

BOARD MINUTES

Regular Meeting of the Board

February 10, 2014

7:00 P.M.

WELCOME – Board members in attendance: Mike Biesecker, Rick Davis, Mike Martin, Bill Noland, Shane Steimel Absent: Phil Foster, Debbie Smith

PLEDGE OF ALLEGIANCE

PRAYER

MINUTES OF THE JANUARY 13, 2014 MEETING

The President will entertained a motion to approve the minutes of the January 13, 2014 regular board meeting.

Board motion: So Moved

Motion: Bill Noland Second: Mike Martin (discussion) Vote: 5-0

EXECUTIVE SESSION

The President will entertained a motion that nothing other than the advertised agenda was discussed at the Executive Session held on February 10, 2014 prior to the regular board meeting.

Board motion: So Moved

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

REPORTS

- Media Center Presentation for Board consideration – Schmidt Associates
- 2014 Approved Budget

TEACHER EVALUATION

Dr. Hendrix made a recommendation that the Board will not entertain or decide appeals of individual teacher evaluations.

Board motion: So Moved

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

2014 SECURED SCHOOL SAFETY GRANT

Tricia Reed recommended the Board approve the acceptance of the 2014 Secured Safety Grant as presented.

Board motion: So Moved

Motion: Bill Noland Second: Mike Martin (discussion) Vote: 5-0

GIFT CARD PURCHASE RESOLUTION

Vivian Norman recommended the Board approve the Resolution for the purchase of Gift Cards as presented.

Board motion: So Moved

Motion: Bill Noland Second: Rick Davis (discussion) Vote: 5-0

2014 BUS PURCHASES

Terry Barnett recommended the Board approve the purchase of 2 new 78 passenger buses for the 2014-2015 school year in accordance with the 2014 School Bus Replacement Plan as presented

Board motion: So Moved

Motion: Rick Davis Second: Bill Noland (discussion) Vote: 5-0

BOARD POLICY 3200 – SABBATICAL LEAVE

Dr. Hendrix recommended the Board approve Board Policy 3200 – Sabbatical Leave as presented.

Board motion: So Moved

Motion: Bill Noland Second: Rick Davis (discussion) Vote: 5-0

PERSONNEL

All employment recommendations are pending completed satisfactory criminal background history reports.
Dr. Hendrix made the recommendation for approval of personnel as presented.

Retirement:

Michele Threlkeld – French Teacher –Western Boone Jr/Sr High effective at the end of the 2013-14 school year.

Employment:

Ashley Kaufman – Western Boone – 2013 Fall Play Director (approval was missed in the Fall)
Rita Newton – Western Boone – 2014 Spring Musical Assistant Director

Board motion: So Moved

Motion: Rick Davis Second: Mike Martin (discussion) Vote: 5-0

FOREIGN LANGUAGE PROGRAM

Dr. Hendrix made a recommendation that we not offer French I, IV and V for the 2014-2015 school year with French being phased out entirely the 2015-2016 school year.

Board motion: So Moved

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

CLAIMS

The Business Manager will be available to answer questions regarding claim items.

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

Board motion: So Moved

Motion: Bill Noland Second: Mike Martin (discussion) Vote: 5-0

COMPARISON REPORT

INFORMATION:

- ISTEP Testing update: extended ISTEP window by one week and I-Read extended by two days
- ADM Count – February 3, 2014: Total student count down 5.5
- Girls Basketball Sectional is being hosted by Western Boone
- Snow Days: total of 7 days missed to date

DOCUMENT SIGNING

ADJOURNMENT

Board motion: So Moved

Motion: Mike Martin Second: Rick Davis (discussion) Vote: 5-0

WESTERN BOONE JUNIOR-SENIOR HIGH SCHOOL - Media Center/Internet Cafe Renovation

Presented by Schmidt Associates - February 5, 2014



	ESTIMATED PROJECT COST RANGE	BASE BID	ALTERNATES
GENERAL CONSTRUCTION PACKAGE			
Main Media Center finishes and general construction (paint, flooring, storefront modification, demolition)		\$ 37,800.00	\$ 14,000.00
1. Alternate for Porcelain Tile in lieu of VCT			\$ 15,000.00
2. Alternate for New Acoustic Ceiling and Lighting at New Entry			\$ 8,000.00
3. Alternate for additional Lighting at Front Reading Area			\$ 16,000.00
4. Alternate for New Acoustic Ceiling and Lighting at Back Reading and Stack Area			\$ 6,000.00
5. Wood Veneer on back wall of Coffee Bar			
NEW OFFICE LOCATION CONSTRUCTION			
New Office Door from Media Center to New Office		\$ 1,500.00	
1. Alternate for Painting New Office			\$ 1,000.00
2. Alternate for New Floor Finish and associated demo - VCT			\$ 3,500.00
* Owner to move existing cabinetry into new office or can run as an alternate for price			
NEW COLLABORATION LAB CONSTRUCTION			
New Collaboration Lab Door from Media Center to New Collaboration Lab		\$ 2,500.00	
1. Alternate for Painting New Collaboration Lab			\$ 1,000.00
2. Alternate for New Floor Finish and associated demo - Carpet Tile			\$ 6,500.00
* Reuse the existing tables and chairs from the Media Center can run re-laminating the tables as an alternate			
NEW PROJECT LAB CONSTRUCTION			
1. Alternate for Painting New Project Lab			\$ 1,000.00
2. Alternate for New Floor Finish and associated demo - Carpet Tile			\$ 6,500.00
LIBRARY SHELVING PACKAGE			
New Tall Shelving (wood)		\$ 6,600.00	
New Lower Shelving (wood)		\$ 20,000.00	
FURNITURE PACKAGE (Tables and Seating)			
New Furniture (per current layout)		\$ 50,400.00	
MILLWORK PACKAGE			
New Circulation Desk		\$ 10,500.00	
New Help Desk, Table, and Coffee Bar		\$ 18,000.00	
SUBTOTAL			
		\$ 147,300.00	\$ 78,500.00
		10% \$ 14,730.00	10% \$ 7,850.00
		ESTIMATED HARD CONSTRUCTION COST	ESTIMATED HARD CONSTRUCTION COST
		\$ 162,030.00	\$ 86,350.00
		Soft Costs - Fees/Permit Fees/Reimbursables/Submittal Fees	Soft Costs - Fees/Permit Fees/Reimbursables/Submittal Fees
		15% \$ 24,304.50	15% \$ 12,952.50
		ESTIMATED TOTAL PROJECT COST	ESTIMATED TOTAL PROJECT COST
		\$ 186,334.50	\$ 99,302.50

