Regular Board Meeting
Administration Building – 6:30 p.m.
September 12, 2017

Public Hearing on 2018 Budget
Connie Bowman opened the Budget Hearing at 6:30 pm. David Hobaugh presented that the 2018 budget has been advertised once in the Hendricks County Flyer and The Republican as prescribed by law; he also presented a brief overview of the Budget. He then opened up the meeting for any comments or questions concerning the budget. At this time there were no questions or concerns. Mrs. Bowman stated that the Budget will be approved at the October 10 meeting and then recommended to close the hearing at 6:36 pm.

Jim Diagostino made a motion to close the 2018 Budget Hearing.
Brad Williams seconded the motion and the vote was unanimous, 5-0.

Mrs. Connie Bowman, President, called the meeting to order at 6:37 p.m. and began with the Pledge of Allegiance along with a moment of silence.

Roll Call
Connie Bowman – President
Brad Williams – Vice President
Cindy Griffith – Secretary
Jim Diagostino - Member
Craig Peoples - Member

Mr. Michael Springer – Superintendent
Mr. David Hobaugh – Business Manager
Terry Kessinger – School Attorney

Others Present
Brandon Schwenk
Ryan Nickoli
Deputy Chuck Jones

Comments from Public on Agenda Items
None

Additions or Changes to Agenda Items
Mr. Springer noted that he is moving the August 2017 Fund Report from the Consent Agenda to Action Items.

Superintendent Reports
TWMS Presentation
Mr. Springer turned it over to Mr. Nickoli to discuss TWMS. Mr. Nickoli introduced five students along with one teacher, Mr. Essex. The students each discussed various clubs that they are involved in. Mr. Essex discussed the Veteran’s Day Program that is coming up on November 10 that he helps put on.
Superintendent Reports: Continued

Buildings and Grounds Update

Bus Parking Lot Repaving Project
Mr. Springer reported that the bus parking lot has been completed and it is a much needed improvement.

Roofing Projects
Mr. Springer reported the roofing project still has a section that need to be completed at the Admin office. The projects at TWHS is complete and the final inspection will be in two weeks. The project at PES is going well but there is a leak from a previous fix so that still needs to be completed. The final inspection at PES is scheduled for next week.

Public Records Request
Mr. Springer indicated that there are no public records requests at this time.

ALICE Training Update
Mr. Springer reported that the ALICE training drills completed at each school have been very successful. Deputy Jones has done a great job with the drills and the principals along with everyone in their buildings have also done a great job. Deputy Jones was very impressed with the response from all the students during the drills. Mr. Peoples attended one of the drills and said it was successful. The next round of drills will take place beginning in January.

Transportation Update
Mr. Springer reported that transportation has been running smoothly this school year and also 100% of our busses passed inspection. He commends our maintenance crew along with Steve Edwards with the outstanding bus inspection.

Strategic Planning Process Update
Mr. Springer reported that the postcards have been mailed and that the form is opened until next Friday. There was a discussion amongst the Board about what their role will be in this process.

Grade 9 ISTEP Requirement Update
Mr. Springer reported that last week the IDOE revised the transition plan and the current 9th grade students will not be assessed in mathematics at all this year. Mrs. Bowman expressed gratitude to Mr. Benner for all the changes that were made at the High School for these requirements prior to the changes.

Consent Agenda
a. Minutes – August 8, 2017 Regular Meeting
b. Claims – Accounts Payable and Construction Claims
c. Gifts and Donations – Tri-West Wrestling Club
d. Fund Report – Moved to Action item
d. Payroll Reports – August 4, 2017 and August 18, 2017
Consent Agenda: continued

e. Personnel Report

Hires -
Kimberlee Klee – Temporary Elementary Guidance Counselor – PPS, PES and NSES
Melissa Dionne – Yearbook Sponsor – Tri-West Middle School
Rebecca Burger – Head Custodian - Pittsboro Primary School
Tammy Smith – Instructional Assistant – Tri-West High School
Tony Myers – Volunteer Assistant Band Instructor – Tri-West High School
Sara Neal-Workman – Co – Play Director – Tri-West Middle School
Sara Neal-Workman – Co – English Bowl Sponsor – Tri-West Middle School

Resignations -
Deanne Fay – Yearbook Sponsor – Tri-West Middle School
Rebecca Burger – Night Shift Custodian– Pittsboro Primary School
Clay Powell - Volunteer Assistant Band Instructor – Tri-West High School

Termination -
Andy Gleason - Instructional Assistant – Tri-West High School

Retirement –
Sharon Whitlock – Head Custodian – Pittsboro Primary School

Cindy Griffith made a motion to approve the consent agenda as presented.
Jim Diagostino seconded the motion and the vote was unanimous, 5-0.

