

BOARD MINUTES

Regular Meeting of the Board

July 15, 2013

7:00 P.M.

WELCOME – Board members in attendance: Mike Biesecker, Rick Davis, Phil Foster, Mike Martin, Bill Noland, Shane Steimel Absent: Debbie Smith

PLEDGE OF ALLEGIANCE **PRAYER**

MINUTES OF THE JUNE 10, 2013 MEETING

The Chair will entertain a motion to approve the minutes of the June 10, 2013 Regular Board Meeting.

Board motion: So Moved

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

EXECUTIVE SESSION:

The Chair will entertain a motion that nothing other than the advertised agenda was discussed at the Executive Session held on July 15, 2013 prior to the regular board meeting.

Board motion: So Moved

Motion: Bill Noland Second: Rick Davis (discussion) Vote: 6-0

REPORTS: None

STUDENT TRANSFER REQUEST

I recommend the Board approve the following transfer requests for the 2013-14 school year as presented.

Non-Resident:

Evan Allen, 1st Grade at Granville Wells, parents Joseph & Laura Allen
Caelyn Carpenter, PreK at Thorntown, parents Luke & Nikki Carpenter
Isaac Threlkeld, Kindergarten at Thorntown, parents Ryan & Alicia Threlkeld
Ethan Zimmerman, 10th Grade at Western Boone, parent Sheila Zimmerman

Inner-Corporation:

Eowyn Evans, Kindergarten at Thorntown, parent Tom Evans

Board motion: So Moved

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

FOOD SERVICE:

I recommend the Board approve the \$6,000 stipend for Jane Taylor for her extra time filling in the role of cafeteria bookkeeper and food service director during the Spring semester of the 2012-13 school year as presented.

Board motion: So Moved

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

TEXTBOOKS & FEES REVISION:

I recommend the Board approve the changes in Textbooks & Fees for the 2013-2014 school year as presented.

Board motion: So Moved

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

BOARD POLICY ADDITIONS and REVISIONS

I recommend the Board approve the revisions to Board Policy 6195 – Non-Resident Student Admission, Board Policy 1320 – Immunization Requirements for School Entrance and to add Board Policy 6050- Bullying to bring school policy into compliance with Indiana State Requirements for the 2013-2014 school year as presented.

Board motion: So Moved

Motion: Bill Noland Second: Rick Davis (discussion) Vote: 6-0

SUPPORT STAFF SALARY ADJUSTMENTS:

I recommend the Board approve the Support Staff Salary adjustments of 2% effective August 1st, 2013.

Board motion: So Moved

Motion: Phil Foster Second: Bill Noland (discussion) Vote: 6-0

PERSONNEL

Resignation:

David Sloan, Western Boone Varsity Baseball Coach

Employment – All positions are pending clear Background and E-Verify Reports

Emily Faggetti, Kindergarten Teacher at Thorntown Elementary beginning August 14, 2013
Stefanie Ross, 2nd Grade Teacher at Granville Wells Elementary beginning August 14, 2013
Janelle Thompson, Developmental PreSchool Teacher – 4 periods per day and Instructional Assistant –
3 periods per day at Granville Wells Elementary beginning August 14, 2013
Jody Burks – Long Term Sub thru September 30, 2013 for Krista Marconett – WB English

WeBo Athletics:

Keith Lively - Head Jr High Cross Country Coach
Danny Pierce – Head 8th Grade Football Coach
Kyler Kearby – Assistant 8th Grade Football Coach
Larry “Chip” McMann – Head 7th Grade Football Coach
Tony Bayles – Assistant 7th Grade Football Coach
Rusty Solomon – Volunteer JH Football Coach
Alex Burns – Head 8th Grade Volleyball Coach
Jane Lawson – Head 7th Grade Volleyball Coach
Jillia Culbertson – Head JH Girls Soccer Coach
Bruce Grossman – Head 7th Grade Boys Basketball Coach
Brendan Peri – Assistant Boys Varsity Soccer Coach
Brian Bowerman – Assistant Boys Varsity Basketball Coach
Dustin Cunningham – Head Boys Varsity Tennis Coach
Koren Gray – Head Girls Varsity Golf Coach
Dustin Harrison – Head Boys/Girls Varsity Cross County Coach

Western Boone 2013-14 ECA Recommendations per attached list dated June 11, 2013 from Rob Ramey

Board motion: So Moved

Motion: Mike Biesecker Second: Bill Noland (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

2014 BUDGET PRESENTATION: General, Transportation, Bus Replacement

INFORMATION:

- Staff Lunch – Wednesday, August 14th at 11:30 am
- Student First Day – Thursday, August 15, 2013
- Kate Emmert – 2013 Boone County 4-H Fair Queen

DOCUMENT SIGNING

ADJOURNMENT

Board motion: So Moved

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

To: WB School Board Members

From: Judi Hendrix

Date: July 8, 2013

It is my recommendation to pay Jane Taylor a stipend of \$6,000 for her extra time as she was filling in the role of cafeteria book keeper and food service director during the spring semester 2013. Jane spent countless hours before and after school along with weekends to manage the cafeteria operations in the absence of Sherri Emmert and Pam Swisher. These additional hours were above and beyond her normal duties of Assistant Principal.

