

BOARD MINUTES
BOARD MEETING
ADMINISTRATION OFFICE
October 12, 2020
7:00 P.M.

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

- **MINUTES**

- The Chair entertained a motion to approve the minutes of the September 21, 2020, School Board Meeting.

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

- The Chair entertained a motion to approve the minutes of the Work Session on September 21, 2020.

Motion: Rick Davis, Second: Mike Martin, (Discussion), Vote: 7-0

- **REPORT**

- Superintendent Rob Ramey provided an update on the pool project at Western Boone Jr-Sr High School.

- **TEACHER CONTRACT – SEA 390 Public Meeting**

- The board met pursuant to Indiana Code 20-29-6-19(a) to discuss the terms of the tentative agreement of the teacher collective bargaining agreement, which is posted at www.weboschools.org/school-board

ACTION ITEMS

By individual motions, the Board approved/adopted the following items or action.

- **PERSONNEL** All employment recommendations are pending completed satisfactory criminal background history report.
- **Thorntown**
 - Tiffany Baldwin – FMLA 1st Grade effective November 20, 2020 to January 25, 2021
 - Lauren Huff – FMLA 1st Grade effective January 25, 2021 to April 5, 2021
- **Western Boone**
 - Megan Bush – Employment – Clinic Assistant effective September 25, 2020, till services no longer needed
 - Danielle Suiter – Change in Position – Part-time to Full-time custodian effective September 30, 2020
 - Ashley Stoker – Employment – Custodian effective October 6, 2020
- **Western Boone Transportation**
 - Dawn Bruner – Employment – Bus Driver effective September 29, 2020
 - Brett Kyle – Resignation – Bus Technician effective October 8, 2020
- **Western Boone Athletics**
 - Eric Adams – Varsity Wrestling Assistant Coach
 - Jonathan Morales – Varsity and JH Wrestling Assistant Coach
 - Andrew Mabie – JH Wrestling Head Coach
 - Jennifer Jones – Co-Ed Varsity Swimming and Diving Assistant Coach
 - Cassie Washman – Co-Ed Varsity and JH Diving Coach
 - Hayley Eadie – Co-Ed JH Head Coach and Varsity Assistant Coach
 - Kallee Rice – JV/Varsity Girls Basketball Assistant Coach
 - Jeremy Gearheart – JV Girls Basketball Head Coach and Varsity Assistant Coach

- Ryan Hanson – JV/Varsity Girls Basketball Assistant Coach
- Jamie Brewer – 8th Grade Girls Basketball Head Coach
- Katie Brewer – 8th Grade Girls Basketball Assistant Coach
- Sara Brewer – 7th Grade Girls Basketball Head Coach
- Don Gray – 6th Grade Girls Basketball Head Coach
- Casey Horn – 6th Grade Girls Basketball Assistant Coach
- Dustin Oakley – JV Boys Basketball Head Coach and Varsity Assistant Coach
- John Mercer – JV/Varsity Boys Basketball Assistant Coach
- Kurt Baird – Freshman Boys Basketball Head Coach
- Ken Conley – 8th Grade Boys Basketball Head Coach
- Paul Nicley – 8th Grade Boys Basketball Assistant Coach
- Bill Barr – 7th Grade Boys Basketball Head Coach
- Gabe Westerfeld – 6th Grade Boys Basketball Head Coach
- Jon Thompson – 6th Grade Boys Basketball Assistant Coach
- Alli Voils – Title Change – JV/Varsity and JH Girls Soccer Assistant Coach
- Nathan Reid – Title Change – JH Football Coach and Varsity Volunteer Assistant Coach

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

- **BUSINESS**

- **2020-2021 Non-Certified Compensation**

- Superintendent Ramey recommended the Board approve the 2020-2021 non-certified salary schedule which includes a 2% increase over the 2019-2020 non-certified salary schedule effective October 5, 2020 and an increase to the corporation's health insurance contribution (\$7,000 for single and \$11,000 for family).

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

- **Agreement with Moake Park Group**

- Superintendent Ramey recommended the Board approve the agreement with Moake Park Group to provide a partial schematic plan, and assist Tecton in the development, of a schematic estimate related to a possible project at Thorntown Elementary School.

