

BOARD MINUTES
PUBLIC MEETING
ADMINISTRATION OFFICE
April 8, 2019
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 Chair entertained a motion to approve the minutes of the March 11, 2019, School Board Meeting.

Motion: Brian Gott, Second: Melissa Smith (Discussion) Vote: 7-0

- **SPECIAL PRESENTATIONS/RECOGNITIONS**

- Lynette Clark from InWell presented an update to the school board detailing the services they provide to the Western Boone County Community School District. They currently service 107 active students throughout the 3 school buildings. Services in the schools allow more access to care including treatment of trauma, depression, anxiety and ADHD. Current staff include therapists and skills coaches.

ACTION ITEMS

By individual motions, the Board approved/adopted the following items or actions:

- **PERSONNEL** All employment recommendations are pending completed satisfactory criminal background history report.
 - **Thorntown**
 - Amy Corwin – FMLA effective August 23, 2019, to January 6, 2020
 - Hannah Nicley – FMLA effective August 26, 2019, to January 6, 2020
 - Stacey Ross – FMLA effective August 20, 2019, to November 12, 2019
 - **Granville Wells**
 - Courtney Hannemann – Resignation – Kindergarten effective May 23, 2019
 - **Western Boone**
 - Bronson Lickliter – Resignation – Health & PE effective end of 2018-2019 school year
 - Fallon Peters – Resignation – English effective end of 2018-2019 school year
 - Ryne Clark – Employment – Custodian effective April 8, 2019
 - Bradley Maddox Sr. – Employment – Custodian effective March 18, 2019
 - **Western Boone Transportation**
 - Dennis Puthoff – Substitute Bus Driver
 - **Western Boone Athletics**
 - Bronson Lickliter – Resignation – Head Boys Basketball Coach

The Chair entertained a motion to approve the personnel as presented

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

- **BUSINESS**

- **Approve/Awards Bids for Building Project**

- Superintendent Ramey recommended the approval of the contracts for the building project as presented.

- Swimming Pool Project BP 2P (Pool Mech/HVAC): Wright Hardware, Inc.
Motion: Dennis Reagan, Second: Melissa Smith (Discussion) Vote: 7-0

- Track and Field Project BP1 – General Construction: PCC Sports with Alt #1 Upgrade to ½” Latex Track Surface and Alt #2 Interior Track Perimeter Sto4rm Sewer
Motion: Brian Gott, Second: Phil Foster (Discussion) Vote: 6-0 (Dennis Reagan abstained)

- Synthetic Turf Project BP2F: FieldTurf USA, Inc.
Motion: Phil Foster, Second: Dennis Reagan (Discussion) Vote: 7-0

- **Elementary Textbook Fees**

- Director of Curriculum and Instruction Tricia Reed recommended the approval of the Elementary Textbook Fees for the 2019-2020 school year.

Motion: Brian Gott, Second: Melissa Smith (Discussion) Vote: 7-0

- **Secondary English Curriculum Recommendations**

- Curriculum Director Tricia Reed recommended the approval of curriculum for two new English courses. The adoption period spanning July 1, 2019 through June 30, 2027

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

- **Handbook Revisions and Changes for 2019-2020**

- Superintendent Ramey recommended the Board to approve the revisions to the Western Boone Jr.-Sr. High School student handbook as submitted by school administrators.

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

- **Summer Marching Band Schedule**

- Superintendent Ramey recommended the Board approve the following dates:
 - Summer Band Schedule for 2019

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

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

- Superintendent Ramey recommended the Board approve the following field trip request:
 - Hannah Nicley, Katrina Olson, & Jeanne Brown – Thorntown 6th Grade, Chicago Museum of Science and Industry May 20, 2019, from 7:30 a.m. to 7:30 p.m.

