

BOARD MINUTES

Regular Meeting of the Board

December 8, 2008

7:00 P.M.

WELCOME – Board members in attendance:**PLEDGE OF ALLEGIANCE****PRAYER****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:

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REPORTS

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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:

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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

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SCHMIDT & ASSOCIATES CONTRACT:

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

Board motion:

Motion: Second: (discussion) Vote:

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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:

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LINE 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:

Motion: Second: (discussion) Vote:

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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:

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.

Board motion:

Motion: Second: (discussion) Vote:

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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 8th grade arts rotation course.

Board motion:

Motion: Second: (discussion) Vote:

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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.

Board motion:

Motion: Second: (discussion) Vote:

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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:

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SALVAGE ITEMS:

I recommend the Board approve the following items as salvage:

- § 30 rolling desk chairs
- § 2 diving boards

Board motion:

Motion: Second: (discussion) Vote:

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AMENDMENT TO TEACHER'S CONTRACT:

I recommend the Board approve the amendment of the teacher's contract by increasing the corporation contribution to the Health Insurance by \$100.

Board motion:

Motion: Second: (discussion) Vote:

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