

BOARD MINUTES

Regular Meeting of the Board

August 11, 2014

7:00 P.M.

WELCOME – Board members in attendance: Mike Biesecker, Rick Davis, Phil Foster, Mike Martin, Bill Noland, Shane Steimel Absent: Debbie Smith

PLEDGE OF ALLEGIANCE

PRAYER

PRESENTATION OF PLAQUES: Danny Pierce & Nancy Busenbark

MINUTES OF THE JULY 21, 2014 MEETING

The Board President entertained a motion to approve the minutes of the July 21, 2014 Regular Board Meeting.

Board motion: So Moved

Motion: Mike Martin Second: Bill Noland (discussion) Vote: 6-0 with
Phil Foster abstaining

EXECUTIVE SESSION

The Board President entertained a motion that nothing other than the advertised agenda was discussed at the Executive Session held on August 11, 2014 prior to the regular board meeting.

Board motion: So Moved

Motion: Bill Noland Second: Mike Biesecker (discussion) Vote: 6-0

REPORTS

ISTEP – Tricia Reed

BOARD POLICY REVISION – BP 1391

The second reading of revised BP-1391 Possessing Firearms On School Property is included for examination and discussion by the Board.

The Board President entertained a motion to table Board Policy 1391 until the September 8th, 2014 board meeting.

Board motion: So Moved

Motion: Mike Martin Second: Bill Noland (discussion) Vote: 6-0

2015 BUDGET

The Business Manager requested approval to advertise the 2015 Budget, 2015-2017 Capital Project Fund Plan, and the 2015-2026 Bus Replacement Plan.

Board motion: So Moved

Motion: Mike Martin Second: Phil Foster (discussion) Vote: 6-0

EXTENDED FIELD TRIP

Dr. Hendrix recommended the Board to approve the extended field trip for the Varsity Volleyball – Fort Wayne, IN – September 5-6, 2014

Board motion: So Moved

Motion: Bill Noland Second: Mike Biesecker (discussion) Vote: 6-0

NON RESIDENT TRANSFER REQUESTS

Dr. Hendrix recommended the Board approve the transfer of the following students for the 2014-15 school year as presented:

Teigan Smith- PK at Granville Wells
Yone H Smith – 1st at Thorntown
Rebekah M Smith – 4th at Thorntown
Jada M Smith – 5th at Thorntown
Evan H Smith – 8th at Western Boone
Makena C Jones – 9th at Western Boone
Bryce C Easter – 10th at Western Boone
Michael Leigh – 10th at Western Boone
Bryceton Fortner – 11th at Western Boone
Erin Warmoth – 12th at Western Boone

Board motion: So Moved

Motion: Mike Biesecker Second: Bill Noland (discussion) Vote: 6-0

TRANSPORTATION DIRECTOR

Dr. Hendrix recommended the Board approve the hiring of Mr. Cecil Gosser as the Transportation Director beginning with the 2014-2015 school year.

Board motion: So Moved

Motion: Bill Noland Second: Rick Davis (discussion) Vote: 6-0

PERSONNEL

All employment recommendations are pending completed satisfactory criminal background history reports.

Dr. Hendrix recommended the Board approve the following list of personnel:

Resignation:

Ashley Snoke, JV Cheerleading Coach, effective immediately.

Leave Requests:

Kathy Riner, Granville Wells Teacher- FMLA – from August 13, 2014 and lasting 4 to 6 weeks.

April Gott, Granville Wells Teacher – FMLA – from appx. November 17, 2014 until appx. April 6, 2015.

Amanda Pond, Western Boone Asst. Principal – FMLA – from appx. November 26, 2014 until appx. February 24, 2015.

Employment:

Sara Solomon – Granville Wells Licensed Teacher as sub to cover FMLA leaves during the 2014-15 school year.

Lindsey Musgrave – Granville Wells Licensed Teacher as sub to cover FMLA leaves during the 2014-15 school year.

