

## **BOARD MINUTES**

Regular Meeting of the Board

June 8, 2009

7:00 P.M.

**WELCOME** – Board members in attendance: Mike Biesecker, Bruce Guernsey, Roger Henry, Jane Faggetti, Debbie Smith

### **PLEDGE OF ALLEGIANCE**

### **PRAYER**

### **MINUTES OF THE MAY 11, 2009 MEETING**

The Chair will entertain a motion to approve the minutes of the May 11, 2009 regular board meeting.

Board motion:

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

### **REPORTS**

Dr. Hendrix and Mr. Ramey introduced Jeff Irwin and his family. Pending Board approval, Mr. Irwin will be the new Athletic Director at Western Boone Jr./Sr. High School.

### **BUILDING PROJECT**

Victor Landfair updated the Board on the status of the Building Project at each of the schools and shared information concerning the direction of Phase 2 planning and projected costs for additions to the Administration Office.

### **WEBO JR/SR HIGH TEXTBOOK and FEE ADJUSTMENT**

I recommend the Board approve the changes and additions to the Jr./Sr. High School textbook and class fees as presented. (Copies attached)

Board motion:

Motion: Debbie Smith          Second: Roger Henry          (discussion)          Vote 4-0

### **RETIREMENT INCENTIVE**

I recommend the Board approve the additional Memorandum of Understanding WBCCSC Retirement Incentive for 2009, one year only, as presented moving the retirement age to 52 as of June 1, 2009.

Board motion:

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

**RESOLUTION TO TRANSFER PROFESSIONAL DEVELOPMENT FUNDS**

I recommend the Board approve the transfer of Professional Development Grant Funds in the amount of \$13,028.87 from account 100-26200-621-03, to account 100-11100-748-01 in the amount of \$3,678.98, to account 100-11100-748-02 in the amount of \$3,028.55, and to account 100-11300-748-03 in the amount of \$6,321.34 as presented.

Board motion:

Motion: Roger Henry                      Second: Bruce Guernsey                      (discussion)                      Vote: 4-0

**2009-10 COMMODITY BIDDING**

I recommend the Board approve the advertisement of commodity bids for Milk Products, Bread Products, and Trash Removal Services as presented.

Board motion:

Motion: Bruce Guernsey                      Second: Debbie Smith                      (discussion)                      Vote: 4-0

**CORPORATION BUS DRIVER PAY**

I recommend the Board approve the pay rate increase for the corporation school bus drivers, monitors, and substitute drivers as presented.

Board motion:

Motion: Mike Biesecker                      Second: Roger Henry                      (discussion)                      Vote: 4-0

**EXTEND FIELD TRIPS**

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

- Silhouettes – Jeanine Yorke – June 11-14, 2009 to Purdue University
- FFA – Don Haberlin – June 15-17, 2009 to Purdue University
- Radio/TV – Matt Foxworthy – June 22-27, 2009 to Kansas City, MO
- FFA – Don Haberlin – June 23-25, 2009 to Santa Claus, IN
- WeBo Baseball – Rich Schelsky - June 27-28, 2009 to Cambridge City, IN
- FFA – Don Haberlin – July 6-9, 2009 to Trafalgar, IN
- AP World History & AP Art History – Dustin Harrison & Terri McMasters – April 1-10, 2010 to Italy

Board motion:

Motion: Bruce Guernsey                      Second: Debbie Smith                      (discussion)                      Vote: 4-0

**INNER-CORPORATION TRANSFERS**

I recommend the Board approve the following inner-corporation transfer to Thorntown Elementary School for the 2009-10 school year, based on space availability and parents providing transportation.

- Sydney Williams – grade 6, parent, Michelle Williams
- Jackson Williams – grade 4 parent, Michelle Williams
- Cooper Williams, grade 1 – parent, Michelle Williams
- Haylee Williams, grade 1 – parent, Renee Williams
- Hunter Williams, grade 4 – parent Renee Williams

Nicholas Wilson, grade 5 – parent, Nicole Wilson

Board motion:

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

**NON-RESIDENT STUDENT TRANSFERS**

I recommend the Board approve the following non-resident transfer requests for the 2009-10 school year. All approvals are based on space availability and parents providing transportation.

