

BOARD MINUTES

Regular Meeting of the Board

April 13, 2015

7:00 P.M.

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

PLEDGE OF ALLEGIANCE

PRAYER

MINUTES OF THE MARCH 9, 2015 MEETING

The Board President entertained a motion to approve the minutes of the March 9, 2015 regular board meeting.

Board motion: So Moved

Motion: Debbie Smith Second: Mike Martin (discussion) Vote: 7-0

REPORTS:

- School Counselor Report – Julie Baumgart
- Life Skills Videos – Rachael Cotteleer

DONATIONS:

Dr. Hendrix recommended the Board accept the donations as presented.

Granville Wells Elementary - \$750.00 from the Jamestown Merchants Association.

Western Boone Food Pantry - \$1580.00 anonymous, \$150.00 Lowhorn Painting.

Western Boone Life Skills - \$1440.00 & 1560.00 both anonymous.

Western Boone Hoops - \$1100.00 anonymous

Board motion: So Moved

Motion: Rick Davis Second: Mike Martin (discussion) Vote: 7-0

SOCIAL STUDIES CURRICULUM - Grades 7-12

The Curriculum Director recommended the adoption of textbooks for Social Studies, grades 7-12, for the period July 1, 2015 through June 30, 2021 as presented. (Copy Attached)

Board motion: So Moved

Motion: Debbie Smith Second: Bill Noland (discussion) Vote: 7-0

SOCIAL STUDIES CURRICULUM - Grades K-6

The Curriculum Director recommended the adoption of textbooks for Social Studies, grades K-6, for the period July 1, 2015 through June 30, 2021 as presented. (Copy Attached)

Board motion: So Moved

Motion: Debbie Smith Second: Mike Biesecker (discussion) Vote: 7-0

BOARD COMPENSATION

Dr. Hendrix recommended the Board set the Special Board Meeting Compensation for the Board at the rate of \$62.00 per meeting.

Board motion: So Moved

Motion: Debbie Smith Second: Bill Noland (discussion) Vote: 7-0

OBSOLETE BOARD POLICIES

Dr. Hendrix recommended the Board approve the deletion of the following Board Policies which are all obsolete and/or covered in the Non-Certified Employee Handbook: (Attachments)

BP 2040 – School Nurse

BP-2050 – School Lunch Manager

Board motion: So Moved

Motion: Rick Davis Second: Mike Biesecker (discussion) Vote: 7-0

EXTENDED FIELD TRIP

Dr. Hendrix recommended the Board approve the following extended field trips as presented.

Thorntown Elementary 6th Grade, Quella Rutledge, Jane Mohler, and Aimee Collins teachers to the Chicago Museum of Science and Industry on May 21, 2015 (science and social studies standards).

Western Boone FCCLA student, Peyton Jones, Sara Nicodemus, teacher to Washington DC from July 4, 2015 – July 10, 2015 for the National Competition in STAR events (Recycle & Redesign).

Western Boone 7th/8th Grade, Sara Nicodemus to Washington DC from June 8, 2016 through June 12, 2016 – optional Junior high trip.

Western Boone Band, Brad Hisey, Teacher to New York City from 4/13/16 to 4/16/16 (New York Philharmonic and Broadway Show).

Board motion: So Moved

Motion: Mike Biesecker Second: Phil Foster (discussion) Vote: 7-0

PERSONNEL

All employment recommendations are pending completed satisfactory criminal background history reports.

Resignations:

Krista Marconett, Western Boone Language Arts Teacher, at the end of the 2014-15 school year.

Janelle Griffen, Thorntown Elementary Teacher, at the end of the 2014-15 school year.

Bonnie Frye, Western Boone Food Service, effective April 6, 2015.

Scott McClelland, Western Boone Varsity Basketball Coach, effective May 28, 2015.

Brian Bowerman, Western Boone Assistant Basketball Coach effective at the end of the 2014-15 school year.

FMLA Leave:

Whitney Phelps, Western Boone Language Arts Teacher, from August 10, 2015 – September 20, 2015.

Employment:

Laura Folz, Western Boone, as high school Dance Sponsor for the 2015-16 school year.

Erin Kinsel, Granville Wells, as Yearbook Sponsor.

