (discussion) Vote: 5-0

ATTACHMENT

TO: Dr. Judi Hendrix, Superintendent
School Board Members

FROM: Vivian Norman, Business Manager

DATE: October 6, 2011

SUBJECT: Line of Credit for 2012

In 2011 we have had a line of credit with State Bank of Lizton for \$2,000,000 and have not had to utilize it nor plan to, if the Fall Property Tax payment follows as scheduled. With the state taking over the General Fund, it has greatly assisted the corporation's cash flow because of receiving regular monthly distribution payments from the state.

I would like to request that we continue to have a line of credit available for the year of 2012 in the amount of \$2,000,000.

I am asking for your approval to advertise for bids on October 19th, 2011 and October 26th, 2011 with a bid opening at 10:00 AM on November 9th, 2011.

My recommendation is for the Corporation to again go forward with advertising for this line of credit.

Respectfully submitted,



Vivian Norman
Business Manager

2011-2012 P.L. 191 Goals Statement

The Western Boone County Community School Corporation shall strive to increase the percentage for the student instructional expenditure accounting categories as compared to the other expenditure categories as described in I.C. 21-10-3-4 for the next fiscal year by identifying efficiencies in all expenditure categories.

Construction expenditures are unique from year to year and must be not considered when comparing annual expenditures from year to year. Due to construction/renovation from capital projects expenditures, the percentage for instructional categories may not be increased when compared to total expenditures of all funds.

Adopted this 10th day of October, 2011

Jane Faggetti, President

Attest: Debbie Smith, Secretary

RESOLUTION TO ADOPT THE 2012 CAPITAL PROJECTS PLAN

The Board of Trustees of Western Boone Community School Corporation, Boone County, Indiana, hereby adopts the following Resolution:

WHEREAS, a School Capital Projects Fund has been established; and

WHEREAS, the Board of Trustees is required under IC 20-46-6-5 to adopt a plan with respect to the Capital Projects Fund; and

WHEREAS, the Board of Trustees held a public hearing on the capital projects plan on the 12th day of September, 2011 at 7:00 PM, at the Administration Building, 1201 North State Road 75, Thorntown, Indiana.

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the Capital Projects Plan for Western Boone Community School Corporation, for the years of 2012 thru 2014, is hereby incorporated by reference into this resolution, and is adopted as the Board of Trustee’s plan with respect to the School Capital Projects Fund.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution and adopted plan, to the Department of Local Government Finance as required by IC 20-40-8-8 for approval.

Adopted this 10th day of October, 2011.

AYE

NAY

ATTEST:

Secretary of Board of Trustees

RESOLUTION TO ADOPT THE 2012 BUS REPLACEMENT PLAN

The Board of Trustees of Western Boone Community School Corporation, Boone County, Indiana, hereby adopts the following Resolution:

WHEREAS, a School Bus Replacement Plan has been established; and

WHEREAS, the Board of Trustees is required under IC 20-46-5 to adopt a plan with respect to a School Bus Replacement Plan; and

WHEREAS, the Board of Trustees held a public hearing on the plan on the 12th day of September, 2011 at 7:00 PM, at the Administration Building, 1201 North State Road 75, Thorntown, Indiana.

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "School Bus Replacement Plan" for the years of 2012 through 2023, is hereby incorporated by reference into this resolution, and is adopted as the Board of Trustees' Plan with respect to the School Bus Replacement Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution (including the adopted plan and the Calculation Worksheet) to the Department of Local Government Finance as required by IC 20-40-7 for approval.

Adopted this 10th day of October, 2011.

AYE

NAY

WESTERN BOONE COUNTY COMMUNITY SCHOOL CORPORATION

2012 BUDGET RESOLUTION

WHEREAS, the Trustees of the Western Boone County Community School Corporation are required to advertise the 2012 Budgets six months prior to implementation.

AND WHEREAS, expenditure calculations used to prepare the budget and establish tax levies and rates for advertisement are projections of events that may take place over the next eighteen months,

AND WHEREAS, ADM, LET/FIT/CAGIT, Prime Time and Assessed Valuations are estimated at the time of advertising budget,

AND WHEREAS, the Trustees of the Western Boone Community School Corporation wish to impose the most appropriate tax rate on their patrons to insure appropriate levies to fund the school budget.

THEREFORE, BE IT RESOLVED that the Trustees grant the appropriate authority to Dr. Judi Hendrix, Superintendent to lower appropriations for estimated 2012 fund expenditures, January 1 through December 31, 2012 on School Budget Form 4 – Line 1.

Adopted this 10th day of October, 2011

Jane Faggetti, President
Board of School Trustees
Western Boone School Corporation

Attest:

Debbie Smith, Secretary
Board of School Trustees
Western Boone School Corporation

Line#1 is reduced by
\$ _____
From Budget Class:

WESTERN BOONE COUNTY COMMUNITY SCHOOL CORPORATION
2012 BUDGET RESOLUTION

WHEREAS, the Trustees of the Western Boone County Community School Corporation are required to advertise the 2012 Budgets six months prior to implementation.

AND WHEREAS, expenditure calculations used to prepare the budget and establish tax levies and rates for advertisement are projections of events that may take place over the next eighteen months,

AND WHEREAS, the Trustees of the Western Boone County Community School Corporation wish to impose the most appropriate tax rate on their patrons to insure appropriate levies to fund the school budget.

THEREFORE, BE IT RESOLVED that the Trustees 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, 2011 on School Budget Form 4 – Line 2.

Adopted this 10th day of October, 2011.

 Jane Faggetti, President
 Board of School Trustees
 Western Boone School Corporation

Attest:

 Debbie Smith, Secretary
 Board of School Trustees
 Western Boone School Corporation

FUND	AMOUNT
General	\$ _____
Debt	\$ _____
Capital Projects	\$ _____
Transportation	\$ _____
Pre-School	\$ _____



Western Boone County Community School Corporation
1201 North State Road 75
Thorntown, IN 46071
765.482.6333 o.
765.482.0890 f.
www.weboschools.org

To: Dr. Hendrix and Western Boone School Board Trustees
From: Mrs. Tricia Reed, Director of Curriculum
Re: Recommendation for 2011-12 Occupational Therapy Services

Date: October 10, 2011

I would like to recommend Theracare, Inc. to provide occupational therapy services for the 2011-2012 school year. This is a part-time replacement position to fill a therapist position formerly contracted through Soliant Health. Theracare is a supplemental medical staffing agency headquartered in Fishers, IN. Theracare will provide services similar to Soliant Health, who is currently contracted with Western Boone County Community Schools to provide one part-time occupational therapist. Theracare will supplement the current part-time position held by Soliant Health, filling the need for a second part-time therapist in our district.

GENERAL FUND COMPARISON REPORT:

As of the end of September, 2011 the General Fund cash balance is \$1,910,473.

In the General Fund as of September 30, 2011 we have an expended a total of \$7,495,492 or 65% of the 2011 General Fund Appropriated Budget of \$11,555,700.

September was a 3-payroll month and the end of the 3rd quarter of 2011.
Wow – where did the year go??