Motion: Brian Gott, Second: Phil Foster, (Discussion), Vote: 7-0

- **Resolution to Adopt the 2021 Corporation Budgets for the Rainy Day, Debt Service, Education, and Operations Funds (attached):**

- The Director of Business and Technology recommended the Board approve the resolution to adopt the 2021 Corporation Budgets for the Rainy Day, Debt Service, Education, and Operations Funds.

The Director of Business and Technology stated that our transfers from Education to Operations will not exceed 15% of our revenue.

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

- **Resolution to Adopt the 2021-2023 Capital Projects Plan (attached):**

- The Director of Business and Technology recommended the Board approve the resolution to adopt the 2021-2023 Capital Projects Plan.

Motion: Phil Foster, Second: Brian Gott, (Discussion), Vote: 7-0

- **Resolution to Adopt the 2021-2025 School Bus Replacement Plan (attached):**
 - The Director of Business and Technology recommended the Board approve the resolution to adopt the 2021-2025 School Bus Replacement Plan.

Motion: Mike Martin, Second: Rick Davis, (Discussion), Vote: 7-0

- **Resolution to Adopt the 2021 Budget Form 4B-Line 15 (attached):**
 - The Director of Business and Technology recommended the Board approve the resolution to grant the appropriate authority to Mr. Rob Ramey, Superintendent, to lower appropriations for estimated 2021 fund expenditures, January 1 through December 31, 2021, on School Budget Form 4B-Line 15 if needed.

Motion: Brian Gott, Second: Phil Foster, (Discussion), Vote: 7-0

- **Resolution to Adopt the 2021 Budget Form 4B-Line 5 (attached):**
 - The Director of Business and Technology recommended the Board approve the resolution to grant the appropriate authority to Mr. Rob Ramey, Superintendent, to lower appropriation balances where needed to more accurately reflect necessary expenditures, July 1 through December 2020, on School Budget Form 4B-Line 5 if needed.

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

- **Out of State/Overnight Field Trips**
 - Superintendent Ramey recommended the Board to approve the field trip request for
 - Travis Terhaar – Indiana FFA Center – Fire FFA Camp November 13, 2020, to November 15, 2020. Tentative – TBD by COVID Restriction/Guidelines.
 - Varsity Girls Basketball – Vincennes Niehaus Classic December 29, 2020, and December 30, 2020. Tentative – TBD by COVID Restriction/Guidelines.
 - Varsity Wrestling – Spartan Classic New Castle December 29, 2020, and December 30, 2020. Tentative – TBD by COVID Restriction/Guidelines.

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

- **Non-Resident Students**
 - Superintendent Ramey recommended the Board approve the following Non-Resident Students:
 - Abigail Cassini – Granville Wells, PreK, 2020-2021 school year.
 - Wolfgang Mueller – Granville Wells, 3rd Grade, 2020-2021 school year.
 - Maverick Mueller – Granville Wells, 5th Grade, 2020-2021 school year.
 - Jeydan Rainwater – Thorntown, 2nd Grade, 2020-2021 school year.
 - Piper Wampler – Western Boone, 9th Grade, 2020-2021 school year.

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

- **Donations**
 - Superintendent Ramey recommended the Board approve the following donations:
 - HS Boys Basketball Anonymous donation \$200.00
 - HS Volleyball Anonymous donation \$100.00
 - HS Athletics received \$500.00 donation from Deborah K. Smith for the Wall Sponsorship

Motion: Mike Martin, Second: Dennis Reagan, (Discussion), Vote: 7-0

- **CLAIMS**

- The Chair entertained a motion to approve the claims for the period of September 21, 2020, through October 12, 2020, as submitted.

Motion: Brian Gott, Second: Phil Foster, (Discussion), Vote: 7-0

- **MONTHLY FINANCIAL REPORTS**

- Kristen Dunn, Corporation Treasurer, provided an update on the financial reports of the school corporation.

- **OTHER**

- **PERSONNEL**

- **Thorntown**

- Shazia Baker – Employment – Filling in for 1st Grade FMLA effective November 20, 2020 to March 26, 2021

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

- **ANNOUNCEMENTS**

- Fall Break – October 19, 2020 to October 23, 2020
- Superintendent Rob Ramey provided an update on the COVID impact on the corporation.
- Jane Taylor, Food Service Director and Assistant Principal, provided an update on the school lunch program.

- **ADJOURNMENT**

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



Western Boone Jr.-Sr. High School Athletics

Athletic Director, Jeremy Dexter

To: Mr. Rob Ramey
From: Jeremy Dexter, Athletic Director
RE: Coaching Staff Recommendations
Date: October 6, 2020

I am seeking board approval for coaching/ECA positions listed below. Please accept the following recommendations to the athletic department coaching staff.

