

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

Call to Order – Rick Davis, Brian Gott, Dennis Reagan, Melissa Smith, Shane Steimel
Absent: Phil Foster, Mike Martin

Pledge of Allegiance
Prayer

- **MINUTES**

- The Board President recommended the Board to approve the minutes of the October 9, 2017 School Board Meeting.

Motion: Rick Davis, Second: Dennis Reagan (discussion) Vote: 5-0

- **REPORTS**

- Solar Energy Presentation
 - Solential- Jim Shaw
 - Trane- Bryan Eckerly, Curt Thomas

- **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**
 - Lynnea Abney- Resignation- 4-6 Special Education Resource Teacher effective November 2, 2017
 - Layne White- Employment- Instructional Assistant effective October 23, 2017
 - Ryan Hawkins- 5th grade Boys Basketball Coach
 - **Thorntown Elementary**
 - Steve Huckleberry- Termination- Maintenance Technician effective October 31, 2017
 - Jon Thompson- 5th grade Boys Basketball Coach
 - **Western Boone**
 - Janet Hayden- Employment- Media Center Instructional Assistant
 - Alexander Adcox Banks- Employment- Custodian effective October 2, 2017
 - Amy White- Employment- Custodian effective November 8, 2017
 - Amos Jernagan- Employment-Custodian effective September 18, 2017
 - Diane German- Employment- Temporary Spanish Teacher effective November 15, 2017
 - Patricia Cooper- Termination- Custodian effective October 6, 2017
 - JoAnn Dickey- Resignation- Custodian effective October 19, 2017
 - Dan White- Resignation- Spanish Teacher effective November 17, 2017

- **Western Boone Athletics**
 - Marc Lickliter- Boys Varsity Assistant Basketball Coach
 - Don Gray- Boys Varsity Assistant Basketball Coach
 - John Mercer- Boys Freshman Head Basketball Coach
 - Tyler Aguirre- Boys Freshman Assistant Basketball Coach
 - Brad Thomas- Resigned- 8th Grade Boys Assistant Basketball Coach
 - Kaleb McCloskey- 8th Grade boys Assistant Basketball Coach
 - Charles Ford- 6th Grade Boys Assistant Basketball Coach
 - Todd Smith- JH Assistant Football Coach
 - Ray Scotten- High School Volunteer Assistant Track Coach
- **Western Boone Administration**
 - Melissa Griffin- Employment- Business Manager effective December 11, 2017
 - Lee Fletcher- Family Medical Leave starting on October 26, 2017

Motion: Brian Gott, Second: Rick Davis (discussion) Vote: 5-0

2. **BUSINESS**

- **Non-Resident Students**
 - Superintendent Ramey recommended the Board to approve the following non-resident students
 - Kendall Herald, Thorntown Elementary School, 3rd Grade
 - Payton Herald, Western Boone School, 7th Grade
 - Brayton Huckstep, Western Boone School, 10th Grade
 - Keaton Huckstep, Western Boone School, 12th Grade
 - Jadaa Huckstep, Granville Wells School, 6th Grade

Motion: Dennis Reagan, Second: Brian Gott (discussion) Vote: 5-0

- **Inter-District Transfers**
 - Superintendent Ramey recommended the Board to approve the following inter-district students
 - Aubrey Faber, Thorntown Elementary School, 1st Grade
 - Tristan Faber, Thorntown Elementary School, 3rd Grade
 - Logan Faber, Thorntown Elementary School, 3rd Grade

Motion: Rick Davis, Second: Melissa Smith (discussion) Vote: 5-0

- **Out of State/ Overnight Field Trips**
 - Superintendent Ramey recommended the Board to approve the field trip request for
 - Girls Basketball Team and Coach, Megan Alexander, to attend the Niehaus Classic Tournament at Vincennes University from December 28, 2017 to December 29, 2017

- Wrestling Team and Coach, Matt Joyce, to attend the Spartan Classic Wrestling Tournament at Connersville High School from December 27, 2017 to December 30, 2017.

Motion: Brian Gott, Second: Dennis Reagan (discussion) Vote: 5-0

- **CLAIMS**

- Approval of claims for the period of October 10, 2017 through November 13, 2017 as submitted

The Board inquired about the premium increase for the 2017-18 Property Casualty Insurance.

Motion: Brian Gott, Second: Melissa Smith (discussion) Vote: 5-0

- **FINANCIAL REPORT**

- Comparison Report

- **OTHER**

- Sarah Threlkeld-Berkopes, Occupational Therapist - resignation effective 2nd semester.

Motion: Brian Gott, Second: Dennis Reagan (discussion) Vote: 5-0

- **ANNOUNCEMENTS**

November 23 & 24, 2017	Thanksgiving Break
December 6, 2017	Band Christmas Concert
December 8, 2017	Chick-fil-A Night
December 9, 2017	Band Stars of Christmas Concert

- **ADJOURNMENT**

The School Board President entertained a motion to adjourn

Motion: Dennis Reagan, Second: Melissa Smith (discussion) Vote: 5-0

GENERAL FUND COMPARISON REPORT:

As of October 31, 2017 the General Fund cash balance was \$2,156,995.

The General Fund expenditures for October, 2017 was \$869,733. As of the end of October, 2017, a total of 74% of the 2017 appropriation has been expended.