* Estimated Costs do not include cost of technology or major electrical/HVAC renovation



Strategy | Design | Construction

February 5, 2014

Dr. Judi J. Hendrix
Superintendent
Western Boone Community School Corporation
1201 North State Road 75
Thorntown, IN 46071-9229

Re: Letter of Agreement
Western Boone Community School Corporation
Media Center Renovation – Western Boone Internet Café

Dear Dr. Hendrix:

With this Letter of Agreement, Schmidt Associates proposes professional services for the interior renovation of the Western Boone Media Center.

By this Letter and subject to the terms and conditions contained herein, Western Boone Community School Corporation (Owner) authorizes Schmidt Associates, Inc., (Architect/Engineer) to undertake Professional Services for the Project. Direction will be provided by Dr. Judi Hendrix, Superintendent.

UNDERSTANDING OF PROJECT SCOPE

We understand the scope to include the interior and furniture renovation at the Western Boone Jr. Sr. High School. The renovation to transform the existing media center into the **Western Boone Internet Café**: Vision is to repurpose existing Media Center into an information/internet access/production center with emphasis on student interaction and technology services.

DETAILS OF SERVICE

Design & Construction Documentation Phase:

- Assess existing conditions
- Prepare and provide design and material/finish options for review and approval.
- Prepare Construction Documents (Drawings and Project Manual) for acquiring quotes and construction.
- Coordinate our work with work that will be performed by the Owner's own forces.

Bidding Phase:

- Assist the Owner in receiving and analyzing quotes, answer questions, and prepare addendum as needed.
- The Owner shall acquire wage scales, if applicable, and will advertise the Project in the local newspaper.
- Our fee is based on acquiring quotes in the following packages:
 - General Construction & Finishes
 - Mechanical/Electrical/Plumbing

413 Massachusetts Avenue
Indianapolis, IN 46204
317.263.6226
317.263.6224 (fax)
www.schmidt-arch.com

Wesley Schmidt, Hon.D., F.AIA
Ron Fisher, AIA, LEED AP
Sarah Hampstead, AIA, LEED AP
Tom Neff, AIA, LEED AP
Anna Marie Burrell, RID, AIA
Karin Melles, AIA, LEED AP
Kyle Miller, PE, LEED AP
Lisa Composto, AIA, LEED AP

Steve Alpanagh, AIA, LEED AP
Ben Bean, CPSM
Dorva Beckett, AIA, LEED AP
Ryan Benson, AIA
Dwayne Dant, AIA, CM/QO/E, LEED AP
Ron Grogg, PE, DBIA
Craig Hardecker, RIA, LEED AP
Jon Henderson
Greg Hampstead, AIA, LEED AP
Carole Meyer, AICP, RIA, LEED AP
Adam Pabner, AIA, LEED AP
Brent Schmidt
Steve Schaefer, AIA, LEED AP
Murrel Ben Wong, AIA, LEED AP

Eric Peterson, PE, CCM
Ely Harsant, PE
Rebecca Jordan, AIA, LEED AP
Louis DeLoe, B. ID, N.E.C., S.C.
Matt Probst, M.S., C.C.A.
Teresa Greene, RID, RID
Lauri Larkin, B.A., RID
Nicole Kizer, BPA, RID
Robin Loring, CSE, C.C.A.
Greg Lutz, RIA, B. ID
Curt McLeod, AIA
Lisa Mays, PE
Lisa Nigg, B.A.
Richard Omer, ID
Ely Schaefer
Steve Schaefer, AIA, LEED AP
Nate Sedy, PE
Teresa Greene, RID
Curt Green, CSE, C.C.A.
Ely Schaefer
Ely Schaefer, AIA, LEED AP



- Media Center Shelving
- Media Center Furniture
- Media Center Millwork

Construction Phase:

- Facilitate weekly progress meetings and site visits to coordinate and review installation of work during construction with the Owner and Contractor. We anticipate the work to be in progress during the summer 2014 and will be substantially complete by the beginning of the 2014/2015 school year. We will prepare a construction schedule accordingly to accomplish this (see "Schedule of Activities" below). Our fee is based on one progress meeting and site visit per week during construction (Approximately 8 weeks).
- Review submittals, change order requests and requests for information during construction.
- Perform a final inspection of the work at Substantial Completion and prepare a Punch List of items needing to be completed.

SCHEDULE OF ACTIVITIES

Board Meeting to present Preliminary Plan:	February 10, 2014
Board Meeting to approve Design:	March 10, 2014
Construction Documents:	April 2014
Receive Quotes and Award Contracts	May 2014
<i>*Furniture Quotes may need to occur in April for summer delivery</i>	
Construction:	June 1, 2014 – July 31, 2014

FEE

We propose a lump sum fee of \$23,500. We estimate the overall project to be approximately \$186,335 with estimated alternates totaling \$86,350.

Reimbursable expenses such as mileage and in house printing will be billed at cost times 1.10. We would estimate that with the scope as outlined in this Letter of Agreement that an allowance of \$2500 would cover costs associated with mileage and in house printing. Other expenses outside of this contract amount and depending on the final scope of the project could be permit fees, state filing fees and cost of bid document reproduction. We would suggest the owner hold an estimated allowance of \$3000 for project associated fees and bid document reproduction. Additional services requested by the Owner will be billed according to our current Hourly Rate Schedule. A copy is attached. We will invoice monthly in accordance with work completed to date. Payments are due and payable fifteen (15) days from the date of the invoice. Amounts unpaid thirty (30) days after the invoice date shall bear interest at the rate of 1.5% per month.

Information furnished by others is assumed to be true, correct, and reliable. A reasonable effort has been made to verify such information; however, the Architect/Engineer assumes no responsibility for its accuracy.

