

BOARD MINUTES

Regular Meeting of the Board

June 14, 2010

7:00 P.M.

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

PLEDGE OF ALLEGIANCE

PRAYER

MINUTES OF THE MAY 17, 2010 MEETING

The Chair will entertain a motion to approve the minutes of the May 17, 2010 regular board meeting.

Board approved motion:

Motion: Don Lamb Second: Mike Biesecker (discussion) Vote: 7-0

REPORTS

- Presentation of Plaques to Roger Henry and Don Lamb

EXECUTIVE SESSION:

The chair will entertain a motion that nothing other than that advertised was discussed at the Executive Session held on May 24 2010.

Board motion:

Motion: Bill Noland Second: Roger Henry (discussion) Vote: 7-0

ATHLETIC TRAINER CONTRACT:

I recommend the Board approve the 5 year contract between Western Boone and St. Vincent Sport Performance for a cost of \$8,000 each year for the next 2 years with an inflation increase only for the last 3 years pending the Methodist Sports Medicine Board Meeting.

Board approved motion:

Motion: Debbie Smith Second: Mike Biesecker (discussion) Vote: 7-0

COPIERS:

I recommend the Board approve the firm, five-year lease quote from CopyCo for \$1310.00 per month and the firm, five-year service maintenance agreement of .00275 per click as presented.

Board approved motion:

Motion: Bruce Guernsey Second: Debbie Smith (discussion) Vote: 7-0

2011-12 SCHOOL CALENDAR:

I recommend the Board table the 2011-2012 School Calendar (Option 4) pending further discussion with the WBTA concerning Martin Luther King Day and Presidents Day becoming possible snow make up days or simply be observed as a federal holiday.

Board approved motion:

Motion: Mike Biesecker Second: Roger Henry (discussion) Vote: 7-0

SALVAGE:

I recommend the Board declare the items, having no monetary value, on attached list TECH61410 as salvage and approve the disposal of the items.

Board approved motion:

Motion: Don Lamb Second: Debbie Smith (discussion) Vote: 7-0

NON-RESIDENT TRANSFER STUDENTS:

I recommend the Board approve the transfer of the following non-resident students to attend the Western Boone Schools for the 2010-11 school year which will be tuition free students. Transportation will be provided by parents/guardians.

WeBo Jr/Sr High – Wilda Knecht -10
 Andrew Knecht – 7
 Elizabeth Knecht -7
 Lindsay Murphy -12
 John Pearman – 8
 Sean Farris – 9
 Lincoln Schlemmer -8
 Jackson Schlemmer -12
 Daniel Shoemaker -11

Granville Wells - Riley Vernon – Kindergarten

Thorntown Elementary – Ann Marie Susong – 1
 Marilyn Ransom – 1
 Madysen Bush - Kindergarten

Board approved motion:

Motion: Debbie Smith Second: Bill Noland (discussion) Vote: 7-0

EXTENDED FIELD TRIPS:

I recommend the Board approve the following extended field trip as presented:

- WeBo Varsity Girls Basketball– Rich Schelsky to Vincennes University from June 20-23, 2010 for Team Camp
- WeBo Ag – Don Haberlin to Kings Island in Ohio on June 20-21, 2010 for an Achievement trip (replacing the Hico, W Virginia trip previously approved).
- WeBo Ag – Don Haberlin to Chicago, IL on June 30, 2010 to tour the Chicago Board of Trade & Sears Tower.
- WeBo Dance Team – Jim Kochert to Chicago, IL on December 11-12 (Saturday-Sunday), 2010 to attend musicals.

Board approved motion:

Motion: Debbie Smith Second: Don Lamb (discussion) Vote: 7-0

THEATRICAL SOCIETY PROPOSAL:

I recommend the Board approve the organization of a Theatrical Society at Western Boone High School. The program will be run by volunteer sponsors beginning with the 2010-11 school year.

Board approved motion:

Motion: Bruce Guernsey Second: Bill Noland (discussion) Vote: 7-0

ECA 2010-2011 SALARY SCHEDULE:

I recommend the Board approve the ECA salary schedule for the 2010-2011 school year as presented.

