



Western Boone County Community School Corporation
1201 North State Road 75
Thomtown, IN 46071
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www.wcboschools.org

BOARD MINUTES
PUBLIC MEETING
ADMINISTRATION OFFICE
March 13, 2017
7:00 P.M.

Call to Order: Rick Davis, Phil Foster, Brian Gott, Mike Martin, Dennis Reagan, Melissa Smith, Shane Steimel
Pledge of Allegiance
Prayer

- **MINUTES**

- The Board President recommended the Board approve the minutes of the February 13, 2017 School Board Meeting.

Motion: Dennis Reagan, Second: Melissa Smith (discussion) Vote: 7-0

- **SPECIAL PRESENTATIONS/RECOGNITIONS**

- Western Boone's Cast Members: Ashlynn Hunley, Eli Westmoreland, Gracie Dickerson performed segments of the upcoming musical - "Oklahoma"
- Officer McClaine and Smooth

- **ACTION ITEMS**

By individual motions, the Board approves/adopts the following items or actions.

1. **PERSONNEL**- All employment recommendations are pending completed satisfactory criminal background history reports

- **Granville Wells Elementary**
- **Thorntown Elementary**
- **Western Boone**
 - Brittany Schneider- employment- 3rd shift Custodian starting 2/20/2017
 - Connie Bouse- employment- Custodial Supervisor starting 2/27/2017
 - Shannon Ravellette- employment- 2nd Shift Custodian starting 3/2/2017
- **Western Boone Athletics**
 - Chris Jahn- employment- Jr. High Girls Tennis Head Coach
 - Conner Corwin- volunteer- Jr. High Girls Tennis Assistant
 - Shannon Redlin- employment- Jr. High Softball Assistant
 - Matt Kraus- employment- Jr. High Softball Assistant
 - Koren Gray- employment- Jr. High Golf Head Coach
 - Don Gray- employment- Jr. High Golf Assistant Coach
 - Amy Morrison- employment- Jr. High Track
 - Karen Taylor- employment- Jr. High Track
 - Rich King- employment- Jr. High Baseball Assistant Coach
 - Felix Martinez- employment- Jr. High Baseball Assistant Coach
- **Western Boone Transportation**
 - Cristin Aguilar- employment- SP Driver starting 2/16/2017

Motion: Rick Davis, Second: Phil Foster (discussion) Vote: 7-0

2. BUSINESS

- **Facility Upgrades**

- Superintendent Ramey recommended the Board to approve the following using G.O. Bond and Bond Refunding money:
 - Removal of little league diamonds and outbuilding at the High School Campus, repairs and/or removal of fields, fences, and removal of concrete around concession stand at Granville Wells
 - Surge protection devices for electrical panels at Granville Wells

Motion: Brian Gott, Second: Rick Davis (discussion) Vote: 7-0

- **Donations**

- Superintendent Ramey recommended the Board to approve the following donations:
 - Jamestown Community Partnership, Inc., \$1000.00 to be used for Granville Wells Elementary Student Assistance Fund

Motion: Dennis Reagan, Second: Brian Gott (discussion) Vote: 7-0

- **Occupational Therapy Services Contract**

- Superintendent Ramey recommended the Board to approve the following contract:
 - Occupational Therapy contract with ProCare Therapy during the maternity leave for Mrs. Threlkeld-Berkhopes starting on or about March 2, 2017 through May 2, 2017 for approximately 19 hours per week.

Motion: Dennis Reagan, Second: Phil Foster (discussion) Vote: 7-0

- **Out of State/ Overnight Field Trips**

- Superintendent Ramey recommended the Board to approve the field trip request by:
 - Quella Rutledge & Jane Mohler- 6th grade teachers, 6th grade class to the Chicago Museum of Science and Industry on May 18, 2017
 - Brad Hisey- Band/ Music Teacher, Washington DC trip for band students in grades 7-12. Attend performances by United States Military Bands Concert, tour the US Capital building, visit the Smithsonian Museums, Mount Vernon and a dinner cruise from April 11, 2018 to April 15, 2018

Motion: Rick Davis, Second: Melissa Smith (discussion) Vote: 7-0

- **Summer Marching Band Schedule**

- Superintendent Ramey recommended the Board to approve the following dates:
 - Summer Band Schedule for 2017

