Regular Board Meeting  
Pittsboro Primary School – 7:00 p.m.  
December 8, 2015  

Mrs. Connie Bowman, President, called the meeting to order at 7:00 p.m.  

Roll Call  
Connie Bowman – President   Judy Pingel - Member  
Steve Sprecher – Vice President  Cindy Griffith – Member  
Brad Williams – Secretary  

Mr. Richard King – Superintendent  
Mr. Ronald Ward – Assistant Superintendent  

Others Present  
Jenny Hollingsworth    Shorty Sibbing  
Megan Hobaugh    Rodney Farmer  

Comments from Public on Agenda Items  
None  

Consent Items  

Minutes  
Mr. Richard King, Superintendent, recommended the Board approve the minutes of the November 10, 2015 Regular Meeting with one correction as noted by Steve Sprecher.  

    Steve Sprecher made a motion to approve the November 10, 2015 minutes with the correction as noted. Judy Pingel seconded the motion and the vote was unanimous, 5-0.  

Acceptance of Claims  
Mr. King recommended the Board approve the regular Claims as submitted.  

    Connie Bowman made a motion to approve the regular Claims as submitted.  
    Cindy Griffith seconded the motion and the vote was unanimous, 5-0.  

Fund Report  
Mr. King recommended the Board approve the Fund Report from November 30, 2015 as submitted.  

    Steve Sprecher made a motion to approve the Fund Report as submitted.  
    Brad Williams seconded the motion and the vote was unanimous, 5-0.  

Payroll Report  
Mr. King recommended the Board approve the Payroll Reports from November 13, 2015 and November 20, 2015 as submitted.  

    Judy Pingel made a motion to approve the Payroll Reports as submitted.  
    Cindy Griffith seconded the motion and the vote was unanimous, 5-0.
Consent Items: Continued

**Personnel**

Mr. King recommended the Board approve the following:

**Hires -**

- Brittany Renback – Special Education Instructional Assistant – Pittsboro Elementary
- Tina LePage - Maternity Leave Teacher for Heidi West – Tri-West High School
- Scott Taylor – TWMS Assistant Wrestling Coach – Tri-West Middle School
- Brian Powers – TWMS Assistant Cross Country Coach – Tri-West Middle School
- Kimberly Ladd – Maternity Leave Teacher for Erica Warren – Pittsboro Primary
- Nicole Hubbard - Instructional Assistant – Tri-West High School

**Resignation -**

- Janie McKinney – Special Education Instructional Assistant – Pittsboro Elementary
- Tony Hill – Volunteer Assistant TWMS Wrestling Coach – Tri-West Middle School
- Brian Powers – TWHS Cross Country Coach – Tri-West High School
- Amy Truax – Instructional Assistant – Tri-West High School

**Maternity Leave –**

- Jennifer Wasson – North Salem Elementary School – Approximately Feb 22, 2016 through the end of the school year
- Jennifer Hollingsworth – Pittsboro Primary School – Approximately May 18, 2016 through September 5, 2016

**Job Sharing or Resignation –**

- Amy Bramblett – North Salem Cafeteria – She would like to do a job share if possible or she will need to resign

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning all personnel. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.

**Presentation – Pittsboro Primary School**

Mr. King turned it over to Mrs. Hollingsworth who then introduced Megan Hobaugh, first grade teacher at Pittsboro Primary. Mrs. Hobaugh discussed how she uses the STEM project in her classroom. She presented the Board with a handout from her first grade class that had the students explaining what they liked about working on the STEM projects. Mrs. Hobaugh explained that she loves using this method because the students are learning things without even realizing that they are learning. She said that they are all eager to learn and to not give up. The Board thanked Mrs. Hobaugh for all of her hard work she provides at Pittsboro Primary School.
Building Matter

Roofsmart/Moisture Management Presentation – Russell Mink
Mr. Ward explained that earlier in the year we had Moisture Management come in and inspect all of the roofs within the Corporation. He then turned it over to Russell Mink, he explained how the program works and also how they did the inspections. He passed out a book that explained the findings in all the roofs of the corporation and he thoroughly explained the findings in the book. There was a discussion amongst the Board in regards to the findings.

Curriculum Matters

Camp Invention – Summer Program
Mr. King reported that Joy Gehm has proposed to run Camp Invention again this year June 13-17, 2016. We have been doing the camp for a few years now and it has been a very good program with good attendance. Mr. King recommends approval.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding Camp Invention as presented. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

Winter Driver’s Education
Mr. Benner has requested permission to have the winter driver education course during the 2015-2016 school year. The class and driving instruction will be given by Rodney Farmer and Nathan Begle. Mr. King recommends approval.

Cindy Griffith made the motion to approve the Superintendent’s recommendation regarding the winter driver education request by Mr. Benner. Brad Williams seconded the motion and vote was unanimous, 5-0.