Kate Atkinson – co sponsor JH Student Council with Krista Marconett.

WeBo Athletics:

Andrew Russell - Varsity Assistant Soccer

Mitch Overley – Junior Varsity Assistant Football

Ken McCoy – 8th Football

Rustin Edwards – 8th Football

Chip McMann – 7th Football

Tony Bayles – 7th Football

Alex Burns – 8th Volleyball Head

Jill Riner – 8th Volleyball Assistant

Jane Lawson – 7th Volleyball Head

Taylor Demaree – 7th Volleyball Assistant

Carli Reagan – 6th Volleyball Head

Keith Lively – JH Cross Country
Alan Miller – JH Cross Country
Colin Haney – JH Boys Tennis
Lindsey Musgrave – JH Boys/Girls Soccer
Devon Eadie – JH Cheer

Rusty Solomon – JH Football Assistant – Volunteer
Sheri Riegel – JH Cheer Assistant - Volunteer

Granville Wells Athletics:

Natalie Woolery – 5th Volleyball - Volunteer

Thorntown Athletics:

Maria Villalba – 5th Volleyball Head - Volunteer
Carrie Ransom – 5th Volleyball Assistant - Volunteer

Instructional Assistants:

Janice Cain – WB – Credit Recovery
Elizabeth Mercer – WB Special Education
Lisa Pierce – WB Special Education
Melissa Imbus – WB Special Education
Stephanie Reagan – WB Special Education
Scott McClelland – WB Study Hall
Rich Schelsky – WB JH AD/ Youth Sports Coordinator
Teresa Shepherd – WB Media Center
Robert Stewart – WB Vocational

Beverly Booms – GWE Remediation
Sara Solomon – GWE Remediation
Erin Kinsel – GWE Special Education
Gina Cavender – GWE Special Education
Julie Lester – GWE Remediation
Julia Fields – GWE Lifeskills
Tammy Cook – GWE Lifeskills
Danielle Williams – GWE Lifeskills
Janet Cooney –GWE Lifeskills
Heidi Mitchell – GWE Preschool –General Ed
Stacey Utterback – GWE Preschool – General Ed
Lindsey Musgrave – GWE Media Center
Linda Florey – GWE Technology
TBA – GWE Developmental Preschool/Remediation
TBA – GWE Developmental Preschool/Remediation
TBA – GWE Special Education

Amy James – TE Preschool
Dawne Richardson – TE Preschool
Brenda Gillum – TE Media Center
Jody Brown – TE Special Education
Tracey Orner – TE Title
Stephanie Jones – TE Title
Lora Martin – TE Title
Lori Rapp – TE Title
Jill Brindle – TE Title
Beth Wright – TE Technology
TBA – TE Special Education
TBA – TE Special Education

Board motion: So Moved

Motion: Bill Noland Second: Mike Martin (discussion) Vote: 6-0

CLAIMS

The Business Manager will be available to answer questions regarding claim items.

The Board President entertained a motion to accept claims as presented.

Board motion: So Moved

Motion: Rick Davis Second: Phil Foster (discussion) Vote: 6-0

COMPARISON REPORT

OTHER

Dr. Hendrix recommended the Board approve the following non-resident transfer students for the 2014-2015 school year.

V. Clayton Unroe – 3rd grade at Thorntown
Samantha Asperger – 8th grade at Western Boone
Courtney Alexander – 10th grade at Western Boone
Maia Calvert – 11th Grade at Western Boone

Board motion: So Moved

Motion: Mike Biesecker Second: Mike Martin (discussion) Vote: 6-0

Dr. Hendrix recommended the Board approve Cami Sparks as an Instructional Assistant for Special Education at Western Boone for the 2014-2015 school year.

