



BOARD MINUTES
BOARD MEETING
ADMINISTRATION BUILDING
December 11, 2023
7:00 P.M.

Call to Order: Phil Foster, Brian Gott, Greg Hole, Dennis Reagan, Adam Shepherd, Melissa Smith and Shane Steimel.
Pledge of Allegiance
Prayer

- **MINUTES**

- The Chair entertained a motion to approve the minutes of the November 13, 2023, School Board Meeting.

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

ACTION ITEMS

By individual motions, the Board approved/adopted the following items or action.

- **PERSONNEL** All employment recommendations are pending completed satisfactory criminal background history report.
- **Granville Wells**
 - Jill Wichman – Resignation – Temporary Contract – Life Skills Teacher effective November 17, 2023
 - Heather Pleak – Resignation – Custodian effective November 22, 2023
 - Kadence Richardson – Change in Position – Life Skills Instructional Assistant to Lead Instructional Assistant effective November 27, 2023
 - Whitney McDermott – Employment – Speech/Language Pathologist effective January 8, 2024
 - Stormy Kramer – Employment – Part-Time – Special Education Instructional Assistant effective January 9, 2024
- **Thorntown**
 - Chanda Dieterlen – Employment – Title 1 Instructional Assistant effective November 27, 2023
 - Michelle Keene – Resignation – Custodian effective December 1, 2023
- **Western Boone**
 - Deborah Griffin – Resignation – Custodian effective November 13, 2023
 - Janet Hayden – Resignation – Media Instructional Assistant effective December 1, 2023
- **Western Boone Athletics**
 - Clayton Kinsler – 7th Grade Boys Basketball Assistant Coach
- **Western Boone Transportation**
 - Kayla Rigdon – Employment – Substitute Bus Driver effective November 16, 2023

Motion: Adam Shepherd, Second: Melissa Smith, (Discussion), Vote: 7-0

- **BUSINESS**

- **Superintendent Contract**

- The Chair entertained a motion to approve the Superintendent Contract that was presented at the Public Meeting on November 13, 2023.

Motion: Adam Shepherd, Second: Phil Foster, (Discussion), Vote: 7-0

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

- Superintendent Ramey recommended the Board approve the following field trips request for:
 - Varsity Wrestling – Spartan Classic in Connersville on December 28, 2023, and December 29, 2023.
 - Samantha Gillingham – Honors Choir – Fort Wayne Convention Center January 11, 2024, to January 12, 2024.
 - Makayla Smith – FFA – Trafalgar, IN February 2, 2024, to February 4, 2024

Motion: Melissa Smith, Second: Greg Hole, (Discussion), Vote: 7-0

- **Non-Resident Students**

- Superintendent Ramey recommended the Board approve the following Non-Resident Students:
 - Jacob Drury – Western Boone, 8th Grade 2023-2024 school year.
 - Samuel Drury – Western Boone, 8th Grade 2023-2024 school year.
 - Vivyan Haltom – Western Boone, 8th Grade 2023-2024 school year.

Motion: Greg Hole, Second: Dennis Reagan, (Discussion), Vote: 7-0

- **Intra-District Transfers**

- Superintendent Ramey recommended the Board approve the following Intra-District Transfers:
 - Aleena Beck – Thorntown School, 6th Grade from Granville Wells
 - Emberlynn Beck – Thorntown School, 3rd Grade from Granville Wells

Motion: Adam Shepherd, Second: Dennis Reagan, (Discussion), Vote: 7-0

- **Donations**

- Superintendent Ramey recommended the Board approve the following Donations:
 - Granville Wells received \$1,000.00 donation from the Murray family.
 - Granville Wells received \$2,000.00 anonymous donation.
 - Western Boone High School received \$400.00 anonymous donation for Strength & Conditioning.
 - Western Boone High School received \$200.00 anonymous donation for Care Closet.
 - Western Boone High School received \$2,500.00 donation from Home National Bank for the High School Athletics.
 - Western Boone High School received \$200.00 anonymous donation for Light Up the Holidays.

Motion: Brian Gott, Second: Melissa Smith, (Discussion), Vote: 7-0

- **CLAIMS**

- The Chair entertained a motion to approve the claims for the period of November 13, 2023, through December 11, 2023, as submitted.

Motion: Greg Hole, Second: Adam Shepherd, (Discussion), Vote: 7-0

- **MONTHLY FINANCIAL REPORTS**

- Kyle Whiteley, Director of Business and Technology, provided an update on the financial reports of the school corporation.

- **OTHER**

- **PERSONNEL**

- **Granville Wells**

- Sheila McDonald – Resignation – Life Skills Instructional Assistant effective December 22, 2023

- **BUSINESS**

- **Boone County Area Planning Commission**

- Superintendent Ramey recommended the appointment of Tad Braner to the Boone County Area Planning Commission for a term beginning on January 1, 2024 and ending on December 31, 2027.

- **Donations**

- Superintendent Ramey recommended the Board approve the following Donation:
 - Granville Wells received \$250.00 donation for the student assistance fund from Bob and Patrisha Anderson.

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

- **ANNOUNCEMENTS**

- Western Boone School Corporation – Christmas Break Begins – December 25, 2023
 - Western Boone School Corporation – Staff Returns – January 8, 2024
 - Western Boone School Corporation – Students Return – January 9, 2024

- **ADJOURNMENT**

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

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EDUCATION & OPERATION FUND COMPARISON REPORT

As of November 30, 2023, the Education Fund cash balance was \$4,536,214. The Education Fund expenditures for November 2023 were \$971,769. As of the end of November 2023, a total of 84% of the 2023 appropriation was expended.

As of November 30, 2023, the Operation Fund cash balance was \$1,972,834. The Operation Fund expenditures for November 2023 were \$408,964. As of the end of November 2023, a total of 77% of the 2023 appropriation was expended.

Western Boone County Community School Corporation has investments in the form of various interest-bearing accounts, deposits and treasuries with financial institutions and has earned interest as follows:

<u>Financial Institution</u>	<u>2023 YTD Interest Earned</u>
Home National Bank	\$435,924.11 Interest
Raymond James	\$29,857.66 Income
Raymond James	\$56,871.50 Change in Value

FYI: The November 2023 - Fund, Appropriation, and Revenue Reports are posted to the School Board Document Site