



Western Boone County Community School Corporation  
1201 North State Road 75  
Thorntown, IN 46071  
765.482.6333 o  
765.482.0890 f  
[www.weboschools.org](http://www.weboschools.org)

BOARD MEETING  
ADMINISTRATION OFFICE  
December 12, 2016  
7:00 P.M.

Call to Order: Rick Davis, Phil Foster, Mike Martin, Dennis Reagan, Shane Steimel  
Absent: Mike Biesecker, Melissa Smith

Pledge of Allegiance  
Prayer

• **MINUTES**

- The Board President recommended the Board approve the minutes of the November 14, 2016 School Board Meeting.

Motion: Mike Martin, Second: Dennis Reagan (discussion) Vote: 4-0

• **SPECIAL PRESENTATIONS/RECOGNITIONS**

- Chris Tucker: Western Boone Jr-Sr High School's Professional Development Badges

• **REPORTS**

- ISTEP Score Report – Tricia Reed

• **ACTION ITEMS**

By individual motions, the Board approves/adopts the following items or actions.

1. **PERSONNEL**— All employment recommendations are pending completed satisfactory criminal background history reports

- **Granville Wells Elementary**
  - Travis Brunes- volunteer- 5<sup>th</sup> grade Boys Basketball Coach
- **Thorntown Elementary**
  - Beverly Landwerlen- employment- Custodian effective 11/22/2106
  - Ryan Musgrave- volunteer- 5<sup>th</sup> grade Boys Basketball Coach
  - Adam Shepherd- volunteer- 5<sup>th</sup> grade Girls Basketball Coach
- **Western Boone**
  - Robert McKinney- termination- Custodial Supervisor effective 11/18/2016
  - Kristina Tucker- employment- English Language Learner Teacher, Part-Time
  - Deloris Foster- retirement- Cafeteria effective 2/8/2017
  - Kaitlin Miller- employment- Lifeguard effective 12/12/16
- **Western Boone Athletics**
  - Ryan Hawkins- employment- Jr. High Volleyball Assistant
  - Trista Gubera- employment- Jr. High Volleyball Assistant

Motion: Rick Davis, Second: Mike Martin (discussion) Vote: 5-0

BOARD MEETING - - DRAFT  
ADMINISTRATION OFFICE  
December 12, 2016  
7:00 P.M.

Call to Order: Rick Davis, Phil Foster, Mike Martin, Dennis Reagan, Shane Steimel  
Absent: Mike Biesecker, Melissa Smith

Pledge of Allegiance  
Prayer

- **MINUTES**

- The Board President recommended the Board approve the minutes of the November 14, 2016 School Board Meeting.

Motion: Mike Martin, Second: Dennis Reagan (discussion) Vote: 4-0

- **SPECIAL PRESENTATIONS/RECOGNITIONS**

- Chris Tucker: Western Boone Jr-Sr High School's Professional Development Badges

- **REPORTS**

- ISTEP Score Report – Tricia Reed

- **ACTION ITEMS**

By individual motions, the Board approves/adopts the following items or actions.

1. **PERSONNEL**- All employment recommendations are pending completed satisfactory criminal background history reports

- **Granville Wells Elementary**
  - Travis Brunes- volunteer- 5<sup>th</sup> grade Boys Basketball Coach
- **Thorntown Elementary**
  - Beverly Landwerlen- employment- Custodian effective 11/22/2106
  - Ryan Musgrave- volunteer- 5<sup>th</sup> grade Boys Basketball Coach
  - Adam Shepherd- volunteer- 5<sup>th</sup> grade Girls Basketball Coach
- **Western Boone**
  - Robert McKinney- termination- Custodial Supervisor effective 11/18/2016
  - Kristina Tucker- employment- English Language Learner Teacher, Part-Time
  - Deloris Foster- retirement- Cafeteria effective 2/8/2017
  - Kaitlin Miller- employment- Lifeguard effective 12/12/16
- **Western Boone Athletics**
  - Ryan Hawkins- employment- Jr. High Volleyball Assistant
  - Trista Gubera- employment- Jr. High Volleyball Assistant

Motion: Rick Davis, Second: Mike Martin (discussion) Vote: 5-0

## 2. BUSINESS

- **Addition to Board Policies**

- Superintendent Ramey recommended the Board approve the following policy:

- **Sponsorship and Facility Naming Rights Board Policy- 9070**

To permit and encourage as allowed by law to acquire financial support and/or in-kind items/services to support and advance the purposes and goals of the co-curricular and extra-curricular activities.

