

BOARD MINUTES

Regular Meeting of the Board

August 13, 2012

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 JULY 13, 2012 MEETING

The Chair will entertain a motion to approve the minutes of the July 13, 2012 regular board meeting.

Board motion: So Moved

Motion: Bruce Guernsey Second: Bill Noland (discussion) Vote: 6-0;
Abstained: Mike Biesecker

REPORTS: I READ-3 – Tricia Reed

DONATION:

I recommend the Board accept the \$350.00 donation from C & J Well Drilling for the WeBo Football Program.

Board Motion: So Moved

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

BASE CONTRACT:

I recommend the Board approve the BASE contract for the 2012-13 school year through the Youth Acton Community Council of Boone County, INC as presented. This is a yearly request for BASE to operate in the elementary buildings.

Board Motion: So Moved

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

COMMUNITY PARKING REQUEST:

I recommend the Board approve the request of the Thorntown/Sugar Creek Township Fire Department to use the east and west parking lots for overflow patron parking at Thorntown Elementary School for parking for their 2nd annual Fish Fry/Truck Show to be held on August 18th from 2pm to 8 pm.

Board Motion: So Moved

Motion: Bruce Guernsey Second: Shane Steimel (discussion) Vote: 6-0

2013 BUDGET:

I recommend the Board approve the advertisement of the 2013 Budget, 2013-2015 Capital Project Fund Plan, and the 2013-2024 Bus Replacement Plan.

Board Motion: So Moved

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

BOARD POLICY REVISIONS:

The recommendation is to revise the following Board Policies to bring them up to current legal standard.

BP-1190 – Meetings of the Board – update how members and patrons are notified of meetings.

BP-1150 – Membership and Compensation of the Board – update election dates and term of office dates.

BP-1160 – Organization of the Board – change organization date from July to January.

BP-1230 – School Attorney/Selection/Compensation – update in January at organizational meeting.

Board motion: So Moved

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

CORPORATION BUS PAY RATES:

The recommendation is to approve the proposed 2% pay increase for the corporation school bus drivers and monitors as presented. See Attached.

Board motion: So Moved

Motion: Shane Steimel Second: Bill Noland (discussion) Vote: 6-0

NON-RESIDENT STUDENT TRANSFERS:

The recommendation is to approve the following non-resident student transfers as presented for the 2012-13 school year.

- Caitlin Estes – Western Boone 9th grade
- Mercedes Estes – Western Boone – 10th grade
- Carly Floyd – Western Boone 10th grade
- Jessica Squibb – Western Boone 10th grade
- Tyler Squibb – Western Boone 12th grade
- Alexis Burghart – Thorntown Elementary 4th grade

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:

Billie Emmert Jr. – Corporation Bus Driver - effective upon finding a replacement driver.

Resignation:

- Kasha Smith – Corporation Bus Driver – effective immediately
- Nicole Randolph Pries – English Teacher – Western Boone effective immediately.
- Keith McHatton – Maintenance Tech – Thorntown Elementary effective August 22, 2012

FMLA:

Amanda Trent – Western Boone Special Education teacher, from appx 10/1/2012 through appx 11/26/2012

Employment:

- Jason Mulligan – Athletic Director at WeBo Jr-Sr High School beginning July 27, 2012
- Bailey Loft – Physical Education Paraprofessional beginning with the 2012-13 school year
- Amanda Cornelius – English Teacher at Western Boone beginning with the 2012-13 school year
- Mitzi Johnson – Kindergarten Teacher at Granville Wells Elementary beginning with the 2012-13 school year
- Kelly Adams – Special Education Teacher at Granville Wells Elementary beginning with the 2012-13 school year
- Melinda Tool-Ball – ½ time Custodian at Western Boone (replacing Vivian Childress)
- Kimberly Thomas – Bus Driver , Route #9, replacing Marsha Osborne, who moved to route #17
- Michelle Reed – Bus Driver, Route #3 replacing Kimberly Thomas
- Rodney Heaton – Bus Driver, Route #5 replacing Sue Scott
- Lindsay Harrison – Bus Driver, Route #6 working with Beth Demaree
- Janet Christy – Bus Driver, Route #20 sub driver for Shelley Hankins during recovery from surgery
- Vickie Evans – 2nd Grade Teacher at Thorntown Elementary
- Phil Wilson – Bus Driver, Route #10 replacing Kasha Smith
- Karen Turner – Bus Monitor, Route# 25 with driver Kelli Kernodle
- Alice Mader – Bus Monitor, Route #26 with driver Vicki Hoffman
- Chris Blesic – Temporary – 2nd Grade Teacher at Granville Wells Elementary