ATHLETICS: Western Boone

Brett Craig, Girls Varsity Soccer Coach

Koren Gray – Jr High Coed Head Golf Coach

Don Gray – Jr High Coed Assistant Golf Coach

Jody Klingensmith – JH Girls Head Tennis Coach

Keith Lively – JH Coed Track Coach

Jennifer Foxworthy – JH Coed Track Coach

Amy Morrison – JH Coed Track Coach

Trina Rose – JH Coed Track Coach

Todd Clark – JH Softball Volunteer Coach
Sean Grimes – JH Softball Volunteer Coach
Craig Crawford – JH Softball Volunteer Coach
Matt Kraus – JH Softball Volunteer Coach
J Tony Hicks – JH Baseball Volunteer Coach
E Lee Weakley – JH Baseball Volunteer Coach
Greg King – JH Baseball Volunteer Coach
Felix Martinez – JH Baseball Volunteer Coach
Bobby Taylor – JH Wrestling Assistant Coach
Evelyn Kouns – Co-JH Swimming Assistant Coach

Board motion: So Moved

Motion: Bill Noland Second: Mike Martin (discussion) Vote: 7-0

CLAIMS

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

The Board President entertained a motion to accept claims as presented.

Board motion: So Moved

Motion: Bill Noland Second: Mike Biesecker (discussion) Vote: 7-0

COMPARISON REPORT

OTHER

Dr. Hendrix recommended the Board approve the following personnel recommendations.

FMLA Leave:

Beth Walker, Western Boone Math Teacher for the 2015-2016 School Year

Resignations:

Mitzi Johnson, Granville Wells Elementary Teacher, at the end of the 2014-15 school year

Kelsey Ligon, Western Boone Language Arts Teacher, at the end of the 2014-15 school year

Board motion: So Moved

Motion: Debbie Smith Second: Mike Biesecker (discussion) Vote: 7-0

INFORMATION:

- 1) Fox 59 News interviewed Dr. Hendrix concerning the College 529 Plan being offered to Western Boone Kindergarten students thru a grant. On Tuesday, April 14th, Fox 59 News will be doing two live segments with the Kindergarten students at Thorntown Elementary School.
- 2) Western Boone School Corporation was 1 of 7 school districts in the State of Indiana to receive the “A” rating three years in a row with all schools within our school district also receiving the “A” rating all three years also.
- 3) Rick Davis wanted to commend the Radio/TV Program’s production of the morning news. He denoted that the production was quite impressive and professional.
- 4) Graduation: Saturday, May 30th at 11am
- 5) Western Boone Jr-Sr High School is in the running for a \$10,000 grant from Midwest Technical Institute
- 6) Dr. Hendrix commended Joe Keith, Director of Maintenance and Cecil Gosser, Director of Transportation for doing a great job in their new positions.

DOCUMENT SIGNING

ADJOURNMENT

Board motion: So Moved

Motion: Rick Davis

Second: Phil Foster

(discussion)

Vote: 7-0

Date: April 13, 2015
To: Dr. Judi Hendrix
Members of the Western Boone School Board
From: Tricia Reed, Director of Curriculum
Re: Social Studies Curriculum Recommendation for Grades 7-12

Members of the Secondary Social Studies Adoption Committee would like to recommend the following curricular programs for Social Studies adoption for grades 7-12 for the period of July 1, 2015 through June 30, 2021. With the technology initiative to expand laptop computers to each student, new textbooks will be ordered in classroom sets with digital access which will provide students with access to the textbook online. Many teachers agreed to continue using the textbooks currently in use in their classrooms and shift the focus of their instruction to rely more heavily on online resources. The textbook recommendations are as follows:

7th Grade Social Studies: McGraw-Hill - *Networks Discovering World Geography, Eastern Hemisphere*
8th Grade Social Studies: Holt McDougal - *US History, Growth/Development: Beginnings to 1914*
Economics: Glencoe McGraw Hill - *Economics: Today and Tomorrow (Continued Use)*
Geography and History of the World: Glencoe McGraw Hill - *Geography and History of the World (Continued Use)*
Psychology: Bedford Freeman & Worth - *Thinking About Psychology* (Continued Use)
US Government: Pearson Prentice Hall - *Magruder's American Government (Continued Use)*
US History: Holt McDougal - *American Anthem: Reconstruction to the Present (Continued Use)*
World History: Holt McDougal - *World History: Human Legacy (Continued Use)*
AP World History: Pearson Prentice Hall - *World Civilizations: The Global Experience (Continued Use)*
AP Microeconomics: McGraw Hill - *Economics: McConnell, Brue, & Flynn*

