

BOARD MINUTES

Regular Meeting of the Board

February 9, 2009

7:00 P.M.

WELCOME – Board members in attendance: Mike Biesecker, Bruce Guernsey, Roger Henry, Don Lamb, Bill Noland, Debbie Smith

PLEDGE OF ALLEGIANCE**PRAYER****MINUTES OF THE JANUARY 12, 2009 MEETING**

The Chair will entertain a motion to approve the minutes of the January 12, 2009 regular board meeting.

Board motion:

Motion: Bill Noland Second: Bruce Guernsey (discussion) Vote: 5-0

FEBRUARY 9, 2009 EXECUTIVE MEETING

The Chair will entertain a motion stating that nothing other than that advertised was discussed at the Executive Session held on February 9, 2009.

Board motion:

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

REPORTS

§ **Building Project Update** – Reminder: Two Board Meetings in March – 9th & 23rd

■ **Fuel Escalator Report** – Terry Barnett

■ **Bus Driver Health Insurance Benefits** – Terry Barnett

EXTENDED FIELD TRIPS:

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

■ FFA, Don Haberlin to Oklahoma City, OK; May 3-8, 2009 to compete in a Soils Career Development.

Board motion:

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

PERSONNEL**Sabbatical Leave Returns:**

Christina Darnell, Thorntown – intent to return from sabbatical leave in the Fall 2009.

Cindy Johnson, Thorntown – intent to return from sabbatical leave in the Fall 2009.

Terminations:

Mary Riley, Western Boone Instructional Assistant effective immediately.

Brittany Wilson, Granville Wells Custodian effective February 27th, 2009

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Employment

Western Boone:

Alex Bullington – Jr. High Volunteer Wrestling Coach.

Jeff Bullington – Jr. High Volunteer Wrestling Coach.

Thorntown Elementary:

Susan Allen – Concession Manager beginning 1/23/09.

Granville Wells Elementary:

Karen Turner – Instructional Assistant, PM Developmental Preschool effective 2/2/09. Northwest Hendricks School Corp. expense.

Chris Blesic- Instructional Assistant, AM LifeSkills

Gina Clavender – Instructional Assistant, add PM Life Skills (already does AM LifeSkills).

Board motion:

Motion: Don Lamb Second: Debbie Smith (discussion) Vote: 5-0

CLAIMS

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

The chair will entertain a motion to accept claims as presented.

Board motion:

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

COMPARISON REPORT – Viv Norman

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INFORMATION:

Presidents Day will not be used as a Snow Make-Up day.

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DOCUMENT SIGNING**ADJOURNMENT**

Board motion:

Motion: Don Lamb Second: Roger Henry (discussion) Vote: 5-0
