

BOARD MINUTES
BOARD MEETING
ADMINISTRATION BUILDING
May 8, 2023
7:00 P.M.

Call to Order: Phil Foster, Brian Gott, Greg Hole, Dennis Reagan, Adam Shepherd, Melissa Smith and Shane Steimel.
Melissa Smith arrived around 7:12pm.
Pledge of Allegiance
Prayer

- **MINUTES**

- The Chair entertained a motion to approve the minutes of the April 10, 2023, School Board Meeting.

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

- **REPORT**

- Superintendent Rob Ramey and Director of Maintenance Dennis McKinney provided an update on the Thorntown Elementary School Building Project.

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**
 - Krystal Smith – Resignation – Cafeteria Student Supervisor effective May 3, 2023
 - Krystal Smith – Resignation – Instructional Assistant Developmental Pre-K effective May 3, 2023
 - Natalie Pearman – Employment – Cafeteria Student Supervisor effective May 8, 2023
 - Natalie Pearman – Employment – Instructional Assistant Developmental Pre-K effective May 8, 2023
 - Lisa Horlacher – Retirement – Secretary effective end of 2022-2023 school year
 - Meagan Willis – Resignation – Title I Instructional Assistant effective May 25, 2023
 - Teather Hiatt – FMLA – 5th Grade Teacher effective August 8, 2023, to October 23, 2023
- **Thorntown**
 - Alison Smith – Resignation – 1st Grade Teacher effective end of 2022-2023
 - Beth Wright – Retirement – Technology Assistant effective end of 2022-2023 school year
 - Stephanie Garriott – Resignation – Special Education Instructional Assistant effective May 25, 2023
- **Western Boone**
 - Aaron Melvin – Employment – Part-Time Grounds effective April 26, 2023
 - Randall Sloan – Employment – Custodian effective May 2, 2023
 - Jack Gilliam – Resignation – Career & College Coordinator effective May 26, 2023
 - Jacob Smith – Resignation – Math Teacher effective June 30, 2023
 - Holli Butler – Resignation – Special Education Teacher effective end of 2022-2023 school year
 - Holli Butler – Employment – Registrar effective July 10, 2023
 - Stanley Hunnicutt – Employment – Chemistry Teacher effective 2023-2024 school year
 - Makayla Smith – Employment – Agriculture Teacher/FFA Advisor effective 2023-2024 school year
 - Jane Taylor – Temporary Contract – FACS Teacher effective August 15, 2023

- **Western Boone Transportation**
 - Dennis Puthoff – Resignation – Bus Driver effective May 26, 2023

Motion: Brian Gott, Second: Greg Hole, (Discussion), Vote: 6-0

- **BUSINESS**

- **Separation from Boone-Clinton Joint Services**
 - Superintendent Ramey recommended the Board approve the separation from the Boone-Clinton Joint Services Cooperative effective June 30, 2024. Beginning on July 1, 2024, Western Boone County Community School Corporation will form a new special education cooperative with Lebanon Community School Corporation.

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

(Melissa Smith arrived)

- **Support Staff Benefit Schedule**
 - Kyle Whiteley, Director of Business and Technology, recommended the board approve the updated classified (non-certified) Support Staff Benefit Schedule Four effective for the 2023-2024 school year.

Motion: Greg Hole, Second: Dennis Reagan, (Discussion), Vote: 7-0

- **2023-2024 Elementary Textbook Fee Recommendations**
 - Tricia Reed, Director of Curriculum, recommended the Board approve the Elementary Textbook Fees for the 2023-2024 school year. The Director of Curriculum requested permission to adjust fees to allow for any additional changes, if necessary.

Motion: Brian Gott, Second: Adam Shepherd, (Discussion), Vote: 7-0

- **Handbook Revisions and Changes for 2023-2024**
 - Brent Miller, Principal, recommended the Board approve the revisions to the High School student handbook as submitted.

Motion: Melissa Smith, Second: Greg Hole, (Discussion), Vote: 7-0

- **Handbook Revisions and Changes for 2023-2024**
 - Tricia Stanley, Principal, recommended the Board approve the revisions to Granville Wells Elementary student handbook as submitted.

