



BOARD MINUTES
ADMINISTRATION OFFICE
November 14, 2016
7:00 P.M.

Call to Order: Mike Biesecker, Rick Davis, Phil Foster, Mike Martin, Dennis Reagan, Melissa Smith

Absent: Shane Steimel

Pledge of Allegiance

Prayer

- **MINUTES**

- The Board Vice President recommended the Board approve the minutes of the October 10, 2016 School Board Meeting.

Motion: Mike Martin, Second: Melissa Smith (discussion) Vote: 6-0

- **SPECIAL PRESENTATIONS/RECOGNITIONS**

- Mike Biesecker- Presentation of Plaque for the twelve years which he served on the Western Boone County Community School Corporation School Board

- **REPORTS**

- Transportation- Cecil Gosser

- **ACTION ITEMS**

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

1. **PERSONNEL**- All employment recommendations are pending completed satisfactory criminal background history reports

- **Granville Wells Elementary**
- **Thorntown Elementary**
 - Carol Overly- termination-Custodian effective 11/2/2016
- **Western Boone**
 - Desiree Russell-employment- Cafeteria Part Time effective 10/24/2016
 - Christine Roys-employment- Life Skills Instructional Assistant effective 11/14/2016
- **Western Boone Athletics**
 - Ryan Richardson-employment- 6th grade Boys Basketball Head Coach
 - Tim Nicley-employment- 6th grade Boys Basketball Assistant Coach
 - Tyler Aguirre-employment- 7th grade Boys Basketball Assistant Coach
 - Amanda Wildman-employment- Junior High Winter Cheer Coach
 - Shelby Rohn-volunteer- Junior High Winter Cheer Coach
 - Bobby Taylor-employment- Junior High Wrestling Head Coach
 - Matthew Joyce-employment- Head Varsity Wrestling Coach
 - Bobby Taylor-employment- Assistant Varsity Wrestling Coach
 - Jordon Klinedinst-employment- Assistant Varsity Wrestling Coach

- Mike Vanderpool-employment- Head Varsity Softball Coach
- Gary Burns-employment-Assistant Varsity Softball Coach
- Jamie Kinge-employment- Head Junior Varsity Softball Coach
- Amanda Wildman-resignation- Junior Varsity Cheerleading Coach (no jv)
- Eric Adams-resignation- Assistant Varsity Wrestling Coach
- Evelyn Kouns-employment- Junior High Coed Swimming Assistant
- **Western Boone Transportation**
 - Harold Beal-resignation- Bus #12 effective November 23, 2016
 - Jennifer Mundy-employment- Bus #12

Motion: Mike Biesecker, Second: Mike Martin (discussion) Vote: 6-0

2. **BUSINESS**

- **Non-Resident Students**
 - Superintendent Ramey recommended the Board to approve the following non-resident students:
 - Zach Swartz- Western Boone Jr.-Sr. High School
 - Rhiannon Swisher- Western Boone Jr.-Sr. High School

Motion: Dennis Reagan, Second: Phil Foster (discussion) Vote: 6-0

- **Inter-school Transfer Students**
 - Superintendent Ramey recommended the Board to approve the following inter-school transfer students:
 - Rowen Durbin- Thorntown Elementary School
 - Raegan Durbin- Thorntown Elementary School

Motion: Dennis Reagan, Second: Melissa Smith (discussion) Vote: 6-0

- **Out of State/Overnight Field Trips**
 - Superintendent Ramey recommended the Board to approve the field trip request by Mrs. Terri Gavin, Art Teacher, Visiting the Art Institute of Chicago on November 19, 2016
 - Superintendent Ramey recommended the Board to approve the field trip request by Mr. Rich Schelsky, Athletic Director/Coach, Girls Varsity Basketball attending Vincennes Rivet Holiday Tourney December 28-30, 2016 at Vincennes University

Motion: Mike Biesecker, Second: Phil Foster (discussion) Vote: 6-0

- **Donations**
 - Superintendent Ramey recommended the Board approve the following donations:
 - St. Vincent, \$1000.00 to be used for Athletic Department
 - Back to the Fifties Festival Inc., \$200.00 to be used for FFA

Motion: Mike Martin, Second: Phil Foster (discussion) Vote: 6-0

- **Greater Jamestown Area Fund**

- Superintendent Ramey recommended the Board is to appoint Rob Ramey and David Rodgers to the Greater Jamestown Area Fund Committee.

Motion: Dennis Reagan, Second: Melissa Smith (discussion) Vote: 6-0

- **Thorntown Public Library Board of Trustees**

- Superintendent Ramey recommended the Board to appoint Barney Lewis to the Thorntown Public Library Board of Trustees.

Motion: Mike Biesecker, Second: Mike Martin (discussion) Vote: 6-0

- **CLAIMS**

- **Approval of claims and payroll for the period of October 11, 2016 through November 14, 2016 as submitted**

Motion: Mike Martin, Second: Melissa Smith (discussion) Vote: 6-0

- **FINANCIAL REPORT**

- Comparison Report

- **OTHER**

Superintendent Ramey recommended the Board approve the following:

Salvage List: All Buildings (attached)

Donation: \$3500 from the National Football League Foundation for the Western Boone Athletic Department and Football Program

Motion: Dennis Reagan, Second: Mike Martin (discussion) Vote: 6-0

- **ANNOUNCEMENTS**

- December 1, 2016 3-5:30 pm Help in Food Pantry
- December 7, 2016 7:00 pm Band Concert
- December 12, 2016 6:30 pm Granville Wells Christmas Program (Grades 1,3,5)
- December 13, 2016 6:30 pm Granville Wells Christmas Program (Grades K,2,4,6)
- December 14, 2016 7:00 pm Choir Concert
- December 15, 2016 7:00 pm Thorntown Christmas Program
- November 11, 2016 – Veterans Programs held at all school Buildings which were very impressive.
- November 19, 2016 4-8pm Chili Supper & Fund Raiser for Westin Bush at the Thorntown Fire Department

- November 14, 2016 – Boone County Recognition Night: Jane Mohler received the Teacher of the Year Award for Western Boone School Corporation

- **ADJOURNMENT**

The School Board Vice-President entertained a motion to adjourn.

Motion: Mike Biesecker, Second: Phil Foster (discussion) Vote: 6-0



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Salvage List

Salvage-11142016

33 Dell Latitude 2120 netbooks
33 Dell Latitude 2100 netbooks
21 Dell 745 computers
10 Dell 620 computers
55 White Macbooks
24 Sharp Notevision projectors
15 Dell 17xx printers
16 computer monitors
Three JVC VHS players
Two Silver Macbooks
Two Buhl Overhead Projectors
Two Bretford Macbook carts
One Bretford iPod cart
One Panasonic VHS Videocam
One Fargo ID printer DTC400e
One Elmo visual presenter
One Portable Smart board
One StarCase cart
One Dell 2230d printer
One Dell M5200 printer
One Dell Latitude E5500 laptop
One Dell Vostro 1510 laptop
One Compaq Presario V5000
One Coby CD player

GENERAL FUND COMPARISON REPORT:

As of October 31, 2016, the General Fund cash balance was \$1,800,367.

The General Fund expenditures for October, 2016 was \$825,559. As of the end of October, 2016, a total of 75% of the 2016 appropriation has been expended.