

BOARD MINUTES

Regular Meeting of the Board

November 14, 2011

7:00 P.M.

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

PLEDGE OF ALLEGIANCE **PRAYER**

MINUTES OF THE OCTOBER 10, 2011 MEETING

The Chair will entertain a motion to approve the minutes of the October 10, 2011 regular board meeting.

Board motion: So Moved

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

REPORTS – None Presented

DONATION

I recommend the Board accept with gratitude the \$750.00 donation from the Law Office of Mitchell E Pippin, Inc for Western Boone Athletics as presented. The donation is from an Uncle of the Kline Family.

Board motion: So Moved

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

LINE OF CREDIT

I recommend the Board approve the \$2,000,000 Line of Credit Bid for 2012 from the State Bank of Lizton as advertised. The Bid came in with an interest rate of 4.49%.

Board motion: So Moved

Motion: Mike Biesecker Second: Phil Foster (discussion) Vote: 6-0

BOARD POLICIES

I recommend the Board add, approve changes and delete the following School Board Policies as presented.

BP-3140 TRAINING FOR COMMUNICABLE DISEASES – Update

Change Policy Number from 3140/4191 to 3104

Change Title To: Training For Communicable Diseases

Update to current practices.

BP- 6050 BULLYING – New Policy

BP – 7010 GENERAL BUSINESS – Delete (Obsolete no longer needed)

Board motion: So Moved

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

POST PROM PROPOSAL

I recommend the Board approve the changes to the Post Prom Program/Event as presented by the Post Prom Parent Committee. (Attached)

Board motion: So Moved

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

EXTENDED FIELD TRIP - POST PROM:

I recommend the Board approve the extended field trip for the Post Prom Program/Event on Sunday, May 6, 2012 to Kings Island as presented by the Post Prom Parent Committee.

Board motion: So Moved

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

PERSONNEL

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

Retirement:

Denise Beck, Western Boone Jr/Sr High English Teacher, at the end of the 2011-12 school year.

FMLA:

Darlene Gunder, Granville Wells Teacher – from appx. October 20, 2011 through appx. December 5, 2011 for personal medical needs.

Employment:

Kathryn Harvey- Western Boone- Math, to fill the FMLA leave of Beth Walker.

Katherine Ryan – Western Boone- English, to fill the FMLA leave of Brooke Walden.

Ashley VanBriggle – Western Boone- English, to fill the FMLA leave of Autumn Andress

Kurt Warren – WeBo Grounds/Maintenance – change position from a nine month - part time position to a Twelve month – full time position.

Athletics:

Western Boone:

Matthew Wilson – WeBo 9th grade Boys Assistant Basketball Coach

Josh Williams – WeBo JV Wrestling Coach

Jeff Parsley – Volunteer Wrestling Coach

Jeremy Huckstep – Volunteer Wrestling Coach

Josh DeBard – Volunteer Wrestling Coach

Keith Lively – Jr High Head Swim Coach

Dustin Cunningham – Volunteer Varsity Boys Basketball Coach

Rustin Edwards – Volunteer Varsity Boys Basketball Coach

Thorntown:

Ryan Richardson – 5th Grade Boys Basketball Volunteer Head Coach

Rustin Edwards – 6th Grade Boys Basketball Volunteer Head Coach

Gary Jones – 5th Grade Girls Basketball Volunteer Head Coach

Jody Klingensmith – 5th Grade Girls Basketball Volunteer Assistant Coach

Chris Collins – 6th Grade Girls Basketball Volunteer Head Coach

Maria Villialba – 6th Grade Girls Basketball Volunteer Assistant Coach

Board motion: So Moved

Motion: Shane Steimel Second: Phil Foster (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: So Moved

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

COMPARISON REPORT

INFORMATION:

- Complimented the Veteran Day Programs presented
- Julie Neff awarded the Teacher of the Year at the Boone County Chamber Dinner
- Western Boone's Brain Game Team – Beat Warren Central

DOCUMENT SIGNING

ADJOURNMENT

Board motion: So Moved

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

MEMORANDUM

TO: Dr. Judi Hendrix, Superintendent
School Board Members

DATE: November 10, 2011

SUBJECT: Line of Credit for 2012

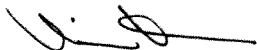
State Bank of Lizton was the only bid submitted for the advertised \$2,000,000 line of credit.

The State Bank of Lizton's bid is for a fixed rate of 4.49% on a Two Million and 00/100 Dollar (\$2,000,000.00) line of credit. This is the same fixed rate as the 2010 and 2011 Line of Credit. The 2012 line of credit will have a maturity date of December 31, 2012 and allows for lesser amounts to be borrowed from time to time and also allows for repayments in lesser amounts from time to time until the maturity date with no penalties for early repayments. There are no fees to be charged with the line of credit.

The interest rate would be applied to the daily outstanding balance from the date of any borrowing until the date of repayment with non-taxable interest calculated on a 365-day basis. The interest due on any borrowings will be due at maturity on December 31, 2012.