Thank you,
Judi



To: Members of the Western Boone School Board

From: Tricia Reed, Director of Curriculum and Instruction

Re: 2013-2014 Elementary Fee Revision

Date: July 15, 2013

Please see the revised 2013-2014 textbook fees for Grade 2 as shown below. Teachers will use the spelling materials included in the newly adopted Reading Street reading program, eliminating the need for a separate spelling workbook at second grade. The change will reduce the textbook fees in 2nd grade from \$99.00 to \$80.00.

Grade	2011-2012 Fees	2012-2013 Fees	2013-2014 Fees	Difference
K dg.	\$64.00	\$62.00	\$70.00	\$8.00
1 st Grade	\$92.00	\$86.00	\$92.00	\$6.00
2 nd Grade	\$101.00	\$92.00	\$99.00 \$ 80.00	-\$12.00
3 rd Grade	\$94.00	\$88.00	\$92.00	\$4.00
4 th Grade	\$101.00	\$95.00	\$93.00	-\$2.00
5 th Grade	\$102.00	\$94.00	\$91.00	-\$3.00
6 th Grade	\$104.00	\$99.00	\$104.00	\$5.00
Preschool	\$43.00	\$40.00	\$40.00	\$0.00
Life Skills		\$19.00	\$19.00	\$0.00

IMMUNIZATIONS REQUIREMENTS FOR SCHOOL ENTRANCE**BP - 1320**

Each child who is enrolling in Western Boone County Community School Corporation for the first time shall meet the immunization requirements under state law.

The following Immunizations are required:

Tdap: Diphtheria, Tetnus, Pertussis (Whooping Cough)

MMR: Measles, Rubella, Mumps

Poliomyelitis

Hepatitis B

Varicella: Chicken Pox – 2 doses for all students PreK -12th grade.

Meningitis (MCV4) – 1 dose required for 6th grade students.

Hepatitis A – 2 doses for all students entering kindergarten.

Booster Meningitis (MCV4) – 1 dose recommended for all students grades 11 and 12.

The dose required for the above-listed diseases are the amount of doses recommended by the American Academy of Pediatrics of the United States Public Health Service Advisory Committee on Immunization Practices at the time the child enrolls in the Western Boone County Community School Corporation.

A written document, signed by the parent(s) or guardian(s), must state that the objection to immunization is based on religious grounds and must be renewed each year. This statement must be delivered to the school office before the start of the school year.

In no case shall a child be permitted to attend school more than twenty (20) days beyond the date of his/her enrollment without furnishing documentation of the immunization/test or a valid written objection to the immunization requirement.

If any physician certifies that a particular required immunization is or may be detrimental to the child's health, the requirement for that particular immunization is inapplicable for that child until it is found no longer detrimental to the child's health.

Legal Reference: I.C. 20-8.1-7-1 et seq.
410 IAC 1-1-1

Date Adopted: 08/22/94

Date Revised: 07/26/04

Date Revised: 07/15/13

BULLYING

BP 6050

In accordance with state law, bullying is prohibited in the Western Boone School Corporation. Bullying means overt, unwanted, repeated acts or gestures, including verbal or written communications or images transmitted in any manner (including digitally or electronically), physical acts committed, aggression, or any other behaviors, that are committed by a student or group of students against another student with the intent to harass, ridicule, humiliate, intimidate, or harm the targeted student and create for the targeted student an objectively hostile school environment.

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

Adoption Date: 11/14/2011

Revised: 7/15/2013

NON-RESIDENT STUDENT ADMISSION**BP 6195**

The Board of School Trustees recognizes that a child must be a legal resident of the Western Boone County Community School Corporation in order to attend its schools. The Board further recognizes that extenuating circumstances often arise and it is for these cases that the following regulations have been adopted.

It is the intent of the Board that all applicable policies and laws in regard to student transfers shall be strictly enforced.

Requests by parents, guardians, or custodians of Indiana students who do not reside in the Western Boone County Community School Corporation but who wish to enroll their child in the school system will be considered for enrollment if:

- Non-resident enrollment is for educational reasons;
- Non-resident student is in good standing in their resident school corporation;
- Parents, guardians, or custodians agree to provide transportation to and from the school, unless there is an established residence in our district with an adult accepting responsibility of this arrangement.
- Once the written request (see application form) is submitted it will not need to be renewed unless the parents/guardians and student are notified differently by the administration.
- Not for athletic purposes.
- Payment of all Textbooks and Fees must be made before or on the first day of attendance.
- Those who move out of district, after they have been counted on ADM, may request to stay. They must complete the Transfer Form, be in good standing and acquire principal signature of approval.
- The student's disciplinary record is in good standing at the previous school. Western Boone shall deny a request if the student has previously been suspended or expelled.

