

## BOARD MINUTES

Regular Meeting of the Board

December 13, 2010

7:00 P.M.

WELCOME – Board members in attendance: Mike Biesecker, Jane Faggetti, Phil Foster, Bruce Guernsey  
Shane Stiemel

PLEDGE OF ALLEGIANCE  
PRAYER

### MINUTES OF THE NOVEMBER 8, 2010 MEETING

The Chair will entertain a motion to approve the minutes of the November 8, 2010 board meeting.

Board motion: So moved

Motion: Bruce Guernsey Second: Mike Biesecker (discussion) Vote: 5-0

### EXECUTIVE SESSION

The chair will entertain a motion that nothing other than that advertised was discussed at the Executive Session held on December 13, 2010 prior to the regular meeting.

Board motion: So moved

Motion: Bruce Guernsey Second: Shane Stiemel (discussion) Vote: 5-0

### DONATION

I recommend the Board accept the \$500 donation to Western Boone Jr./Sr. High School from Farm Bureau Insurance. The money will be used to pay for rewards through the Student of the Month/Student Recognition Programs.

Board motion: So moved

Motion: Mike Biesecker Second: Phil Foster (discussion) Vote: 5-0

### REPORTS

- Annual Yearly Progress (AYP) – Susan Ottinger

### POLICY/HANDBOOK REVISIONS:

I recommend the Board approve, reject or table the revisions to the following documents:

#### **Western Boone Jr/Sr High – Drug & Alcohol Random Testing Program**

Updated (changes on pages 5-7 & 10-12)

#### **- Athletic Handbook**

Updated (changes on pages 3-5)

Board motion: Table

Motion: Mike Biesecker Second: Bruce Guernsey (discussion) Vote: 5-0

## **BOARD POLICY REVISION:**

I recommend the Board approve, reject or table the revisions to the following Board Policies:

BP- 6280 – SUBSTANCE USE

Obsolete policy, no longer matches High School Policy - delete

BP- 6310 – DISCLOSURE OF STUDENT LISTS

Obsolete policy, covered under BP-6211 - delete

BP- 3160 – NO TOBACCO FOR EMPLOYEES

Obsolete policy, covered under BP-1370 - delete

BP- 6292 – VOCATIONAL POLICY

Updated to match current needs and practices

Board motion: Approve

Motion: Shane Stiemel Second: Phil Foster (discussion) Vote: 5-0

## **EXTENDED FIELD TRIPS:**

I recommend the Board approve the following extended field trips:

WeBo Robotics , Don Gray – 12/10-11 to Indian Creek HS for a Robotics Competition

WeBo FFA, Don Haberlin – 12/21-22 to Trafalgar, IN for a Leadership/Officers Camp

WeBo FCA, Beth Walker – 2/11-12 overnight at WeBo HS for a 30 hour Famine Event.

Board motion: Approve

Motion: Bruce Guernsey Second: Mike Biesecker (discussion) Vote: 5-0

## **NON-RESIDENT TRANSFER STUDENTS**

I recommend the Board approve the request for transfer for Granville Wells students, Corbin Yount – 4<sup>th</sup> grade and Adriana Yount – 2<sup>nd</sup> grade for the balance of the 2010-11 school year. Both have been attending Granville Wells but have recently moved out of the district. Parents will be responsible for transportation.

Board motion: Approve

Motion: Bruce Guernsey Second: Shane Stiemel (discussion) Vote: 5-0

## **PERSONNEL**

### Resignations:

Adriane Turner, Varsity Volleyball Coach.

Carol Holt, cook, Granville Wells effective November 17, 2010.

### Leave:

Tricia Stanley, Granville Wells & Thorntown Elementary – leave from appx January 11, 2011 through appx February 28, 2011. Up to 60 days will be FMLA.

### Employment:

Sara Workman – Western Boone FACS Teacher – replacing Jeanine Yorke for the balance of the 2010-11 school year..

Athletics: (All positions are pending clear background reports.)

