

BOARD MINUTES  
PUBLIC MEETING  
ADMINISTRATION OFFICE  
December 11, 2017  
7:00 P.M.

Call to Order – Rick Davis, Brian Gott, Dennis Reagan, Melissa Smith, Shane Steimel, Phil Foster and Mike Martin

Pledge of Allegiance

Prayer

- **MINUTES**

- It is recommended the Board approve the minutes of the November 13, 2017 School Board Meeting.

Motion: Dennis Reagan, Second: Melissa Smith, (Discussion), Vote: 7-0

- **SPECIAL PRESENTATIONS/ RECOGNITIONS**

- Thorntown Elementary Spell Bowl Team: placed 3<sup>rd</sup> in the State out of 96 schools.

Coaches: Mrs. Fettig and Mrs. Keith

Students: Jazmine Bowling, Hannah Hayden, Cheyenne Isenhower, Clara Meadows, Trista Thomas, Parker Griggs, Raegan Durbin, Janie Ransom, Collin Washburn, Alex Crockett, Isabella Fettig, Cooper Ford and Autumn Johnson

- **REPORT**

- Elementary Presentation

- **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**

- Annette Gentrup- employment- Special Education Teacher

- **Western Boone**

- Meredith Bussing- employment- Spanish Teacher effective January 8, 2018
- Cynthia Turner- employment- Geometry Teacher effective January 8, 2018
- Maria Flora-resignation- Instructional Assistant effective December 20, 2017
- **2017-18 ECA Additional Recommendation-**
- Cynthia Turner- Spring Musical Assistant

- **Western Boone Athletics**

- Adam Shepherd- Junior High Softball Volunteer Assistant Coach
- Katie Brewer- 8<sup>th</sup> Grade Girls Basketball Assistant Coach

- **Western Boone Corporation**

- Dava Anderson-Poeck- employment-Occupational Therapist beginning on or approximately January 16, 2018

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

## 2. **BUSINESS**

### ▪ **Non-Resident Students**

- Superintendent Ramey recommends the Board to approve the following non-resident students

- Cara Scott, Granville Wells Elementary School, 5<sup>th</sup> Grade
- Michelle Myers, Granville Wells Elementary School, 4<sup>th</sup> Grade
- Cheyenne Myers, Granville Wells Elementary School, 2<sup>nd</sup> Grade

Motion: Brian Gott, Second: Dennis Reagan, (Discussion), Vote: 7-0

### • **Donations**

- Superintendent Ramey recommends the board approve the following donation:
  - Advance Volunteer Fire Department \$300.00 donation to Granville Wells Elementary to be used towards student assistance
  - ATEC Electrical Contractors \$1,500.00 donation to Webo Hoops
  - IU Health Physicians \$150.00 donation to Junior High Cheer
  - Collins Equipment \$1,000.00 donation to Athletics as a Gym Sponsor

Motion: Rick Davis Second: Dennis Reagan, (Discussion), Vote: 7-0

### • **End of Year Accounting**

- Recommendation is to pre-approve the payment of claims, invoices, and allowances received prior to December 31, 2017

Motion: Mike Martin, Second: Melissa Smith, Discussion, Vote: 7-0

- Recommendation is to pre-approve the corporation treasurer to make any and all adjustments to appropriations to close the financial accounting for the budget year 2017 on December 31, 2017

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

### • **CLAIMS**

- Approval of claims for the period of November 14, 2017 through December 11, 2017 as submitted. Claims for C&T Design and Blades Audio Video Inc. were discussed.

Motion: Brian Gott, Second: Rick Davis, (Discussion), Vote: 7-0

### • **FINANCIAL REPORT**

- Comparison Report

- **OTHER**

- Cathy Acton- request for FMLA effective January 8, 2018
- Lee Fletcher- Retirement effective December 31, 2017 –
  - i. Superintendent Ramey recognized Lee’s commitment to the School Corporation since 1993.
- Tricia Skibbe- request for FMLA effective December 11, 2017
- Theresa Shepherd-Employment while Tricia Skibbe is on FMLA

Motion: Dennis Reagan, Second: Rick Davis, (Discussion), Vote: 7-0

- **ANNOUNCEMENTS**

- December 13, 2017      Western Boone Jr. Sr. Choir Concert
- December 14, 2017      Thorntown Christmas Program
- December 18, 2017      Granville Wells Christmas Program-Grades 1,3 5
- December 19, 2017      Granville Wells Christmas Program- Grades K, 2,4,6
- December 21, 2017      Students Last Day
- December 22, 2017      Teachers Work Day

- **ADJOURNMENT**

The School Board President entertains a motion to adjourn

Motion: Phil Foster, Second: Rick Davis, (Discussion), Vote: 7-0

## **GENERAL FUND COMPARISON REPORT:**

As of November 30, 2017 the General Fund cash balance was \$2,216,471. .

The General Fund expenditures for November, 2017 were \$947,644. As of the end of November, 2017, a total of 82% of the 2017 appropriation has been expended.

At the end November, the Corporation received the Teacher Appreciation Grant funding and will be disbursing to the Teachers on the first payroll in December. Thus the November cash balance reflects a slightly higher balance than October because of this.

FYI: The November, 2017 - Fund, Appropriation, and Revenue Reports are posted to the School Board Document Site