Students transferring to the Corporation from other schools shall be placed in those classes or at those grade levels for which their previous educational experiences appear to qualify them. The School Corporation reserves the right to change or modify such placements on the basis of later information, testing, or investigation. The School Corporation may dismiss any student who does not comply with adopted school rules while attending Western Boone Schools.

Students and parents may be asked to participate in an interview by the principal or designee of the receiving school prior to the consideration of the transfer.

Requests must be submitted by September 1 of the school year. Those students previously accepted as non-resident students may continue their education at WBOCCSC as long as they meet the above criteria.

Legal References: I.C. 20-26-11-2
I.C. 20-26-11-6

Date Adopted: 12/08/2008
Date Revised: 05/11/2009
Date Revised: 12/14/2009
Date Revised: 06/13/2011
Date Revised: 01/14/2013
Date Revised: 04/22/2013
Date Revised: 07/15/2013

**Non-Resident Student Transfer
Request Form**

BP 6195

- Granville Wells Elementary
- Thorntown Elementary
- Western Boone Jr/Sr High

Student _____ Incoming Grade _____ School Year _____

School Corporation student would normally attend _____

Name of school building in home corporation _____

Name of parents/guardians submitting request _____

Address _____

City _____ Zip Code _____

Home phone (____) _____ Cell phone (____) _____

Reason for Transfer _____

Please attach Disciplinary record from previous year.

Date form received _____

Transfer Approved Yes _____ No _____

Superintendent/Designee signature _____ Date _____

TRANSPORTATION REQUESTED:

At Residence of

Bus PickUp: Name: _____ Address: _____

Bus Drop Off: Name: _____ Address: _____

Signature of Adult at this residence assuming responsibility of this arrangement

Phone Number

** Forms must be submitted by **September 1st** each year to be considered for fall enrollment

Western Boone Jr. Sr. High School

1205 N. State Road 75
 Thorntown, Indiana 46071
 (765) 482-6143 FAX: (765) 482-6146

Principal
 Mr. Rob Ramey

Assistant Principal
 Mrs. Jane Taylor



Athletic Director
 Mr. Jason Mulligan

Assistant Principal
 Mr. Jon Compton

To: Dr. Judi Hendrix, Superintendent
 WBCSC Board Members

From: Rob Ramey, Principal *flwr*

Re: 2013-14 ECA Recommendations

Date: June 11, 2013

I recommend that the extra-curricular positions listed below be filled by the following individuals for the 2013-14 school year:

Position	Staff Member
Play Director	A. Long
Play/Musical Director	B. Hisey, A. Long
Senior Class Sponsor (2)	J. Baumgart, J. Klinge
Junior Class Sponsor (2)	B. Walden, A. Cornelius
Sophomore Class Sponsor (2)	R. Hawkins, K. Marconett
Freshman Class Sponsor (2)	T. Gavin, L. Good
8 th Class Sponsor (2)	W. Smith
7 th Class Sponsor (2)	R. Newton, G. Broshar
Department Coordinator	
Department Coordinator/No Prep	
Agriculture	M. Young
Art	T. Gavin
Business	D. Pierce
English	B. Walden
FACS	S. Workman
Foreign Language	M. Threlkeld
Guidance	J. Baumgart
Math	John Brunty
Music	B. Hisey

P.E.	J. Pearson
Science	R. Hawkins
Social Studies	M. Riggins
Special Education	H. Kiger
Technology	D. Gray
Music	
Auditorium Manager	M. Foxworthy
Assistant Music – Band Assistant Music - Flags	Andrew Howard, Matt Cavazos, Kelly Leyba, Ryan Miller
Choral Senior High School	A. Long
Choral Junior High School	A. Long
Band Director (School Year)	B. Hisey
Pep Club Sponsor (1)	S. Workman
Club Sponsors	
Art	T. Gavin
Dance	A. Cornelius
Ecology	Jo. Brunty
FFA	M. Wilhoite
FCA	B. Walker
FCCLA	S. Workman
Honor Society	K. Marconett, L. Good
Key Club	Je. Brunty
Foreign Interest Club	M. Threlkeld, Je. Brunty, A. Conrad
Student Council – Sr. High	H. Kiger, M. Trent
Student Council – Jr. High	K. Marconett
Cheerleader Sponsor 7	
Cheerleader Sponsor 8	
Cheerleader Sponsor JV	
Cheerleader Sponsor Varsity	
AMP (2)	B. Walden, T. Gavin
Brain Game (2)	J. Fisher,
Radio/T.V. Production Sponsor	M. Foxworthy
Enigeering and Technology Club	D. Gray

GENERAL FUND COMPARISON REPORT:

As of June 30, 2013, the General Fund cash balance is \$1,937,316. The 2013 General Fund Appropriation is approved at \$12,034,150. At the end of June, 2013, we have had a total expenditure of \$5,201,265 or 43% of the total 2013 appropriation.

When the State of Indiana set up the Choice Scholarship, it was stated that any savings from this program would be distributed to all school corporations and charter schools based on their ADM. In June, the Western Boone School Corporation received \$7,802 from the State of Indiana for the 2012-2013 Choice Scholarship Savings.