Board motion: So Moved

Motion: Mike Martin Second: Bill Noland (discussion) Vote: 6-0

The Transportation Director recommended the board approve the following:

Bus Route 8 – hire Vivian Sheets for the 2014-2015 school year
Bus Route 15 – hire Cheryl Salle for the first semester of the 2014-2015 school year
Attendance Pay: Change the disbursement of the Bus Driver attendance bonus pay to every 9 weeks during the school year if no days have been missed. At the ending of the first 3 nine weeks \$100 will be issued and the final nine weeks \$200 will be issued to the qualifying Bus Drivers for not missing any days.

Board motion: So Moved

Motion: Rick Davis Second: Mike Biesecker (discussion) Vote: 6-0

INFORMATION:

- School Resource Officer – collecting more information
- Staff Lunch – Wednesday, August 13th at 11:30 am
- Student First Day – Thursday, August 14, 2014

DOCUMENT SIGNING

ADJOURNMENT

Board motion: So Moved

Motion: Phil Foster Second: Mike Biesecker (discussion) Vote: 6-0

Western Boone Percent Passing ISTEP 3-6

Red print denotes passing rate is lower than state passing percentage

Passing rates rounded to the nearest whole number

CORPORATION	2009	2010	2011	2012	2013	2014
LANGUAGE ARTS	77.8	84.2	84.8	84.3	86.1	87.1
MATH	81.4	86.5	86	87.5	90.6	91.9
PASSING BOTH	71.8	78.2	79	79.4	82.2	83.7

	2007*	2008*	2010	2011	2012	2013	2014
Grade 3							
District							
Language Arts	71	83	83	83	85	89	80.3
Math	71	83	80	82	80	83	85.5
Passed Both		74	74	75	75	80	75.2
Granville Wells							
Language Arts	70	79	83	88	88	85	80.8
Math	70	87	80	90	77	81	83.6
Passed Both		70	74	84	76	76	74.0
Thorntown							
Language Arts	73	86	83	77	82	93	79.5
Math	72	79	79	71	83	84	88.6
Passed Both		76	76	64	74	84	77.3

Grade 4							
District							
Language Arts	81	71	87	87	88	84	91.7
Math	76	69	91	88	89	91	88.4
Passed Both		61	85	82	84	79	84.3
Granville Wells							
Language Arts	76	73	89	88	91	88	90
Math	77	75	92	89	89	93	88.3
Passed Both		68	87	83	85	85	83.3
Thorntown							
Language Arts	81	69	84	86	84	79	93.4
Math	76	60	89	86	89	88	88.5
Passed Both		51	81	82	82	74	85.2

Grade 5							
District							
Language Arts	83	80	69	85	86	87	85
Math	84	80	83	92	90	94	95
Passed Both		74	66	83	81	86	84
Granville Wells							
Language Arts	84	84	73	87	86	94	84
Math	82	84	87	93	95	97	97
Passed Both		78	71	86	82	94	84
Thorntown							
Language Arts	83	76	64	81	86	78	86
Math	88	76	79	92	84	89	92
Passed Both		71	60	80	79	76	83

Grade 6							
District							
Language Arts	83	89	84	76	86	90	90
Math	90	87	85	78	91	94	95
Passed Both		84	78	70	83	87	89
Granville Wells							
Language Arts	83	86	87	75	89	90	92
Math	87	84	89	81	94	92	95
Passed Both		80	81	69	87	85	92
Thorntown							
Language Arts	82	94	81	78	83	91	86
Math	91	91	82	74	88	96	93
Passed Both		91	74	72	79	89	84

Western Boone Percent Passing ISTEP

Red print denotes passing rate is lower than state passing percentage

Passing rates rounded to the nearest whole number

	2007*	2008*	2010	2011	2012	2013	2014
Grade 7							
WeBo							
Language Arts	76	77	90	92	84	88	92
Math	91	88	91	87	87	94	98
Passed Both	N/A	74	83	81	80	86	91

Grade 8							
WeBo							
Language Arts	66	70	85	86	78	79	85
Math	82	81	83	88	89	87	90
Passed Both	N/A	69	75	81	75	75	80

Grade 10 ECA							
WeBo							
English 10	N/A	N/A	N/A	80	85	87	88
Math	N/A	N/A	N/A	87.9	87.5	88	90
Passed Both	N/A	N/A	N/A	78	84	87	N/A

POSSESSING FIREARMS ON SCHOOL PROPERTY

This policy applies to persons who may legally possess a firearm under Indiana law.