Gary Jones – WeBo 8<sup>th</sup> grade Girls Volunteer Basketball Coach

Stephen Killen – WeBo Volunteer Varsity Wrestling Coach

DeWayne Davis – WeBo Volunteer Varsity Wrestling Coach

Jeff Parsley WeBo Volunteer Varsity Wrestling Coach

Tony Barnes – WeBo JV Baseball Coach

Dustin Cunningham – WeBo Varsity Assistant Baseball Coach

Danny Pierce – WeBo JV Softball Coach

Cary Clanton – WeBo Varsity Assistant Softball Coach (1/2 stipend)

Cari Ann Clanton – WeBo Varsity Assistant Softball Coach (1/2 stipend)

Gary Burns – WeBo Volunteer Jr High Softball Coach

Mike Vanderpool – WeBo Volunteer Jr High Softball Coach  
Nickie Clark – Volunteer Softball Coach  
Bob Williams – Volunteer Softball Coach  
Scott Johnson – Volunteer Softball Coach  
Jordan VanDeHey – Assistant High School Track Coach  
Dustin Harrison –Assistant High School Track Coach  
Rick Overfield – Community Weight Room Supervisor  
Sean Richardson – Community Weight Room Supervisor  
Jay Randle - Granville Wells Volunteer 5th grade Boys Assistant Basketball Coach  
Chris Collins, Thorntown 5<sup>th</sup> grade Girls Volunteer Basketball Coach  
Gary Jones, Thorntown 6<sup>th</sup> grade Girls Volunteer Basketball Coach

Board motion: Approve  
Motion: Mike Biesecker      Second: Bruce Guernsey      (discussion)      Vote: 5-0

### **ECA BANKING**

I recommend the Board approve Rob Ramey, Jane Taylor, and Koren Gray as signers on the Western Boone ECA Bank Accounts.

Board motion: Approve  
Motion: Bruce Guernsey      Second: Phil Foster      (discussion)      Vote: 5-0

### **RAINY DAY FUND**

I recommend the Board approve the transfer of \$145,000 from the Transportation Fund and \$150,000 from the Bus Replacement Fund into the Rainy Day Fund (\$295,000 total).

Board motion: Approve  
Motion: Mike Biesecker      Second: Shane Stiemel      (discussion)      Vote: 5-0

### **END OF THE YEAR ACCOUNTING:**

I recommend the Board pre-approve the payment of claims, invoices, and allowances received prior to December 31, 2010.

Board motion: Approve  
Motion: Bruce Guernsey      Second: Mike Biesecker      (discussion)      Vote: 5-0

I recommend the Board approve the corporation treasurer to make any and all adjustments to appropriations to close the financial accounting for the budget year 2010 on December 31, 2010.

Board motion: Approve  
Motion: Mike Biesecker      Second: Shane Stiemel      (discussion)      Vote: 5-0

### **CLAIMS**

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

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

Board motion: Approve  
Motion: Bruce Guernsey      Second: Shane Stiemel      (discussion)      Vote: 5-0 with  
Jane Faggetti abstaining

### **COMPARISON REPORT** – Business Manager

INFORMATION:

- **WeBo Front Entrance Sign:** Mr. Biesecker stated the "WB" does not follow the same design pattern and the lighting is much brighter in comparison to the top lighted portion of the sign. The board asked that estimates be obtained on the possible changing of the middle lighted section of the front entrance sign.
- **Thorntown Blue Ribbon** celebration on Monday, December 20 at 1:00 PM
- **2011 Budget Update:** 2011 Assess Value for the Western Boone County Community School Corporation is \$517,051,706. The 2011 tax rate for the corporation will be 1.0332 compared to 1.0973 of 2010.
- **Howard Leedy**, past teacher and coach of Western Boone passed away. His viewing is Wednesday, December 15<sup>th</sup> from 2-8pm and funeral will be Thursday, December 16<sup>th</sup> at 11am.
- **Community Weight Room:** Weight Room is only open when school is in session.