Instructional Assistants:

Granville Wells Elementary
Heidi Mitchell – Dev Preschool
Erin Kinsel – Special Education
Beverly Booms – Special Education
Stefanie Ross – Remediation
Paula Kochert - Remediation
Melanie Gall – LifeSkills
Julia Fields – LifeSkills
Gina Cavender – LifeSkills
Tami Cook – LifeSkills
Brenda Gillum – Library/Media Asst
Julia Lester – ½ time Remediation, ½ time GT Teacher
Stacey Utterback – Full Day PreSchool
Jackie Eadie – Full Day PreSchool

Thorntown Elementary
Harley Barta – PreSchool
Dawn Richardson – PreSchool
Brenda Gillum – Library/Media Asst
Jill Brindle – Title I
Lora Martin – Title I
Lori Rapp – Title I
Stephanie Jones – Title I
Heather Johns – Math-Title I
Sandy Little – Math Remediation
Jody Ames – Special Education
Amy James – Special Education
Lisa Pearson – Special Education

Western Boone Jr-Sr High
Becky Graham – Special Education
Stephanie Reagan – Special Education
Lisa Pierce – Special Education
Jeff Horlacher – Special Education
Jennifer Henry – Special Education
Rich Schlesky – Study Hall Supervisor
Teresa Shepherd – Media Center Aide
Bailey Loft – Physical Education Aide
Janice Cain – Online Classroom Coordinator

Athletics:

Gunner Reed – Varsity Boys Basketball Assistant Coach
Sara Solomon – Varsity Girls Volleyball Assistant Coach
Bailey Loft – Head Jr High Girls Soccer Coach
Adrienne Leo – Jr High Cheerleader Sponsor
Tayler Toney - 7th Grade Volleyball Assistant Coach
Dunncan Sherriff – Head Jr High Boys Tennis Coach
Trina Rose – Granville Wells 6th Grade Volleyball Volunteer Coach
Michell Randolph – Granville Wells 5th Grade Volleyball Volunteer Coach
Cory Jones – Granville Wells 5th Grade Volleyball Volunteer Assistant Coach
Jody Klingensmith – Thorntown 6th Grade Volleyball Volunteer Head Coach
Ryan Richardson – Thorntown 5th Grade Boys Basketball Volunteer Head Coach
Maria Villalba – Thorntown 5th Grade Volleyball Volunteer Head Coach

Staffing Options & Solutions – Speech Language Pathologist for the 2012-2013 school year
Witham Memorial Hospital – Occupational Therapy Services for the 2012-2013 school year

Board motion: So Moved

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

COMPARISON REPORT

INFORMATION:

- Staff Lunch – August 15th at 11:30 am
- Student First Day: Thursday, August 16th, 2012
- WBEF Pork Burger Fund Raiser – August 24th Football Game
- Meet the Teacher – Granville Wells & Thorntown – Wednesday, August 15th
- Meet the Teacher – Western Boone Jr-Sr High – Wednesday, August 22nd

DOCUMENT SIGNING

ADJOURNMENT

Board motion: So Moved

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

IREAD-3 School Performance

Western Boone Co Com School Dist (0615)

Granville Wells Elem School (0521)

Thorntown Elementary School (0537)