Motion: Dennis Reagan, Second: Brian Gott (discussion) Vote: 7-0

- **Band Trailer**

- Superintendent Ramey recommended the Board to approve the following purchase with Bond Refunding Money:
 - Purchase a 16' trailer from Murphy Trailer Sales for the school corporation and trade-in the 1999 14' tandem trailer for a total price of \$3,000

Motion: Brian Gott, Second: Mike Martin (discussion) Vote: 7-0

- **New Buses**

- Superintendent Ramey recommended the Board to approve the following purchases:
 - Purchase of 2 new International 78 capacity school buses per the 2017 Bus Replacement Plan with a delivery date of June 15, 2017

Motion: Dennis Reagan, Second: Rick Davis (discussion) Vote: 7-0

- **CLAIMS**

- **Approval of claims and payroll for the period of February 14, 2017 through March 13, 2017 as submitted**

Motion: Mike Martin, Second: Phil Foster (discussion) Vote: 7-0

- **FINANCIAL REPORT**

- Comparison Report

- **OTHER**

Superintendent Ramey recommended the Board to approve the following:

- Thomas Aguilar – employment- Assistant Varsity Baseball Coach
- Travis Terhaar-Agriculture Teacher-Change of date for the livestock judging at Lakeland College in Mattoon IL. Contest is on March 25, 2017 not March 18, 2017 as first approved.
- Julia Fields-Granville Wells Life Skills Aide- Leave of Absence from March 13, 2017 to March 31, 2017 due to daughter's health issues

Motion: Dennis Reagan, Second: Brian Gott (discussion) Vote: 7-0

- **ANNOUNCEMENTS**

- Thorntown Science Fair Family Night March 29, 2017
- Thorntown Family Night March 30, 2017
- End of 3rd Grading Period March 10, 2017
- High School Musical – “Oklahoma” March 24-26, 2017
- Spring Break April 3-7, 2017
- Wells Science Fair April 12, 2017
- Math Bowl – Thorntown & Granville Wells competed very well

- **ADJOURNMENT**

The School Board President entertained a motion to adjourn.

Motion: Dennis Reagan, Second: Rick Davis (discussion) Vote: 7-0

Facility Upgrades

Superintendent Ramey recommends the Board approve the following using remaining G.O. Bond balance and Bond Refund money:

- **High School Campus:**
 - Remove 3 little league diamonds and outbuildings

- **Granville Wells:**
 - Field 1 – Repair outfield fence, leave existing dugouts, replace fence along 3rd baseline beyond the dugout, replace fence along 1st baseline beyond the dugout, remove telephone poles behind backstop
 - Field 2 - Remove dugouts
 - Field 3 – Remove dugouts, remove and replace fence from backstop to dugouts and beyond
 - Field 4 – Remove everything including lime

Concession stand – remove concrete walk ~~around~~ and back fill with topsoil

3/9/2017

Wells-Surge Protection - Rob Ramey

Wells-Surge Protection

Joe Keith

Thu 3/9/2017 8:14 AM

Inbox

To: Rob Ramey <Rob.Ramey@webo.k12.in.us>;

1 attachment (6 MB)

2017-3-8 Surge Protection Devices for Wells.pdf;

Rob,

We discussed the surge protection for all of the electrical panels at Wells. I met Atec there and we did find that there are two surge protection devices that were installed in 1995. One appears to still be working. The second one is questionable. The indicator lights are no longer working. Atec can have a factory rep come out and determine what is still working for a fee of \$900.00. However, it is his recommendation to have them replaced since they are so old and one probably needs to be replaced anyway. The quote to replace them is attached. thanks,

Joe Keith

Director of Maintenance

Western Boone County Community Schools

Office: 765-482-6333 Cell: 765-894-0343

E-Mail: joe.keith@webo.k12.in.us

ATEC

March 8, 2017

ATT: Joe Keith
WEBO School Corp

RE: Granville Wells Elem School Surge protective devices

ATEC is pleased to provide a quotation for the electrical work on the above mentioned project.

