

BOARD MINUTES

Regular Meeting of the Board

October 13, 2008

7:00 P.M.

WELCOME – Board members in attendance: Mike Biesecker, Jane Faggetti, Bruce Guernsey, Roger Henry, Bill Noland

PLEDGE OF ALLEGIANCE

PRAYER

- MINUTES OF THE SEPTEMBER 8 , 2008 MEETING

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

Board motion:

Motion: Bruce Guernsey Second: Roger Henry (discussion) Vote: 4-0

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REPORTS

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- Building Project Update: Presented by Schmidt & Associates

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PURCHASE OF 10-ACRES SOUTH OF GRANVILLE WELLS ELEMENTARY:

The Board authorizes the Superintendent to extend an offer to purchase 10-acres of land (at a cost of \$12,500 per acre) immediately south of Granville Wells Elementary in conjunction with the Building Project.

Board motion:

Motion: Bruce Guernsey Second: Bill Noland (discussion) Vote: 4-0

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BUILDING PROJECT ARCHITECT:

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I recommend the Board table the execution of the contract with Schmidt & Associates as the Architectural Firm for the Building Project.

Board motion:

Motion: Bruce Guernsey Second: Mike Biesecker (discussion) Vote: 4-0

BUILDING PROJECT CONSTRUCTION MANAGEMENT FIRM:

- I recommend the Board approve the execution of the contract with Skillman Corporation as the Construction Management Firm and City Securities as the Finance to School Facilities for the Building Project.

Board motion:

Motion: Bill Noland Second: Roger Henry (discussion) Vote: 4-0

BOONE COUNTY AREA PLAN COMMISSION:

- I recommend the Board to table the appointment of the school representative to the Area Plan Commission.

Board motion:

Motion: Bruce Guernsey Second: Mike Biesecker (discussion) Vote: 4-0

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PRIVATE VOICE INSTRUCTORS:

- I recommend the Board approve Timothy Grino and Meagan Todd as private voice coaches. There is no cost to the school corporation for their services.

- Board motion:

Motion: Bill Noland Second: Bruce Guernsey (discussion) Vote: 4-0

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PERSONNEL

- Terminations: Dan Bilyeu – Western Boone High School Custodian

Resignations: Karen Ruch – Athletic Secretary effective 10/8/2008

- Employment:

Corporation:

Courtney Graham – new Bus Driver for Route #4

Marsha Osborne – moving to Route #9

Lisa Pearson – moving to Route #18

Angie Dickerson – GW – Full Time Instructional Assistant

Western Boone:

Sherry Riegal – Athletic Secretary

ECA

Jackie Eadie- Volunteer Jr. High Cheer Sponsor

Kathy McGee – Volunteer Jr. High Cheer Sponsor

Torrey Rodkey - Varsity Boys Basketball Coach

Danny Pierce – Varsity Assistant Boys Basketball Coach
Brian Bowerman – JV Boys Basketball Coach
Matt Hines – 9th Grade Boys Basketball Coach
Dustin Cunningham – 8th Grade Boys Head Basketball Coach
Don Gray – 7th Grade Boys Head Basketball Coach
Brian Hole – Varsity Girls Basketball Coach
Dave Hanson – Varsity Assistant Girls Basketball Coach
Dustin Harrison – JV Girls Basketball Coach
Jordan Henley – 9th Grade Girls Basketball Coach
Brittany Nicley – 8th Grade Head Girls Basketball Coach
Ryan Hanson – 7th Grade Girls Head Basketball Coach
Duane Swisher – Varsity Boys Swimming Coach
Duane Swisher – Varsity Girls Swimming Coach
Larry Parker – Boys Assistant Swimming Coach
Larry Parker – Girls Assistant Swimming Coach
Rick Overfield – Varsity Wrestling Coach
Adam Logue – Varsity Assistant Wrestling Coach
Don Jackson – Jr High Head Wrestling Coach
James Wells – Jr High Assistant Wrestling Coach

Granville Wells Elementary:
ECA

Stan Miller – 6th Grade Boys Basketball Coach
Doug Randle – 5th Grade Boys Basketball Coach
Cindy Hume - Literacy

Board motion:

Motion: Roger Henry Second: Bill Noland (discussion) Vote: 4-0

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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: Mike Biesecker Second: Roger Henry (discussion) Vote: 4-0

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COMPARISON REPORT: The Business Manager will present the Comparison Report

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INFORMATION:

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DOCUMENT SIGNING

ADJOURNMENT

Board motion:

Motion: Bruce Guernsey Second: Bill Noland (discussion) Vote: 4-0