It is agreed that any liability of the Architect/Engineer is limited to the amount of the fee. Further, the Architect/Engineer's responsibility is limited to the Owner. The use by third parties of documents prepared as a part of this Agreement without the knowledge and consent of the Architect/Engineer shall be at the risk of the Owner and/or the third parties.

If the Owner cancels this Agreement, the Owner agrees to pay to the Architect/Engineer upon notice of cancellation for any time or costs incurred before receipt of said notice. Should either party of this Agreement institute legal



proceedings because of alleged failure to perform in accordance with its terms, the party against whom judgment is rendered shall pay for all costs, both legal and otherwise, incurred by the other in the course of said action.

Please indicate your acceptance of the terms and conditions of this Letter by signing and returning one copy of this Agreement. Receipt of the executed Letter will serve as our authorization to proceed with the Work.

Thank you for this opportunity to be of service.

Sincerely,

SCHMIDT ASSOCIATES, INC.

Handwritten signature of Ronald W. Fisher in black ink.

Ronald W. Fisher, AIA
Director of Operations
rfisher@schmidt-arch.com

Handwritten signature of Anna Marie Burrell in black ink.

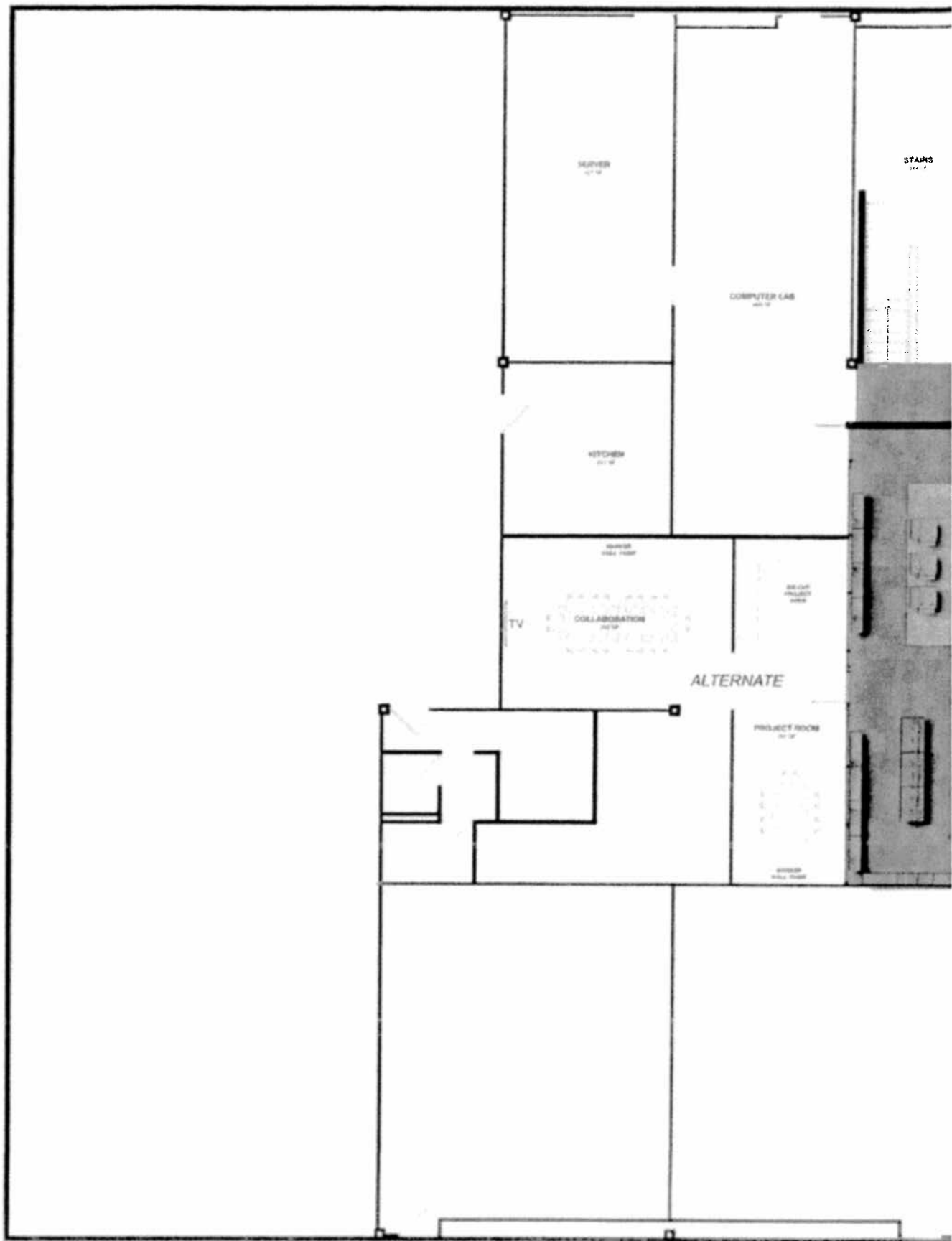
Anna Marie Burrell, AIA
Principal
aburrell@schmidt-arch.com

Accepted this _____ day of _____, 2014

(Signature)

(Printed name and title)

Copy: Tom Neff, Schmidt Associates, Inc.
Kyle Miller, Schmidt Associates, Inc.
Brett Quandt, Schmidt Associates, Inc.
File



Western Boone Community Schools

Western Boone High School Media

12' x 12' PROJECT ROOM
 12' x 12' PROJECT ROOM

Fund Name	Advertised Budget	Approved Budget	2014 Tax Levy	2014 Tax Rate
General Fund	\$ 12,228,850	\$ 12,228,850	\$ -	
Debt Service Fund	\$ 3,331,263	\$ 3,331,263	\$ 3,008,835	0.5078
Capital Projects Fund	\$ 1,519,075	\$ 1,366,393	\$ 1,214,673	0.2050
Transportation Fund	\$ 1,490,250	\$ 1,490,250	\$ 1,173,789	0.1981
Bus Replacement Fund	\$ 240,000	\$ 240,000	\$ 235,232	0.0397
Total	\$ 18,809,438	\$ 18,656,756	\$ 5,632,529	0.9506

