

BOARD MINUTES

Regular Meeting of the Board

January 12, 2009

7:00 P.M.

WELCOME – Board members in attendance:**PLEDGE OF ALLEGIANCE****PRAYER****MINUTES OF THE DECEMBER 8 , 2008 MEETING**

The Chair will entertain a motion to approve the minutes of the December 8, 2008 regular board meeting.

Board motion:

Motion: Debbie Smith Second: Bill Noland (discussion) Vote: 6-0

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DONATION

I recommend the board accept Jackson Schelmer's donation of a flag pole to be erected by next fall for the Western Boone Soccer Field.

Board motion:

Motion: Bruce Guernsey Second: Roger Henry (discussion) Vote: 6-0

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REPORTS

- HOW COOL IS YOUR SCHOOL VIDEO – Mr. Foxworthy, Pete Williams, & Jordan Moody

§ BUILDING PROJECT UPDATE – Schmidt & Associates and Skillman Corporation

- ISTEP SCORES – Susan Ottinger

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SCHOOL BUS CONTRACT ROUTES 14, 15, and 21:

I recommend the board approve the school corporation take over bus routes 14, 15 and 21 beginning with the 2009-10 school year as presented:

Board motion:

Motion: Bill Noland Second: Don Lamb (discussion) Vote: 6-0

CAFETERIA STAFF PAY FOR EXTRA EVENTS:

I recommend the board approve the increase in the hourly pay to \$18 per hour for the cafeteria staff for working extra events.

Board motion:

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

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EXTENDED FIELD TRIPS:

I recommend the board approve the following extended field trips as presented:

- Construction Challenge Team – Don Gray, sponsor, February 7, 2009 – Cincinnati, Ohio.

Board motion:

Motion: Debbie Smith Second: Bruce Guernsey (discussion) Vote: 6-0

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PERSONNEL

Resignations:

Vaughnie Slipher, Thorntown - Sabbatical leave 2008-09 – Retirement effective at the end of the 2008-09 school year.

Employment

Western Boone:

Rachel Hanson – 7th Grade Girls B Team Basketball Coach

Thorntown Elementary:

Vicki Evans – Instructional Assistant & Breakfast Supervisor beginning 1/6/09

Granville Wells Elementary:

Courtney Mustin – maternity leave (Melissa Merz) from appx 2/18/09 through 4/17/09.

Lindsey Buford – 5th/6th Girls Cheerleading Sponsor

Board motion:

Motion: Roger Henry Second: Bruce Guernsey (discussion) Vote: 6-0

END OF THE YEAR APPROPRIATION TRANSFERS

I recommend the Board approve the end of the year appropriation transfers as presented; attached as sheets 2008-AT1 and 2008-AT2.

Board motion:

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

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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: Bill Noland Second: Don Lamb (discussion) Vote: 6-0

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INFORMATION:

FINANCIAL REPORT – Vivian Norman

BOARD MEETINGS:

March 9 – Construction documents for elementary schools

March 23 – Construction documents for high school

April 28 – Building Project Contracts Awards

BOARD RETREAT: February 12th and 26th

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DOCUMENT SIGNING

ADJOURNMENT

Board motion:

Motion: Bruce Guernsey Second: Roger Henry (discussion) Vote: 6-0