My recommendation is for the Corporation to accept State Bank of Lizton's 12 month - fixed rate bid of 4.49% for the 2012 line of credit.

Respectfully submitted,



Vivian Norman
Business Manager

TRAINING FOR COMMUNICABLE DISEASES

BP – 3140

The Western Boone County Community School Corporation shall provide simple and effective precautions against transmission of disease in the school environment and in compliance with I.C. 16-10-7 (1988). Each employee who has duties that require the employee to have direct contact with blood or other body fluids in the scope of their employment shall receive training and have access to the necessary equipment to prevent transmission of communicable diseases.

Before an employee is given an assignment where contact with blood or body fluids is likely, the employee shall be provided the necessary training, including training in the universal precautions and other infection control measures adopted by the State Board of Health, to prevent the transmission of communicable diseases.

When an employee has direct contact with blood or body fluids, the employee shall use the universal precautions as specified by the State Board of Health.

Legal Reference: I.C. 16-10-7

Date Adopted: 08/22/94

Date Amended: 11/14/2011

BULLYING**BP - 6050**

In accordance with state law, "bullying" is prohibited in the Western Boone School Corporation. Bullying is defined as any act of threatening or intimidating behavior with the intent to harass, ridicule, humiliate, intimidate or harm another student. The act includes the use of school property or equipment. The act of "bullying" means overt, repeated acts or gestures that may be verbal, written communications or physical acts or any other behavior that fits the definition above.

Parents or students who suspect that repeated acts of bullying are taking place should report the matter to the school principal or designee. Upon receiving the report, the principal/designee will investigate the matter at the building level and school consequences will be assessed, as appropriate.

Legal Reference: I.C. 20-33-8-0.2
I.C. 20-33-8-13.5

Adoption Date: 11/14/2011

GENERAL BUSINESS

*obsolete
Not mandatory or recommended*

BP - 7010

The annual budget shall be prepared by the superintendent in cooperation with the various sub-division heads, and in accordance with the procedures set forth by the State Board of Accounts of Indiana. It shall be presented to the Board for adoption.

The purchase of equipment and supplies by a school for use in the school building, on the campus, or the playground shall be approved first by the superintendent or his designee. Extra-curricular account purchases must be approved by the principal of the building before the purchases are made.

When all other matters are equal, purchases will be made locally.

The operation and maintenance of the entire school plant shall be directed by the superintendent. He/she shall assign personnel within the limits approved by the Board to operate all buildings at satisfactory standards of heating, lighting, cleanliness, and sanitation. He/she shall provide for the proper care of all school grounds. He/she also shall maintain a continuous program of painting interiors and exteriors, and of scheduling repairs within funds provided by the Board of Education. All structures should be kept at an acceptable standard of cleanliness.

School bus drivers are to have control of all school children on buses between the homes of the children and the school building, or vice versa. The driver shall keep order, maintain discipline among the children while in the bus or along the route. The driver shall treat all the students in a civil manner, and shall see that no child is mistreated or imposed upon while in the charge of the bus driver. He/she shall use every means for the safety of the children under his/her care.

Serious infractions of discipline are to be discussed with the principal or the school where the child attends classes.

The purposes of the cafeteria operation is to provide the students and school staff with wholesome food necessary for a balanced diet and at the lowest possible cost consistent with good financial operation.

The principal is responsible for the supervision of the dining area. The equipment in the dining area is considered the same as other equipment under the principal's jurisdiction and shall be a part of the building maintenance program. The principal shall advise the supervisor of any problem arising relative to kitchen management, food preparation, menus, or any other difficulty conflicting with the cooperative operation of the dining room and the cafeteria.

The school lunch supervisor is responsible for the overall management of the cafeterias.

Date Adopted: 08/22/94

November 14, 2011

Dear Board Members,

In lieu of the traditional post prom festivities held at Webo, the Post Prom Committee would like to propose a trip to Kings Island for the upcoming 2012 After Prom. Although it is very early in the planning stages; below is a list of the agenda we would like to implement.

Date will be Sunday morning, May 6, 2012.

Chartered buses with parental chaperones will transfer students to Kings Island from Western Boone Jr/Sr High School early Sunday morning. Based on the previous Post Prom Numbers, we expect around 150 students. We are able to reserve the busses now and hold until two weeks from departure. Based upon those numbers, we will decide how many chaperones will be needed. (Approx 15:1).

Students will be fed a light breakfast and drink on bus ride to theme park.

Admission ticket and food voucher will be given to each student. (This cost will be covered by Post-Prom registration fee and money collected by the Post Prom committee through sponsors and private donations. (Students will need to bring extra money if they plan on souvenirs or extra food).

Organized groups will tour park until closing time.

Students will be fed snack and drink on bus ride returning to Western Boone.

Students will be transferred back to Western Boone Jr. Sr. High.

Thank You,
Post Prom Committee

Terri Hildebrandt
Wendy Schwein
Donna Cook
Amy Toney
Wendy McMann