Western Boone Jr.-Sr. High School Coaching Staff Recommendations

Winter Coaches

Wrestling

- Varsity Wrestling Assistant Coach: Eric Adams
- Varsity and JH Wrestling Assistant Coach: Jonathan Morales
- JH Wrestling Head Coach: Andrew Mabie

Swimming

- Co-Ed Varsity Swimming & Diving Assistant Coach: Jennifer Jones
- Co-Ed Varsity & JH Diving Coach: Cassie Washman
- Co-Ed JH Head Coach and Varsity Assistant Coach: Hayley Eadie

Girls Basketball

- JV/V Girls Basketball Assistant Coach: Kallee Rice
- JV Girls Basketball Head Coach and Varsity Assistant Coach: Jeremy Gearheart
- JV/V Girls Basketball Assistant Coach: Ryan Hanson
- 8th Girls Basketball Head Coach: Jamie Brewer
- 8th Girls Basketball Assistant Coach: Katie Brewer
- 7th Girls Basketball Head Coach: Sara Brewer
- 6th Girls Basketball Head Coach: Don Gray
- 6th Girls Basketball Assistant Coach: Casey Horn

Boys Basketball

- JV Boys Basketball Head Coach and Varsity Assistant: Dustin Oakley
- JV/V Boys Basketball Assistant Coach: John Mercer
- Freshman Boys Basketball Head: Kurt Baird
- 8th Boys Basketball Head Coach: Ken Conley
- 8th Boys Basketball Assistant Coach: Paul Nicley
- 7th Boys Basketball Head Coach: Bill Barr
- 6th Boys Basketball Head Coach: Gabe Westerfeld
- 6th Boys Basketball Assistant Coach: Jon Thompson

Fall Coaches

Girls Soccer:

- JV/V and JH Girls Soccer Assistant Coach: Alli Voils – Title Change

Football

- JH Football Coach and Varsity Volunteer Assistant Coach: Nathan Reid – Title Change

Overnight Trips

* Tentative – TBD by COVID Restrictions/Guidelines

- Girls Basketball: Niehaus Classic @ Vincennes University: 12.29.20-12.30.20*
- Wrestling: Spartan Classic @ New Castle HS: 12.29.20-12.30.20*



Western Boone County Community School Corporation
1201 North State Road 75
Thorntown, IN 46071
765.482.6333 o.
765.482.0890 f.
www.weboschools.org

To: WBOCCSC Board of Trustees

From: Rob Ramey, Superintendent *RWR*

Re: 2020-21 Non-Certified Compensation

Date: September 25, 2020

I recommend the board approve the 2020-21 non-certified salary schedule which includes a 2% increase over the 2019-20 non-certified salary schedule effective on October 5, 2020.



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To: WBOCCSC Board of Trustees
From: Rob Ramey, Superintendent *RWR*
Re: Agreement with Moake Park Group
Date: October 5, 2020

I recommend approval of the agreement with Moake Park Group to provide partial schematic plan design, develop presentation materials, participate in meetings and/or hearings, and coordinate with Tecton in the development of a schematic estimate related to a potential project at Thorntown Elementary School.

October 5, 2020

Mr. Rob Ramey, Superintendent
Western Boone County Community School Corporation
 1201 North State Road 75
 Thorntown, IN 46071

re: **Proposal For:**
Thorntown Elementary 1028 Preparation

Dear Mr. Ramey:

This has been a wonderful relationship, throughout the project. You have a great Board and Administrative Staff and we always strive to excel in everything we do. We are proud to be an integral part of your team and working to insure you have a great project your school district and the Thorntown Community deserve.

SCOPE OF WORK

- A. Partial Schematic Floor Plan Design. Process to produce and refine existing concept floor plan to a more detailed schematic level.
 - A1. Create Revit model of existing Floor Plans for use throughout the project development process.
 - A2. Partial Schematic Site Plan Design including site development refinement to Schematic level.

- B. Develop Presentation materials of the above for use in Public Meetings and Hearings.
 - B1. Participate in meetings and hearings on behalf of Western Boone Schools.

- C. Coordinate work with Tecton in their development or Schematic Estimate.

