

BOARD MINUTES

Regular Meeting of the Board

July 14, 2008

7:00 P.M.

OATH OF OFFICE – (before meeting begins): Jane Faggetti, Bruce Guernsey, Mike Biesecker

WELCOME - All Board Members in attendance: Mike Biesecker, Jane Faggetti, Bruce Guernsey
Roger Henry, Don Lamb, Bill Noland, Debbie Smith

PLEDGE OF ALLEGIANCE

PRAYER

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ADOPTION OF AGENDA

The chair will entertain a motion to adopt the Agenda for the July 14, 2008, regular board meeting as presented.

Board motion:

Motion – Bruce Guernsey, Second – Mike Biesecker (discussion) Vote 6-0

MINUTES OF THE MAY 12, 2008 MEETING

The Chair will entertain a motion to approve the minutes of the May 12, 2008 regular board meeting.

Board motion:

Motion – Dong Lamb, Second – Bill Noland (discussion) Vote 4-0 with Debbie Smith
Mike Biesecker and Jane Faggetti abstaining

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MINUTES OF THE JUNE 9, 2008 MEETING

The Chair will entertain a motion to approve the minutes of the June 9, 2008 regular board meeting.

Board motion:

Motion – Debbie Smith, Second – Roger Henry (discussion) Vote 5-0 with Bill Noland abstaining

EXECUTIVE SESSION JUNE 9, 2008

I will entertain a motion stating that nothing other than that advertised was discussed at the Executive Session held on June 9, 2008.

Board motion:

Motion – Debbie Smith, Second – Bruce Guernsey (discussion) Vote 5-0 with Bill Noland abstaining

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BOARD REORGANIZATION

- The Chair will entertain a motion to nominate Jane Faggetti as Board President.

Board motion:

Motion – Bill Noland, Second – Roger Henry (discussion) Vote 6-0

- The Chair will entertain a motion to nominate Mike Biesecker as Board Vice-President.

Board motion:

Motion – Bruce Guernsey, Second – Don Lamb (discussion) Vote 6-0

The Chair will entertain a motion to nominate Debbie Smith as Secretary.

Board motion:

Motion – Don Lamb, Second – Bruce Guernsey (discussion) Vote 6-0

The Chair will entertain a motion to appoint Vivian Norman as corporation treasurer.

Board motion:

Motion – Bill Noland, Second – Roger Henry (discussion) Vote 6-0

The Chair will entertain a motion to appoint Kent Frandsen of Parr, Richey, Obremsky and Morton as Legal Counsel under a retainer agreement calling for payment of \$6000 per year at \$500 per month.

Board motion:

Motion – Roger Henry, Second – Mike Biesecker (discussion) Vote 6-0

The Chair will entertain a motion to adopt the schedule of regular board meetings as presented. Meetings will be held at 7 PM in the Administration Office unless otherwise stated. The 2008-2009 dates scheduled are July 28, August 11, August 25, September 8, October 13, November 10, December 8, January 12 , February 9, March 9, April 13, May 11, June 8, and July 13.

Board motion:

Motion – Bill Noland, Second – Mike Biesecker (discussion) Vote 6-0

The Chair will entertain a motion to continue the Board Member annual compensation at the current rate of \$2,000 per year with an additional \$75 per meeting.

Board motion:

Motion – Debbie Smith, Second – Roger Henry (discussion) Vote 6-0

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REPORTS

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- Percent of fuel for ECA trips

RECOMMENDATIONS AND REQUESTS

PROFESSIONAL MEMBERSHIPS

I recommend the Board approve the Professional Memberships for the 2008-2009 school year of:

ISBA – all Board Members and Superintendent of Schools

AASA – Superintendent as Board representative

IAPSS – Superintendent as Board Representative

NASSP – High School Principal

NAESP – Elementary School Principals

ASCD – Superintendent of Schools and Director of Curriculum

IASBO – Business Manager and Treasurer

Board motion:

Motion – Debbie Smith, Second – Roger Henry (discussion) Vote 6-0

PROFESSIONAL DEVELOPMENT DAYS:

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I recommend the Board approve the following professional development days for 2008-2009:

August 29, 2008

October 15, 2008

November 5, 2008

February 4, 2009

March 18, 2009

Board motion:

Motion – Bruce Guernsey, Second – Mike Biesecker (discussion) Vote 6-0

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FIRST HEARING - YEAR-ROUND SCHOOL

A motion was made by Don Lamb, seconded by Bruce Guernsey and carried unanimously to open the first Public Hearing on Year-Round School.

Discussion and Public Input:

A motion was made by Debbie Smith, seconded by Don Lamb and carried unanimously to close the first Public Hearing on Year-Round School.

