

BOARD MINUTES
BOARD MEETING
ADMINISTRATION BUILDING
November 8, 2021
7:00 P.M.

Call to Order: Phil Foster, Greg Hole, Dennis Reagan, Adam Shepherd, Melissa Smith and Shane Steimel. Absent: Brian Gott
Pledge of Allegiance
Prayer

- **MINUTES**

- The Chair entertained a motion to approve the minutes of the October 11, 2021, School Board Meeting.

Motion: Dennis Reagan, Second: Melissa Smith, (Discussion), Vote: 6-0

- **REPORT**

- Superintendent Rob Ramey provided an update on the 2020-2021 Teacher Evaluation Data.

- **TEACHER CONTRACT – Public Hearing**

- The board president entertained a motion to open the Teacher Contract Hearing

Motion: Dennis Reagan, Second: Adam Shepherd, (Discussion), Vote: 6-0

- The board president entertained comments regarding the Teacher Contract

No public comment was provided.

- The board president entertained a motion to close the Teacher Contract Hearing

Motion: Adam Shepherd, Second: Melissa Smith, (Discussion), Vote: 6-0

- **SUPERINTENDENT CONTRACT – Public Hearing**

- The board president entertained a motion to open the Superintendent Contract Hearing

Motion: Melissa Smith, Second: Dennis Reagan, (Discussion), Vote: 6-0

- The board president entertained comments regarding the Superintendent Contract

No public comment was provided.

- The board president entertained a motion to close the Superintendent Contract Hearing

Motion: Melissa Smith, Second: Adam Shepherd, (Discussion), Vote: 6-0

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.
- **Granville Wells**
 - Sara Gentry – FMLA – Kindergarten – effective March 24, 2022, to May 25, 2022
 - Andrea Dicecco – Employment – Custodian effective November 4, 2021
- **Thorntown**
ECA
 - Ryan Richardson – 5th Grade Boys Basketball Coach
 - Katelynn James 5th Grade Girls Basketball Coach
- **Western Boone**
 - Darrell McKinney – Retirement – Custodian effective October 20, 2021
 - Mateline Shelton – Employment – Part-time Cook effective October 4, 2021
 - Erica Brannin – Resignation – Custodian effective October 12, 2021
- **Western Boone Athletics**
 - Wes Mikesell – Varsity Wrestling Head Coach
 - Kristin Steimel – Junior High Girls & Boys Swimming & Diving Volunteer Assistant Coach
 - Ryan Threlkeld – Junior High Girls & Boys Swimming & Diving Volunteer Assistant Coach
 - Wes Nicley – 6th Grade Boys Basketball Head Coach (title change from Assistant Coach)
 - Paul Nicley – 6th Grade Boys Basketball Assistant Coach
 - Dustin Schooler – 6th Grade Boys Basketball Assistant Coach
 - Colin Haney – Varsity Boys Tennis Assistant Coach (title added to JH Boys Head Coach title)

Motion: Greg Hole, Second: Dennis Reagan, (Discussion), Vote: 6-0

- **BUSINESS**

- **2021-2022 Teacher Contract**
 - Superintendent Ramey recommended the Board to approve the 2021-2022 Teacher extended contract.

Motion: Adam Shepherd, Second: Greg Hole, (Discussion), Vote: 6-0

- **Non-Certified Benefits**
 - Superintendent Ramey recommended the Board approve annual corporation contributions of \$50 for vision insurance and \$200 for dental insurance to eligible non-certified employees for these new offerings effective January 1, 2022.

Motion: Greg Hole, Second: Adam Shepherd, (Discussion), Vote: 6-0

- **2021-2022 Non-Certified Compensation Update**
 - Superintendent Ramey recommended the Board approve the revised 2021-2022 non-certified compensation which include minor corrections for four staff members including the school nurses and the physical therapist effective October 11, 2021.

Motion: Greg Hole, Second: Dennis Reagan, (Discussion), Vote: 6-0

- **Administration Contracts**
 - Superintendent Ramey recommended the Board to approve the Administrative 2021-2023 extended contracts.

Motion: Adam Shepherd, Second: Phil Foster, (Discussion), Vote: 6-0

- **Construction Invoice from Rainy Day Fund**

- Superintendent Ramey recommended the Board approve payment to Moake Park Group in the amount of \$69,087.85 utilizing the Rainy Day Fund. Upon issuance of the bonds for the Thorntown Elementary School Addition/Renovation Project, the Rainy Day Fund will be reimbursed.

Motion: Melissa Smith, Second: Adam Shepherd, (Discussion), Vote: 6-0

- **Non-Resident Student**

- Superintendent Ramey recommended the Board approve the following Non-Resident Students:
 - Cameron Cratty – Granville Wells, 2nd Grade, 2021-2022 school year.
 - Ethan McClaine – Thorntown, 1st Grade, 2021-2022 school year.
 - Tyler Lawson – Thorntown, 5th Grade, 2021-2022 school year.
 - Landen Rogers – Western Boone, 10th Grade, 2021-2022 school year.