Secondary Social Studies Adoption Committee Members:

The following teachers served on the Secondary Social Studies Adoption Committee:

Mr. Mark Riggins
Mr. Brian Bowerman
Mrs. Laura Folz
Mr. Dustin Cunningham
Mr. Dustin Harrison

Date: April 13, 2015

To: Dr. Judi Hendrix
Members of the Western Boone School Board

From: Tricia Reed, Director of Curriculum

Re: K-6 Social Studies Curriculum Recommendation

Members of the Elementary Social Studies Adoption Committee would like to recommend the following Social Studies curricular materials for the adoption period of July 1, 2015 through June 30, 2021:

Grades K-2: McGraw Hill TIMELINKS (continued use of current program)
Grades 3-5: My World by Pearson
Grade 6: Networks My World Geography – Western Hemisphere by McGraw-Hill

In December, all elementary teachers were surveyed to gather input on curricular needs in the subject of Social Studies. Members of the Elementary Social Studies Adoption Committee began their work in January with an organizational meeting to review the data gathered from district surveys. Three teachers attended the textbook caravan in January and invited consultants from two publishers to Western Boone to provide presentations of their Social Studies programs. The textbook materials under consideration were available in each school for teachers to review and share with other teachers at their grade level. In addition to having access to the print materials, teachers could review demonstration products online.

As a group, the majority of K-2 teachers agreed that the Social Studies standards are well covered with the TIMELINKS materials already in use. Standards revisions at these grade levels were minimal and could be supplemented rather easily with outside sources.

Committee members from grades 3-5 felt as though an updated program would better address the content contained in the new standards for Social Studies. Teachers liked the engaging format of the Pearson write-in interactive text and thought the Pearson Social Studies program aligned very nicely with the Pearson Reading Street program currently being used for reading instruction.

Teachers from grade 6 reviewed middle school program collections, as each of the publishers aligned their sixth grade programs with their middle school programs for 2016. Sixth grade selected McGraw Hill because they liked the readability of the text and the ability to adjust the reading level of the text through the digital content to differentiate their instruction.

Elementary English/Language Arts Adoption Committee Members:

The Elementary Social Studies Adoption Committee was comprised of teachers from each grade level representing Granville Wells and Thorntown Elementary.

	<u>Granville Wells Elementary</u>	<u>Thorntown Elementary</u>
Kindergarten	Mrs. Julie Neff	Mrs. Heather Jones
First Grade	Ms. Kristi Schlesinger	Mrs. Jody Klingensmith
Second Grade	Mrs. Robin Miller	Mrs. Carrie Ransom
Third Grade	Mrs. Beth Juillerat	Mrs. Melanie Keyes
Fourth Grade	Mrs. Wendy Bean	Mrs. Kelly Fettig
Fifth Grade	Mrs. Becky Crawford	Mrs. Cindy Johnson
Sixth Grade	Mrs. Kathy Riner and Mrs. Debbie Dorrell	Ms. Quella Rutledge

Thank you for your consideration.

SCHOOL NURSE

BP - 2040

The school nurse is under the direct supervision of the building principal. His/Her assignment is to make regular visits to all of the schools and to implement a program of healthful living as directed by the board and by the State of Indiana.

Job description on file in principals' offices.

Date Adopted: 08/22/94

Date Revised: 09/13/10

- delete
- obsolete practice as described
- Add to job descriptions file

SCHOOL LUNCH MANAGER

BP - 2050

The school lunch manager is under the direct supervision of the superintendent, business manager, and the principals. Their assignment is to plan meals, purchase food supplies as needed, and, in conjunction with the building principal, help evaluate the work of all cooks. A change or alteration concerning the lunch program must be discussed with the building principal.

Date Adopted: 08/22/94

*Delete - included
w/ job descriptions file*

GENERAL FUND COMPARISON REPORT:

As of March 31, 2015, the General Fund cash balance was \$1,662,961.

The total General Fund expenditures through March, 2015 was \$2,741,801 or 23% of the 2015 appropriation.