

BOARD MINUTES

Regular Meeting of the Board

August 25, 2008

7:00 P.M.

WELCOME – Board members in attendance: Mike Biesecker, Jane Faggetti, Bruce Guernsey, Don Lamb**PLEDGE OF ALLEGIANCE****PRAYER****MINUTES OF THE AUGUST 11, 2008 MEETING**

The Chair will entertain a motion to approve the minutes of the August 11, 2008 regular board meeting.

Board motion:

Motion: Bruce Guernsey Second: Mike Biesecker (discussion) Vote: 4-0

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REPORTS

- Bus Transportation Parent Concern

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RESOLUTION TO ADOPT THE ADVANCED COLLEGE PROJECT:

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I recommend the Board approve the Resolution to Adopt the Advanced College Project at Indiana University in Bloomington as presented.

Board motion:

Motion: Bruce Guernsey Second: Don Lamb (discussion) Vote: 4-0

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2009 BUDGET, CAPITAL PROJECTS AND BUS REPLACEMENT HEARINGS:

The Chair will entertain a motion to open the [2009 Budget Hearing](#).

Board motion:

Motion: Don Lamb Second: Mike Biesecker (discussion) Vote 4-0

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The Chair will entertain comments and questions regarding the 2009 Budget.

The Chair will entertain a motion to close the 2009 Budget Hearing.

Motion: Bruce Guernsey Second: Don Lamb (discussion) Vote 4-0

The Chair will entertain a motion to open the [2009-2011 Capital Projects Plan Hearing](#).

Board motion:

Motion: Mike Biesecker Second: Bruce Guernsey (discussion) Vote 4-0

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The Chair will entertain comments and questions regarding the 2009-2011 Capital Projects Plan.

The Chair will entertain a motion to close the 2009-2011 Capital Projects Plan Hearing.
 Motion: Don Lamb Second: Mike Biesecker (discussion) Vote 4-0

The Chair will entertain a motion to open the [2009-2020 Bus Replacement Plan Hearing](#).

Board motion:

Motion: Mike Biesecker Second: Bruce Guernsey (discussion) Vote 4-0

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The Chair will entertain comments and questions regarding the 2009-2020 Bus Replacement Plan.

The Chair will entertain a motion to close the 2009-2020 Bus Replacement Plan Hearing.

Board motion:

Motion: Mike Biesecker Second: Bruce Guernsey (discussion) Vote 4-0

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EXTENDED FIELD TRIPS:

I recommend the Board approve the extended field trips as presented.

- FFA, Don Haberlin – October 2-5, 2008 to National Livestock CDE, Harrisburg, PA
- FFA, Don Haberlin - October 21-25, 2008 to National FFA Center, Indianapolis, IN
- FFA, Don Haberlin – September 18-21, 2008 to National Livestock CDE, Timonium, MD

Board motion:

Motion: Don Lamb Second: Bruce Guernsey (discussion) Vote 4-0

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PERSONNEL

Employment:

ECA: Western Boone:

Brian Bowerman – JV Girls Soccer Coach
 Beth Dohogne – JV Girls Soccer Coach
 Gary Broshar – ROCKS Coordinator
 Jill Brown – ROCKS Assistant
 Roxie Stewart – ROCKS Assistant
 Jeannie Shaw – ROCKS Assistant
 Becky Graham – ROCKS Assistant

Thorntown:

Liz Dale – 5th & 6th grade Volleyball Coach
 Jane Mohler – Math Bowl Coach
 Alice Foster – Math Bowl Coach
 Quella Rutledge – Spell Bowl Coach
 Kelly Fettig – Spell Bowl Coach
 Dee Nicley – Yearbook Sponsor
 Aimee Collins – Yearbook Sponsor
 Kim Clouser – Concessions Coordinator
 Dee Nicley – Student Council
 Aimee Collins – Student Council
 Beth Wright – Web Page Attendant
 Tricia Stanley – Literacy Coach
 Lucy Ryan – Literacy Coach

Aimee Collins – Literacy Coach
 Jill Chance – Volleyball Assistant- Volunteer
 Jodi Klingensmith – Volleyball Assistant – Volunteer
 Kim Miller – Volleyball Assistant – Volunteer
 Mary Osborne – Volleyball Assistant – Volunteer

Granville Wells:

Becky Crawford – Literacy Collaborative
 Julie Neff – Literacy Collaborative
 Kristi Schlesinger – Literacy Collaborative
 Jill Riner – Literacy Collaborative
 Jenni Henry – Spell Bowl
 Renee McCoskey – Math Bowl
 Channa White – Music
 Allyson Gardner – Student Council
 Beth Juillerat – Student Council
 Angie Dickerson – Yearbook
 Tres Barker – ROCKS Coordinator (September - December)
 Marcie MacMackin – ROCKS Assistant (September – December)
 Angie Lynsmeyer – ROCKS Assistant (September & October)
 Carrie Barker – ROCKS Assistant (October-December)
 Kristi Schlesinger – ROCKS Assistant (October-December)

Instructional Assistants:

Granville Wells:

Karen Turner, ½ AM Life Skills Instructional Assistant
 Gina Cavender – ½ AM Life Skills Instructional Assistant
 Kristy Bright – Instructional Assistant (MiMD -5th)
 Joanne Helke – ½ AM Special Education Pre-School Instructional Assistant

Board motion:

Motion: Bruce Guernsey Second: Mike Biesecker (discussion) Vote: 4-0

CLAIMS

The corporation treasurer and business manager will be available to answer questions regarding claim items.

The chair will entertain a motion to accept claims as presented.

Board motion:

Motion: Bruce Guernsey Second: Mike Biesecker (discussion) Vote: 4-0

INFORMATION:

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- 1) As of this date, have been unsuccessful in hiring an Occupational Therapist, but we are still looking.
- 2) Friday, August 29th: Home Football Game and Webco Foundation is serving Pork Burgers

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DOCUMENT SIGNING

ADJOURNMENT

Board motion:

Motion: Don Lamb Second: Bruce Guernsey (discussion) Vote: 4-0

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