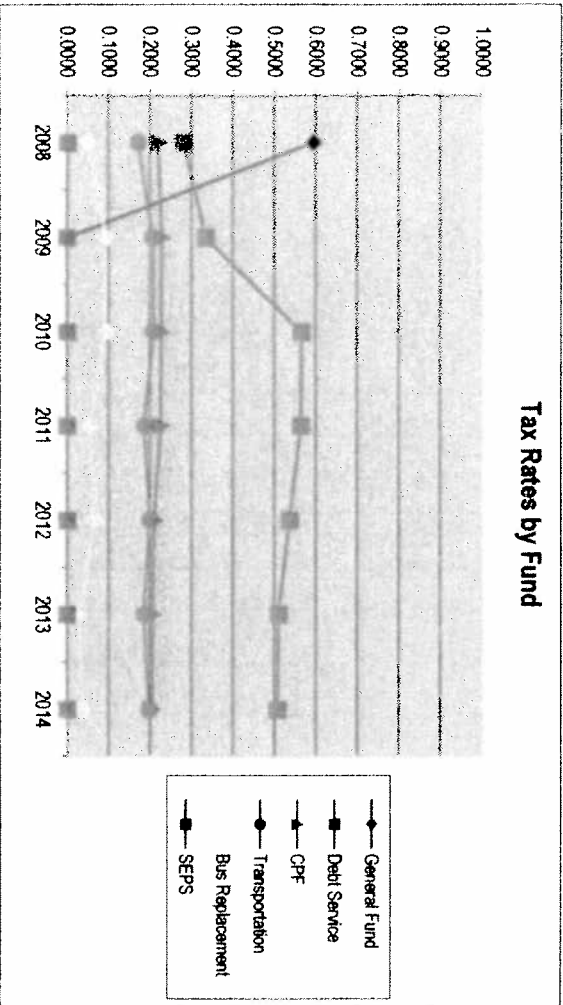
2014 CAPITAL PROJECTS FUND BUDGET

Appropriation Lines	2014		Reductions - 2014	Adj 2014 Budget
	Advertised Budget			
25850 - Network	\$ 346,243	\$	-	\$ 346,243
26200 - Maint - Utilities	\$ 346,832	\$	-	\$ 346,832
26400 - Maint - Equipment	\$ 173,000	\$	-	\$ 173,000
43000 - Professional Services	\$ 86,000	\$	(18,000)	\$ 68,000
45100 - Bldgs, Const/Improv	\$ 237,500	\$	(79,682)	\$ 157,818
47000 - Purchase Equipment	\$ 284,500	\$	(30,000)	\$ 254,500
49000 - Emergency	\$ 45,000	\$	(25,000)	\$ 20,000
Total	\$ 1,519,075	\$	(152,682)	\$ 1,366,393

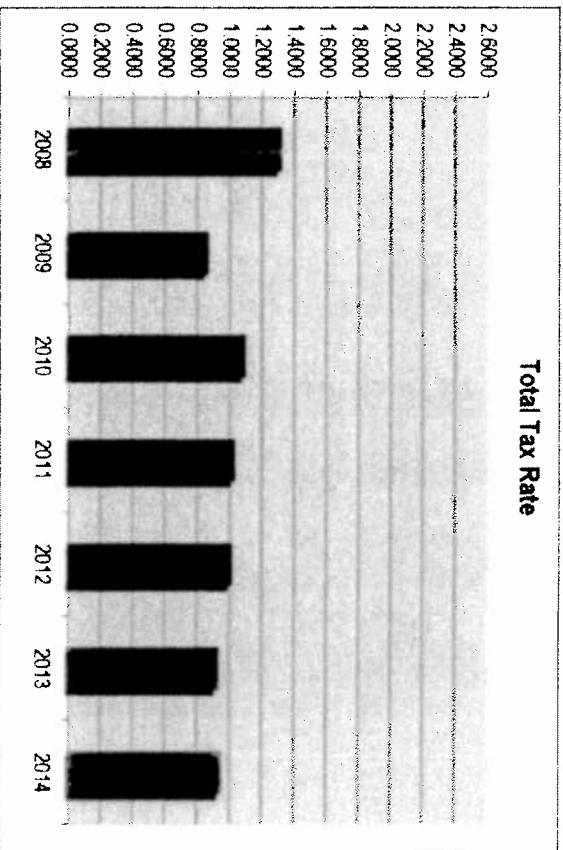
WESTERN BOONE SCHOOLS
TAX RATE HISTORY

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		
2008	\$ 579,368,538	1,763.0	0.5936	\$ 3,439,132	0.2814	\$ 1,630,343	0.2193	\$ 1,270,555	0.1725	\$ 999,111	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	\$ -	0.8681	\$ 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	1,690.0	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
2012	\$ 543,742,553	1,697.5	0.0000	\$ -	0.5369	\$ 2,919,354	0.2107	\$ 1,145,666	0.2002	\$ 1,088,573	0.0664	\$ 361,045	0.0000	\$ -	1.0142	\$ 5,514,637
2013	\$ 578,189,542	1,677.0	0.0000	\$ -	0.5107	\$ 2,952,814	0.2065	\$ 1,193,961	0.1863	\$ 1,077,167	0.0292	\$ 188,831	0.0000	\$ -	0.9327	\$ 5,392,774
2014	\$ 592,523,580	1,658.0	0.0000	\$ -	0.5078	\$ 3,008,835	0.2050	\$ 1,214,673	0.1981	\$ 1,173,789	0.0397	\$ 235,232	0.0000	\$ -	0.9506	\$ 5,632,529

Tax Rates by Fund



Total Tax Rate



WESTERN BOONE SCHOOLS
GENERAL FUND ESTIMATED REVENUES AND EXPENDITURES

GENERAL FUND (Fund 10)

DESCRIPTION: Used for ongoing operating expenses, salaries, employee benefits, supplies, utilities, insurance, maintenance & repairs, purchased services, legal, special education co-op, vocational ed co-op).

