

BOARD MINUTES

Regular Meeting of the Board

December 8, 2014

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 NOVEMBER 10, 2014 MEETING

The Board Vice President entertained a motion to approve the minutes of the November 10, 2014 Regular Board Meeting.

Board motion: So Moved

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

REPORTS

- Star Voices Performance with Director Ms. Ali Long
- School Resource Officer Update- Jeremy McClain
- 6th Grade Athletics Update – Rich Schelsky

DONATIONS

Dr. Hendrix recommended the Board accept the following donations:

Western Boone Life Skills - \$300.00 – anonymous
Western Boone Food Pantry - \$1,000 – anonymous
Western Boone Food Pantry - \$110 – Jeff & Heather Lowhorn
Western Boone Swimming - \$1,000 – Kouns Engineering

Board motion: So Moved

Motion: Rick Davis Second: Mike Martin (discussion) Vote: 6-0

EXTENDED TRIP REQUESTS

Dr. Hendrix recommended the Board approve the following extended trip requests:

Girls Varsity Basketball – Rich Schelsky – December 29-30, 2014 to Twin Lakes for a Holiday Tourney.
Wrestling Team – Ken McCoy/Jason Mulligan – January 2-3, 2015 to Connersville for a 2 day wrestling match.

Board motion: So Moved

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

END OF THE YEAR ACCOUNTING:

The Business Manager recommended the Board pre-approve the payment of claims, invoices, and allowances received prior to December 31, 2014.

Board motion: So Moved

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

The Business Manager recommended the Board approve the corporation treasurer to make any and all adjustments to appropriations to close the financial accounting for the budget year 2014 on December 31, 2014.

Board motion: So Moved

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

PERSONNEL

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

Dr. Hendrix recommended the Board approve the following list of personnel:

Resignation:

Cheryl Sallee Carte, Bus Driver Route #15 effective 11/21/2014

Jennifer Foxworthy, Girls Varsity Head Soccer Coach

Employment:

Valerie Kyle, Bus Driver returning to Route #15 effective 11/24/14

Danny Elkin, Bus Driver Route #9

Athletics:

Western Boone Winter Coaches:

Corrie Jones – Asst Varsity Swim Coach

Jamie Brewer – 8th Grade Head Girls Basketball Coach

Katie Brewer – 8th Grade Asst Girls Basketball Coach

John Mercer – 7th Grade Head Girls Basketball Coach

Josh Williams – Jr High Wrestling Coach

Robert Stumph – JH Head Swim Coach

Board motion:

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

CLAIMS

The Business Manager will be available to answer questions regarding claim items.

The Board President entertained a motion to accept claims as presented.

Board motion: So Moved

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

COMPARISON REPORT

OTHER

The Director of Transportation recommended the board approve establishing a new position of Permanent Sub Bus Driver. This position will learn all the routes and be available to sub whenever needed. The compensation will be 10% above the top bus route pay.

Board motion: So Moved

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

Dr. Hendrix recommended the Board accept a \$2,000 donation from the Thorntown Presbyterian Church to the Western Boone Choral Department.

Board Motion: So Moved

Motion: Rick Davis Second: Mike Martin (discussion) Vote: 6-0

INFORMATION

- Wells Christmas Program – December 15 (1,3,5) & 16 (K,2,4,6 & Band) – 7 p.m.
- Thorntown Christmas Program – December 11 – 7 p.m.
- Western Boone Choir Concert – December 10 – 7 p.m.
- Student End of Semester – December 18
- Teacher Record Day – December 19
- Next Board Meeting: January 12th, 2015 is Board Reorganization
- Introduced: Joseph Keith, Director of Maintenance

DOCUMENT SIGNING

ADJOURNMENT

Board motion: So Moved

Motion: Mike Biesecker

Second: Bill Noland

(discussion)

Vote: 6-0

WESTERN BOONE COUNTY COMMUNITY SCHOOL CORPORATION

1201 NORTH STATE ROAD 75 • THORNTOWN, IN 46071 • PHONE (765) 482-6333 • FAX (765) 482-0890

MEMORANDUM

TO: Dr. Judy Hendrix Superintendent
School Board Members

FROM: Cecil Gosser, Transportation Director

DATE: December 1, 2014

SUBJECT: Bus Driver Recommendations

Route 9: With the completion of license qualifications, I am recommend the hiring of Danny Elkins as the driver of Wells route Bus 9.

Sub Driver: I recommend the creation of a permanent sub driver position. I recommend compensation rate 10% above top route pay. I recommend advertising among current drivers and find the best fit.

Submitted for your approval.

Cecil Gosser, Transportation Director