Motion: Dennis Reagan, Second: Phil Foster (discussion) Vote: 5-0

- **Non-Resident Students**

- Superintendent Ramey recommended the Board to approve the following non-resident students:

- Natalie Skillington- Western Boone Jr.-Sr. High School
- Ashlyn Sallee- Western Boone Jr. –Sr. High School

Motion: Rick Davis, Second: Mike Martin (discussion) Vote: 5-0

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

- Superintendent Ramey recommended the Board to approve the following out of state or overnight field trip requests:

Travis Terhaar, Agriculture Teacher, to attend Lakeland College Livestock Judging contest on March 18, 2017 in Mattoon, Illinois

Travis Terhaar, Agriculture Teacher, to attend Joliet Livestock Judging contest on April 9, 2017 in Joliet Illinois

Travis Terhaar, Agriculture Teacher, to attend ICC Livestock Judging contest on April 15, 2017 at the Marshall- Putnam Fairgrounds in Henry, Illinois

Travis Terhaar, Agriculture Teacher, to attend National Farm Machinery Show on February 17, 2017 in Louisville, Kentucky

Motion: Mike Martin, Second: Phil Foster (discussion) Vote: 5-0

- **Donations**

- Superintendent Ramey recommended the Board approve the following donations:

- Quest Diagnostics/ Brian Rogers, \$1010.00 to be used for Granville Wells

Motion: Dennis Reagan, Second: Rick Davis (discussion) Vote: 5-0

- **End of Year Accounting**
  - The Business Manager recommended the Board to pre-approve the payment of claims, invoices, and allowances received prior to December 31, 2016
  - The Business Manager recommended the Board is to pre-approve the Corporation Treasurer to make any and all adjustments to appropriations to close the financial accounting for the budget year 2016 on December 31, 2016

Motion: Mike Martin, Second: Phi Foster (discussion) Vote: 5-0

- **CLAIMS**

- **Approval of claims & payroll for the period of November 15, 2016 through December 12, 2016 as submitted.**

Motion: Mike Martin, Second: Rick Davis (discussion) Vote: 5-0

- **FINANCIAL REPORT**

- Comparison Report

- **OTHER**

Superintendent Ramey recommended the Board to approve the following:

Sara Threlkeld-Berkopes, MS, OTR – FMLA – starting approximately  
March 12, 2017 to May 11, 2017

Tara Mitchell – extend FMLA thru the end of the 2016-2017 School year

Non Resident Student – Tyler Smith: Western Boone Jr-Sr High School

Non Resident Student – Tristen Smith: Western Boone Jr-Sr High School

Dr. Jonathan Cavin – volunteer 5<sup>th</sup> Gr Boys Basketball at Granville Wells

Brad Thomas – volunteer 5<sup>th</sup> Gr Boys Basketball at Granville Wells

Motion: Phil Foster, Second: Dennis Reagan (discussion) Vote: 5-0

- **ANNOUNCEMENTS**

- December 12, 2016 6:30 pm                      Granville Wells Christmas Program (Grades 1,3,5)
- December 13, 2016 6:30 pm                      Granville Wells Christmas Program (Grades K,2,4,6)
- December 14, 2016 7:00 pm                      Choir Concert
- December 15, 2016 7:00 pm                      Thorntown Christmas Program

- **ADJOURNMENT**

The School Board President entertained a motion to adjourn.