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

- **Non-Resident Students**

- Superintendent Ramey recommended the Board approve the following Non-Resident Students:
 - Grace Graham – Western Boone, 9th Grade, 2018-2019 school year
 - Aiden Beeson – Western Boone, 7th Grade, 2018-2019 school year
 - Alec Beeson – Western Boone, 11th Grade, 2018-2019 school year
 - Carley Holubik – Western Boone, 9th Grade, 2018-2019 school year
 - Maddison Holubik – Western Boone, 11th Grade, 2018-2019 school year
 - Alaina Graham – Granville Wells, 5th Grade, 2018-2019 school year
 - Benson Fussell – Granville Wells, Pre-K, 2019-2020 school year
 - Amelia Harris – Granville Wells, Kindergarten, 2019-2020 school year
 - Lydia Harris – Granville Wells, 4th Grade, 2019-2020 school year
 - Kyrin Ross – Granville Wells, Pre-K, 2019-2020 school year
 - Beau Threlkeld – Granville Wells, Kindergarten, 2019-2020 school year
 - Henry Threlkeld – Granville Wells, Kindergarten, 2019-2020 school year
 - Bennett Browning – Thorntown, Pre-K, 2019-2020 school year
 - Maxwell Smith – Thorntown, Pre-K, 2019-2020 school year
 - Kendal Trincado – Thorntown, Pre-K, 2019-2020 school year
 - Gabriel Threlkeld – Thorntown, Kindergarten, 2019-2020 school year
 - Jordana Conley – Thorntown, 4th Grade, 2019-2020 school year

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

- **CLAIMS**

- The Chair entertained a motion to approve the claims for the period of March 11, 2019, through April 8, 2019, as submitted.

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

- **MONTHLY FINANCIAL REPORTS**

- **OTHER**

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

- Superintendent Ramey recommended the Board approve the following field trip request:
 - Adrienne Pursley – Choir – King’s Island, May 18, 2019 6:15 a.m. to 12:00 a.m.
 - Travis Terhaar – FFA – Washington DC (Washington Leadership Conference)
 - June 24, 2019 to June 30, 2019

- **Non-Resident Students**

- Superintendent Ramey recommended the Board approve the following Non-Resident Students:
 - Garrison Shelton – Granville Wells, Kindergarten, 2019-2020 school year
 - Charity Ann Shelton – Granville Wells, 6th Grade, 2018-2019 school year

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

- **ANNOUNCEMENTS**

- April 13, 2019: Jr. High Dance 7:00 p.m.
- Thorntown Public Library Board of Trustees is seeking a replacement for Daniel Fisher who has served out his term. It would be best if the new appointee lives in Jefferson Township to ensure that our townships are represented equally.

- **ADJOURNMENT**

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



SCHMIDT ASSOCIATES

April 8, 2019

Rob Ramey, Superintendent
Western Boone Schools
1201 N. SR 75
Lebanon, IN 46071

Re: Bid Recommendation - Western Boone Schools
WEBO Jr. Sr. High School Projects - SAI Project #2018-013.000

Dear Mr. Ramey:

On Thursday, April 4, 2019, bids were opened for the re-bid of Bid Package 2P – Pool Mechanical/HVAC and Bid Package 1 – Track & Field General Construction. A total of seven (7) bids were received. Based on our review of the bidding documents, and subsequent discussions with the low bidders, we recommend award of Contracts and Alternates, as indicated, to the following low, responsive, responsible bidders:

Swimming Pool Project:

BP 2P (Pool Mech/HVAC): **Wright Hardware, Inc.** \$ 429,790.00

Track and Field Project:

BP1 – General Construction:	PCC Sports	\$ 634,000.00
Alt #1 – Upgrade to 1/2" Latex Track Surface		\$ 6,770.00
Alt#2 – Interior Track Perimeter Storm Sewer (must accept)		\$ 76,260.00
Total Contract		\$ 717,030.00

In addition, we recommend acceptance of Bid Package 2F for Synthetic Turf. These bids were opened on March 7, 2019.

BP2F – Synthetic Turf: **FieldTurf USA, Inc.** \$594,351.54

With the award of these bids, along with those awarded in March, we are well under the project budget. However, we do not recommend acceptance of any other alternate bid items until the project team has a chance to review and discuss all options. You have up to 60 days from bidding to accept any alternate bid items.

If we may be of any further assistance in this matter, please do not hesitate to call.

