# **BOARD MINUTES**

Regular Meeting of the Board	December 8, 2008	7:00 P.M.
Regular meeting of the board		7.001.101.

WELCOME - Board members in attendance:

### PLEDGE OF ALLEGIANCE

#### <u>PRAYER</u>

### MINUTES OF THE NOVEMBER 10, 2008 MEETING

The Chair will entertain a motion to approve the minutes of the November 10, 2008 regular board meeting.

Board motion:

Motion:	Second:	(discussion)	Vote:

#### REPORTS

- -
- DESIGN and DEVELOPMENT PHASE of BUILDING PROJECT:

I recommend the board approve the design and development phase of the building project – Skillman and Schmidt & Associates as presented:

Board motion:

Motion:

Second:

(discussion) Vote:

# PARR, RICHEY, OBREMSKEY & MORTON BUILDING PROJECT CONTRACT:

I recommend the Board approve the contract with Parr, Richey, Obremskey & Morton for legal work concerning the building project as presented.

Board motion:

Motion: , Second : (discussion) Vote

-

# SCHMIDT & ASSOCIATES CONTRACT:

I recommend the board approve the contract with Schmidt & Associates as presented:

Board motion:

Motion:	Second:	(discussion)	Vote:
---------	---------	--------------	-------

-

- -
- -
- -
- \_

### ADOPTION AGREEMENT OF THE 403(b) PLAN DOCUMENT:

I recommend the board approve the adoption agreement of the 403(b) Plan Document as presented:

Board motion:

Motion:

Second:

(discussion)

Vote:

Inter OF CREDIT FOR 2009:

I recommend the board approve State Bank of Lizton's 3.950% fixed rate bid for a Two Million Dollar Line of Credit for 2009 as presented:

Board motion:

Board motion:

Motion:
Second:

Second:
(discussion)

Vote:

BOARD POLICY 6195 – NON RESIDENT STUDENT ADMISSION:

I recommend the board adopt Board Policy 6195 – Non Resident Student Admission as presented.

Board motion:

Motion:

Second:

(discussion) Vote

BOARD RESOLUTION TO TRANSFER FUNDS:

Second:

I recommend the Board adopt the resolution to transfer funds in the amount of \$100,000 from the Capital Project Fund (Fund 350) to the Rainy Day Fund (Fund 610) for the 2008 fiscal year. The funds would be used for equipment purchases and/or leases, building improvements and repairs, and supply purchases.

(discussion)

Vote:

Board motion:

Motion:

CURRICULUM CHANGES:

I recommend the Board approve the implementation of the following changes to the Western Boone Jr.-Sr. High School curriculum beginning with the 2009-2010 school year:

- 1. Elimination of the Interdisciplinary Cooperative Education Program.
- 2. Requiring the Orientation to Life and Careers class for graduation beginning with the class of 2013.
- 3. Elimination of the 8<sup>th</sup> grade arts rotation course.

Board motion:

Motion:	Second:	(discussion)	Vote:

- -
- -
- \_

-

# YOUTH ACTION COMMUNITY COUNCIL OF BOONE COUNTY CONTRACT:

I recommend the Board approve the Contract with The Youth Action Community Council of Boone County for operation of the B.A.S.E. (Before and After School Experience) Program at Granville Wells and Thorntown Elementary Buildings as presented.

Motion:	Second:	(discussion)	Vote:

# BOONE COUNTY AREA PLAN COMMISSION APPOINTMENT:

I recommend the Board approve the appointment of Eric Imboden as a board member to the Boone County Area Plan Commission. This is a 4-year appointment and will begin January 2009.

Board motion:					
Motion:	Second:	(discussion)	Vote:		
-					
- SALVAGE ITEM	<u>MS:</u>				
I recommend th	e Board approve the following	items as salvage:			
\$ \$	30 rolling desk chairs 2 diving boards				
Board motion:					
Motion:	Second:	(discussion)	Vote:		
-					
- AMENDMENT TO TEACHER'S CONTRACT:					
I recommend th the Health Insur		ent of the teacher's contract by incr	reasing the corporation contribution to		
Board motion:					
Motion:	Second:	(discussion)	Vote:		

#### NON-CERTIFIED SALARIES:

I recommend the Board approve the non-certified staff salaries as presented and the \$300 increase in the corporation contribution to the Health Insurance.

Board motion:

Motion:

Second:

(discussion)

Vote:

# PERSONNEL

Resignations: Mary Oliver – Western Boone Custodian effective 11/17/2008 Kimberly Clouser – Thorntown Elementary Instruction Assistant effective 12/19/08.

### Medical Leave:

Melissa Merz – Granville Wells Teacher – 8 week FMLA leave beginning appx. 2/19/2009 continuing until appx 4/17/09.

Sue Scott, bus driver (#5) - medical leave beginning 12/10/08 continuing until mid to late January 2009. Bob Scott will be driving the bus route during her absence.

Vicki Hoffman, bus driver (#26) - medical leave beginning 12/19/08 continuing through January 2009. Blythe Burns will be driving the route with Marilyn Davis continuing as the bus monitor.

### Employment

Jody Burks, Heidi Susong, and Kritsi Schlesinger - Wellness Coordinators. Compensation of \$500 each will be paid by the WV/WCI Insurance Trust.

### Western Boone:

Courtney Allen - Special Education Paraprofessional effective 11//2008 Jim Kochert – Choreographer for the high school musical Deborah Baumgardt - Custodian (second shift)

#### ECA

Larry Parker – Jr High Swim Coach Dana Pierce – Jr High Assistant Swim Coach Courtney Allen – 8<sup>th</sup> Grade Girls B Team Basketball Coach

### Thorntown Elementary:

ECA

Amy Toney – 5<sup>th</sup> Grade Cheer Sponsor Scott Morton – 6<sup>th</sup> Grade Girls Assistant Basketball Coach – replacing Adam Shepherd

Board motion:

Motion:
---------

Second:

(discussion) Vote:

### END OF THE YEAR FINANCIAL ACCOUNTING:

	nmend the board p ecember 31, 2008		nt of claims, invoice	s, and a	llowances received prior to
Board	motion:				
M	otion –	, Second –	Disc	cussion	Vote
		ove the corporation trea nancial accounting for th			
Bo	pard motion:				
Motion		_, Second –	Discussio	on Vot	e
- CLAIMS					
The corpor claim items		d business manager wil	l be available to an	swer que	estions regarding
The chair v	will entertain a mo	tion to accept claims as	presented.		
Board motion:					
Motion:	Second	d:	(discussion)	Vote	:
<u>COMPARISON RE</u> - -	PORT: The Busin	ess Manager will prese	nt the Comparison	Report	
INFORMATION:					
- § IS	STEP SCORES -	Susan Ottinger			
DOCUMENT SIGN	ING				
ADJOURNMENT					
Board motion:					
Motion:	Second:	(discussion	) Vote:		