Motion: Greg Hole, Second: Melissa Smith, (Discussion), Vote: 6-0

- **Donations**

- Superintendent Ramey recommended the Board approve the following donations:
 - Granville Wells received an anonymous donation of \$2,000.00 to be used for students needs.
 - JH Cheerleading received \$500.00 donation from Nucor.
 - HS Football received \$5,000.00 donation from NFL Foundation.
 - Prom received \$500.00 donation from LSC Communications.
 - HS Athletics received \$400.00 donation from Collins Equipment Inc.
 - Student Activities received \$500.00 donation from Jamestown Lions Club.
 - Seeking approval for \$700.00 donation from the Thorntown Businessman to purchase welding equipment.

Motion: Dennis Reagan, Second: Adam Shepherd, (Discussion), Vote: 6-0

- **CLAIMS**

- The Chair entertained a motion to approve the claims for the period of October 11, 2021, through November 8, 2021, as submitted.

Motion: Phil Foster, Second: Melissa Smith, (Discussion), Vote: 6-0

- **MONTHLY FINANCIAL REPORTS**

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

- **OTHER**

- **Western Boone Transportation**

- Cindy Hieston – FMLA – Bus Driver – effective November 3, 2021, to December 3, 2021

- **Western Boone Athletics**

- Hannah Kelley – Assistant Sports Director

Motion: Greg Hole, Second: Adam Shepherd, (Discussion), Vote: 6-0

- **ANNOUNCEMENTS**

- Western Boone School Corporation – eLearning Day November 24, 2021
- Western Boone School Corporation – Thanksgiving Break November 25 and November 26, 2021
- Congratulations to Audrey Knoper for being a state qualifier in cross country this season.
- Congratulations to the varsity volleyball team on being state runners up in class 2A.

- **ADJOURNMENT**

Motion: Melissa Smith, Second: Phil Foster, (Discussion), Vote: 6-0

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2020-21 Teacher Eval Data

- **Granville Wells Elementary School:**

Effective -24

Not Rated - 1

- **Thorntown Elementary School:**

Effective - 22

Needs Improvement -1

- **Western Boone Jr-Sr High School:**

Highly Effective - 9

Effective - 39

Needs Improvement - 1

Corporation Breakdown

Highly Effective – 9.3%

Effective – 87.6%

Needs Improvement – 2%

Not Rated (Worked less than 160 days) – 1%

RECEIVED

OCT 15 2021

INVOICE

To: Western Boone County Community School Corporation
Rob Ramey, Superintendent
1201 N. State Road 75
Thorntown, IN 46071-9229

Date: October 13, 2021
Invoice No: 489004-08
Project No: 489004
Purchase Order No:

For: Thorntown Elementary Add & Reno
Professional Services provided through: September 30, 2021

CONTRACT FEE: \$862,500.00

<u>Phase</u>	<u>Phase Fee</u>	<u>% Complete</u>	<u>Fee Earned</u>
Schematic Design	\$129,375.00	100%	\$129,375.00
Design Development	\$172,500.00	100%	\$172,500.00
Construction Documents	\$327,750.00	20.3%	\$66,520.00
Bidding	\$17,250.00	0%	\$0.00
Construction Administration	\$215,625.00	0%	\$0.00
Total Fee Earned			\$368,395.00
Less Prior Fee Billings			(\$299,470.00)
			<u>\$68,925.00</u>

Reimbursable Expenses:

Travel

09/13/2021 Jeremy Ogle - Board Update Meeting - 282 miles

MPG Service Fee

*Ramy Day and
\$155.10
Now Bids
Approved.*

\$7.75

\$162.85

Services Billed to Date \$368,395.00
Reimbursables to Date \$1,324.18
Total Billed to Date \$369,719.18

Total Due This Invoice: \$69,087.85

[Signature]
10-15-21

EDUCATION & OPERATION FUND COMPARISON REPORT

As of October 31, 2021, the Education Fund cash balance was \$4,180,044. The Education Fund expenditures for October 2021 were \$1,111,297. As of the end of October 2021, a total of 74% of the 2021 appropriation was expended.

As of October 31, 2021, the Operation Fund cash balance was \$1,004,666. The Operation Fund expenditures for October 2021 were \$522,900. As of the end of October 2021, a total of 65% of the 2021 appropriation was expended.

Western Boone County Community School Corporation has investments in the form of various interest-bearing accounts and deposits with financial institutions and has earned interest as follows:

<u>Financial Institution</u>	<u>2021 YTD Interest Earned</u>
Home National Bank	\$8,534.62

FYI: The October 2021 - Fund, Appropriation, and Revenue Reports are posted to the School Board Document Site