- HIGHLIGHTS:**
- * Funding will be totally from State Sources and Other Revenues - No Local Property Received in the General Fund
 - * State allowing a total of \$346,832 General Fund Utilities and/or Property/Casualty Insurance Premiums be raised in the Capital Projects Fund
 - * Developmental Pre-School Fund is eliminated and included into the General Fund calculations
 - * General - Pre-School Program - Totally Self Funded

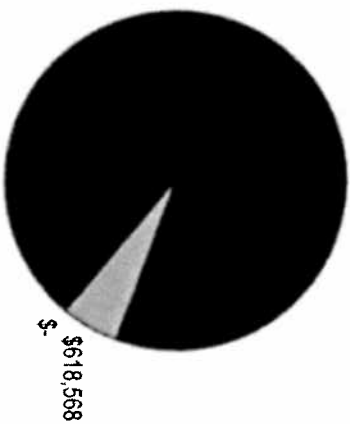
2014 GENERAL FUND ESTIMATED REVENUES

Local Revenue Sources	Local Property Tax	\$ -	0.0%
	Local License Excise Tax	\$ -	0.0%
	Local Financial Institutions Tax	\$ -	0.0%
State Revenue Sources	State Basic Grant	\$ 10,703,482	94.5%
Other Sources	Other Revenues	\$ 618,568	5.5%
TOTAL REVENUES		\$ 11,322,050	100.0%

2014 GENERAL FUND APPROVED EXPENDITURES

Salaries	\$ 8,330,250	68.2%
Employee Benefits	\$ 2,239,350	18.3%
Utilities	\$ 554,500	4.5%
Purchased Services	\$ 432,000	3.5%
Supplies	\$ 173,750	1.4%
Maintenance & Repairs	\$ 47,900	0.4%
Other	\$ 431,100	3.5%
TOTAL EXPENDITURES	\$ 12,208,850	100.0%

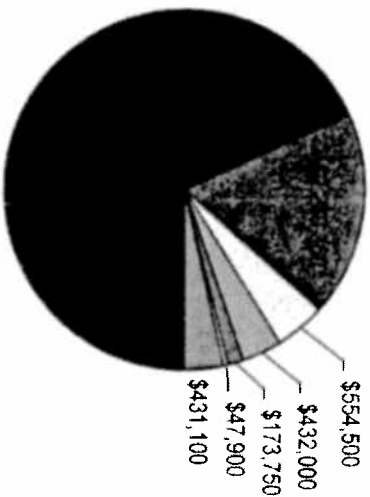
2014 General Fund Estimated Revenue



\$618,568

Local Property Tax	Local License Excise Tax	Local Financial Institutions Tax	State Basic Grant	Other Revenues
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2014 General Fund Estimated Expenditures



\$554,500
 \$432,000
 \$173,750
 \$47,900
 \$431,100

Salaries	Employee Benefits	Utilities	Purchased Services	Supplies	Maintenance & Repairs	Other
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WESTERN BOONE SCHOOLS
DEBT SERVICE FUND ESTIMATED REVENUES AND EXPENDITURES

DEBT SERVICE FUND (Fund 20)

DESCRIPTION: Used for repayment of debt obligations of the school corporation (bond issues, building projects, etc.).

HIGHLIGHTS: * This fund is 100% locally funded.

* 2014 Debt Service Tax Rate is 0.5078 and the 2013 Debt Service Tax Rate was 0.5107

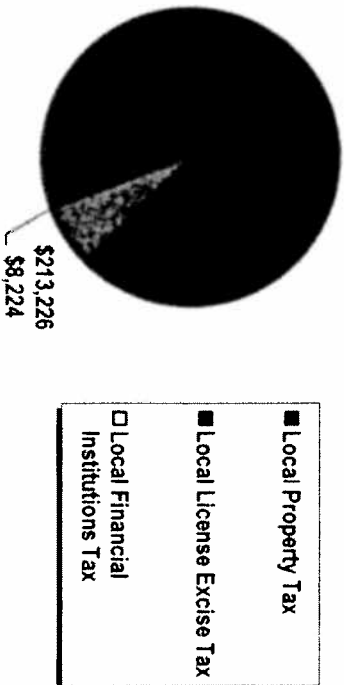
2014 DEBT SERVICE FUND ESTIMATED REVENUE

Local Revenue Sources	Local Property Tax	\$ 3,008,835	93.1%
	Local License Excise Tax	\$ 213,226	6.6%
	Local Financial Institutions T	\$ 8,224	0.3%
State Revenue Sources	State Sources	\$ -	0.0%
Other Sources	Other Revenues	\$ -	0.0%
TOTAL REVENUES		\$ 3,230,285	100.0%

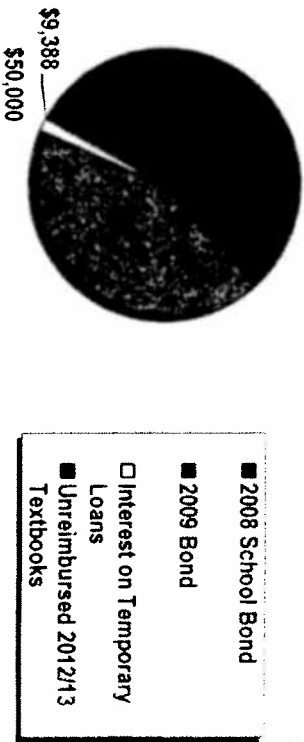
2014 DEBT SERVICE FUND APPROVED EXPENDITURES

2008 School Bond	\$ 1,831,875	55.0%
2009 Bond	\$ 1,440,000	43.2%
Interest on Temporary Loans	\$ 50,000	1.5%
Unreimbursed 2012/13 Textbooks	\$ 9,388	0.3%
TOTAL EXPENDITURES	\$ 3,331,263	100.0%

2014 Debt Service Fund Estimated Revenue



2014 Debt Service Fund Estimated Expenditures



WESTERN BOONE SCHOOLS
CAPITAL PROJECTS FUND ESTIMATED REVENUES AND EXPENDITURES

CAPITAL PROJECTS FUND (Fund 35)

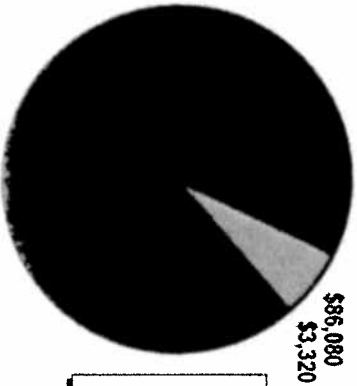
DESCRIPTION: Used for the purchase and maintenance of equipment, building repair and improvement, technology-related expenses, and professional service contracts (HVAC service contract, grounds contract, water testing and elevator maintenance).

