

Board Work Session at 6 p.m.

**BOARD MINUTES**  
**REGULAR SCHOOL BOARD MEETING**  
**ADMINISTRATION OFFICE**  
November 9, 2015  
7:00 P.M.

Call to Order: Board Members in attendance: Mike Biesecker, Rick Davis, Phil Foster, Mike Martin & Shane Steimel Absent: Debbie Smith & Bill Noland

Pledge of Allegiance  
Prayer

**I. MINUTES**

The Board President recommended the Board approve the minutes of the October 12, 2015 regular School Board Meeting.

Board Motion: So Moved

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

**II. SPECIAL PRESENTATIONS/RECOGNITIONS**

- Mrs. Brooke Walden, Western Boone School's Teacher of the Year
- Mrs. Abbie Hayden, District 5 Assistant Principal of the Year

**III. REPORTS**

- Fukai Toyotetsu Indiana Corp. (FTIC) President, Mr. Satoru Fukai and Terri Para - new Jamestown plant
- Western Boone Jr. Sr. High School after school cafeteria, Jane Taylor

**IV. ACTION ITEMS**

By individual motions, the Board approves/adopts the following items or actions.

**1. PERSONNEL**

- **Granville Wells Elementary:**
- **Thorntown Elementary**
- **Western Boone**
  - Laura Folz, FMLA, February 29, 2016 thru May 2, 2016
  - Kayla Newsom, volunteer coach FFA Parliamentary Procedure Team
- **Western Boone Athletics**
  - Robert Stumph, boys and girls head varsity swim coach
  - Mark Ransom, boys and girls assistant varsity swim coach
  - JR Howell, boys varsity head basketball coach
  - Eric Adams, assistant varsity wrestling coach
  - Matt Pedigo, volunteer assistant varsity wrestling coach
  - Rich Schelsky, head varsity girls basketball coach
  - Jason Wright, volunteer assistant varsity swim coach

- Jayme Comer, head varsity boys and girls track coach
- Lucas Dull, resignation boys varsity head soccer coach

Board Motion: So Moved

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

## 2. BUSINESS

- **Out of State Field Trips:**

- Granville Wells 5<sup>th</sup> grade teachers, Camp Tecumseh, Brookston, for all 5<sup>th</sup> grade students, December 10-11, 2015
- Rachael Cotteleer, lifeskills teacher at WB, Chicago trip, May 9-10, 2016
- Jennifer Brunty, Spanish Teacher, pre-planning for Peru trip for Spanish students June 2017

Board Motion: So Moved

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

- **1028 Hearing on December 14, 2015:** Dr. Hendrix recommended the Board authorize the publication of 1028 Hearing to be held on December 14, 2015

Board Motion: So Moved

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

## V. **CLAIMS**

The Board President entertained a motion to approve the claims for the period of October 13, 2015 through November 8, 2015

Board Motion: So Moved

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

## VI. **FINANCIAL REPORT**

Comparison of appropriations spent through October 2015

## VII. **OTHER**

Dr. Hendrix recommended the Board to approve the following personnel items:

- John Brunty, assistant boys varsity basketball coach
- Mark Riggins, resignation varsity track coach
- Katie Reagan, termination bus monitor
- Wayne Adams, special needs bus monitor
- Joetta Frazee, 12 week FMLA leave
- Denise Anderson, bus driver for route 6
- Ryan Richardson, Thorntown 5<sup>th</sup> grade boys basketball coach

Board Motion: So Moved

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

#### **VIII. ANNOUNCEMENTS**

- ISTEP update, Tricia Reed
- Early release dates for professional development: November 9, 16, 23, 30
- Veteran's Day Programs – Wednesday, November 11<sup>th</sup>: Western Boone Jr-Sr High at 9am, Granville Wells Elementary at 10am, Thorntown Elementary at 10:15am and 7pm

#### **IX. ADJOURNMENT**

The School Board President asks for a motion to adjourn

Board Motion: So Moved

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

## **GENERAL FUND COMPARISON REPORT:**

As of October, 31, 2015, the General Fund cash balance was \$1,722,388.

The total General Fund expenditures through October, 2015 was \$8,698,623 or 72% of the 2015 appropriation.