

BOARD MINUTES

Regular Meeting of the Board

June 9, 2008

7:00 P.M.

- **WELCOME** - members present – Jane Faggetti, Bruce Guernsey, Roger Henry, Don Lamb
Mike Biesecker, Debbie Smith

- **PLEDGE OF ALLEGIANCE**

- **PRAYER**

- **ADOPTION OF AGENDA**

- I will entertain a motion to adopt the agenda for the June 9, 2008 regular board meeting as presented.

Motion – Roger Henry, Second – Bruce Guernsey Discussion Vote 5-0

MINUTES OF THE MAY 12, 2008 MEETING

I will entertain a motion to approve the minutes of the May 14, 2007 regular board meeting as presented.

Motion – Tabled motion until next July 14, 2008

- **EXECUTIVE SESSION:**

I will entertain a motion to remove the Executive Session motion due to the fact that the executive will continue after the conclusion of the board held on June 9, 2008.

Motion – Don Lamb, Second – Mike Biesecker Discussion Vote 5-0

REPORTS

Fuel and Mileage Annual Comparisons

RECOMMENDATIONS AND REQUESTS

- **BUILDING PROJECT**

I recommend the board approve the 3 phases of design as submitted by the Skillman Corporation subject to contract acceptance and authorized to move forward on the schematic design work.

- Motion – Debbie Smith, Second – Don Lamb Discussion Vote 5-0

FIRST HEARING - YEAR-ROUND SCHOOL

A motion was made by Roger Henry, seconded by Mike Biesecker and carried unanimously to Open the first Public Hearing on Year-Round School.

Discussion and Public Input: None

A motion was made by Bruce Guernsey, seconded by Mike Biesecker and carried unanimously to Close the first Public Hearing on Year-Round School.

ADMINISTRATOR SALARY INCREASE

I recommend the board approve the Administrator Salary increases, contract extensions and transfers as presented.

- Motion – Debbie Smith, Second – Don Lamb Discussion Vote 5-0

CORPORATION BUS DRIVER PAY

- I recommend the board approve the corporation bus driver pay rates for the 2008-09 school year as presented.

Motion – Don Lamb, Second – Bruce Guernsey Discussion Vote 5-0

BUS PURCHASE

I recommend the board approve the purchase of the 2004 Bluebird 66-passenger school bus from Terry Dickerson at a cost of \$38,000 with payment due in January 2009 as presented.

Motion – Bruce Guernsey, Second – Mike Biesecker Discussion Vote 5-0

ELEMENTARY and WEBB JR/SR HIGH TEXTBOOK FEE ADJUSTMENT

- I recommend the Board approve the adjusted textbook fees for Western Boone Jr./Sr. High, Granville Wells and Thorntown Elementary Schools as submitted.

Motion – Mike Biesecker, Second – Bruce Guernsey Discussion Vote 5-0

PL221 SCHOOL IMPROVEMENT PLANS

- I recommend the Board approve the PL221 – School Improvement Plans for Western Boone Jr./Sr. High, Granville Wells and Thorntown Elementary Schools as submitted.

Motion – Bruce Guernsey, Second – Mike Biesecker Discussion Vote 5-0

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CASH TUITION REQUESTS

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I recommend the board approve the cash tuition and interschool transfer requests for the following students for the 2008-09 school year:

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Western Boone: Devin Summers – 9th grade
Garrett Summers – 11th grade
Katrina Smith – 12th grade
Ian Juillerat – 7th grade
Granville Wells: Madison Juillerat – 2nd grade
Colt O'Brien – 5th grade

Interschool Transfers:

Thorntown: Alex Workman – 6th grade
Jazmine Workman – 1st grade
Bailey Workman – 4th grade

Motion – Debbie Smith, Second – Bruce Guernsey Discussion Vote 5-0

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EXTENDED FIELD TRIPS

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

FFA Achievement Trip, Don Haberlin – Nashville, TN on June 30 – July 2
FFA Summer Leadership Camp, Don Haberlin – Trafalgar, IN on July 11-13

Motion – Roger Henry, Second – Debbie Smith Discussion Vote 5-0

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SALVAGE

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I recommend the board declare as salvage the items as presented on attached lists SAL060908 and SAL060908A. All items have no monetary value.

Motion – Bruce Guernsey, Second – Debbie Smith Discussion Vote 5-0

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PERSONNEL

Resignation: Katy Eshelman, Teacher, Western Boone effective 2008-09 school year.

J. Adam Martin, Teacher, Western Boone effective 2008-09 school year.

Sandy Sills, Instructional Assistant, Western Boone effective May 23, 2008.

Termination: Laura Myers, Instructional Assistant, Western Boone effective May 23, 2008.

Beth Hight , Instructional Assistant, Western Boone effective May 23, 2008.

