

## BOARD MINUTES

Regular Meeting of the Board

February 11, 2008

**7:00 P.M.**

**WELCOME** - board members in attendance: Mike Biesecker, Bruce Guernsey, Roger Henry, Don Lamb  
Bill Noland, Debbie Smith

- **PARENT REQUEST TO ADDRESS BOARD** – Bus Stop on State Road 75  
(moved to next board meeting, parent could not attend)

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### **REPORTS**

- **AYP/PL-221** – Judi Hendrix
- **Update on Building Project**

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### **RECOMMENDATIONS AND REQUESTS**

#### **BOND REFUNDING RESOLUTION**

Mr. Frandsen reviewed for the Board the actions taken by the Western Boone Multi-School Building Corporation for the refunding of the First Mortgage Refunding Bonds, Series 1998 and First Mortgage Bonds, Series 1999 of the Western Boone County School Bldg. Corp. (the "1998 Corporation"). He then presented to the Board for its consideration (i) a Second Amendment to Contract of Lease to the Contract of Lease executed by the Board on March 1, 1994, which proposes to amend Section 2 of said Lease, and (ii) an Amendment to Lease to the Lease Agreement executed by the Board on March 30, 1999, which proposes to amend Section 2 of said Lease. It is anticipated that the 1998 Corporation will agree to assign its interests in the Leases to Western Boone Multi-School Building Corporation.; and

After a full discussion, upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

RESOLVED, that the Amendments to Leases between Western Boone County Community School Corporation (the "School Corporation"), as lessee, and Western Boone Multi-School Building Corporation, as assignee of Western Boone County School Bldg. Corp. (the "1998 Corporation"), as lessor, submitted to this meeting, be and the same hereby is approved.

RESOLVED FURTHER, that the Secretary is authorized and directed to initial and date a copy of the proposed Amendments to Leases submitted this day to the Board of School Trustees and to place the same in the minute book immediately following the minutes of this meeting, and said Amendments to Leases is made a part of this resolution as fully as if same were set forth herein.

RESOLVED FURTHER, that the Amendments to Leases shall be executed by the President and attested by the Secretary.

RESOLVED FURTHER, that the form of the Continuing Disclosure Undertaking is hereby approved and the President and Secretary are authorized to execute such agreement.

RESOLVED FURTHER, that it is hereby determined to be proper and in the public interest to approve the

incorporation of the Building Corporation known and designated as the Western Boone Multi-School Building Corporation for the purpose of financing, refinancing, constructing and equipping certain school facilities and leasing same to this School Corporation.

RESOLVED FURTHER, that the issuance, sale and delivery by the Building Corporation of bonds designated Western Boone Multi-School Building Corporation "First Mortgage Refunding Bonds, Series 2008" in the aggregate principal amount of approximately \$14,225,000, is hereby approved.

RESOLVED FURTHER, that this Board of School Trustees hereby approves the existing Directors to continue to act as Directors of the School Building Corporation.

RESOLVED FURTHER, that the officers of this School Corporation are hereby authorized on behalf of this School Corporation to approve and execute any certificates and documents on behalf of the School Corporation in connection with the refunding of the First Mortgage Refunding Bonds, Series 1998 and First Mortgage Bonds, Series 1999 of the 1998 Corporation.

Board motion:

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

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**SALVAGE ITEMS:**

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I recommend the Board declare as salvage the items on the included list titled TT/GW/WB - WBCCSC Technology Items for Salvage dated 1/29/2008 as presented.

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

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**BUS PURCHASE(S)**

I recommend the Board approve the purchase of school buses as presented.

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

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**BUS DRIVER APPRECIATION DINNER**

I recommend the Board approve the school bus driver appreciation dinner planned for March 21, 2008.

Board motion: Motion – Roger Henry, Second – Don Lamb (discussion) Vote 5-0

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**EXTENDED FIELD TRIPS**

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

Jeff Pearson – Coaches Clinic in Louisville, KY on February 15, 2008.

Construction Challenge – Don Gray, to National Finals in Las Vegas, NV, March 10 – March 14, 2008.

FFA – Don Haberlin, to Kewanee, Illinois on February 29, 2008 – March 1, 2008.

Advanced Art (10-12) – Terri McMasters, to Brown County on May 2, 2008 - May 3, 2008.

Art (9-12) – Terri McMasters to **Italy** on March 27, 2009 – April 5, 2009.

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

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**PERSONNEL:**

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I recommend the following personnel items:

Retirement:

Kathy Fox, teacher – Western Boone, effective at the end of the 07-08 school year.

Jerry Collier – transportation mechanic, effective at the end of the 07-08 school year.

FMLA Leave:

Melanie Keyes – teacher, Thorntown Elementary – from appx. April 20, 2008 through the end of the 2007-08 school year.

Employment:

Janet Cooney, Granville Wells -Instructional Assistant effective 1/22/08.

ECA – Western Boone:

Dave Hanson – Varsity Baseball Coach

Adam Martin – Reserve Baseball Coach

Mark Knox – 9<sup>th</sup> grade Baseball Coach

Brian Hole – Varsity Boys Golf Coach

Ronnie Robinson – Volunteer Assistant Boys Golf Coach

Don Gray – Co-Ed Jr. High Golf Coach

Koren Gray – Co-Ed Jr. High Golf Coach

Beth Dohogne – Varsity Softball Coach

Danny Pierce – JV Softball Coach

Tab Greenley – 9<sup>th</sup> grade Softball Coach

Allyson Gardner – Varsity Girls Tennis Coach

Jason Wells – Assistant Girls Tennis Coach

Mark Riggins – Varsity Track Coach

Jordan Henley – Assistant Track Coach

Katy Eshelman – Assistant Track Coach

Michele Williams – Assistant Track Coach

Jeff Pearson – Boys Jr. High Head Track Coach

Dan Kiger – Boys Jr. High Assistant Track Coach

Amy Morrison – Girls Jr. High Head Track Coach

Jennifer Fisher – Girls Jr. High Assistant Track Coach

ECA – Thorntown Elementary:

Jody Ames – Afternoon ROCKS Assistant

Board motion: Motion – Don Lamb, Second – Bruce Guernsey (discussion) Vote 5-0

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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, excluding the Parr Richey invoice.

Board motion:            Motion – Bruce Guernsey,   Second – Bill Noland    (discussion)    Vote 5-0

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**OTHER BUSINESS OF THE BOARD**

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**INFORMATION:**

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Executive Session: March 10<sup>th</sup> at 6pm  
Congratulations: WEBO's Girls Basketball Sectional Win

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