

BOARD MINUTES
PUBLIC MEETING
ADMINISTRATION OFFICE
September 9, 2019
7:00 P.M.

Call to Order: Rick Davis, Phil Foster, Brian Gott, Dennis Reagan, Melissa Smith, Shane Steimel. Absent: Mike Martin.
Pledge of Allegiance
Prayer

- **MINUTES**

- The Chair entertained a motion to approve the minutes of the August 12, 2019, School Board Meeting.

Motion: Brian Gott, Second: Melissa Smith (Discussion) Vote 6-0

- **REPORTS**

- Tricia Reed, Director of Curriculum, provided an update on the Spring 2019 ILEARN Scores.
- Superintendent Rob Ramey provided an update on the Non-Resident Enrollment.
- Joe Keith, Director of Maintenance, provided a construction update on the swimming pool, football field turf and track at Western Boone Jr-Sr High School.

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.
- **Thorntown**
 - Chelsi Thompson – Employment – Instructional Assistant effective August 26, 2019
- **Granville Wells**
 - Jan Miller – Resignation – PreK Instructional Assistant effective August 16, 2019
 - Angela Smith – Resignation – Instructional Assistant Life Skills effective September 6, 2109
 - Miranda Beck-King – Employment – Developmental Preschool Teacher effective August 13, 2019
 - Emily Wyant – Employment – PreK Instructional Assistant effective August 20, 2019
 - Tayler Miller – Employment – PreK Instructional Assistant effective August 30, 2019
 - Olivia DeGolyer – Employment – Life Skills Instructional Assistant effective September 3, 2019
- **ECA**
 - Kayla Lee – 5th Grade Girls Volunteer Volleyball Coach
 - Paige Stanley – 5th Grade Girls Volunteer Assistant Volleyball Coach
- **Western Boone**
 - **ECA**
 - Susan Neese – National Junior Honor Society Sponsor
 - Janet Hayden – Sunshine Society Co-Sponsor (with Amy Morrison)
 - Terri Gavin and Christopher Kearby – Coding Club
 - John Dale – Knitting/Crocheting Club
 - Cassandra Castillo – Employment – Cook part-time effective August 26, 2019
 - Monica Sprong – Employment – Cook part-time effective August 19, 2019

- **Western Boone Athletics**
 - Sacha Burkett – 6th Grade Head Volleyball Coach
 - Josh Burkett – 6th Grade Assistant Volleyball Coach
 - Natalie Galvan – Resignation – Head Girls and Boys Varsity Swimming Coach
 - Natalie Galvan – Volunteer Assistant Girls and Boys Varsity Swimming Coach
 - Katherine Lahman – Employment – Head Girls and Boys Varsity Swimming Coach

Motion: Dennis Reagan, Second: Rick Davis (Discussion) Vote 6-0

- **BUSINESS**

- **2020 Corporation Budget Hearing**

- The Director of Business and Technology entertained a motion to open the 2020 Budget Hearing

Motion: Brian Gott, Second: Shane Steimel (Discussion) Vote 6-0

- The Director of Business and Technology entertained comments regarding the 2020 Budget

No public comments were offered.

- The Director of Business and Technology entertained a motion to close the 2020 Budget Hearing

Motion: Dennis Reagan, Second: Melissa Smith (Discussion) Vote 6-0

- **2020-2022 Capital Projects Hearing**

- The Director of Business and Technology entertained a motion to open the 2020-2022 Capital Projects Plan Hearing

Motion: Brian Gott, Second: Phil Foster (Discussion) Vote 6-0

- The Director of Business and Technology entertained comments regarding the 2020-2022 Capital Projects Plan Hearing

No public comments were offered.

- The Director of Business and Technology entertained a motion to close the 2020-2022 Capital Projects Plan Hearing

Motion: Dennis Reagan, Second: Rick Davis (Discussion) Vote 6-0

- **2020-2024 Bus Replacement Hearing**

- The Director of Business and Technology entertained a motion to open the 2020-2024 Bus Replacement Plan Hearing

Motion: Melissa Smith, Second: Dennis Reagan (Discussion) Vote 6-0

- The Director of Business and Technology entertained comments regarding the 2020-2024 Bus Replacement Plan Hearing

No public comments were offered.

