

BOARD MEETING

Regular Meeting of the Board
Granville Wells Elementary

March 10, 2008

7:00 P.M.

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

PLEDGE OF ALLEGIANCE

PRAYER

ADOPTION OF AGENDA

The chair will entertain a motion to adopt the Agenda for the March 10, 2008 regular board meeting as presented.

Board motion:

Motion – Roger Henry, Second – Bruce Guernsey (discussion) Vote 4-0

BOARD MINUTES

The Chair will entertain a motion to approve the minutes of the February 11, 2008 regular board meeting,

Board motion:

Motion – Mike Biesecker, Second – Bruce Guernsey (discussion) Vote 4-0

EXECUTIVE SESSION

The Chair entertains a motion that nothing other than that advertised was discussed at the 6:00 PM March 10th Executive Session.

Board motion:

Motion – Debbie Smith, Second – Roger Henry (discussion) Vote 4-0

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PARENT REQUEST TO ADDRESS BOARD – Bus Stop on State Road 75

REPORTS

- Building Project Update

RECOMMENDATIONS AND REQUESTS

1028 HEARING and PRELIMINARY DETERMINATION HEARING:

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I recommend the Board authorize a 1028 Hearing and Preliminary Determination Hearing to be held at 7:00 PM on Monday, March 24, 2008 at Thorntown Elementary School.

Board motion:

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

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SUMMER BAND SCHEDULE:

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I recommend the Board approve the summer band schedule of 111 hours as presented. (copy attached)

Board motion:

Motion – Mike Biesecker, Second – Bruce Guernsey (discussion) Vote 4-0

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AMERICAN RED CROSS

I recommend the Board approve the contracts with the American Red Cross to use the Western Boone School Buildings if needed as Mass Care Shelters in the event of a disaster.

Board motion:

Motion – Roger Henry, Second – Debbie Smith (discussion) Vote 4-0

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EXTENDED FIELD TRIPS

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

- FFA– Don Haberlin to Joliet, Illinois for a livestock CDE on April 11 & 12, 2008.
- Gifted/Talented – Julie Lester to Chicago Museum of Science & Industry in Chicago, Illinois on May 7, 2008.
- Physics, Mike Schlemmer to Kentucky Kingdom on May 9, 2008.
- FFA – Don Haberlin to Purdue University for State FFA Convention on June 16-19, 2008.
- Spanish I-IV – Jennifer Brunty to Spain on June 8-17, 2009.
- Harmony Leadership Conference – attendee list attached to French Lick, IN on April 17 & 18, 2008

Board motion:

Motion – Debbie Smith, Second – Roger Henry (discussion) Vote 4-0

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PERSONNEL:

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I recommend the following personnel items:

Retirement:

Barbara Randel, Western Boone Cook effective at the end of the 2007-08 school year.

Employment:

Roxie Stewart, Western Boone ROCKS assistant effective March 10, 2008.

ECA:

Matthew Huckstep, Western Boone – Volunteer Baseball Assistant Coach

Board motion:

Motion – Mike Biesecker, Second – Bruce Guernsey (discussion) Vote 4-0

- **SABBATICAL REQUESTS:**

- I recommend the following sabbatical requests be granted as presented.

2009- Christina Darnell, Teacher at Thorntown Elementary to pursue other options during the 2008-09 school year. She will notify the Corporation by January 31, 2009 about returning for the 2010 school year.

2009- Cindy Johnson, Teacher at Thorntown Elementary to pursue other options during the 2008-09 school year. She will notify the Corporation by January 31, 2009 about returning for the 2010 school year.

Board motion:

Motion – Debbie Smith, 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 the claims as presented.

Board motion:

Motion – Bruce Guernsey, Second – Roger Henry (discussion) Vote 4-0

OTHER BUSINESS OF THE BOARD

- **INFORMATION:**

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- Western Boone Student Handbook Revisions
 - Western Boone Athletic Handbook Revisions
 - 2008 Spring Region Meeting – Monday, April 7, 2008 at The Trails in Lafayette
 - Commended Mr. John Waymire. Mrs. Pam Taylor and the Granville Wells Elementary Staff for their handling of a tragic student loss.
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- **DOCUMENT SIGNING**

ADJOURNMENT

Board motion:

Motion – Bruce Guernsey, Second – Mike Biesecker (discussion) Vote 4-0

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