A firearm under this policy is any weapon that is capable of expelling, designed to expel, or may readily be converted to expel a projectile by means of an explosion and includes ammunition.

No school employee may possess a firearm in a school building or on school property while on duty as a school employee unless the firearm is locked in the trunk of the employee's vehicle, kept in the glove compartment of the employee's locked vehicle or stored out of plain sight in the employee's locked vehicle.

An employee who holds one of the following positions is authorized to carry a firearm in or on school property: School Resource Officer

No person, including school board members, may intentionally or openly display a firearm at any public meeting of the school board.

LEGAL REFERENCE: I.C. 35-47-9-1
I.C. 35-47-11.1-4(6) [Applies only if public meeting prohibition is used.]
I.C. 34-28-7-2

Possessing Firearms
on School Property
BP-1391 - Revision
1st reading

July 2014

POSSESSING FIREARMS ON SCHOOL PROPERTY

This policy applies to persons who may legally possess a firearm under Indiana law.

A firearm under this policy is any weapon that is capable of expelling, designed to expel, or may readily be converted to expel a projectile by means of an explosion and includes ammunition.

[A school board may choose one or more of the following provisions]

No school employee may possess a firearm in a school building or on school property while on duty as a school employee unless the firearm is locked in the trunk of the employee's vehicle, kept in the glove compartment of the employee's locked vehicle or stored out of plain sight in the employee's locked vehicle.

No school employee may possess a firearm in a school building or on school property while on duty as a school employee unless the firearm is locked in the trunk of the employee's vehicle, kept in the glove compartment of the employee's locked vehicle or stored out of plain sight in the employee's locked vehicle, except as otherwise authorized by the board.

An employee who holds one of the following positions is authorized to carry a firearm in or on school property while carrying out their duties as an employee:

{List here the positions, i.e. security guards, principals, etc.}

An employee who holds one of the following positions is authorized to carry a firearm in or on school property:

{List here the positions, i.e. security guards, principals, etc.}

A school board member may carry a firearm at a school board meeting, in or on school property, or at a school sponsored event.

No person, including school board members, may intentionally or openly display a firearm at any public meeting of the school board.

LEGAL REFERENCE: I.C. 35-47-9-1
 I.C. 35-47-11.1-4(6) [Applies only if public meeting prohibition is used.]
 I.C. 34-28-7-2

GENERAL FUND COMPARISON REPORT:

As of July 31, 2014, the General Fund cash balance is \$2,014,277.

At the end of July, 2014, we have had a total expenditure of \$6,205,537 or 50% of the total 2014 appropriation which is \$12,228,850.

WESTERN BOONE COUNTY COMMUNITY SCHOOL CORPORATION

1201 NORTH STATE ROAD 75 • THORNTOWN, IN 46071 • PHONE (765) 482-6333 • FAX (765) 482-0890

MEMORANDUM

TO: Dr. Judy Hendrix Superintendent
School Board Members

FROM: Cecil Gosser, Transportation Director

DATE: August 11, 2014

SUBJECT: Bus Driver Recommendations

Route 8: I recommend the hiring of Vivian Sheets for route 8. Vivian has close to 30 years' experience and would be a good addition for our community.

Route 15: I recommend Cheryl Sallee for route 15, for the first semester, 2014-2015 school year.

Attendance pay: I recommend the attendance bonus to be paid \$100.00 at the end of each 9 week grading period and if no days missed through the year the last bonus be \$200.00. This keeps the bonus at \$500.00 just changes the payout. The end of the 9 weeks are listed as Oct. 17, Dec. 18, Mar. 13, and May 26, on the school calendar.

Submitted for your approval.

Cecil Gosser, Transportation Director