Action Items

Gifts and Donation Policy
Mr. Springer presented the Gifts and Donation Policy as the second reading and recommends approval.

Connie Bowman made a motion to approve the Gifts and Donation Policy as presented.
Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

Administrative Technology Stipend
Mr. Springer recommended approval to stop purchasing cell phones along with paying for the plans for administrators. He would like to approve a technology stipend to be paid instead of paying directly for phones and plans.

Jim Diagostino made a motion for the current practice of purchasing building administrator’s cell phone, paying for building administrator’s phone lines and data plans be replaced with a $900 annual technology stipend for all building administrators. Connie Bowman seconded the motion and the vote was unanimous, 5-0.
Action Items: continued

Local Income Tax Allocation
Mr. Springer and Mr. Hobaugh are asking for approval to allocate the LIT funds to tax-supported funds if needed.

Cindy Griffith made a motion to provide the superintendent and business manager with authority to allocate the Local Income Tax revenue into any of the tax-supported funds for the 2018 Budget. Brad Williams seconded the motion and the vote was unanimous, 5-0.

Winter Drivers Education Proposal
Mr. Benner has requested permission to have the winter driver education course during the 2017-2018 school year. Mr. Springer recommends approval.

Connie Bowman made a motion to approve the Superintendent’s recommendation regarding the winter driver education request by Mr. Benner. Jim Diagostino seconded the motion and vote was unanimous, 5-0.

Creation of Class Account
Mr. Springer reported that the Class of 2024 has requested an account be created, this is the current 6th grade class. Mr. Springer recommends approval.

Cindy Griffith made a motion to approve the Superintendent’s recommendation regarding the creation of the Class Account for the Class of 2024 at Tri-West High School as presented. Connie Bowman seconded the motion and the vote was unanimous, 5-0.

Exchange Student Approval
Mr. Springer reported that there has been a request for an exchange student at Tri-West High School and recommends approval.

Jim Diagostino made a motion to approve Ms. Subui Li as an exchange student for the 2017-2018 school year. Connie Bowman seconded the motion and the vote was unanimous, 5-0.

August Fund Report
Mr. Springer recommended the Board approve the Fund Report from August 31, 2017 as submitted.

Jim Diagostino made a motion to approve the Fund Report as submitted. Brad Williams seconded the motion and the vote was unanimous, 5-0.
Discussion Items
None at this time.

Calendar Items
- Mr. Springer reported that he will be attending the ISBA Fall Conference on October 2nd & 3rd, any Board member wishing to attend needs to let Mr. Springer know.
- Mr. Springer reported that there is a Pittsboro Town Council Public Hearing on Economic Revitalization Resolution on September 19, 2017, this is about SDI expanding.

Public Comments
None at this time.

Other Comments from Board
- Jim Diagostino wanted to commend Mr. Benner and Mr. Dorrell for once again putting on a very successful Conference Sportsmanship Summit hosted at Tri-West High School. Also Mr. Benner and Mr. Nickoli for having successful Meet the Teacher Nights at the high school and the middle school. He also wanted to commend his sons Hunter and Saul for organizing another successful Under the Lights at the football game.
- Connie Bowman would like to commend Haley Begay for representing Pittsboro, Indiana so well in the Miss America pageant. She also wanted to acknowledge that she has heard from parents of football players that they appreciate the encouragement that Coach Bruce gives on academics.

Comments from Public – Non Agenda Items
None

Adjournment
Connie Bowman made the motion to adjourn the regular meeting at 7:14 pm. Jim Diagostino seconded the motion and the meeting was adjourned.

Respectfully submitted,

Kristina James
Corporation Treasurer