Employment: Tony Barnes, Teacher, Western Boone effective 2008-09 school year.

Karen Ruch, Athletic Secretary, Western Boone effective 2008-09 school year

Linda Florey, Technology Assistant, Granville Wells effective 2008-09 school year.

Jarrold Resler, Instructional Assistant, Western Boone effective 2008-09 school year.

Gloria Arnold, Custodian, Western Boone effective June 9, 2008.

Jean Labrie, Head Cook, Western Boone effective August 11, 2008.

Diana Fisher, Full-time Cook, Western Boone effective August 11, 2008.

Tia Wyant, Full-time Cook, Western Boone effective August 11, 2008.

Pat Graves, Part-time Cook, Western Boone effective August 11, 2008.

Julie Biddle, Part-time Cook, Western Boone effective August 11, 2008.

Brittany Wilson, Custodian, Granville Wells effective May 27, 2008

Dustin Harrison, Teacher, Western Boone effective 2008-09 school year

ECA: Western Boone Jr/Sr High Extra-Curricular positions for the 2008-09 school year

Position	Staff Member
Play Director	J. Kochert
Play/Musical Director	B. Hisey
Yearbook	D. Beck, D. Mercer
Senior Class Sponsor (2)	D. Beck, J. Cantlon
Junior Class Sponsor (2)	B. Walden, Je. Brunty
Sophomore Class Sponsor (2)	R. Hawkins, K. Marconett
Freshman Class Sponsor (2)	D. Swisher, T. McMasters
8th Class Sponsor (2)	W. Smith, J. Burks
7th Class Sponsor (2)	R. Newton, G. Broshar
Department Coordinator	
Department Coordinator/No Prep	
Agriculture	D. Haberlin
Art	T. McMasters
Business	D. Pierce
English	D. Beck
FACS	J. Yorke
Foreign Language	M. Threlkeld
Guidance	D. Jackson
Math	John Brunty
Music	E. Mott
P.E.	B. Davis, D. Swisher
Science	H. Michalke
Social Studies	M. Riggins
Special Education	C. Tompkins
Technology	D. Gray
Newspaper	T. Barnes
Music	
Auditorium Manager	E. Mott
Assistant Music – Band	Todd Ward/Jace McMullin
Assistant Music – Flags	Jada Schuessler
Choral Senior High School	E. Mott
Choral Junior High School	E. Mott
Choreographer	
Business Manager	B. Hisey

BOARD AGENDA

Band Director (School Year)	B. Hisey
Boys Intramural (Sr. High)	R. Hawkins
Boys Intramural (Jr. High)	D. Jackson
Pep Club Sponsor (1)	A. Hummel, J. Yorke
Club Sponsors	
Art	T. McMasters
Creative Writing	S. Farris
Dance	J. Yorke
Drama – Sr. High	
Drama – Jr. High	
Ecology	H. Michalke
FFA	D. Haberlin
FCA	B. Dohogne
FCCLA	Julie Taylor
Honor Society	R. Newton
Key Club	H. Michalke
Foreign Interest Club	S. Threlkeld, Je. Brunty, M. Threlkeld
Peer Tutoring	C. Tompkins
Spell Bowl	J. Burks, K. Marconett
Student Council – Sr. High	M. Ewing
Student Council – Jr. High	H. Kiger
Cheerleader Sponsor 7	S. Riegel
Cheerleader Sponsor 8	S. Riegel
Cheerleader Sponsor 9	
Cheerleader Sponsor JV	A. Hummel
Cheerleader Sponsor Varsity	A. Hummel
AMP (2)	B. Walden, T. McMasters
Brain Game (2)	J. Burks, K. Marconett
Literacy Leader – High School	D. Beck, J. Burks, B. Parker
Literacy Leader – Junior High	D. Beck, J. Burks, B. Parker
Radio/T.V. Production Sponsor	M. Foxworthy
Web Page Developer	B. Hisey

I recommend the board accept the consent agenda items of personnel as presented with the understanding all required paperwork and licensing is completed satisfactorily.

Motion – Debbie Smith, Second – Mike Biesecker Discussion Vote 5-0

CLAIMS

- The corporation treasurer and business manager will be available to answer questions regarding claim items.

I recommend the board accept the claims as presented.

Motion – Roger Henry, Second – Don Lamb Discussion Vote 5-0

COMPARISON REPORT

The Business Manager presented the Comparison Report.

OTHER BUSINESS OF THE BOARD

- **INFORMATION :**

Commended the 2007-2008 Western Boone Graduation Ceremony

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DOCUMENT SIGNING

- **ADJOURNMENT**

- I will entertain a motion to adjourn.

Motion – Bruce Guernsey, Second – Roger Henry Discussion Vote 5-0

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