IREAD-3 School Performance Pass Percentage: 88.5%

IREAD-3 School Performance Pass Percentage: 86.4% 87.7%

69 students pass

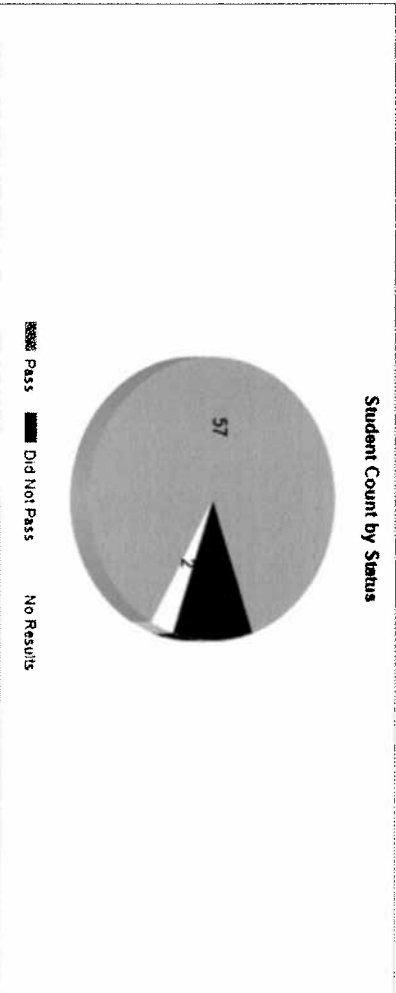
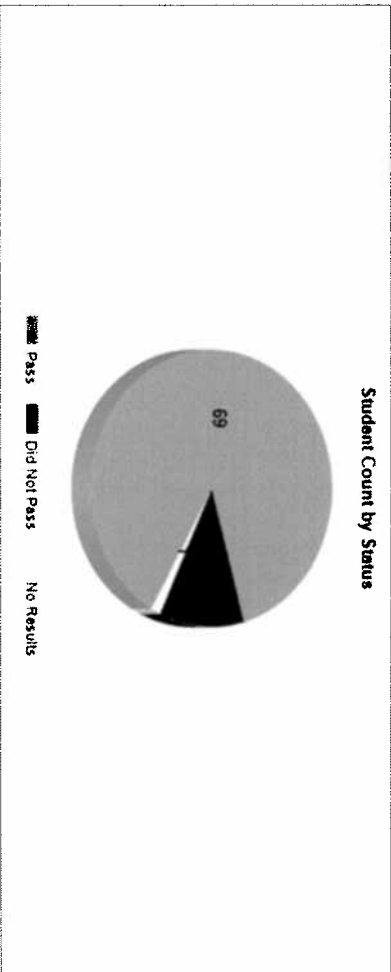
57 58 students pass

Pass Percentage Including Retests: 94.9% (74 students pass)

Pass Percentage Including Retests: 93.9% (62 students pass)

79 students enrolled - 1 ISTAR exempt students - 0 Medical Necessity exempt students

66 students enrolled - 0 ISTAR exempt students - 0 Medical Necessity exempt students





YOUTH ACTION COMMUNITY COUNCIL OF
BOONE COUNTY, INC.
ADDRESSING THE NEEDS OF BOONE COUNTY YOUTH AND THEIR FAMILIES

1122 N. Lebanon St.
Lebanon, IN 46052
(765) 482-0498
(765) 482-0674 fax

August 8, 2012

Dr. Judi Hendrix, Superintendent Western
Boone County Community Schools 1201
NStRd75, Thorntown, IN 46071

Dear Dr. Hendrix,


Youth Action Community Council of Boone Co., Inc. would like to continue to operate the Before and After School Experience (BASE) Program in the Western Boone County Community Schools for the 2012-2013 school year.

BASE has experienced great success in past school years and we are certainly looking forward to another.

Please find enclosed two original contracts for signature. One contract is for your records and I will pick up the second copy for our records.

We look forward to continuing our partnership with the Western Boone County Community Schools in serving the needs of our Boone County families.

Sincerely


Pascal Fettig
Assistant Director

Enclosure

MEETINGS OF THE BOARD

BP - 1190

At the annual organizational meeting of the Board, an annual calendar of regular board meetings shall be adopted.

The hour of the meetings shall be 7:00 P.M., unless otherwise ordered by the Board. Four members of the Board will constitute a quorum providing the other members have been properly notified of the meeting by personal notice from the superintendent. Each school board members is notified, by email, personally or by U.S. mail, delivered to the permanent home address.

By law the notice will be posted on the door & paper no less than 72 hours before the meeting is to be held. All regular meetings of the Board are open to the public. Executive sessions, excluding the public, will be conducted according to law. Special meetings may be called at the discretion of the Board.

No action or agreement entered into by members of the Board of Education will be binding unless such action is taken or is authorized to be taken (or such agreement is entered into) at a regular or special meeting of the Board at which a quorum of the Board members is present. Such action is recorded in the official minutes of the Board meeting.