DOCUMENT SIGNING

ADJOURNMENT

Board motion: Adjourn

Motion: Bruce Guernsey      Second: Mike Biesecker      (discussion)      Vote: 5-0

Janet Faggett  
Mike Biesecker  
Phil Zuk  
B Guernsey

Shirley Stind  
Debrah Ann  
Brian Roland

## AYP Frequently Asked Questions

### **What is AYP?**

Since 2002, the federal No Child Left Behind Act of 2001 (NCLB) has required public schools to make Adequate Yearly Progress (AYP) for both the overall student population and any demographic group within the school that includes 30 or more students (Indiana's minimum group size). The goal of NCLB is for all students to achieve proficiency in English/language arts and Math by 2014. To demonstrate Adequate Yearly Progress, schools, school corporations, and the state either must meet the annual target that ensures that 100% of students will pass state tests in both English and Math by 2014 or by reducing the percentage of students not passing these tests by at least 10% annually (commonly known as "safe harbor"). Additionally, schools must assess at least 95% of students and meet annual goals in attendance (elementary and middle schools) or graduation rate (high schools).

### **How is AYP determined?**

AYP is based on meeting participation and performance targets in English and Math portions of state tests. For elementary and middle schools (schools without graduates), AYP is based on participation and performance in English and Math portions of ISTEP+, IMAST, and ISTAR, plus attendance rate (secondary indicator). For high schools (schools with graduates) AYP is based on participation and performance in English 10 and Algebra I End of Course Assessments (ECAs) and ISTAR, plus four-year graduation rate (secondary indicator).

### **How is AYP calculated for school corporations?**

Corporation level AYP is calculated using the same logic used for the elementary, middle, and high schools. However, in order to miss AYP at the corporation level, a school corporation must have missed AYP at ALL levels (elementary, middle, and high school). If the corporation makes AYP at any level (elementary, middle, and high school), then the corporation made AYP.

### **Which student groups are assessed for AYP?**

The overall student group is assessed for performance, participation, and the secondary indicator. The following student groups (subgroups) are assessed for performance and participation:

- race and ethnicity (Native American, Black, Asian, Hispanic, and White)
- free and reduced price meals
- limited English proficient
- special education.

In order for a group to be assessed for performance, the school must have at least 30 students who are members of the group and who were enrolled for at least 162 days during the school year.

**Western Boone AYP**

	AYP 02	AYP 03	AYP 04	AYP 05	AYP 06	AYP 07	AYP 08	AYP 09	AYP 10
<b>Corporation</b>	Yes	No	Yes	Yes	Yes	Yes	Yes	N/A	Yes
<b>WB Jr/Sr High</b>	Yes	No	No	No	No	No	Yes	N/A	No
		F/R-Eng/Math	Sp.Ed-Eng.	Sp.Ed-Eng/Math	Sp.Ed-Eng/Math	F/R-Eng			Sp.Ed-Eng
		Sp.Ed-Eng/Math							
<b>Granville Wells</b>	Yes	Yes	Yes	No	Yes	Yes	Yes	N/A	Yes
				Sp.Ed-Eng.					
<b>Thorntown</b>	Yes	Yes	No	Yes	Yes	Yes	Yes	N/A	Yes
			Sp.Ed-Eng.						

**Note - AYP was not determined for 2009 due to the switch from fall to spring testing that year.**



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[www.weboschools.org](http://www.weboschools.org)

To: Board Members  
Dr. Judi Hendrix, Superintendent

From: Vivian Norman

Re: Rainy Day Fund

Per the Indiana Code, a Rainy Day Fund is a financial line that can be established so that it may assist during an economic downturn in order to stabilize the budget so that spending may be maintained without increasing taxes.

As you are aware, it has not been Western Boone County Community School Corporation's past practice to regularly transfer money into a Rainy Day Fund. Our school corporation is in the minority for having such a small amount in the Rainy Day Fund.

Because of the economic climate and the fluctuating student enrollment, I feel that the corporation needs to look at protecting our budgets by investing into the Rainy Day Fund whenever possible.