Granville Wells Elementary:

Duncan J Curts – Kindergarten – parents, Tim & Jackie Curts  
Alexandria K Hieston – Kindergarten – parents, Steve & Pam Hieston  
Katarina Wright – Kindergarten – parent, Kimberly Wright  
Chase Lee – grade 2 – parents, Travis & Toni Lee  
Madison Juillerat – grade 3 – parents, Marc & Beth Juillerat  
Karlee Bateman – grade 6 – parent, Allisen Bateman  
Andrew Knecht – grade 6 – parents, Brent & Louise Knecht  
Elizabeth Knecht – grade 6 – parents, Brent & Louise Knecht

Thorntown Elementary:

Marilyn “Marli” Ransom – Kindergarten – parents, Mark & Carrie Ransom  
Addison Sheets – Kindergarten – parents, Craig & Jaclyn Sheets  
Ann M Susong – Kindergarten – parents, John & Heidi Susong

Western Boone Jr./Sr. High:

Ian Juillerat – grade 7 – parents, Marc & Beth Juillerat  
Lincoln Schlemmer – grade 7 – parents, Michael & Susan Schlemmer  
Wilda Knecht – grade 8 – parents, Brent & Louise Knecht  
Emily R Dickmeyer – grade 9 – parent, Luann Dickmeyer  
Emily Gall – grade 10 – parents, Michael & Melanie Gall  
Devin Summers – grade 10 – parents, Gerry & Debbie Summers  
Daniel Shoemaker – grade 10 – parents, Martin & Tina Shoemaker  
Darin Hoffman – grade 11 – parent, Donna Blackburn  
Jackson Schlemmer – grade 11, parents, Michael & Susan Schlemmer  
Chase Cunningham – grade 12 – parents, Dr Mark & Beverly Cunningham  
Garrett R Summers – grade 12 – parents, Gerry & Debbie Summers

Board motion:

Motion: Mike Biesecker                      Second: Debbie Smith                      (discussion)                      Vote: 4-0

**SALVAGE**

I recommend the Board declare as salvage the Diazit Dart Blue Printer (WeBo #01452) as presented

Board motion:

Motion: Mike Biesecker                      Second: Roger Henry                      (discussion)                      Vote: 4-0

**PERSONNEL**

Resignations:

Brent Miller, Athletic Director – effective July 1, 2009  
Torrey Rodkey, Varsity Boys Basketball Coach – effective immediately

Retirement:

Lucinda Tompkins, Western Boone Special Education Teacher – effective June 1, 2009

FMLA:

Aimee Collins, Thorntown Elementary Teacher – leave beginning appx. 9/16/09 through appx. 11/2/09

Employment:

Jeffrey Irwin – Western Boone Athletic Director effective July 1, 2009  
Kyle Spray – Western Boone Language Arts Teacher/Varsity Boy’s Basketball Coach  
Dee Acton, Corporation School Bus Driver - Route #21  
Mike Reagan, Corporation School Bus Driver - Route #14  
Valerie Kyle, Corporation School Bus Driver – Route #15  
Mrs. Jennifer Henry, Instructional Assistant – Western Boone Jr/Sr High beginning 2009-10 school year  
Lisa Mohler, Title 1, Thorntown Elementary beginning 2009-10 school year  
Christa Morton, .5 Developmental Preschool beginning 2009-10 school year  
Dee Nicley, Literacy Collaborative Team, Thorntown Elementary beginning 2009-10 school year

WeBo ECA:

