

BOARD MINUTES
PUBLIC MEETING
ADMINISTRATION OFFICE
December 9, 2019
7:00 P.M.

Call to Order: Rick Davis, Phil Foster, Brian Gott, Mike Martin, Dennis Reagan, Melissa Smith, and Shane Steimel
Pledge of Allegiance
Prayer

- **MINUTES**

- The Chair entertained a motion to approve the minutes of the November 11, 2019, School Board Meeting.

Motion: Brian Gott Second: Mike Martin (Discussion) Vote: 7-0

- **SPECIAL PRESENTATIONS/RECOGNITIONS**

- Jeremy Dexter, Western Boone Athletic Director, and the Athletic Ambassadors from Western Boone Jr-Sr High School presented to the Board regarding the Athletic Ambassador program and the impact they are having on the community and school district.

- **REPORTS**

- Joe Keith, Director of Maintenance, provided a construction update on the projects within the school corporation.

ACTION ITEMS

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

- **PERSONNEL** All employment recommendations are pending completed satisfactory criminal background history report.
- **Granville Wells**
 - Lori Gregory Employment – Custodian effective December 9, 2019
 - Sara Gentry – Homebound Teacher at (3 hours per week)
 - Melanie Lietz – Resignation – Cafeteria Monitor effective December 4, 2019
ECA
Megan Alexander – 5th Grade Girls Basketball Coach
Ryan Maners – 5th Grade Girls Volunteer Basketball Coach
- **Thorntown**
 - ECA
Ken Conley – Resignation – 5th Grade Boys Basketball Coach
- **Western Boone**
 - Riley Lerch – FMLA – effective May 5, 2020 until the end of the 2019-2020 school year
 - Jody Garst – Substitute Nurse – effective December 2, 2019 until Amy Morrison returns
 - Lori Paden – Substitute Nurse – effective December 2, 2019 until Amy Morrison returns
- **Western Boone Athletics**
 - Bill Barr – Game Management – Spring Events
 - Clay Biesecker – Varsity Assistant Football Coach
 - Elijah Allen – 8th Grade Boys Basketball Assistant Coach
 - Andrea McClaine – JV Softball Head Coach
 - Barry Gillan – JV Softball Assistant
 - Zach Smith – JH Softball Head Coach
 - Bryce Reagan – JH Softball Assistant Coach

- Freddy Argotte – Resignation – Head Varsity Boys Soccer Coach
- Brett Craig – Resignation – Head Varsity Girls Soccer Coach

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

- **BUSINESS**

- **Uniform Conflict of Interest Disclosure Statement**

Superintendent Ramey recommended the Board approve the Conflict of Interest Disclosure with Dennis Reagan and Tecton Construction Management, Inc.

Motion: Mike Martin Second: Melissa Smith (Discussion) Vote: 6-0 Dennis Reagan abstained.

- **Donation**

- Superintendent Ramey recommended the Board approve the following:
 - Granville Wells Elementary received a \$200.00 donation from Jerry Brown to be used for student needs.
 - Granville Wells Elementary received a \$100.00 donation from Boone County Master Gardeners to be used for the courtyard benches.

Motion: Dennis Reagan Second: Phil Foster (Discussion) Vote: 7-0

- **Out of State/ Overnight Field Trips**

- Superintendent Ramey recommended the Board approve the field trip request for
 - Varsity Girls Basketball Vincennes Niehaus Holiday Tournament on December 27, 2019 and December 28, 2019.
 - Varsity Wrestling Connersville Holiday Tournament on December 27, 2019 and December 28, 2019.

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

- **CLAIMS**

- The Chair entertained a motion to approve the claims for the period of November 11, 2019, through December 9, 2019, as submitted.

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

- **MONTHLY FINANCIAL REPORTS**

- **OTHER**

- **Thorntown**
 - Natasha Ford – Employment – Nurse effective December 10, 2019
- **Western Boone Athletics**
 - Sheri Riegel – Retirement – Effective December 9, 2019
- **Western Boone Transportation**
 - Teresa Hunter – Resignation – Bus Driver effective December 20, 2019

Motion: Phil Foster Second: Dennis Reagan (Discussion) Vote: 7-0

- **ANNOUNCEMENTS**

- Thorntown Elementary – Christmas Program December 12, 2019, 7:00 P.M.
- Granville Wells Elementary – Christmas Program December 16, 2019, 1st, 3rd, & 5th Grade
- Granville Wells Elementary – Christmas Program December 17, 2019, 2nd, 4th, & 6th Grade
- Western Boone School Corporation – Christmas Break Begins December 23, 2019 to January 6, 2020
- Western Boone School Corporation – Students Return January 7, 2020
- Western Boone Jr-Sr High School – Band Program December 11, 2019
- Western Boone Jr-Sr High School – Choir Program December 16, 2019
- Congratulations to the varsity football team on winning the IHSAA Class 2A State Football Championship for the second year in a row.

- **ADJOURNMENT**

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

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Western Boone Jr.-Sr. High School Athletics

Athletic Director, Jeremy Dexter

To: Mr. Rob Ramey
From: Jeremy Dexter, Athletic Director
RE: Coaching Staff Recommendations
Date: December 3, 2019

I am seeking board approval for coaching/ECA positions listed below. Please accept the following recommendations to the athletic department coaching staff.

