

BOARD MINUTES

Regular Meeting of the Board

January 14, 2008

6:00 P.M.

WELCOME - Board Members in attendance: Jane Faggetti, Bill Noland, Debbie Smith, Roger Henry, Bruce Guernsey, Don Lamb, Mike Biesecker

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REPORTS

- **End of Year Financial Information** - Viv Norman, Corporation Treasurer
- **2008 School Bus Purchases** – Terry Barnett, Business Manager/Transportation Director

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RECOMMENDATIONS AND REQUESTS

BUS ROUTE BIDS:

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I recommend the Board approve the \$37,000.00 annual contract with Terry Dickerson on route #3 with Terry Dickerson as the driver and for the corporation to take over routes #2 and #10 beginning with the 2008-09 school year with Doug Randle as the driver for route #2 and Kasha Smith as the driver for route #10.

Board motion: Motion – Roger Henry, Second – Debbie Smith (discussion) Vote 6-0

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HIRING OF ARCHITECT FIRM:

I recommend the Board approve the hiring of Schmidt Associates as the architect firm for the building Project.

Board motion: Motion – Bill Noland, Second – Mike Biesecker (discussion) Vote 6-0

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END OF THE YEAR APPROPRIATION TRANSFERS

I recommend the Board approve the end of the year appropriation transfers as presented; attached as sheets 2007-AT1 and 2007-AT2.

Board motion: Motion – Debbie Smith, Second – Bill Noland (discussion) Vote 6-0

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PERSONNEL:

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I recommend the following personnel items:

Retirement:

Bonnie LaClave – teacher, Thorntown Elementary – effective at the end of the 07-08 school year.

Sabbatical Leave:

Vaughnie Slipher – teacher, Thorntown Elementary – to pursue other options during the 2008-09 school

year. She will notify the Corporation by February 2009 about returning for the 2009-2010 school year.

Resignation:

Sue Birge – life skills instructional assistant at Granville Wells effective 12/ 7/07.

Employment:

Jodi Klingensmith – Granville Wells & Thorntown – FMLA for April Turner from 2/25/08 through the End of the 07-08 school year.

Brad Crawford – Custodian (3rd shift) Western Boone Jr/Sr High effective 01/08/08.

ECA – Thorntown Elementary: - Dick Threlkeld – 5th grade Girls Basketball Coach

Board motion: Motion – Bruce Guernsey, Second – Roger Henry (discussion) Vote 6-0

- **CLAIMS**

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

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

Board motion: Motion – Bruce Guernsey, Second – Mike Biesecker (discussion) Vote 6-0

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- **OTHER BUSINESS OF THE BOARD**

- **INFORMATION:**

- Town Hall Meeting – Wednesday, January 16th at Western Boone Jr/Sr High
6:00 pm building tour, 7:00 pm meeting in the auditorium
- WeBo Gym Usage – Spreadsheet generated by Mr. Rodkey and Mr. Miller
- Schedule a work session after the Town Hall Meeting