AYS Summer Program
Mr. King reports that AYS is proposing they pay the same rate as last summer for the AYS Summer Camp, $10 per day plus $1 per day per student. The program enrollment has been increasing each year. Mr. King recommends approval of the AYS Summer Program for 2016.

Steve Sprecher made a motion to approve the Superintendent’s recommendation for the AYS summer program as presented. Judy Pingel seconded the motion and the vote was unanimous, 5-0.

Financial Matters

Goals for Expenditure
Mr. King recommended approval for the Goals for Expenditure Categories for 2016. This is something that needs to be done every year for the upcoming year.

Brad Williams made the motion to approve the Superintendent’s recommendation regarding Goals for Expenditure Categories for 2016. Judy Pingel seconded the motion and vote was unanimous, 5-0.
Financial Matters: Continued

Proposal to Raise ECA Drivers Per Hourly Rate
Mr. King presented that the hourly rate for ECA Drivers be raised from $8 to $10 for weekday events and from $10 to $12 for weekend events. The last time this rate was changed was in 2002. The new rates will be effective 1/1/16. Mr. King recommends approval.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the rate increase of the ECA Drivers hourly rate. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.

Purchase of Kubota Utility Vehicle
Mr. King presented to the Board that Mr. Ward would like approval to purchase a Kubota Utility Vehicle. He has indicated that Shorty Sibbing thinks this would be very beneficial to the Maintenance Staff. Mr. King recommends approval.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the purchase of a Kubota Utility Vehicle. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

Other Business

Aramark Reports
Mr. King shared with the Board the Aramark reports for November. Overall we are making a profit.

Transfer Policy Revision – 2nd Reading
Mr. King presented the Transfer Policy Revision as the second reading and recommends approval.

Steve Sprecher made the motion to approve the Superintendent’s recommendation regarding the second reading of the Transfer Policy Revision. Brad Williams seconded the motion and the vote was unanimous, 5-0.

North Salem Elementary School Donation
Mr. King recommends approval of accepting a donation of $100 to the Student Assistance Fund at North Salem Elementary School.

Judy Pingel made the motion to approve the Superintendent’s recommendation regarding accepting the $100 donation to North Salem Elementary School. Brad Williams seconded the motion and the vote was unanimous, 5-0.

Tri-West Middle School Donation
Mr. King recommends approval of accepting a donation of $100 from Sports Concession and Heaton Sports Calendars for $500 at Tri-West Middle School.

Judy Pingel made the motion to approve the Superintendent’s recommendation regarding accepting the two donations totaling $600 to Tri-West Middle School. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.
Other Business: Continued
Second Semester Transfer Students
Mr. King recommends approval of two second semester transfer students, Molly Gibbs 10th grader at Tri-West High School and Eli Sowder 1st grader at Pittsboro Primary School.

Cindy Griffith made the motion to approve the Superintendent’s recommendation regarding the two second semester transfer students as noted.
Brad Williams seconded the motion and the vote was unanimous, 5-0.

Upcoming Meetings
Mr. King reminded the Board that the next meeting will be January 12, 2016 at Tri-West High School with a tour/discussion with Adam Benner at 6:00 and the regular meeting at 7:00 pm. Mr. King also discussed the Work Session that is currently scheduled for January 6, 2016; he would like to move that work session to later in the month and the Board agreed upon rescheduling it for January 26, 2016 at 6:30 pm.

Items to be Declared of No Value
Mr. King reported that North Salem Elementary has asked that the Market Day freezer and the yellow & blue play set both be declared of no value so that they are able to get rid of them. Also Tri-West Middle School has asked that a cotton candy machine be declared of no value so that they are able to get rid of it as well. Mr. King recommends approval.

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning items of no value. Brad Williams seconded the motion and the vote was unanimous, 5-0.

Other
• Mr. King discussed with the Board the preliminary findings of the ISTEP scores from last year.
• Mr. King discussed with the Board the Indiana Bicentennial Celebration that will take place in 2016. They also discussed the 92 County Torch Relay that be taking place.
• Connie Bowman wanted to thank Adam Benner for communicating with them about a minor accident in the parking lot after school involving a bus in late November.
• Connie Bowman had received a couple phone calls regarding the Youth Girls basketball League which led to a discussion amongst the Board about both the Boys and Girls Youth Basketball League.
• Steve Sprecher wanted to clarify with Mr. Ward that we are indeed already a member of Roofsmart.

Comments from Public – Non Agenda Items
None
Adjournment

Steve Sprecher made the motion at 8:40 pm to adjourn the meeting. Brad Williams seconded the motion and meeting was adjourned.

Respectfully submitted,

Kristina James
Corporation Treasurer

APPROVED BY THE SCHOOL BOARD MEMBERS

__________________________________   ________________________________
Mrs. Connie Bowman, President     Mr. Steve Sprecher, Vice President

__________________________________       __________ ______________________
Mr. Brad Williams, Secretary     Mrs. Judith Pingel, Member

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Mrs. Cindy Griffith, Member