Board approved motion:

Motion: Mike Biesecker Second: Debbie Smith (discussion) Vote: 7-0

GRADUATION COACH:

I recommend the Board approve the 185 days - 1 year temporary position of Graduation Coach at Western Boone Jr./Sr. High School as presented. Fully funded by Community Action of Greater Indianapolis.

Board approved motion:

Motion: Bruce Guernsey Second: Mike Biesecker (discussion) Vote: 7-0

ADMINISTRATORS CONTRACTS:

I recommend the Board approve the Administrators contracts for the 2010-2011 school year as presented. Copy ADMIN_1011 attached.

Board approved motion:

Motion: Debbie Smith Second: Bill Noland (discussion) Vote: 7-0

REDUCTION IN CONTRACTED DAYS:

I recommend the Board approve the reduction in contracted days of secretaries for the 2010-2011 school year as presented.

Board approved motion:

Motion: Debbie Smith Second: Bill Noland (discussion) Vote: 7-0

OCCUPATIONAL THERAPY CONTRACT:

I recommend the Board approve the contract with Soliant Health Services for occupational therapy as presented.

Board approved motion:

Motion: Roger Henry Second: Debbie Smith (discussion) Vote: 7-0

PERSONNEL

FMLA:

Julie Swick – Wells/Thorntown Speech – FMLA from appx 09/10/10 through 11/29/10.

Resignations:

Beth Walker– WeBo Jr Hi Girls Soccer Coach

RIF Positions:

Thorntown - 1st Grade

Thorntown - Title 1

Granville Wells – Developmental PreSchool

Employment – Employment positions are pending satisfactory criminal background history reports

Julie Sharpe-Baumgardt- WeBo Guidance Counselor beginning 2010-11 school year.

Helen Million – Teacher of the Deaf/Hard of Hearing beginning 2010-11 school year.

ECA:

Jeff Pearson – Athletic Events Supervisor

Allyson Gardner – Athletic Events Supervisor

Matt Hines – Athletic Events Supervisor

Holli Kiger – Athletic Events Supervisor

Mathan Gadbury – Varsity Assistant Football Coach

Danny Pierce – Varsity Assistant Football Coach

Travis Bruner – Varsity Assistant Football Coach

Andrew Heffner– JV Football Coach

Jed Richman – Summer Weight Stipend

Chip McMann – 7th grade Head Football Coach

Mike Walden – 7th grade Assistant Football Coach

Jeff Horlacher – 8th grade Head Football Coach

Brian Tompkins – 8th grade Assistant Football Coach

Katie Jones – Girls Volunteer Golf Coach

Willie Smith – Varsity Assistant Boys Basketball Coach

Danny Pierce – JV Boys Basketball Coach

Jeff Horlacher – Freshman Boys Basketball Coach

Duane Swisher – Head Boys/Girls Swim Coach

Larry Parker – Assistant Girls/Boys Swim Coach

Rick Overfield – Varsity Wrestling Coach

Adam Logue – Assistant Wrestling Coach

Dustin Harrison – Varsity Assistant Girls Basketball Coach

Adriane Turner – JV Girls Basketball Coach

Elizabeth Mercer – 8th grade Head Girls Basketball Coach

Elizabeth Mercer – 8th grade Head Girls Volleyball ICoach

Michael Dugan – Jr High Girls Soccer Coach

Lindsay Good – JV Volleyball Coach

Board approved motion:

Motion: Debbie Smith Second: Bill Noland (discussion) Vote: 7-0

CLAIMS

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

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

Board approved motion:

Motion: Bill Noland Second: Roger Henry (discussion) Vote: 7-0

COMPARISON REPORT

INFORMATION:

- July 12th is the reorganization meeting
- Terry Barnett discussed the possible 10,000 fuel tank being a possible future purchase for the corporation

DOCUMENT SIGNING

ADJOURNMENT

Board approved motion:

Motion: Bruce Guernsey Second: Mike Biesecker (discussion) Vote: 7-0
