

BOARD MINUTES

Regular Meeting of the Board

April 14, 2008

7:00 P.M.

WELCOME – Board Members present – Mike Biesecker, Jane Faggetti, Bruce Guernsey, Roger Henry
Don Lamb, Bill Noland, Debbie Smith

PLEDGE OF ALLEGIANCE

PRAYER

ADOPTION OF AGENDA

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

Board motion:

Motion – Bruce Guernsey, Second – Roger Henry (discussion) Vote 5-0

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BOARD MINUTES

The Chair will entertain a motion to approve the minutes of the March 10, 2008 regular board meeting,

Board motion:

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

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REPORTS

- **Board Policy 6015 – Housing and Conditional Enrollment of Non-Resident Students**
- **Bus Inspection – Terry Barnett**

RECOMMENDATIONS AND REQUESTS

EAGLE SCOUT PROJECT

I recommend the Board approve the Eagle Scout Project of Calvin Grimes and appropriate up to \$600 towards the purchase of signs.

Board motion:

Motion – Bill Noland, Second – Mike Biesecker (discussion) Vote 5-0

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TEXTBOOK ADOPTION

I recommend the Board approve the adoption of Language Arts/Foreign Language Textbooks for use during the adoption period July 1, 2008 through June 30, 2014 as presented. (0408-1 attached)

Board motion:

Motion – Debbie Smith, Second – Roger Henry (discussion) Vote 5-0

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WESTERN BOONE JR./SR. HIGH STUDENT HANDBOOK

I recommend the Board approve the Student Handbooks for Western Boone Jr./Sr. High as presented.

Board motion:

Motion – Roger Henry, Second – Bill Noland (discussion) Vote 5-0

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WESTERN BOONE ATHLETIC HANDBOOKS

I recommend the Board approve the Athletic Handbook as presented.

Board motion:

Motion – Mike Biesecker, Second – Debbie Smith (discussion) Vote 5-0

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THORNTOWN LIBRARY BOARD

I recommend the Board approve the appointment of Fern Miner as the Jefferson Township representative to the Thorntown library board effective May 1, 2008 and ending May 1, 2012.

Board motion:

Motion – Bill Noland, Second – Debbie Smith (discussion) Vote 5-0

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BUS ROUTE

I recommend the Board approve bus route #3 as a corporation route effective with the 2008-09 school year.

Board motion:

Motion – Bill Noland, Second – Don Lamb (discussion) Vote 5-0

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TRANSFER TUITION REQUEST

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I recommend the board approve the transfer of students Matthew Rodgers, grade 5, and Laura Rodgers, grade 3, to the Zionsville Community Schools for the 2008-09 school year contingent on the following:

- 1) Western Boone will not provide transportation to the students nor will Western Boone pay any reimbursement monies for the transportation of the children.
- 2) Any additional costs of education will be through the student's IEP only.
- 3) Western Boone is not acquiescing to the belief that a FAPE cannot be provided by WBCCSC to the students.

Board motion:

Motion – Bill Noland, Second – Roger Henry (discussion) Vote 5-0

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EXTENDED FIELD TRIPS

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

- FFA– Don Haberlin to Muncie, IN for an Envirothon CDE on April 28 & 29, 2008.
- Senior Class – Denise Beck & Jessica Cantlon to Cedar Point, Ohio on May 28, 2008.
- French 4/5 – Michele Threlkeld to Chicago, IL on April 25, 2008.
- Cheerleading Camp- Autumn Hummel to IUPUI on July 18-20, 2008.

Board motion:

Motion – Debbie Smith, Second – Bill Noland (discussion) Vote 5-0

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SUMMER ACTIVITIES/CAMPS

I recommend the Board approve the Summer Activities/Camps as presented. (0408-2 attached)

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Board motion:

Motion – Mike Biesecker, Second – Don Lamb (discussion) Vote 5-0

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PERSONNEL:

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I recommend the following personnel items:

Resignation:

Kimberly Hatch, Western Boone Teacher effective at the end of the 2007-08 school year.
Ronnie Robinson, Western Boone Teacher effective at the end of the 2007-08 school year.
Rose Cooper, Western Boone Custodian effective March 10, 2008.
Brad Crawford, Western Boone Custodian effective April 17, 2008
Herbert Hankins, Western Boone Custodian effective April 8, 2008

Termination:

Jonnie Noe, Granville Wells Custodian effective March 11, 2008

Employment:

Cynthia Estelle, Granville Wells Custodian effective March 31, 2008.
Herbert Hankins, Western Boone Custodian effective April 7, 2008.
Joy Gehm, Granville Wells morning Kindergarten Teacher filling in for Mrs. Keyes FMLA leave
beginning April 14 through the end of the 2007-08 school year.
Michelle Martin, Thorntown afternoon Preschool Teacher filling in for Mrs. Keyes FMLA leave
beginning

April 14 through the end of the 2007-08 school year.

Shelly Hankins, Thorntown Preschool Assistant replacing Michelle Martin effective April 14 through the
end of the 2007-08 school year.

ECA:

Heather Caldwell, Jr. High Tennis Coach
Kayla Brennan, Assistant HS Girls Tennis Coach

Summer School:

Jody Burks, Western Boone – Language Arts – 2 sessions; 5/28 - 6/10 and 7/28 – 8/8. Students attend

both sessions 8-12 daily (80 hours).

Don Haberlin, Western Boone – Supervised Agriculture Experience – through June & July.

Dan Kiger, Brian Hole, Brent Miller, Carl Miller, Bill Brenda , Western Boone - Drivers Education:
Classroom -May 28 – June 11, driving June 2 - June 30. Cost of Drivers Ed = \$340.00

Board motion:

Motion – Bill Noland, Second – Don Lamb (discussion) Vote 5-0

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MASTER CONTRACT

I recommend the Board approve the ratified Master Contract for January 1, 2008 through December 31, 2009 as presented. (0408-3 attached) With one change: ECA club position BPA to AMP – Activity Mentor Program

Board motion:

Motion – Debbie Smith, Second – Bill Noland (discussion) Vote 5-0

PROJECT LEAD THE WAY

I recommend the Board approve the Project Lead the Way program at Western Boone Jr./Sr. High as presented.

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Board Motion:

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

VISA CARDS

I recommend the board approve the application for Visa Cards to be used by the Family and Consumer Science classes.

Board Motion:

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

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.

Board motion:

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

The Business Manager will present the Comparison Report. (copy attached)

OTHER BUSINESS OF THE BOARD

INFORMATION:

- Granville Wells Elementary Student Handbook Revisions
- Thorntown Elementary Student Handbook Revisions
- Birth of Eliana Re'ne Whiteley

DOCUMENT SIGNING

ADJOURNMENT

Board motion:
Motion – Roger Henry, Second – Bruce Guernsey (discussion) Vote 6-0

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