Date Adopted: 08/22/94

Date Revised: 07/08/02

Date Revised: 08/13/12

MEMBERSHIP AND COMPENSATION OF THE BOARD

BP - 1150

The Board of Education is the governing body of the WBCSC. It consists of seven members, one of whom is elected at-large from among the boundaries of the school corporation, and the other six members elected from among the residents of Sugar Creek, Washington, Clinton, Jefferson, Harrison, and Jackson townships.

All board members are elected at the November general election on a non-political basis by all registered voters in the school corporation.

Each board member shall be elected for a term of four years. There is no limit on the number of consecutive terms a board member may serve.

The current organizational plan calls for the board members from Jefferson and Washington townships and the at-large member to be elected in November, 2012 (2016), with the board members from Jackson, Clinton, Sugar Creek, and Harrison townships to be elected in November, 2014 (2018). However, those members elected from Sugar Creek and Harrison townships in November, 2014 (2018) shall not commence their four year terms of service until January 1, 2016 (2020). Similarly, the terms of all future board members from Harrison and Sugar Creek townships shall not commence their terms until January 1 of the year after the year of their election.

All candidates for election or appointment to the Board of School Trustees must have been residents of the school corporation for at least one year immediately prior to the date of election or appointment.

The spouse, daughter, son, daughter-in-law, or son-in-law of a board member is not to be employed by the corporation except in a short-term and/or intermittent position.

The board by resolution shall annually determine the amount of salary and per diem each member will receive for services performed as board members, not to exceed the limitations established by Indiana law.

Legal Reference: I.C. §20-5-3-6

Date Adopted: 04/13/98
Date Revised: 07/08/02
Date Revised: 01/10/05
Date Revised: 09/13/10
Date Revised: 07/18/11
Date Revised: 08/13/12

ORGANIZATION OF THE BOARD

BP - 1160

The organization meeting of the Board shall be within the first 15 days after the first of January each year, or at any other time when an officer resigns his/her office. One member shall be elected president, one elected vice-president, and one as secretary. The treasurer is elected from personnel outside the Board membership.

Date Adopted: 08/22/94

Revised: 08/13/12

SCHOOL ATTORNEY/SELECTION/COMPENSATION

BP - 1230

This person shall be selected by the Board and should attend meetings as requested by the Board. He/She shall represent the School Corporation and such officers and employees of the corporation as the Board shall direct in all legal proceedings of the corporation to which they, or any of them, as such shall be a party. He/She shall, when requested, advise the Board, superintendent, and all executive departments in legal matters pertaining to the business of the School Corporation.

Appointment and compensation shall be established annually at the school board organizational meeting in January.

Date Adopted: 08/22/94

Revised: 08/13/12

WESTERN BOONE COMMUNITY SCHOOL CORPORATION

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

TO: Dr. Judi Hendrix, Superintendent
School Board Members

FROM: Terry Barnett, Director of Transportation

DATE: August 8, 2012

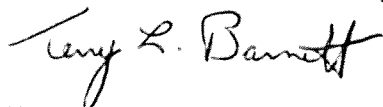
RE: Corporation Bus Driver Pay Rates

Attached are the proposed 2012-2013 pay rates for corporation school bus drivers. The rates reflect an average increase of 2.0% for all route drivers and monitors.

All 24 routes are now owned by the corporation and reflected on the attached sheet.

I am very pleased with the level of commitment and safety our current drivers exhibit on a daily basis. I would like to recommend for your approval this salary increase.

Respectfully submitted for your approval,



Terry L. Barnett
Director of Transportation

WESTERN BOONE BUS DRIVER PAY RATES 2012-13	
REGULAR BUS ROUTES	
Years Exp	Daily Rate
0	\$72.82
1	\$75.64
2	\$78.57
3	\$81.41
4	\$84.56
5	\$87.28
SPECIAL NEEDS BUS ROUTES	
Hourly Rate	
\$21.83	Driver
\$10.71	Monitor
SUBSTITUTE DRIVER RATES	
Morning Run Rate	Afternoon Run Rate
\$41.19	\$41.19
EXTRA-CURRICULAR ACTIVITY (ECA) DRIVER RATES	
ECA Trip Minimum (2 Hours or Less)	
\$24.72	
ECA Hourly Rate (Beyond 2-Hour Trip Minimum)	
\$10.81	
ECA Out-Of-State Hourly Rate	
\$11.61	