Motion: Greg Hole, Second: Melissa Smith, (Discussion), Vote: 7-0

- **Handbook Revisions and Changes for 2023-2024**
 - Justin Rausch, Assistant Principal, recommended the Board approve the revisions to Thorntown Elementary student handbook as submitted.

Motion: Dennis Reagan, Second: Adam Shepherd, (Discussion), Vote: 7-0

- **Letter of Separation from the Sagamore Athletic Conference**
 - Brent Miller, Principal, recommended the Board approve the Separation from the Sagamore Athletic Conference no later than the conclusion of the 2025-2026 school year.

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

- **Non-Resident Students**

- Superintendent Ramey recommended the Board approve the following Non-Resident Students:
 - Eames Barthuly – Granville Wells, PreK, 2023-2024 school year.
 - Aiden Ray – Granville Wells, 5th Grade, 2023-2024 school year.
 - Piper Princell – Thorntown, 4th Grade, 2023-2024 school year.
 - Saylor Princell – Thorntown, 4th Grade, 2023-2024 school year.
 - Lucas Garland – Western Boone, 7th Grade, 2023-2024 school year.
 - Kaleb Howe – Western Boone, 9th Grade, 2023-2024 school year.
 - Owen Howe – Western Boone, 10th Grade, 2023-2024 school year.
 - Jordan Glatz – Western Boone, 11th Grade, 2023-2024 school year.

Motion: Greg Hole, Second: Melissa Smith, (Discussion), Vote: 7-0

- **Intra-District Transfers**

- Superintendent Ramey recommended the Board approve the following Intra-District Transfers:
 - Ava Mays – Granville Wells, 4th Grade from Thorntown School
 - Stella Ball – Granville Wells, PreK from Thorntown School

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

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

- Superintendent Ramey recommended the Board approve the field trip request for:
 - University of Kentucky Varsity National Dance Association – Shawna Tully– Dance Team July 23, 2023, to July 26, 2023.

Motion: Dennis Reagan, Second: Adam Shepherd, (Discussion), Vote: 7-0

- **Donations**

- Superintendent Ramey recommended the Board approve the following Donations:
 - Western Boone High School received \$500.00 anonymous donation for Global Travelers.
 - Western Boone High School received \$200.00 donation from Dover Alumni Association for Student Activities.
 - Western Boone High School received \$4,000.00 donation from Inter-State Studios for Student Activities.

Motion: Dennis Reagan, Second: Adam Shepherd, (Discussion), Vote: 7-0

- **CLAIMS**

- The Chair entertained a motion to approve the claims for the period of April 10, 2023, through May 8, 2023, as submitted.

Motion: Adam Shepherd, Second: Melissa Smith, (Discussion), Vote: 7-0

- **MONTHLY FINANCIAL REPORTS**

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

- **OTHER**

- **PERSONNEL**

- **Granville Wells**

- Kimberly Carlson – Resignation – Life Skills Teacher effective end of 2022-2023 school year

- **Thorntown Elementary and Western Boone**
 - Bethany Montgomery – FMLA – Speech Language Pathologist effective August 7, 2023, to January 8, 2024

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

• **ANNOUNCEMENTS**

- Western Boone High School Awards Program – Wednesday, May 10, 2023, at 7:00 p.m.
- Western Boone Junior High Awards Program – Friday, May 12, 2023, at 9:00 a.m.
- Retirement Open House for John Dale, Terri Gavin, Jane Taylor, Jean Zimmerman, Lisa Horlacher, Wednesday, May 17, 2023, from 4:00p.m. – 6:00 p.m. at Western Boone High School.
- Last Day/End of 4th 9 weeks Thursday, May 25, 2023
- High School Graduation – Saturday, May 27, 2023, at 11:00 a.m.
- INDOT hearing on passing lanes on State Road 32 – Thursday, May 11, 2023 at 6:00 p.m.
- Area Plan Commission – Monday, May 15, 2023 at 6:00 p.m.

• **ADJOURNMENT**

Motion: Dennis Reagan, Second: Greg Hole, (Discussion), Vote: 7-0