Motion: Dennis Reagan, Second: Rick Davis (discussion) Vote: 5-0



# 2009-2016 ISTEP+ Percent Passing Rates

Red print denotes passing rate is lower than state passing percentage

\* Denotes new College and Career Aligned ISTEP with Technology-Enhanced Items

CORPORATION	2008	2010	2011	2012	2013	2014	2015*	2016*	State Avg
LANGUAGE ARTS	77.8	84.2	84.8	84.3	86.1	87	72.8	68.6	66.1
MATH	81.4	86.5	86	87.5	90.6	92	66.2	61.9	58.9
PASSING BOTH	71.8	78.2	79	79.4	82.2	84	59.7	54.6	51.6

Grade 3										
	2007	2008	2010	2011	2012	2013	2014	2015*	2016*	State Avg
<b>District</b>										
Language Arts	71	83	83	83	85	89	80	69.7	71.1	69.0
Math	71	83	80	82	80	83	86	55.5	68.6	60.1
Passed Both		74	74	75	75	80	75	52.1	60.8	54.1
<b>Granville Wells</b>										
Language Arts	70	79	83	88	88	85	81	67.2	67.2	69.0
Math	70	87	80	90	77	81	84	50.0	56.7	60.1
Passed Both		70	74	84	76	76	74	43.8	50.7	54.1
<b>Thorntown</b>										
Language Arts	73	86	83	77	82	93	80	72.7	77.4	69.0
Math	72	79	79	71	83	84	87	61.8	83.3	60.1
Passed Both		76	76	64	74	84	77	61.8	73.6	54.1

Grade 4										
	2007	2008	2010	2011	2012	2013	2014	2015*	2016*	State Avg
<b>District</b>										
Language Arts	81	71	87	87	88	84	92	71.4	62.7	68.2
Math	76	69	91	88	89	91	88	66.7	58.5	62.4
Passed Both		61	85	82	84	79	84	62.2	50.4	54.8
Science								70.8	57.6	64.7
<b>Granville Wells</b>										
Language Arts	76	73	89	88	91	88	90	70.4	59.4	68.2
Math	77	75	92	89	89	93	88	68.1	51.6	62.4
Passed Both		68	87	83	85	85	83	62.0	42.2	54.8
Science								75.0	51.6	64.7
<b>Thorntown</b>										
Language Arts	81	69	84	86	84	79	93	72.9	67.9	68.2
Math	76	60	89	86	89	88	89	64.6	66.7	62.4
Passed Both		51	81	82	82	74	85	62.5	60.4	54.8
Science									64.8	64.7

Grade 5										
	2007	2008	2010	2011	2012	2013	2014	2015*	2016*	State Avg
<b>District</b>										
Language Arts	83	80	69	85	86	87	85	77.4	68.9	63.4
Math	84	80	83	92	90	94	95	68.7	71.4	65.6
Passed Both		74	66	83	81	86	84	61.7	63.0	53.7
Social Studies								Opt Out	68.9	63.8
<b>Granville Wells</b>										
Language Arts	84	84	73	87	86	94	84	75.0	72.2	63.4
Math	82	84	87	93	95	97	97	66.1	73.6	65.6
Passed Both		78	71	86	82	94	84	58.9	65.3	53.7
Social Studies								N/A	66.7	63.8
<b>Thorntown</b>										
Language Arts	83	76	64	81	86	78	86	78.0	63.8	63.4
Math	88	76	79	92	84	89	92	66.0	68.1	65.6
Passed Both		71	60	80	79	76	83	64.4	59.6	53.7
Social Studies								N/A	72.3	63.8

Grade 6										
	2007	2008	2010	2011	2012	2013	2014	2015*	2016*	State Avg
<b>District</b>										
Language Arts	83	89	84	76	86	90	90	62.1	68.5	66.3
Math	90	87	85	78	91	94	95	68.8	63.0	59.8
Passed Both		84	78	70	83	87	89	53.6	63.0	52.0
Science								58.6	72.4	65.1
<b>Granville Wells</b>										
Language Arts	83	86	87	75	89	90	92	67.6	69.2	66.3
Math	87	84	89	81	94	92	95	66.7	56.9	59.8
Passed Both		80	81	69	87	85	92	56.8	49.2	52.0
Science								58.1	76.9	65.1
<b>Thorntown</b>										
Language Arts	82	94	81	78	83	91	86	56.1	72.6	66.3
Math	91	91	82	74	88	96	93	71.2	69.4	59.8
Passed Both		91	74	72	79	89	84	50.0	56.5	52.0
Science								67.7	67.7	65.1