- **Replace existing surge protective devices with new one of equivalent**
- **One for 277/480 service and one for 120/208 switchboard**
- **See attached cut sheets**
- **Work to be done during normal work hours, each unit has individual switch that can be locked off**
-

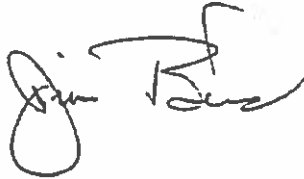
Total lot cost \$5772

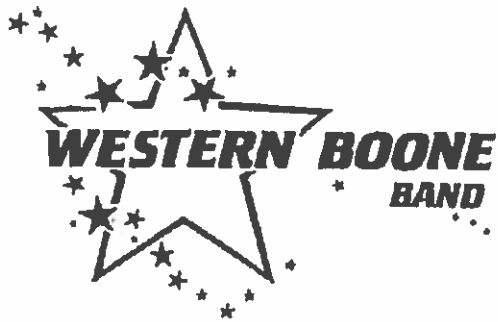
Thank you for considering ATEC, Inc. We look forward to the opportunity to work with you on this project. Please contact me if you have any questions or if I can be of further assistance.

Regards

ADVANCED TECHNOLOGIES IN ELECTRICAL AND COMMUNICATIONS, INC. (ATEC)
419 Ransdell Road , Lebanon IN 46052 765-482-8926 MBE and DBE

Jim Bird
317 796-3815 cell





Western Boone Jr. Sr. High School
Brad A. Hisey: Director of Bands
1205 N. St. Rd. 75
Thorntown, IN 46071
765-482-6143 x3127
FAX: 765-482-6146
Brad.Hisey@webo.k12.in.us

Proposed Summer Band Schedule Summer Band 2017

Mr. Miller, Mr. Ramey, School Board Members,

I would like to propose the following dates to be approved for the summer marching band schedule for 2017.

Track Show Camp

July 17-21	8 am - 5 pm
July 24-27	8 am - 5 pm
August 1, 2, 3	8 am - 1 pm

July 29 - Noblesville HS	4:00 pm depart
August 8 - State Fair	ALL DAY

Total (96)

Band Trailer

Joe Keith

Thu 3/2/2017 9:43 AM

Inbox

To Rob Ramey <Rob.Ramey@webo.k12.in.us>;

📎 2 attachments (265 KB)

2017-1-28 Band Trailer Quote-Murphy Trailer Sales.pdf, 2017-3-1 Band Trailer Quote-North Side Trailer Sales.doc;

Rob,
I have attached two quotes for a new band trailer. We currently have a 1999 7' x 14' tandem axle trailer that we would trade in.
The two trailers we have looked at are comparable and either one would work. Both quotes gave us a price for a 14' trailer and a 16' trailer.
After reviewing the quotes, I am recommending that we purchase a 7' x 16' trailer from Murphy Trailer Sales in Crawfordsville. The 16' is not in stock, but can be available in about 3 weeks. The cost of the trailer minus our trade comes to \$3,000. Murphy Trailer also gave us a higher trade in value. I also recommend that we purchase a white colored trailer and have the graphics applied similar to our SP buses.
thanks,

Joe Keith
Director of Maintenance

Western Boone County Community Schools
Office: 765-482-6333 Cell: 765-894-0343
E-Mail: joe.keith@webo.k12.in.us

TO: Rob Ramey, Superintendent
School Board Members

FROM: Cecil Gosser, Transportation Director

DATE: February 24, 2017

SUBJECT: new buses

I recommend the purchase of 2 new International 78 capacity school buses with a net cost of \$94,022.00 each and a delivery of June 15, 2017, from Midwest Transit. This follows our school bus replacement plan.

The specifications call for 10 seats on each bus with integral booster seats in the seat backs. We can then switch seat backs into our current buses to comply with the requirement starting in January 2018 for all preschool students be in age and weight appropriate booster seats.

I recommend trading in 2 buses, numbers 59, and 19.

Cecil Gosser
Transportation Director
Western Boone Schools

GENERAL FUND COMPARISON REPORT:

As of February 28, 2017, the General Fund cash balance was \$2,118,134.

The General Fund expenditures for February, 2017 was \$822,559. As of the end of February 2017, a total of 13% of the 2017 appropriation has been expended.