- The Director of Business and Technology entertained a motion to close the 2020-2024 Bus Replacement Plan Hearing

Motion: Rick Davis, Second: Melissa Smith (Discussion) Vote 6-0

- **Professional Services Agreement**

- Superintendent Ramey recommended the Board approve the services of Moake Park Group for a Facility Assessment (Thorntown Elementary School and Site) with the associated fees to be paid utilizing Bond Refund money.

Motion: Rick Davis, Second: Brian Gott (Discussion) Vote 6-0

- **Donation**

- Superintendent Ramey recommended the Board approve the following:
 - Western Boone Jr.-Sr. High School received a \$100.00 donation. The money will be used to help pay for text book rental.
 - Thorntown Elementary School received an anonymous donation of \$1000.00 for our Mentoring Program.
 - Thorntown Elementary School Received a \$500.00 donation from the Boone County Prosecutor's Office in support of our STAR Student Program.

Motion: Dennis Reagan, Second: Rick Davis (Discussion) Vote 6-0

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

- Superintendent Ramey recommended the Board to approve the field trip request for
 - Terri Gavin – Chicago Art Museum and Millennium Park on April 18, 2020 from 8:00 a.m. to 9:00 p.m.
 - Girls Basketball – Overnight team bonding lock-in event at school on October 25, 2019
 - Travis Terhaar – Indiana FFA Center SOAR FFA Camp October 11, 2019 to October 13, 2019

Motion: Rick Davis, Second: Melissa Smith (Discussion) Vote 6-0

- **Non-Resident Students**

- Superintendent Ramey recommended the Board approve the following Non-Resident Students:
 - Nolan Ashmore – Thorntown, PreK, 2019-2020 school year
 - Hunter Colbert – Thorntown, PreK, 2019-2020 school year
 - Dallas Roth – Thorntown, PreK, 2019-2020 school year
 - Jaxon Gick – Thorntown, Kindergarten, 2019-2020 school year
 - Maliyah Gipson – Thorntown, 3rd Grade, 2019-2020 school year
 - Tristan Gipson – Thorntown, 5th Grade, 2019-2020 school year
 - Kallee Evans – Granville Wells, PreK, 2019-2020 school year
 - Gavin Evans – Granville Wells, Kindergarten, 2019-2020 school year

Motion: Dennis Reagan, Second: Phil Foster (Discussion) Vote 6-0

- **CLAIMS**

- The Chair entertained a motion to approve the claims for the period of August 12, 2019, through September 9, 2019, as submitted.

Motion: Phil Foster, Second: Dennis Reagan (Discussion) Vote 6-0

- **MONTHLY FINANCIAL REPORTS**

- **OTHER**

- **Western Boone ECA**
 - Dustin Harrison – National Honor Society Sponsor

Motion: Brian Gott, Second: Dennis Reagan (Discussion) Vote 6-0

- **ANNOUNCEMENTS**

- Sep 27 – Grandparents Day at Granville Wells Elementary
- Oct 4 – Grandparents Day at Thorntown Elementary

- **ADJOURNMENT**

Motion: Dennis Reagan, Second: Melissa Smith (Discussion) Vote 6-0

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Western Boone County Community School Corporation
ILEARN Scores – Spring 2019

E/LA	% Proficient	State Average Passing Percentage
3	54.3 %	46.3 %
4	53.7 %	45.8 %
5	62.6 %	47.5 %
6	55.8 %	47.8 %
7	47.9 %	49.7 %
8	54.6 %	50.7 %

Math	% Proficient	State Average Passing Percentage
3	67.4 %	58.7 %
4	75.9 %	54.0 %
5	58.5 %	47.8 %
6	58.9 %	46.4 %
7	43.0 %	42.0 %
8	33.8 %	38.0 %

2019-2020 School Year

Granville Wells	51	101 - Lebanon	Moved into district for 19-20	
Thorntown	48	9 - Tri West	1- Western Boone	
Western Boone	92	9 - Zionsville		
	191	15 - South Montgomery	Didn't return for 19-20	Went to
		28 - North Montgomery	4 - Granville Wells	2 Tri West / 2 Lebanon
		4- Avon	1 - Thorntown	1 Leb
		7 - Clinton Praire	3 - Western Boone	1 Speedway / 1 Leb
		2 - Clinton Central		1 Ind K 12 Academey
		6 - Brownsburg		
		1 - Crawfordsville		
		3 - Noblesville		
		2 - Indianapolis Public		
		3 - Tippecanoe School		
		1 - Frankfort		