- D. Estimated Reimbursables (mileage)

PROPOSED FEE

A, A1, A2	\$ 14,200.00
B, B1	\$ 4,400.00
C	\$ <u>800.00</u>
 TOTAL.....	 \$ 19,200.00
 Estimated Reimbursable	
Mileage 4 trips @ \$.55 per mile.....	\$ 630.00



Mr. Rob Ramey, Superintendent
Proposal Fee - Thorntown Elementary 1028 Preparation
October 5, 2020
Page 2

Please let me know if you have any questions or comments. I am also developing a preliminary draft of an Owner/Architect Agreement for the balance of the project which you will want to review with your attorney. This agreement once fully executed, will apply to the remainder of the project and will not take effect until authorized by the School Board. Some of the above costs would normally be included in the overall project, however we will deduct those costs as the contract is developed.

My Best,

Moake Park Group, Inc.



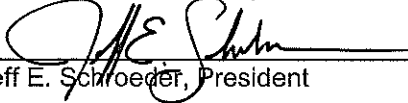
Richard L. Moake, AIA

cc: WBCCS/Proposal_202001005

If you are in agreement with the proposed scope of services and respective fees, please return an executed copy of this letter to our office.

In Agreement:

The Moake Park Group, Inc.

X 

Jeff E. Schroeder, President

Western Boone County Community Schools

X _____
Mr. Rob Ramey, Superintendent

Date: October 5, 2020

Date: _____

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4
 Generated 10/7/2020 9:14:09 AM

Ordinance / Resolution Number: 2021

Be it ordained/resolved by the **Western Boone County Community School Corporation** that for the expenses of **WESTERN BOONE COUNTY SCHOOL CORPORATION** for the year ending December 31, 2021 the sums herein specified are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition, for the purposes of raising revenue to meet the necessary expenses of **WESTERN BOONE COUNTY SCHOOL CORPORATION**, the property tax levies and property tax rates as herein specified are included herein. Budget Form 4-B for all funds must be completed and submitted in the manner prescribed by the Department of Local Government Finance.

This ordinance/resolution shall be in full force and effect from and after its passage and approval by the **Western Boone County Community School Corporation**.

Name of Adopting Entity / Fiscal Body	Type of Adopting Entity / Fiscal Body	Date of Adoption
Western Boone County Community School Corporation	School Board	10/12/2020

Funds				
Fund Code	Fund Name	Adopted Budget	Adopted Tax Levy	Adopted Tax Rate
0061	RAINY DAY	\$500,000	\$0	0.0000
0180	DEBT SERVICE	\$3,953,663	\$3,649,302	0.6292
3101	EDUCATION	\$10,858,320	\$0	0.0000
3300	OPERATIONS	\$6,171,629	\$3,512,303	0.6056
		\$21,483,612	\$7,161,605	1.2348

ORDINANCE OR RESOLUTION FOR APPROPRIATIONS AND TAX RATES

State Form 55865 (7-15)
 Approved by the State Board of Accounts, 2015
 Prescribed by the Department of Local Government Finance

Budget Form No. 4
 Generated 10/7/2020 9:14:09 AM

Name		Signature
Shane Steimel	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Rick Davis	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Mike Martin	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Phil Foster	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Brian Gott	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Dennis Reagan	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	
Melissa Smith	Aye <input type="checkbox"/> Nay <input type="checkbox"/> Abstain <input type="checkbox"/>	

ATTEST		
Name	Title	Signature
Mike Martin	Secretary	

In accordance with IC 6-1.1-17-16(k), we state our intent to issue debt after December 1 and before January 1 Yes No

In accordance with IC 6-1.1-17-16(k), we state our intent to file a shortfall appeal after December 1 and before December 31 Yes No

**RESOLUTION TO ADOPT THE CAPITAL PROJECTS PLAN
Budget Year 2021**

This resolution is adopted by the Board of Trustees of the School Corporation below:

School Corporation Name:	Western Boone County Community School Corporation
County:	Boone

WHEREAS, A Capital Project Plan has been established; and

WHEREAS, the Board of Trustees is required under IC 20-40-18-6 to adopt a plan for the Capital Project Plan; and

WHEREAS, the Board of Trustees held a public hearing on the plan date and place below:

Meeting Date:	Monday, September 21, 2020
Meeting Location:	WBCCSC Admin Bld., 1201 N. SR 75, Thorntown, IN 46071

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "2021-2023 Capital Project Plan" this resolution, and is adopted as the Board of Trustees' Plan with respect to the Capital Project Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-6.