HIGHLIGHTS: • This fund is 100% locally funded, and Western Boone's tax rate for CPF is targeted to be at the maximum allowable.
 • The Capital Project Fund is allowed to pay a maximum total of \$346,832 for utilities or property/casualty insurance premiums.
 • 2014 CPF Tax Rate is 0.2050 --- the 2013 CPF Tax Rate was 0.2065

2014 CAPITAL PROJECTS FUND ESTIMATED REVENUE

Local Revenue Sources	Local Property Tax	\$ 1,214,673	93.1%
	Local License Excise Tax	\$ 86,080	6.6%
	Local Financial Institutions T	\$ 3,320	0.3%
State Revenue Sources	State Sources	\$ -	0.0%
Other Sources	Other Revenues	\$ -	0.0%
TOTAL REVENUES		\$ 1,304,073	100.0%

2014 Capital Projects Fund Estimated Revenue

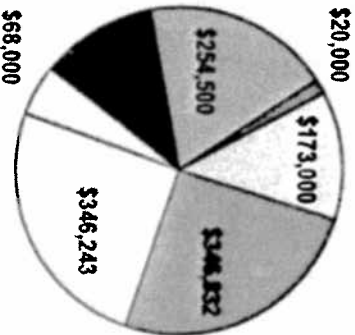


- Local Property Tax
- Local License Excise Tax
- Local Financial Institutions Tax

2014 CAPITAL PROJECTS FUND APPROVED EXPENDITURES

Professional Services	\$ 68,000	5.0%
Building Improvements	\$ 157,818	11.5%
Equipment	\$ 254,500	18.6%
Emergency Allocation	\$ 20,000	1.5%
Maintenance of Equipment	\$ 173,000	12.7%
Utility Services	\$ 346,832	25.4%
Technology	\$ 346,243	25.3%
TOTAL EXPENDITURES	\$ 1,366,393	100.0%

2014 Capital Projects Estimated Expenditures



- Professional Services
- Building Improvements
- Equipment
- Emergency Allocation
- Maintenance of Equipment
- Utility Services
- Technology

WESTERN BOONE SCHOOLS
TRANSPORTATION OPERATING FUND ESTIMATED REVENUES AND EXPENDITURES

TRANSPORTATION OPERATING FUND (Fund 41)

DESCRIPTION: Used for operating expenses incurred with transporting students to and from school and ECA events. Operating expenses: maintaining bus fleet which is all corporation owned: fuel, parts, supplies and transportation personnel salaries

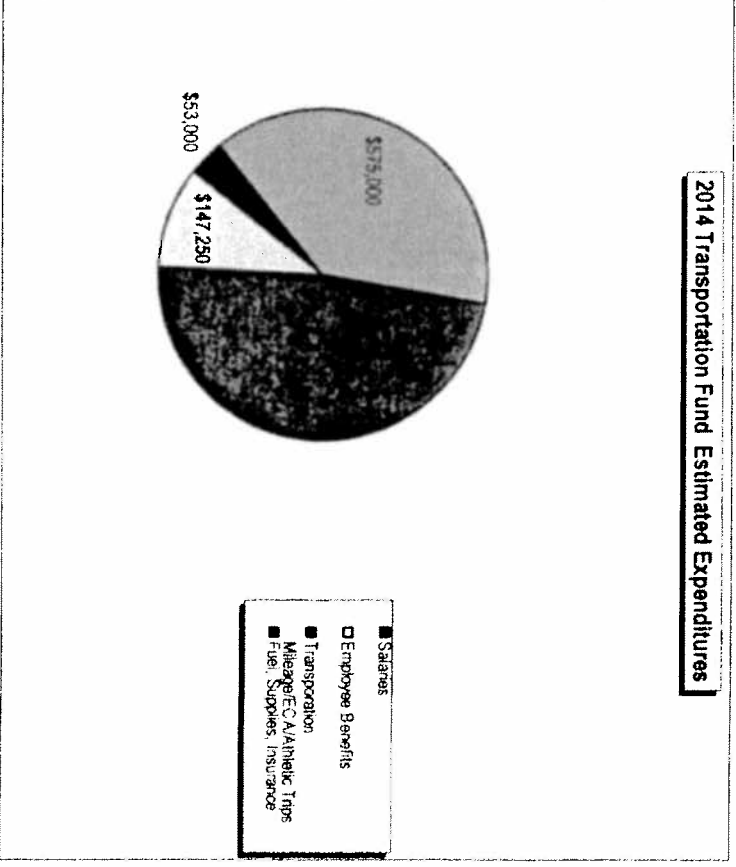
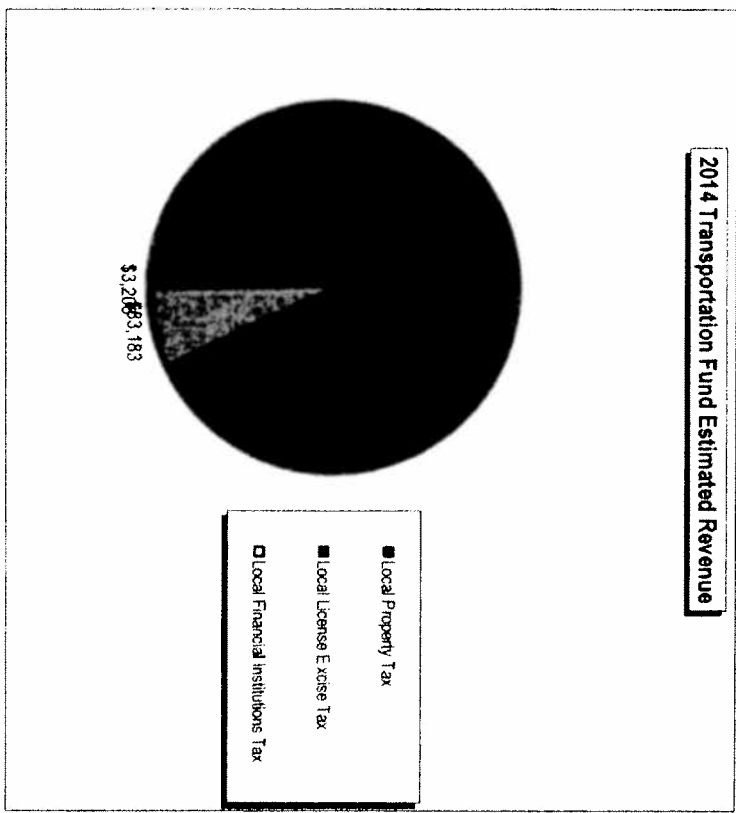
HIGHLIGHTS: * This Fund is 100% locally funded
* 2014 Tax Rate is 0.1981 --- 2013 Tax Rate was 0.1863