Sincerely,

SCHMIDT ASSOCIATES, INC.
Architecture • Engineering • Interior Design • Landscape Architecture

Kyle E. Miller, PE, LEED AP
Project Manager / Principal
kmiller@schmidt-arch.com

Copy: Kyle Whiteley, Western Boone Schools
Joe Keith, Western Boone Schools
Robin Leising, Schmidt Associates

415 Massachusetts Avenue
Indianapolis, IN 46204
317.263.6226
317.263.6224 (fax)
www.schmidt-arch.com

Principals

- Paul Fisher, AIA, LEED AP
- Wayne Schmidt, FCI, D., FAIA
- Baron Hempstead, AIA, LEED AP
- Kevin Shalley, AIA, LEED AP
- Brent Cuandt, CDA
- Lisa Comcents, FAIA, LEED AP
- Alisa Marie Burrell, AIA, RID
- Tom Neri, AIA, RID, LEED AP
- Tim Miller, PE, LEED AP
- Ben Bark, CPSM
- Eric Erdemolpe, CEM
- Steve Sirosthal, AIA, LEED AP

Associates

- Steve Alsopugh, AIA, LEED AP
- Ryan Benson, AIA
- Duane Carr, AIA, CMO, CE, LEED AP
- Craig Fandermeyer, PLA, LEED AP
- E. J. Green, CEM, LEED AP
- Jim Hertzman
- Greg Hempstead, AIA, LEED AP
- Crissy McLeod, AIA
- Megan Scott, CPSM
- Charlie Wilson, CPD, LEED AP
- Molly Ellen Wolf, AIA, LEED AP
- Liming Zhong, PLA, CFBSC, LEED AP

Registered Professionals

- Brian Bruton, AIA
- Anna Coffee, IIDA, P.D.
- Gabe Currier, PE, LEED AP
- Nick Dodge, AIA
- Matt Gurdak, GTS, MISE
- Brian Fox, AIA
- Laura Hardin, IIDA, RID
- Allen Jackson, PE
- Elizabeth, AIA, LEED AP
- Robert Leasing, CSI, CCA
- Phil Metley, AIA, PE
- Tom Neri, PA
- Joe Reder, AIA
- Jeff Reed, PE
- Ronnie Tol, MBA, PMP, SHRM-CP
- Chuck Thompson, CSI, CCS
- James Wade, PE

To: Members of the Western Boone School Board

From: Tricia Reed, Director of Curriculum and Instruction

Re: Elementary Textbook Fee Recommendations

Date: April 8, 2019

The recommended elementary textbook fees for the 2019-2020 school year are listed below. Each year, every effort is made to minimize fee increases. Even with the adoption of a new literacy program, fees were reduced in many grades, due to the inclusive format of the Wonders balanced literacy program, eliminating the need for additional grammar, spelling, and handwriting supplements in grade levels where those items had been purchased before. Increases will be incurred at kindergarten and first grade, where additional supplemental resources had not previously been adopted. The following fees are submitted for board consideration for the 2019-2020 school year.

Grade	2018-2019	2019-2020	Difference
Kindergarten	\$82.79	\$96.53	\$13.74
1 st Grade	\$98.79	\$102.73	\$3.94
2 nd Grade	\$92.79	\$83.29	-\$9.50
3 rd Grade	\$116.79	\$102.43	-\$14.36
4 th Grade	\$130.79	\$124.21	-\$6.58
5 th Grade	\$132.79	\$127.45	-\$5.34
6 th Grade	\$128.79	\$131.24	\$2.45
Preschool	\$40.00	\$40.00	\$0.00
Life Skills	\$30.00	\$30.00	\$0.00

Date: April 8, 2019

To: Mr. Rob Ramey
Members of the Western Boone School Board

From: Tricia Reed, Curriculum Director

Re: Secondary English Curriculum Recommendations

JR

The following curriculum program recommendations are submitted for approval for the adoption period spanning July 1, 2019 through June 30, 2027:

Dramatic Literature: **The Bedford Introduction to Drama, Eighth Edition**, by Lee A. Jacobus
Poetry: **250 Poems, A Portable Anthology, Third Edition**, by Peter Schakel, Jack Ridl

Dramatic Literature and Poetry were among seven new one-semester course options in 2018-2019 for juniors and seniors electing not to take AP English courses. Over the course of the 2018-2019 academic year, the Secondary English Department reviewed and considered a number of selections to be used as the primary curriculum resources for the Dramatic Literature and Poetry courses.

The Bedford Introduction to Drama, Eighth Edition offered a world survey of drama through an expansive range of time to provide a balanced selection of dramatic literature. The poetry selection, too, offered classic to contemporary works to provide students with a balanced exposure and appreciation for the poetry genre.

Each of the selections will be adopted for a span of seven years.

The selections were reviewed and recommended by Ms. Katie George, English Teacher, and Ms. Whitney Weber, English Teacher, Secondary English Department Chair.