Adoption Date:	Monday, October 12, 2020
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AYE

NAY

Attest: _____

Secretary of Board of School Trustees

WESTERN BOONE COUNTY COMMUNITY SCHOOL CORPORATION

2021 BUDGET RESOLUTION

WHEREAS, the Trustees of the Western Boone County Community School Corporation are required to advertise the 2021 Budgets six months prior to implementation.

AND WHEREAS, expenditure calculations used to prepare the budget and establish tax levies and rates for advertisement are projections of events that may take place over the next eighteen months,

AND WHEREAS, ADM, LET/FIT/CAGIT, and Assessed Valuations are estimated at the time of advertising budget,

AND WHEREAS, the Trustees of the Western Boone Community School Corporation wish to impose the most appropriate tax rate on their patrons to insure appropriate levies to fund the school budget.

THEREFORE, BE IT RESOLVED that the Trustees grant the appropriate authority to Mr. Rob Ramey, Superintendent to lower appropriations for estimated 2021 fund expenditures, January 1 through December 31, 2021, on School Budget Form 4B-Line 15.

Adopted this 12th day of October, 2020

Shane Steimel, President
Board of School Trustees
Western Boone School Corporation

Attest:

Mike Martin, Secretary
Board of School Trustees
Western Boone School Corporation

Line#15 is reduced by
\$ _____
From Budget Class:

WESTERN BOONE COUNTY COMMUNITY SCHOOL CORPORATION

2021 BUDGET RESOLUTION

WHEREAS, the Trustees of the Western Boone County Community School Corporation are required to advertise the 2021 Budgets six months prior to implementation.

AND WHEREAS, expenditure calculations used to prepare the budget and establish tax levies and rates for advertisement are projections of events that may take place over the next eighteen months,

AND WHEREAS, the Trustees of the Western Boone County Community School Corporation wish to impose the most appropriate tax rate on their patrons to insure appropriate levies to fund the school budget.

THEREFORE, BE IT RESOLVED that the Trustees grant the appropriate authority to Mr. Rob Ramey, Superintendent, to lower appropriation balances where needed to more accurately reflect necessary expenditures, July 1 through December, 2020, on School Budget Form 4B – Line 5.

Adopted this 12th day of October, 2020.

Shane Steimel, President
Board of School Trustees
Western Boone School Corporation

Attest:

Mike Martin, Secretary
Board of School Trustees
Western Boone School Corporation

<u>FUND</u>	<u>AMOUNT</u>
<u>Education</u>	<u>\$</u>
<u>Debt</u>	<u>\$</u>
<u>Operations</u>	<u>\$</u>

RESOLUTION TO ADOPT US REPLACEMENT PLAN
Budget Year 2021

This resolution is adopted by the Board of Trustees of the School Corporation below:

School Corporation Name: Western Boone County Community School Corporation
County: Boone

WHEREAS, A School Bus Replacement Plan has been established; and

WHEREAS, the Board of Trustees is required under IC 20-40-18-9 to adopt a plan for the School Bus Replacement Plan; and

WHEREAS, the Board of Trustees held a public hearing on the plan date and place below:

Meeting Date: Monday, September 21, 2020
Meeting Location: WBCCSC Admin Bld., 1201 N. SR 75, Thorntown, IN 46071

THEREFORE, BE IT RESOLVED, by the Board of Trustees that the plan entitled "Bus Replacement Plan" this resolution, and is adopted as the Board of Trustees' Plan with respect to the School Bus Replacement Plan.

BE IT FURTHER RESOLVED, that the Board of Trustees shall submit a certified copy of this resolution to the Department of Local Government Finance as required by IC 20-40-18-9.

Adoption Date: Monday, October 12, 2020

AYE

NAY

Attest: _____

Secretary of Board of School Trustees

EDUCATION & OPERATION FUND COMPARISON REPORT

As of September 30, 2020, the Education Fund cash balance was \$3,777,567. The Education Fund expenditures for September 2020 were \$706,108. As of the end of September 2020, a total of 66% of the 2020 appropriation was expended.

As of September 30, 2020, the Operation Fund cash balance was \$490,017. The Operation Fund expenditures for September 2020 were \$376,694. As of the end of September 2020, a total of 61% of the 2020 appropriation was expended.

FYI: The September 2020 - Fund, Appropriation, and Revenue Reports are posted to the School Board Document Site