- **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:

Granville Wells Elementary

- KarLee Bateman, 5th grade; parent Allisen Bateman

- Western Boone Jr/Sr High

- Vickey Blankenship, 12th grade; parent Teresa Mossman
- Jackson Schlemmer, 10th grade; parent Mike Schlemmer

Thorntown Elementary

- Lincoln Schlemmer, 6th grade; parent Mike Schlemmer

Board motion:

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

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- **INNER-CORPORATION TRANSFER REQUEST:**

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

- Thorntown Elementary

- Taylor Miller, Kindergarten; parents Rusty & Marijane Miller
- Paige Stanley, Kindergarten; parents Joe & Tricia Stanley
- Hunter Williams, 3rd grade; parent Renee Williams
- Haylee Williams, Kindergarten; parent Renee Williams
- Kirk Koopman, 5th grade; parent Jamie Venis
- Jerzi Koopman, 1st grade; parent Jamie Venis
- Bart Martin, 2nd grade; parent Angela Martin
- Luke Martin, 1st grade; parent Angela Martin

Board motion:

Motion – Bruce Guernsey, Second – Bill Noland (discussion) Vote 6-0

- **FUEL ESCALATOR CLAUSE:**

I recommend the Board approve a fuel escalator clause range starting at \$2.50 with a \$4.50 cap set for the

2008-09 school year and also incorporates an increase penalty clause for turning in a contracted bus route.

Board motion:

Motion – Don Lamb, Second – Roger Henry (discussion) Vote 6-0

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COMMODITY BID AWARDS:

I recommend the Board approve the following awards for commodities for the 2008-09 school year:

- Bakery Products – Interstate Brands – \$15,516.00 firm
- Trash Service- Smith Trash Service - \$2,300.00 per month for 9 months; \$60 per pickup thereafter
- Dairy Products – Schenkel’s Dairy - \$57,212.10 firm
- LP Gas – CoAlliance - \$1.798 per gallon firm

Motion – Bruce Guernsey, Second – Don Lamb (discussion) Vote 6-0

Recommend the board reject the following commodity for the 2008-09 school year:

- Diesel and gasoline – CoAlliance - \$.25 per gallon over rack price

Board motion:

Motion – Bruce Guernsey, Second – Bill Noland (discussion) Vote 6-0

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FULL-DAY KINDERGARTEN:

I recommend the Board approve Full-Day Kindergarten for all Western Boone students who are 5 years old on or before August 1st.

Board motion:

Motion – Mike Biesecker, Second – Bill Noland (discussion) Vote 5-1

PERSONNEL

RESIGNATIONS:

Nancy Block, Guidance Counselor at Western Boone effective at beginning of the 2008-09 school year.
Mark Ewing, Teacher at Western Boone effective at the beginning of the 2008-09 school year.
Pamala Gross, Occupational Therapist effective at the beginning of the 2008-09 school year.
Destiny Peters, Teacher at Western Boone effective at the beginning of the 2008-09 school year.

EMPLOYMENT:

Cindy Armbruster, Special Education Teacher, Western Boone Jr/Sr High effective at the beginning of the 08-09 school year.
Adam Logue, Language Arts Teacher, Western Boone Jr/Sr High effective at the beginning of the 08-09

school year.

Dustin Cunningham, Social Studies teacher, Western Boone Jr/Sr High effective at the beginning of the 08-09 school year.

Nina Jaebker, Counselor, Western Boone Jr/Sr High effective at the beginning of the 08-09 school year.

Jill Riner, Preschool teacher, Granville Wells Elementary effective at the beginning of the 08-09 school year.

Wayne Green, part-time summer in the bus barn.

ECA –Western Boone

Rebekah Pallikan, Varsity Volleyball Coach effective immediately.

Jordan Henley, Varsity Cross Country Coach

Adam Logue, Jr High Cross Country Coach

Jeff Pearson, Varsity Football Coach

Dan Kiger, Assistant Varsity Football Coach

Travis Brunes, Assistant Varsity Football Coach

Danny Pierce, Assistant Varsity Football Coach

Tab Greenlee, 8th grade Head Football Coach

Kurt Gott, 8th grade Assistant Football Coach

Tony Barnes, 7th grade Head Football Coach

Koren Gray, Varsity Girls Golf Coach

Matt Hines, Varsity Boys Soccer Coach

Mike Schlemmer, JV Boys Soccer Coach

Jennifer Fisher, Varsity Girls Soccer Coach

Jerry Imes, Jr High Boys Soccer Coach

Beth Dohogne, Jr High Girls Soccer Coach

Dustin Cunningham, Varsity Boys Tennis Coach

Dustin Harrison, Jr High Boys Tennis Coach

Brittany Nicley, JV Volleyball Coach

Autumn Hummel, Varsity Cheer Coach

Sheri Riegel, Jr High Cheer Coach (7 & 8)

Cathy Acton, Assistant Sports Director

Lindsay Good, Assistant Sports Director

Jeff Pearson, Jr. High Athletic Director

The chair will entertain a motion to accept the personnel items as presented.

Board motion:

Motion – Roger Henry, Second – Bill Noland (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 – Roger Henry, Second – Bill Noland (discussion) Vote 6-0

- **COMPARISON REPORT** - The Business Manager will present the Comparison Report.

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- **1782 BUDGET NOTICE** – The Chief Financial Officer will present information.

- **OTHER BUSINESS OF THE BOARD**

- **INFORMATION:**

- Non-Certified Employee Guide
- DLGF Meeting – Thursday, July 17th
- Discussion Item: Sports – “2 a day practices”

- **DOCUMENT SIGNING**

ADJOURNMENT

Board motion:

Motion – Bruce Guernsey, Second – Mike Biesecker (discussion) Vote 6-0

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