2014 TRANSPORTATION FUND ESTIMATED REVENUE

Local Revenue Sources	Local Property Tax	\$ 1,173,789	93.1%
	Local License Excise Tax	\$ 83,183	6.6%
	Local Financial Institutions Tax	\$ 3,208	0.3%
State Revenue Sources	State Sources	\$ -	0.0%
Other Sources	Other Revenues	\$ -	0.0%
TOTAL REVENUES		\$ 1,260,180	100.0%

2014 TRANSPORTATION FUND APPROVED EXPENDITURES

Salaries	\$ 715,000	48.0%
Employee Benefits	\$ 147,250	9.9%
Transportation Mileage/ECA/Athletic Trips	\$ 53,000	3.6%
Fuel, Supplies, Insurance	\$ 575,000	38.6%
TOTAL EXPENDITURES	\$ 1,490,250	100.0%



WESTERN BOONE SCHOOLS
SCHOOL BUS REPLACEMENT FUND ESTIMATED REVENUES AND EXPENDITURES

SCHOOL BUS REPLACEMENT FUND (Fund 42)

DESCRIPTION: Used to purchase school buses and special purpose vehicles to transport students to and from school and ECA and Athletic events.

HIGHLIGHTS: * This fund is 100% locally funded.

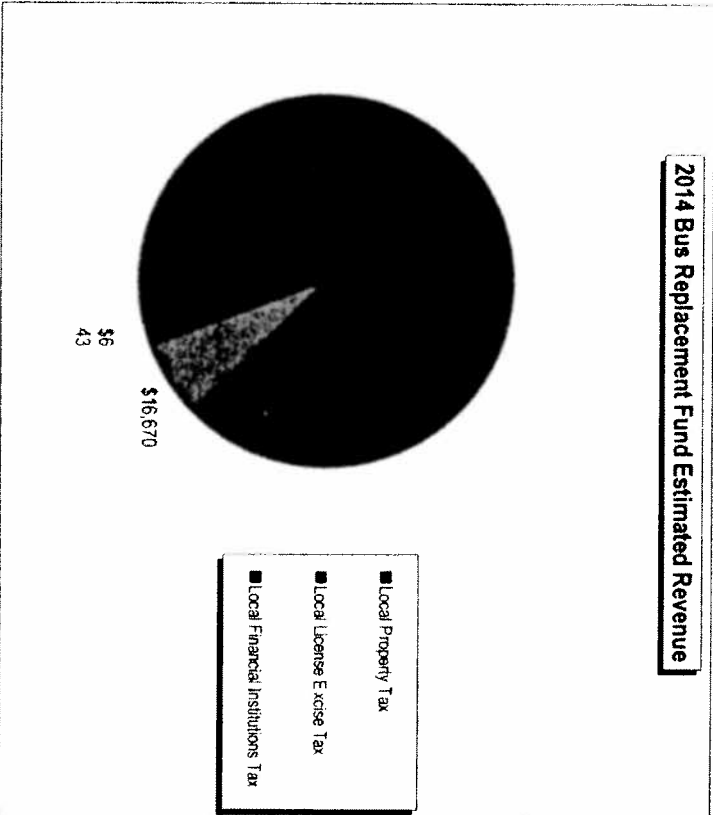
* No Contracted Bus Routes in 2013 budget

* 2014 Tax Rate is .0397 and the 2013 Tax Rate was .0292

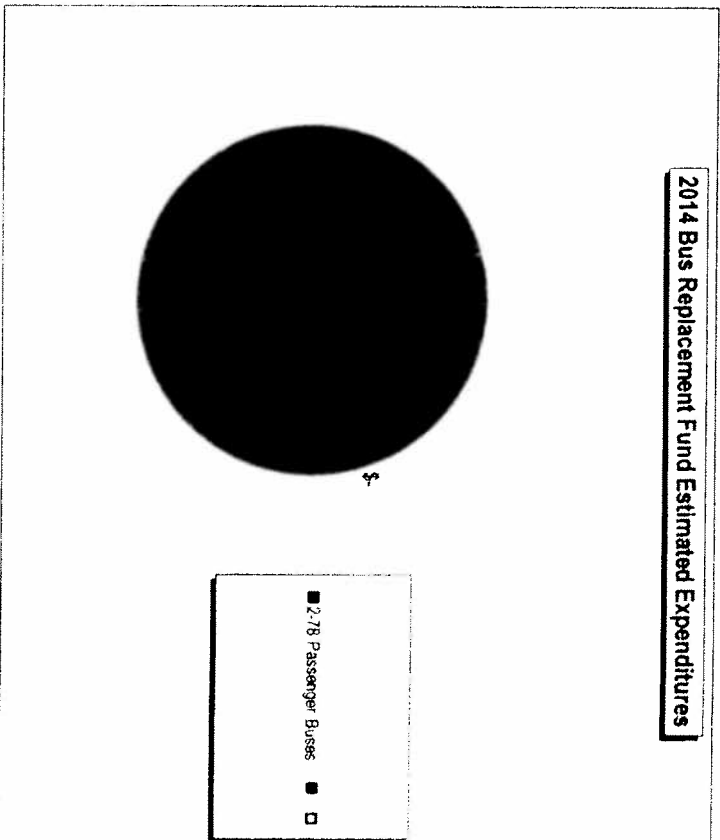
2014 BUS REPLACEMENT FUND ESTIMATED REVENUE		
Local Revenue Sources	Local Property Tax	\$ 235,232 93.1%
	Local License Excise Tax	\$ 16,670 6.6%
	Local Financial Institutions T	\$ 643 0.3%
	State Sources	\$ - 0.0%
	Other Revenues	\$ - 0.0%
TOTAL REVENUES	\$ 252,545	100.0%

