

BOARD MINUTES

Regular Meeting of the Board

May 12, 2008

7:00 P.M.

WELCOME – members present: Roger Henry, Bruce Guernsey, Bill Noland, Don Lamb

PLEDGE OF ALLEGIANCE

PRAYER

RECOGNITION OF THORNTOWN ELEMENTARY AS A 4 STAR SCHOOL

ADOPTION OF AGENDA

The chair will entertain a motion to adopt the Agenda for the May 12, 2008 regular board meeting as presented.

Board motion:

Motion – Bruce Guernsey, Second – Don Lamb (discussion) Vote 4-0

BOARD MINUTES

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

Board motion:

Motion – Bruce Guernsey, Second – Don Lamb (discussion) Vote 4-0

REPORTS

- Title 1 2008-09 – in process of applying for next year. Notification has been received from the state that the allocation should be higher next year than in the past few years.

RECOMMENDATIONS AND REQUESTS

ADOPT RESOLUTION RECEIVING PATRONS PETITION AND DETERMINING NEED FOR PROJECT

I recommend the Board adopt the resolution receiving patrons petition and determining need for project as submitted.

Board motion:

Motion – Don Lamb, Second – Bill Noland (discussion) Vote 4-0

ADOPT RESOLUTION APPROVING PRELIMINARY PLAN, FORM OF LEASE AND AUTHORIZING PUBLICATION OF NOTICE OF LEASE HEARING

I recommend the Board adopt the resolution approving preliminary plan, form of lease and authorizing publication of notice of lease hearing as submitted.

Board motion:

Motion – Bill Noland, Second – Don Lamb (discussion) Vote 4-0

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ADOPT RESOLUTION REAPPROVING FORMATION OF BUILDING CORPORATION

I recommend the Board adopt the resolution reapproving formation of building corporation as submitted.

Board motion:

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

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APPOINT REPRESENTATIVES TO COMMON WAGE COMMITTEE

I recommend the Board appoint Kurt Adams and Clint Taylor as representatives to common wage committee as submitted.

Board motion:

Motion – Bruce Guernsey, Second – Don Lamb (discussion) Vote 4-0

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ADOPT RESOLUTION TO TRANSFER PROFESSIONAL DEVELOPMENT GRANT FUNDS

I recommend the Board adopt the resolution to transfer of funds in the amount of \$12,317.95 from account 100-26700-520-04, to account 100-11100-748-01 in the amount of \$3,443.58, to account 100-11100-748-02 in the amount of \$2,735.81, and to account 100-11300-748-03 in the amount of \$6,138.56 as submitted.

Board motion:

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

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COMMODITY BIDS

I recommend the Board approve the advertisement of commodity bids for LP Gas, Milk products, Bread products, Trash Removal, and Diesel Fuel with bid opening to be held at 2:00 pm on Monday, June 30, 2008 at the Central Office.

Board motion:

Motion – Don Lamb, Second – Bruce Guernsey (discussion) Vote 4-0

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2008-09 J. EVERETT TRANSPORTATION

I recommend the Board approve the option for Western Boone students to share a ride with the Lebanon

students to and from J Everett Light Career Center as submitted (copy attached).

Board motion:

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

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THORNTOWN VOLLEYBALL SUMMER CAMP

I recommend the Board approve the Thorntown Elementary Summer Volleyball Camp as presented

Board motion:

Motion – Bill Noland, Second – Don Lamb (discussion) Vote 4-0

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TEXTBOOK and FEES

I recommend the Board approve the Elementary and Jr/Sr High School textbook and class fees as presented with the addition for Preschool fees of \$40.00 per year per student. (Copy attached)

Board motion:

Motion – Don Lamb Second – Bill Noland (discussion) Vote 4-0

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2008-09 ELEMENTARY HANDBOOKS

I recommend the Board approve the Elementary Handbooks for the 2008-09 school year as presented.

Board motion:

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

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BOARD POLICY 6015 – Housing and Conditional Enrollment of Non-Resident Students

I recommend the Board adopt the revision to Board Policy 6015 as presented. (Copy attached)

Board motion:

Motion – Bill Noland Second – Don Lamb (discussion) Vote 4-0

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CASH TRANSFERS

I recommend the Board approve the cash tuition requests for the following students for the 2008-09 school year:

Western Boone Jr./Sr. High

Katherine Neal – 12th grade

Emily Gall – 9th grade

Board motion:

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

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EXTENDED FIELD TRIPS

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

- Varsity Girls Golf – Koren Gray overnight at Cool Lake Golf Course on June 29-30, 2008.
- FFA – Don Haberlin to Purdue University on June 16-17, 2008.
- Varsity Boys Basketball – Torrey Rodkey to D-1 Camp in Ft Wayne, IN on June 19-22, 2008.
- Dance Team – Jeanine Yorke to Indiana University on June 21-24, 2008.
- FFA – Don Haberlin to Kansas State University on June 24-27, 2008.

Board motion:

Motion – Bruce Guernsey Second – Don Lamb (discussion) Vote 4-0

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PERSONNEL:

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I recommend the following personnel items:

Resignation:

Mike Frazier, Bus Driver effective at the end of the 2007-08 school year.
Elyse Swartz, Bus Driver effective at the end of the 2007-08 school year.
Patty Wilson, Western Boone Athletic Secretary effective at the end of the 2007-08 school year.
Kimberly Frazier, Granville Wells Technology Assistant effective at the end of the 2007-08 school year.
Cynthia Estelle, Granville Wells Custodian effective 5/8/2008.

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Employment:

Joyce Sample-Burdine, Western Boone Custodian effective May 5, 2008.
Jim Kochert, Western Boone Choreography – 2007-08 school year.
Shelley Hankins, Corporation Bus Driver – Route #20
Doug Randle, Corporation Bus Driver – Route #2
Kimberly Thomas, Corporation Bus Driver – Route #3
Kasha Smith, Corporation Bus Driver – Route #10
Tammy Cook, Summer Preschool Instructional Assistant
John Green, Bus Mechanic
Susan Neese, Western Boone- move from Special Ed Teaching position to Language Arts
Sarah Threlkeld, Western Boone Spanish Teacher

Board motion:

Motion – Bruce Guernsey 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 the claims as presented with the addition of Wharff Excavating

in

the amount of \$700.00.

Board motion:

Motion – Bruce Guernsey Second – Don Lamb (discussion) Vote 4-0

CAMPARISON REPORT

The Business Manager will present the Comparison Report.

OTHER BUSINESS OF THE BOARD

INFORMATION:

- PL 221 – School Improvement Plans
- Non-Certified Handbook
- Retirement Celebrations:
 - May 14 – Western Boone for Kathy Fox and Patty Wilson
 - May 19 – Central Office for Jerry Collier
 - May 22 – Thorntown Elementary for Bonnie LaClave

DOCUMENT SIGNING

ADJOURNMENT

Board motion:

Motion – Bruce Guernsey Second – Don Lamb (discussion) Vote 4-0