Western Boone Jr.-Sr. High School Coaching Staff Recommendations

Game Management and Supervision

- Fall and Spring Game Management Assistant: Bill Barr (Spring Events)

Football

- Varsity Assistant Football Coach: Clay Biesecker

JH Boys Basketball

- 8th Grade Boys Basketball Assistant Coach: Elijah Allen

Softball

- JV Softball Head Coach: Andrea McClaine
- JV Softball Assistant Coach: Barry Gillan

JH Softball

- JH Softball Head Coach: Zach Smith
- JH Softball Assistant Coach: Bryce Reagan

Boys Soccer

- Resignation Head Varsity Boys Soccer Coach: Freddy Argotte

Girls Soccer

- Resignation Head Varsity Girls Soccer Coach: Brett Craig

Western Boone Jr.-Sr. High School Overnight Trip Recommendations

Varsity Girls Basketball Vincennes Niehaus Holiday Tournament

- December 27, 2019

Varsity Wrestling Connersville Holiday Tournament

- December 27, 2019



UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT
 State Form 54266 (R2 / 6-15) / Form 236
 STATE BOARD OF ACCOUNTS

Indiana Code 35-44.1-1-4

A public servant who knowingly or intentionally has a pecuniary interest in or derives a profit from a contract or purchase connected with an action by the governmental entity served by the public servant commits conflict of interest, a Class D Felony. A public servant has a pecuniary interest in a contract or purchase if the contract or purchase will result or is intended to result in an ascertainable increase in the income or net worth of the public servant or a dependent of the public servant. "Dependent" means any of the following: the spouse of a public servant, a child, stepchild, or adoptee (as defined in IC 31-9-2-2) of a public servant who is unemancipated and less than eighteen (18) years of age; and any individual more than one-half (1/2) of whose support is provided during a year by the public servant.

The foregoing consists only of excerpts from IC 35-44.1-1-4. Care should be taken to review IC 35-44.1-1-4 in its entirety.

1. Name and Address of Public Servant Submitting Statement: Dennis Reagan
4142 N. 675 W. Thorntown, IN 46071
2. Title or Position With Governmental Entity: Board member
3. a. Governmental Entity: Western Boone County Community School Corporation Board of Trustees
 b. County: Boone
4. This statement is submitted (check one):
 a. as a "single transaction" disclosure statement, as to my financial interest in a specific contract or purchase connected with the governmental entity which I serve, proposed to be made by the governmental entity with or from a particular contractor or vendor; or
 b. as an "annual" disclosure statement, as to my financial interest connected with any contracts or purchases of the governmental entity which I serve, which are made on an ongoing basis with or from particular contractors or vendors.
5. Name(s) of Contractor(s) or Vendor(s): Tecton Construction Management, Inc.
6. Description(s) of Contract(s) or Purchase(s) (Describe the kind of contract involved, and the effective date and term of the contract or purchase if reasonably determinable. Dates required if 4(a) is selected above. If "dependent" is involved, provide dependent's name and relationship.):

7. Description of My Financial Interest (Describe in what manner the public servant or "dependent" expects to derive a profit or financial benefit from, or otherwise has a pecuniary interest in, the above contract(s) or purchase(s); if reasonably determinable, state the approximate dollar value of such profit or benefit.)

After the WBCSC Board of Trustees approved the contract with Tecton at the October 14, 2019 meeting, I began employment with them. I anticipate a December 2, 2019 start date and this statement will apply to any future contracts between Tecton and WBCSC.

(Attach extra pages if additional space is needed.)

8. Approval of Appointing Officer or Body (To be completed if the public servant was appointed by an elected public servant or the board of trustees of a state-supported college or university.)

I (We) being the _____ of
(Title of Officer or Name of Governing Body)

_____ and having the power to appoint
(Name of Governmental Entity)

the above named public servant to the public position to which he or she holds, hereby approve the participation to the appointed disclosing public servant in the above described contract(s) or purchase(s) in which said public servant has a conflict of interest as defined in Indiana Code 35-44.1-1-4, however, this approval does not waive any objection to any conflict prohibited by statute, rule, or regulation and is not to be construed as a consent to any illegal act.

Elected Official

Office

9. Effective Dates (Conflict of interest statements must be submitted to the governmental entity prior to final action on the contract or purchase.):

12-9-19

Date Submitted (month, day, year)

10-14-19

Date of Action on Contract or Purchase (month, day, year)

10. **Affirmation of Public Servant:** This disclosure was submitted to the governmental entity and accepted by the governmental entity in a public meeting of the governmental entity prior to final action on the contract or purchase. I affirm, under penalty of perjury, the truth and completeness of the statements made above, and that I am the above named public servant.

Signed Dennis J. Reagan
(Signature of Public Servant)

Date: 12/9/19
(month, day, year)

Printed Name: Dennis J. Reagan
(Please print legibly.)

Email Address: dennis.j.reagan@yuba.com

Within fifteen (15) days after final action on the contract or purchase, copies of this statement must be filed with the State Board of Accounts by uploading it here https://gateway.ifonline.org/sboa_coi/ which is the preferred method of filing, or by mailing it to the State Board of Accounts, Indiana Government Center South, 302 West Washington Street, Room E418, Indianapolis, Indiana, 46204-2765 and the Clerk of the Circuit Court of the county where the governmental entity took final action on the contract or purchase.

EDUCATION & OPERATION FUND COMPARISON REPORT

As of November 30, 2019, the Education Fund cash balance was \$3,226,287. The Education Fund expenditures for November 2019 were \$869,329. As of the end of November 2019, a total of 85% of the 2019 appropriation was expended.

As of November 30, 2019, the Operation Fund cash balance was -\$324,786. The Operation Fund expenditures for November 2019 were \$327,172. As of the end of November 2019, a total of 83% of the 2019 appropriation was expended.

FYI: The November 2019 - Fund, Appropriation, and Revenue Reports are posted to the School Board Document Site