2014 BUS REPLACEMENT FUND APPROVED EXPENDITURES		
2-78 Passenger Buses	\$ 240,000	100.0%
TOTAL EXPENDITURES	\$ 240,000	100.0%

2014 Bus Replacement Fund Estimated Revenue



2014 Bus Replacement Fund Estimated Expenditures



RESOLUTION

We, the Board of School Trustees of the Western Boone County Community School Corporation, do hereby certify that the following is a true, complete and correct copy of the resolution adopted at a meeting of the Board of School Trustees, duly and properly called and held on the 10th of February, 2014; further, that a quorum was present at said meeting, that said resolution is set forth in the minutes of said meeting and has not been rescinded or modified.

RESOLVED, the Board of School Trustees gives permission for the Superintendent and/or designee to purchase gift cards for recognition and reward purposes for both students and staff to be paid from the appropriate fund.

RESOLVED, the Board of School Trustees gives permission for the elementary and secondary principals and/or their designated school official to purchase gift cards for recognition and reward purposes for both students and staff to be paid from of the appropriate school extra-curricular account.

RESOLVED FURTHER, the superintendent and or designee, school principal and/or designated school official shall maintain an accounting system or log which includes the name of the business from which the gift cards were purchased, their amounts, fund and account numbers to be charged, date the gift cards were issued, individuals gift cards were issued to, and proof that the gift cards were received by the individuals issued to for recognition purposes.

RESOLVED FURTHER, this resolution shall continue in force until expressed written notice of its rescission or modification has been documented in the Western Boone County Community School Corporation board minutes.

It is further certified that the Board of School Trustees of the Western Boone County Community School Corporation has, and at the time of adoption of said resolution had, full power and lawful authority to adopt the foregoing resolution as set forth above.

In witness whereof, I have here unto subscribed my name this 10th day of February, 2014.

Shane Steimel, Board President

Michael Biesecker, Board Secretary

WESTERN BOONE COUNTY COMMUNITY SCHOOL CORPORATION

1201 North State Road 75 • Thorntown, IN 46071-9229 • Phone (765) 482-6333 • Fax (765) 482-0890

MEMORANDUM

TO: Dr. Judi Hendrix, Superintendent
Western Boone School Board

FROM: Terry Barnett, Director of Transportation

DATE: February 4, 2014

SUBJECT: 2014 Bus Purchases

Per the 2014 School Bus Replacement plan I am recommending the purchase of two new 78 passenger buses. We will utilize the CIESC Cooperative Purchasing website to utilize the State Bidding process. The State of Indiana accepts bids on behalf of all schools in Indiana who want to be a part of this process. We are not required to use the State bids, but it is encouraged and many schools are using the process. We hopefully are getting the price benefit of larger purchasing by many schools. There are three companies who submit bids: Bluebird, International and Thomas. The plan the board approved last summer shows the purchase of two buses with a purchase price of \$120,000 per bus.

This is the second full year we have all corporation owned routes with the two buses per year replacement plan officially in place.

We are working on the purchase price numbers and intend to stay within the approved budget amount of \$120,000 per bus.

My recommendation is to purchase two 78 passenger buses for the 2014-2015 school year according to our plan approved last summer.

Respectfully submitted for your approval,

Terry Barnett, Director of Transportation

SABBATICAL LEAVE

BP - 3210

A sabbatical leave without pay may be granted to certified teachers who have at least seven (7) years of service in the corporation. This leave will be granted for one school year. A letter requesting the leave must be submitted to the Superintendent no later than March 1st previous to the requested year. Leaves may be granted by the School Board of Trustees for the following reasons:

1. Professional study
2. Research
3. Pursue other professional options

A granted sabbatical leave will not disrupt a teacher's continuous years of service within the Western Boone County Community School Corporation. However, the sabbatical leave will not be counted as an additional accumulation to the corporation-wide seniority roster nor will the sabbatical count toward a step on the corporation's Salary System and Compensation Model. A teacher on sabbatical leave may continue on the group insurance but will be responsible for the entire premium payable monthly.

A teacher will be awarded a teaching position that matches their license upon return. However, there is no guarantee of the same position or classroom that the teacher vacates upon their return.

Date Adopted: 02/10/2014

From: Rob Ramey
Sent: Monday, February 10, 2014 2:15 PM
To: Judi Hendrix
Subject: French Recommendation

Dr. Hendrix,

It is my recommendation that we not offer French I, IV, and V for the 2014-15 school year with French being phased out entirely the 2015-16 school year.
This is due to:

- Steady decline in enrollment here at Western Boone and Mrs. Threlkeld's announced retirement.
- For next school year, our projected enrollment is 790 students. This number does not warrant a need for 3 full-time foreign language teachers in our building for grades 9-12.

Unfortunately, there are a few concerns that we will have to address with this decision.

- First, all students will now have to take 3 years of Spanish in order to receive their Academic Honors Diploma instead of having the option of 2 years of Spanish and 2 years of French.
- Second, students currently enrolled in French I and II will need the opportunity to complete the sequence in order to receive an Academic Honors Diploma.

We will post as a part-time opportunity in hopes of finding a licensed teacher for the 2014-15 school. If we are unsuccessful, we will look at on-line options.

In regards to Spanish, I believe that 2 teachers will be able to meet the needs of our students. My only concern is those students that plan to pursue a vocational program as a junior. These students benefitted from taking French as an 8th grader. In the future, we may have to look at offering Spanish to 8th grade students that wish to pursue vocational education.

Please let me know how to proceed.

Rob

GENERAL FUND COMPARISON REPORT:

As of January 31, 2014, the General Fund cash balance is \$1,742,522.

The month of January was a 3-payroll month. At the end of January, 2014, we have had a total expenditure of \$1,087,763 or 9% of the total 2014 appropriation which is \$12,228,850.