Western Boone Percent Passing ISTEP										
	2007	2008	2010	2011	2012	2013	2014	2015*	2016*	State Avg
<b>Grade 7</b>										
Language Arts	76	77	90	92	84	88	92	79.1	66.7	67.5
Math	91	88	91	87	87	94	98	71.0	48.7	52.3
Passed Both	N/A	74	83	81	80	86	91	69.9	45.6	47.9
Social Studies								85.5	70.0	67.2
<b>Grade 8</b>										
Language Arts	66	70	85	86	78	79	85	79.1	70.7	61.8
Math	82	81	83	88	89	87	90	67.4	64.7	53.4
Passed Both	N/A	69	75	81	75	75	80	62.0	57.4	46.7
<b>Grade 10 ECA/ISTEP</b>										
English 10	N/A	N/A	N/A	80	85	87	88	81.4	65.9	59.0
Math	N/A	N/A	N/A	87.9	87.5	88	90	80.7	33.3	34.6
Passed Both	N/A	N/A	N/A	78	84	87	85.5	79.7	31.9	32.2
Science									64.3	58.8

## **SPONSORSHIP AND FACILITY NAMING RIGHTS**

To enhance our school district's ability to make needed improvements to school facilities and provide excellence in co-curricular and extra-curricular activities in grades K-12, it shall be the policy of this School Board to permit and encourage Sponsorship and Facility Naming Rights, as allowed by law, as a means by which these activities can acquire financial support and/or in-kind items/services to support and advance the purposes and goals of these activities.

A Sponsorship is a contract-based agreement of a specified duration between the Western Boone Schools and businesses, corporate entities, civic groups, or individuals that results in designated financial and/or in-kind enhance school facilities and / or provide support to co-curricular or extra-curricular activities, a school, team, club, program, or the school corporation. The level of Sponsorship involved will be as specified within the written sponsor/school contract to be prepared or reviewed by the administration. Final approval of all Sponsorships and Facility Naming Rights is the sole province of the School Board and shall not be effective until such approval has been given. Sponsorship and Naming Rights shall meet all requirements and guidelines of the School Board.

This relationship offers "rights" to a sponsor that may involve, but is not limited to:

<b>Facility Naming:</b>	Sponsors may receive the benefit of the display of their name or corporate logo, to the extent allowed by law, on buildings or other facilities of the school district. Such rights may be for a definite or indefinite term, may be on an exclusive or non-exclusive basis.
<b>Logo Display:</b>	Sponsors may receive the benefit of the display of their corporate logo on uniforms, as allowed by law and permitted by the governing body of the activity or event, or items/articles used as part of the activity of a club, team, or school organization.
<b>Sponsor ID:</b>	Sponsors may receive the benefit of "identification" of their business or corporate entity as the "Sponsor of..." teams, clubs, or school groups.
<b>Event Naming/Brand Association:</b>	Sponsors may receive the benefit of having a school or corporation event "named" for the sponsor or a sponsor's brand or product.
<b>Exclusive Product Use:</b>	Sponsors may receive the benefit of having the school corporation accept a product or service as the exclusive product or service of its kind for use on school corporation property or during school corporation activities.
<b>Sponsored Materials:</b>	Sponsored Materials or Sponsored Educational Materials, are materials and programs developed



and/or funded by commercial enterprises, trade organizations, or non-profit organizations with significant corporate backing. These materials are intended for use or distribution at or by the Corporation, and can be intended for use as either primary or supplemental curriculum.

The School Board recognizes that sponsorships created under this policy may provide financial support to students, facilities and programs where tax dollars cannot be utilized or may be limited in some manner. The School Board may direct that support provided via a Sponsorship or Naming Rights may be applied to the student-centered goals, activities, and/or purposes of the school or school group being sponsored. To ensure that Sponsorship support is appropriately applied, it shall be the policy of the School Board to consider the approval of all Sponsorships.

Any donor recognized above shall not receive preferential treatment as to committee appointments, admissions to special educational programs, sporting events, or athletic teams as the result of a significant gift to the school corporation.

This policy does not create a forum for all types of advertising or provide a general public forum for purposes of communication. All sponsorships and naming rights shall be consistent with the goals and purposes of the school corporation, as determined by the School Board in its sole discretion.

Adopted

724027v2

## **GENERAL FUND COMPARISON REPORT:**

As of November 30, 2016, the General Fund cash balance was \$1,844,772.

The General Fund expenditures for November, 2016 was \$884,004. As of the end of November, 2016, a total of 83% of the 2016 appropriation has been expended.