

BOARD MINUTES

Regular Meeting of the Board

July 28, 2008

7:00 P.M.

WELCOME – Board members in attendance: Mike Biesecker, Jane Faggetti, Bill Noland, Debbie Smith

PLEDGE OF ALLEGIANCE

PRAYER

ADOPTION OF AGENDA

The chair will entertain a motion to adopt the Agenda for the July 28, 2008, regular board meeting as presented plus noted additions.

Board motion:

Motion: Debbie Smith Second: Bill Noland (discussion) Vote: 4-0

MINUTES OF THE JULY 14, 2008 MEETING

The Chair will entertain a motion to approve the minutes of the July 14, 2008 regular board meeting.

Board motion:

Motion: Mike Biesecker Second: Bill Noland (discussion) Vote: 4-0

EXECUTIVE SESSION JULY 14, 2008

The Chair will entertain a motion stating that nothing other than that advertised was discussed at the Executive Session held on July 14, 2008.

Board motion:

Motion: Bill Noland Second: Mike Biesecker (discussion) Vote: 4-0

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REPORTS

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RECOMMENDATIONS AND REQUESTS

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SECOND HEARING – YEAR-ROUND SCHOOL:

- A motion was made by Debbie Smith, seconded by Bill Noland and carried unanimously to Open the second Public Hearing on Year-Round School.

Discussion and Public Input:

A motion was made by Mike Biesecker, seconded by Bill Noland and carried unanimously to Close the second Public Hearing on Year-Round School.

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SUPERINTENDENT SALARY INCREASE:

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I recommend the Board approve the Superintendent salary increase, change in benefits and contract extension as presented.

Board motion:

Motion: Bill Noland Second: Debbie Smith (discussion) Vote: 4-0

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FACILITY USE REQUEST:

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I recommend the Board approve the use of the Granville Wells outdoor facilities for the Rob Voils Memorial

Car & Bike Show on Saturday, September 20, 2008 with the following Saturday as a rain date.

Board motion:

Motion: Debbie Smith Second: Bill Noland (discussion) Vote: 4-0

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FUEL ESCALATOR CLAUSE- BUS CONTRACT ADDENDUM:

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I recommend the Board approve the contract addendum concerning the Fuel Escalator Clause as presented for the 2008-09 school year.

Board motion:

Motion: Mike Biesecker Second: Bill Noland (discussion) Vote: 4-0

FUEL BID:

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I recommend the Board approve the fixed fuel bid of \$4.05 per gallon from Co-Alliance LLP for the school year of 2008-2009.

Board motion:

Motion: Bill Noland Second: Mike Biesecker (discussion) Vote: 4-0

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BUS ROUTE

I recommend the Board approve bus route#4 as a corporation route effective with the 2008-09 school year.

Board motion:

Motion: Debbie Smith Second: Bill Noland (discussion) Vote: 4-0

NON-CERTIFIED STAFF EMPLOYEE GUIDE:

- I recommend the Board approve the Employee Guide for Non-Certified Staff as presented for the 2008-09 school year.

Board motion:

Motion: Mike Biesecker Second: Bill Noland (discussion) Vote: 4-0

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CASH TRANSFER REQUESTS:

- I recommend the Board approve the following cash transfer requests for the 2008-09 school year with approval contingent on space availability and parents providing transportation:

- Western Boone Jr/Sr High

- Chase Cunningham, 11th grade; parent Dr. Mark & Beverly Cunningham.
- Natalie Russell, 12th grade, parent Dr. Larry & Donna Russell

Thorntown Elementary

- Addison Sheets, Kindergarten; parent Jaclyn Sheets.

Board motion:

Motion: Debbie Smith Second: Mike Biesecker (discussion) Vote: 4-0

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INNER-CORPORATION TRANSFER REQUESTS:

- I recommend the Board approve the following inner-corporation transfer requests for the 2008-09 school year with approval contingent on space availability and parents providing transportation:

Thorntown Elementary

- Kathleen Miller, 6th grade; parents Kyle & Kim Miller
- Nicholas Wilson, 4th grade; parent Nicole Wilson

- Syndey Williams , 5th grade, Jackson Williams 3rd grade, and Cooper Williams-Kindergarten; parent Michelle Williams
- Brayton Beesley, 6th grade; parents Margaret Beesley
- Chase Wood, 5th grade; Lori Wood
- Cole Smith, 5th grade; Caitlin Smith, 2nd grade; Chris & Deedra Smith

Board motion:

Motion: Debbie Smith Second: Bill Noland (discussion) Vote: 4-0

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PERSONNEL

Resignations: Willie Smith as the Varsity Girls Basketball Coach effective the beginning of the 08-09 school year.

FMLA: Kimberly Carlson, Teacher at Granville Wells – leave from appx. 10/27/08 through 1/5/09.

Employment: Rich Schelsky, Western Boone - Instructional Assistant in Study Hall and Varsity Baseball Coach.

Wayne Pritchett – SP driver for Special Ed student for Fall of 2008

Lee Fletcher – Bus Driver, Route #9 for the first 2 weeks of the 2008-09 school year.

Terry Dickerson – Bus Driver, Route #9 until a new driver is fully trained and ready to take over.

Lee Fletcher – Bus Route #7 for Andy Mitchell. Andy & Lee will share this route.

Lisa Pearson – Bus Driver, Route #4

Board motion:

Motion: Bill Noland Second: Mike Biesecker (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: Debbie Smith Second: Bill Noland (discussion) Vote: 4-0

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OTHER BUSINESS OF THE BOARD

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INFORMATION:

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- **2008 BUDGET** – Viv Norman, David Barnes, and Terry Barnett will share preliminary 2008 Budget information__

- August 12, 2008 11:30 am – Staff Luncheon

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DOCUMENT SIGNING

ADJOURNMENT

Board motion:

Motion: Bill Noland Second: Mike Biesecker (discussion) Vote: 4-0

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