<u>Position</u>	<u>Staff Member</u>
Play Director	J. Kochert
Play/Musical Director	B. Hisey
Yearbook	D. Beck, D. Mercer
Senior Class Sponsor (2)	D. Beck, J. Cantlon
Junior Class Sponsor (2)	B. Walden, Je. Brunty
Sophomore Class Sponsor (2)	R. Hawkins, K. Marconett
Freshman Class Sponsor (2)	D. Swisher, T. McMasters
8th Class Sponsor (2)	W. Smith, J. Burks
7th Class Sponsor (2)	R. Newton, G. Broshar
Department Coordinator	
Department Coordinator/No Prep	
Agriculture	D. Haberlin
Art	T. McMasters
Business	D. Pierce
English	D. Beck
FACS	J. Yorke
Foreign Language	M. Threlkeld
Guidance	J. Cantlon
Math	John Brunty
Music	E. Mott
P.E.	D. Swisher
Science	H. Michalke
Social Studies	M. Riggins
Special Education	H. Kiger
Technology	D. Gray
Newspaper	T. Barnes
Music	
Auditorium Manager	E. Mott
Assistant Music - Band	Todd Ward/Jace McMullin
Assistant Music - Flags	Ashley Harrison
Choral Senior High School	E. Mott
Choral Junior High School	E. Mott
Choreographer	
Business Manager	B. Hisey
Band Director (School Year)	B. Hisey
Boys Intramural (Sr. High)	R. Hawkins
Boys Intramural (Jr. High)	D. Jackson
Pep Club Sponsor (1)	J. Yorke
Club Sponsors	
Art	T. McMasters

Creative Writing	S. Farris
Dance	J. Yorke
Drama - Sr. High	
Drama - Jr. High	
Ecology	H. Michalke
FFA	D. Haberlin
FCA	B. Dohogne
FCCLA	Julie Taylor
Honor Society	R. Newton
Key Club	H. Michalke
	S. Threlkeld, Je. Brunty, M. Threlkeld
Foreign Interest Club	
Peer Tutoring	
Spell Bowl	J. Burks, K. Marconett
Student Council - Sr. High	A. Address
Student Council - Jr. High	H. Kiger
Cheerleader Sponsor 7	S. Riegel
Cheerleader Sponsor 8	S. Riegel
Cheerleader Sponsor 9	
Cheerleader Sponsor JV	
Cheerleader Sponsor Varsity	
AMP (2)	B. Walden, T. McMasters
Brain Game (2)	J. Burks, K. Marconett
Literacy Leader - High School	S. Neese, J. Burks, B. Walden
Literacy Leader - Junior High	S. Neese, J. Burks, B. Walden
Radio/T.V. Production Sponsor	M. Foxworthy
Web Page Developer	B. Hisey
Engineering and Technology Club	D. Gray
Jr High Cross Country Coach	Adam Logue
Varsity Football Coach	Jeff Pearson
Assistant Varsity Football Coach	Don Jackson
Assistant Varsity Football Coach	Travis Brunes
Assistant Varsity Football Coach	Danny Pierce
Reserve Football Coach	Ryan Hanson
Reserve Football Coach	Mathan Gadbury
8 <sup>th</sup> Grade Head Football Coach	Tab Greenlee
8 <sup>th</sup> Grade Assistant Football Coach	Rusty Wethington
7 <sup>th</sup> Grade Head Football Coach	Tony Barnes
7 <sup>th</sup> Grade Assistant Football Coach	Brian Tompkins
Varsity Girls Golf Coach	Koren Gray
Girls Golf Volunteer Coach	Don Gray
Girls Golf Volunteer Coach	Abby Kelsey
Varsity Boys Soccer Coach	Matt Hines
JV Boys Soccer Coach	Mike Schlemmer
Varsity Girls Soccer Coach	Jen Fisher
JV Girls Soccer Coaches	Beth Dohogne, Brian Bowerman
Jr High Girls Soccer Coach	Beth Dohogne
Varsity Boys Tennis Coach	Dustin Cunningham
Varsity Volleyball Coach	Rebekah Pallikan
8 <sup>th</sup> Grade Head Volleyball Coach	Jane Lawson
7 <sup>th</sup> Grade Head Volleyball Coach	Amy Morrison

Board motion:

Motion: Bruce Guernsey

Second: Roger Henry

(discussion) Vote: 4-0

**CLAIMS**

The 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: Debbie Smith          (discussion) Vote: 4-0

**INFORMATION:**

Debbie Smith requested an overview of substitute teacher salaries be gathered for the Board.

**COMPARISON REPORT** – Business Manager

**DOCUMENT SIGNING**

**ADJOURNMENT**

Board motion:

Motion: Roger Henry          Second: Debbie Smith          (discussion)          Vote: 4-0

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