

BOARD MINUTES

Regular Meeting of the Board

January 11, 2010

7:00 P.M.

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

PLEDGE OF ALLEGIANCE

PRAYER

MINUTES OF THE DECEMBER 14 , 2009 MEETING

The Chair will entertain a motion to approve the minutes of the December 14, 2009 regular board meeting.

Board motion:

Motion: Debbie Smith Second: Bruce Guernsey (discussion) Vote: 5-0

EXECUTIVE SESSION

The chair will entertain a motion that nothing other than that advertised was discussed at the Executive Session held on January 11, 2010 prior to the regular meeting.

Board motion:

Motion: Roger Henry Second: Don Lamb (discussion) Vote: 5-0

REPORTS

A motion was made by Debbie Smith, seconded by Roger Henry and carried unanimously to encumber the remaining 2008 Bond Refinancing Dollars into the Capital Projects Fund.

FURNITURE FIXTURES EQUIPMENT and SIGNAGE:

I recommend the Board approve the bids for Furniture Fixtures Equipment and Signage as presented. (Copy attached) We received two non-responsive bids from School Specialty and RE Business.

Board motion:

Motion: Debbie Smith Second: Don Lamb (discussion) Vote: 5-0

SCHOOL BUS CONTRACT ROUTES 6 and 11:

I recommend the Board approve the bus contract for route #6 to Lindsay Harrison at \$193.50 per day with Lindsay as the driver, and the bus contract for route #11 to Andy Mitchell at \$190.00 per day, with Debbie Sharp as the driver. Both routes are 2 year contracts and will begin with the 2010-11 school year as presented:

Board motion:

Motion: Don Lamb Second: Roger Henry (discussion) Vote: 5-0

EXTENDED FIELD TRIPS:

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

- FCA 30-hour Famine – Beth Walker, sponsor, February 19-20, 2010 at WeBo Jr/Sr High.

Board motion:

Motion: Don Lamb Second: Debbie Smith (discussion) Vote: 5-0

NON-RESIDENT STUDENT TRANSFERS:

I recommend the Board approve the following non-resident student transfers for the balance of the 2009-10 school year. All students listed are currently enrolled but parents have recently moved out-of-district. Parents will be responsible for transportation.

Jordan Spriggs- grade 8 and Walker Spriggs –grade 9, parents: Jim & Dawn Spriggs
Maryssa Thompson – grade 10, parent Jennifer Morris

Board motion:

Motion: Bruce Guernsey Second: Don Lamb (discussion) Vote: 5-0

BOARD POLICY 6370 – MOMENT OF SILENCE:

Board Policy 6370 – Moment of Silence is being presented to the Board for the first Reading.

BOARD POLICY 6380 – TITLE 1 PARENT INVOLVEMENT :

Board Policy 6380 – Title 1 Parent Involvement is being presented to the Board for the first Reading

BOARD POLICY 9030 – DISPLAY OF FLAG and PLEDGE OF ALLEGIANCE :

Board Policy 9030 – Display of Flag and Pledge of Allegiance is being presented to the Board for the first Reading

RACE to the TOP:

I recommend the Board approve the initial signing of the memorandum of understanding for the Race to the Top dollars and not sign the association agreement unless the attorney advises to sign that agreement.

Board motion:

Motion: Bruce Guernsey Second: Roger Henry (discussion) Vote: 5-0

END OF THE YEAR APPROPRIATION TRANSFERS

I recommend the Board approve the end of the year appropriation transfers as presented; attached as sheets 2009-AT1 and 2009-AT2. (Copy attached)

Board motion:

Motion: Debbie Smith Second: Roger Henry (discussion)Vote 5-0

PERSONNEL

FMLA:

Cindy Hume, Granville Wells Teacher – FMLA leave beginning January 4, 2010 through the end of the 2009-10 School year.

Resignations:

Jennifer Soots, Thorntown Instructional Assistant - effective December 18, 2009.

Randy Taylor, Western Boone Custodian – effective December 11, 2009.

Termination:

Corrie Long, Granville Wells Custodian – Effective December 28, 2009

Employment

Western Boone:

Laura Horlacher – Varsity Head Girls Tennis Coach

Carrie Ann Clanton – Varsity Assistant Softball Coach

Thorntown Elementary:

Alicia Threlkeld – Instructional Assistant beginning 1/5/10

Wendy Beesley – Instructional Assistant, Special Ed beginning 1/5/10

Granville Wells Elementary:

Kim Harrison – Teacher beginning 1/4/10 through the end of the 09-10 school year covering Cindy Hume's classroom.

Stacey Utterback – Half-time Instructional Assistant in Preschool beginning 1/4/10 through the end of the 09-10 school year.

Board motion:

Motion: Debbie Smith Second: Roger Henry (discussion) Vote: 5-0

CLAIMS

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

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

Board motion:

Motion: Roger Henry Second: Bruce Guernsey (discussion) Vote: 5-0

COMPARISON REPORT

INFORMATION:

STRATEGIC PLANNING – February 18th from 11:30-4:30

DOCUMENT SIGNING

ADJOURNMENT

Board motion:

Motion: Bruce Guernsey Second: Roger Henry (discussion) Vote: 5-0