I would like to make the recommendation to the Board that we transfer the following into the Rainy Day Fund:

Transportation Fund:	\$145,000
Bus Replacement Fund:	<u>\$150,000</u>
Total:	\$295,000

**BOARD RESOLUTION TO TRANSFER FUNDS**

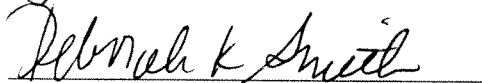
**WHEREAS**, Indiana Code 36-1-8-5.1 allows a school corporation to establish a Rainy Day Fund to transfer unused and unencumbered balances from funds raised by a tax levy, up to a maximum of ten percent of the total budget for that fiscal year,

**THEREFORE BE IT RESOLVED THAT** the Board hereby transfers \$145,000 from the Transportation Fund (Fund 410); and \$150,000 from the Bus Replacement Fund (Fund 420) to the Rainy Day Fund (Fund 610) for the 2010 fiscal year.

The intent of the Board of School Trustees is to use the monies in the Rainy Day Fund for purposes the Board deems necessary.

This resolution was duly made, seconded and adopted this 13th day of December, 2010.

  
\_\_\_\_\_  
President, Board of School Trustees

  
\_\_\_\_\_  
Secretary, Board of School Trustees



## **GENERAL FUND COMPARISON REPORT:**

As of the end of November, 2010 the General Fund cash balance is \$2,012,785.22.

In the General Fund as of November 30, 2010, we have expended a total of \$9,415,151. This means the corporation has 18% of the appropriation balance left based on the 2010 "projected" expenditures.

WESTERN BOONE SCHOOLS  
TAX RATE HISTORY

Year	Assessed Valuation	ADM Count	General Fund		Debt Service Fund		CPF		Transportation		SBRF		SEPS		TOTAL	
			Rate	Levy	Rate	Levy	Rate	Levy	Rate	Levy	Rate	Levy	Rate	Levy	Rate	Levy
2005	\$ 474,594,930	1,822.5	0.6001	\$ 2,848,044	0.3638	\$ 1,726,576	0.2335	\$ 1,108,179	0.1582	\$ 750,809	0.0374	\$ 177,499	0.0017	\$ 8,077	1.3947	\$ 6,619,184
2006	\$ 460,697,112	1,773.5	0.5792	\$ 2,668,358	0.3513	\$ 1,618,429	0.2522	\$ 1,161,878	0.1856	\$ 855,054	0.0354	\$ 163,087	0.0017	\$ 8,077	1.4054	\$ 6,474,882
2007	\$ 521,111,740	1,774.5	0.5831	\$ 3,038,603	0.3154	\$ 1,643,586	0.2385	\$ 1,242,851	0.1850	\$ 964,057	0.0227	\$ 118,292	0.0015	\$ 7,832	1.3462	\$ 7,015,222
2008	\$ 579,368,538	1,763.0	0.5936	\$ 3,439,132	0.2814	\$ 1,630,343	0.2193	\$ 1,270,555	0.1725	\$ 999,411	0.0490	\$ 283,891	0.0014	\$ 8,111	1.3172	\$ 7,631,442
2009	\$ 500,711,146	1,769.5	0.0000	\$ -	0.3345	\$ 1,674,879	0.2288	\$ 1,145,627	0.2076	\$ 1,039,476	0.0952	\$ 476,677	0.0000	\$ -	0.8661	\$ 4,336,659
2010	\$ 514,001,660	1,773.5	0.0000	\$ -	0.5658	\$ 2,908,221	0.2270	\$ 1,166,784	0.2099	\$ 1,078,889	0.0946	\$ 486,246	0.0000	\$ -	1.0973	\$ 5,640,140
2011	\$ 517,051,706	1,694.0	0.0000	\$ -	0.5643	\$ 2,917,723	0.2266	\$ 1,171,639	0.1871	\$ 967,404	0.0552	\$ 285,413	0.0000	\$ -	1.0332	\$ 5,342,178

Note: 2011 Tax Rates listed are based on an estimated A.V., the Advertised Rates will be higher to protect the levies.