Handbook Revisions for 2019-20

1. Page 29 ADD-

USE OF METAL DETECTORS

BP-6235

(Reasonable Suspicion)

When the school administration has reasonable suspicion to believe that weapons are in the possession of an identified student, the administration is authorized to use a mobile metal detector to search the student. Any search of a student's person as a result of the activation of the detector will be conducted in private and in accordance with the policy on personal searches. Only school personnel who have been trained in the usage of metal detectors, law enforcement officers assigned to the school corporation, or school resource officers shall operate the metal detectors under the direction of the administration.

(Administrative Search)

In view of the escalating school violence, the potential presence of weapons in our schools, and the school corporation's duty to maintain a safe learning environment, the Board of School Trustees authorizes the use of metal detectors to check a student's person or personal effects. Only school personnel who have been trained in the usage of metal detectors, law enforcement officers assigned to the school corporation, or school resource officers shall operate the metal detectors under the direction of the administration.

School officials or law enforcement officers may conduct metal detector checks of groups of individuals if the checks are done in a minimally-intrusive, nondiscriminatory manner. Metal detector checks of groups of individuals may not be used to single out a particular individual or category of individuals.

If a school official or a law enforcement officer has reasonable suspicion to believe that a particular student is in possession of an illegal or unauthorized metal-containing object or weapon, he or she may conduct a metal detector check of the student's person and personal effects.

Notice of the Board policy and procedures on the use of metal detectors will be sent to parents and students and posted on the websites of the school corporation and of each middle and high school.

The Superintendent shall develop procedures for implementing this policy. The metal detector checks will be done only in accordance with the provisions of the Board policy and procedures by school personnel or law enforcement officers under the supervision of the school administrator.

USE OF METAL DETECTORS -- PROCEDURES

The following procedures for the use of metal detectors in the schools are developed pursuant to Board policy on the Use of Metal Detectors. The Superintendent may modify or expand these procedures in any manner consistent with the Board's policy.

A notice will be posted in a central location at each middle and high school stating that weapons are not permitted at school and that students may be required to submit to a metal detector check. In addition, the metal detector policy and these procedures will be included in the student handbooks for each middle and high school. Notice of the Board policy and procedures on the use of metal detectors will be sent to parents and students of each middle and high school on a regular basis throughout the school year. A notice must be sent out before the beginning of school and at least once per semester during the school year. The superintendent will determine the specific dates when the notice will be sent out throughout the school year.

Metal Detector Random Checks

A. A principal may decide to conduct a random metal detector check on all students before entering the school at the beginning of the school day, or he or she may select a group of students to be checked at random on a neutral, nondiscriminatory basis. The group selected for a random check may be a classroom(s), a bus(es), or any other group of students determined by the principal in accordance with these procedures and board policy. Metal detector checks of groups of individuals may not be used to single out a particular individual or category of individuals.

B. Before conducting the metal detector checks, the participating administrator or law enforcement officer ("officer") will explain the scanning process to students, emphasizing that the checks are intended to maintain safe schools.

C. An administrator or officer will escort each student with his or her personal effects into a designated area to proceed with the metal detector check. An adult will closely observe students to make sure no objects are removed from pockets or personal effects.

D. The administrator or officer will ask the student to remove all metal-containing objects from his or her clothing and personal effects. The administrator or officer will then scan the student without touching his or her body and scan the outside of the student's personal effects. The metal detector scan of the student's person will be done by an adult who is the same sex as the student. If the student refuses to cooperate, the administrator or officer may proceed with the check in the presence of another adult.

E. If the metal detector is activated during the scanning of the student's effects, the administrator or officer will ask the student to open the bag, purse, etc., and the officer will proceed to look for weapons. If the metal detector is activated during the scanning of the student's person, the student will be given a second opportunity to remove any metal-containing object from his person. A second scan will be conducted and if the metal detector is activated again, an administrator or officer of the same sex will conduct a pat-down search of the student's outer clothing in the area where the metal detector was activated. The pat-down search will be done in a private room or area and in the presence of an adult witness, when feasible. If the administrator or officer feels an object on the student's person, the student will be given an opportunity to remove the object. If he or she refuses, the administrator or officer will remove the object from the student in the presence of an adult witness of the same sex.

Metal Detector Checks of Individual Students

Before conducting a metal detector check of an individual student, the administrator or officer must have individualized reasonable suspicion that the student is in possession of an illegal or unauthorized metal-containing object or weapon. The provisions of the Board Policy regarding personal searches and the use of metal detectors shall be followed under these circumstances.

If a properly conducted search yields a weapon or any other illegal material, it shall be turned over to the proper legal authorities for disposition.

Date Adopted: 8/13/18

2. Page 7, Chronic Absenteeism- **ADD**- Students with more than 8 absences may not be allowed to attend field trips.
3. Page 10 #12- **Change**- 1-5 to 1- 3-5 and 2-10 to 2- 5-10.
4. Page 14, #14- **ADD**- Low THC Extract products, such as CBD Oil and other unauthorized substances, as defined by state law are included in this rule and/or violations of the school corporation administration of medication policy are included in this rule.

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5. Page 13 #7- **Change**-Possessing, using, transmitting, or being affected by any controlled substance, prescription drug, narcotic drug, hallucinogenic drug, amphetamine, barbiturate, marijuana, alcoholic beverage, intoxicant or depressant of any kind, or any paraphernalia used in connection with the listed substances. Also prohibited is the consumption of any of the stated substances immediately before attending school or a school function or event.
 6. Page 16- Dress Code- **Add**- Bandanas are not to be worn at school.
 7. Page 32- **Change**- ISTEP to ILEARN.



Western Boone Jr/Sr High School
Leslie Baker, Director of Bands
1205 N. St. Rd. 75
Thorntown, IN 46071
leslie.baker@webo.k12.in.us

To Marching Band Students and Parents,

I am excited to announce that this year's marching show will be titled "The Pharaoh's Curse." We've got great ideas for this show and are looking forward to making it happen!

The expected dates for the 2019 marching band are listed below, and will be sent to the school board for approval.

July 8th through 12th, 5:00-8:00 – This week will be nothing but setting drill in the evening.
July 15th through 19th, 8:00-4:00 – Band camp- cleaning music and putting it with the drill
Saturday, July 20th – Muncie Spirit of Sound Competition
July 22nd through 25th, 8:00-4:00 – More band camp
Friday, July 26th – Band competition TBA
Saturday, July 27th - Drums at Winchester
July 29th – August 1st – 8:00-12:00 – drill/music cleaning
August 2nd – State Fair

The schedule for this year does include an extra week in the evening for setting drill. I understand that it is different from in previous years. I made the decision to add that week based on conversations I've had with other band directors in the CITSA circuit. In order to become a more competitive group, we have to put more time in. We have so much talent at WeBo... and with practice, we can really go out there and WOW them!

Please note that all students who return the attached form will be enrolled in the applied music course for the 2019 summer school session. This means that there will be one arts credit earned for completing the summer. Please know also, that once you return this form, it is important for you to show up for all rehearsals and performances. I will be getting the drill written soon. Backing out after you have committed will result in holes in the drill, which will hurt our performance. I will be allowing participation in local fair activities and splitting the time with athletics; however, you will need to provide in writing what the scheduling conflicts are. Unexcused absences will lower your overall grade by one letter grade. FAILURE TO ATTEND will result in an F for the class. Please make certain you add all dates to your family calendar. By signing up for marching band, you will be expected to be present at the events listed above. ANY CHANGES TO THE SCHEDULE WILL BE ANNOUNCED ASAP!

The Pharaoh's Curse



2019 Western Boone Jr/Sr High Marching Band Registration Form

The Pharaoh's Curse



I have read the attached information about the Summer 2019 Marching Band Season. I understand that by returning this signed form, _____ (student's name) will be enrolled in the applied music summer class for 2019. I have read all dates and times mentioned above and he/she will be present.

Student's Signature: _____ Date: _____

Parent/Guardian Name (printed): _____ Relationship: _____

Parent/Guardian Signature: _____ Date: _____

If you foresee any scheduling conflicts due to summer sports or local fair events, please list them here:

EDUCATION & OPERATION FUND COMPARISON REPORT

As of March 31, 2019, the Education Fund cash balance was \$3,163,030. The Education Fund expenditures for March 2019 were \$987,978. As of the end of March 2019, a total of 24% of the 2019 appropriation was expended.

As of March 31, 2019, the Operation Fund cash balance was -\$122,266. The Operation Fund expenditures for March 31, 2019 were \$579,268. As of the end of March 2019, a total of 25% of the 2019 appropriation was expended.

FYI: The March 2019 - Fund, Appropriation, and Revenue Reports are posted to the School Board Document Site