Pittsboro Primary School  
Executive Session – 6:00 p.m.  
Regular Board Meeting – 7:00 p.m.  
December 13, 2016

Mrs. Connie Bowman, President, called the meeting to order at 7:01 p.m.

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

Mr. Richard King – Superintendent
Mr. Ronald Ward – Assistant Superintendent
Terry Kessinger – School Attorney

Others Present
Jenny Hollingsworth            Mike Springer            Adam Benner
David Hobaugh                  Tyler Bruce                Jim Diagostino

Executive Session Certification
Connie Bowman, President, stated, “In accordance with Public Law 33, this Board hereby certifies that it discussed no subject matter in the November 15, November 17 and November 21, 2016 executive sessions other than the subject matter specified in the public notice of the said meeting.”

Comments from Public on Agenda Items
None

Consent Items
Minutes
Mr. Richard King, Superintendent, recommends the Board approve the minutes of the November 15, 2016 Regular Meeting and also the minutes of the November 21, 2016 Student Appeal Meeting.

Steve Sprecher made a motion to approve both the November 15 and November 21, 2016 minutes as noted. Craig Brelage seconded the motion and the vote was unanimous, 5-0.

Acceptance of Claims
Mr. King recommends the Board approve the regular Claims and also the claims due to the Bond Issue as submitted.

Connie Bowman made a motion to approve the regular Claims and also the claims due to the bond issue as submitted. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.
**Consent Items: Continued**

**Fund Report**
Mr. King recommends the Board approve the Fund Report from November 30, 2016 as submitted.

Cindy Griffith made a motion to approve the Fund Report as submitted.
Craig Brelage seconded the motion and the vote was unanimous, 5-0.

**Payroll Report**
Mr. King recommends the Board approve the Payroll Reports from November 29, 2016 and December 9, 2016 as submitted.

Craig Brelage made a motion to approve the Payroll Reports as submitted.
Brad Williams seconded the motion and the vote was unanimous, 5-0.

**Personnel**
Mr. King recommends the Board approve the following:

- **Hires** -
  - Nancy Snelson – Special Education Mini Bus Driver – NWHSC
  - Travis Hurst – Volunteer 7th Grade Girls basketball Coach – Tri-West Middle School
  - Ashley Koosman – Volunteer 7th Grade Girls basketball Coach – Tri-West Middle School
  - Shani Anderson – Volunteer Swimming & Diving Coach – Tri-West Middle School

- **Resignation** -
  - Cindy Parrinello – JV Volleyball Coach – Tri-West High School
  - Chris Coll – Physical Education Teacher and Head Football Coach – Tri-West High School

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

Mr. Benner and Mr. Dorrell recommend the hiring of Tyler Bruce for the position of the Varsity Head Football Coach for Tri-West High School. Mr. King recommends approval.

Steve Sprecher made a motion to approve the Superintendent’s recommendation concerning the hiring of Tyler Bruce as the Varsity Head Football Coach. Connie Bowman seconded the motion and the vote was 4-0 – with Brad Williams abstaining.

**Hiring of Assistant Superintendent**
Mr. King recommends the hiring of Mike Springer as Assistant Superintendent effective 7/1/17 due to the retirement of Ron Ward effective June 30, 2017.

Craig Brelage made a motion to approve the Superintendent’s recommendation concerning the hiring of Mike Springer as Assistant Superintendent effective July 1, 2017. Brad Williams seconded the motion and the vote was unanimous, 5-0.
Consent Items: Continued

Hiring of Elementary Assistant Principal
Mr. King reports that due to an increase in work load for the three Elementary Principals he would recommend creating a new position of Elementary Assistant Principal. This position will work with all three buildings on a rotating schedule similar to the position of the Elementary Guidance Counselor.

Steve Sprecher made a motion to approve the Superintendent’s recommendation of creating a new position of Elementary Assistant Principal along with the job description as submitted. Connie Bowman seconded the motion and the vote was unanimous, 5-0.

Mr. King recommends the hiring of Dave Hobaugh for the new position of Elementary Assistant Principal.

Cindy Griffith made a motion to approve the Superintendent’s recommendation concerning the hiring of Dave Hobaugh for Elementary Assistant Principal. Craig Brelage seconded the motion and the vote was unanimous, 5-0.

Recognition of State Champion High School Cheerleaders
Mr. King turned it over to Mr. Benner to present the State Champion High School Cheerleaders with School Board Awards. Mr. Benner discussed all the hard work that the cheerleaders along with their coach Christy Rose put in during the year and that this is the 3rd time in the last 4 years that they have been State Champions.

Presentation – Pittsboro Primary School
Mr. King turned it over to Mrs. Hollingsworth who then introduced Sherry McDonald, second grade teacher at Pittsboro Primary. Mrs. McDonald discussed how she uses the dash and dot robots in the classroom. She also explained that she was able to get these robots from a grant that she received from the North West Hendricks Education Foundation. There were 6 students present that demonstrated how these robots work and discussed them with the Board Members. The Board thanked Mrs. McDonald for all of her hard work she provides at Pittsboro Primary School.

Building Matters
Update on TWHS and PES Roof Replacements
Mr. King turned it over to Mr. Ward to give an update on the roof replacements for PES and TWHS. Mr. Ward indicated that it is going well and that the roof is all torn off of PES but due to the weather it will likely be delayed.

Curriculum Matters
Approval of School Improvement Plans for All Schools
Mr. King recommends approval of the School Improvement Plans for Pittsboro Primary, Pittsboro Elementary, North Salem Elementary, Tri-West Middle School and Tri-West High School as submitted.

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning all five School Improvement Plans collectively. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.
Curriculum Matters: Continued

SAYA Chinese Exchange Program

Mr. King reported that Mr. Benner is requesting approval to participate in the SAYA Chinese Exchange Program. Mr. King believes that this will be a great opportunity for our students to get to know students from China and recommends approval.

Connie Bowman made a motion to approve the Superintendent’s recommendation in participating in the SAYA Chinese Exchange Program. Cindy Griffith 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 2017. This is something that needs to be done every year for the upcoming year.

Steve Sprecher made the motion to approve the Superintendent’s recommendation regarding Goals for Expenditure Categories for 2017. Connie Bowman seconded the motion and vote was unanimous, 5-0.

ESCRFT Insurance

Mr. King presented the Board with the numbers from ESCRFT for our liability insurance for 2017. Mr. Ward discussed the numbers in greater detail and indicated that is a 5% increase but there hasn’t been an increase in the last couple years. Mr. King recommends approval of the ESCRFT Insurance for 2017.

Steve Sprecher made the motion to approve the Superintendent’s recommendation regarding ESCRFT Insurance for 2017. Brad Williams seconded the motion and vote was unanimous, 5-0.

IRS Audit Response to First Mortgage Bonds, Series 2008A

Mr. King turned it over to Mr. Ward to give an update in regards to the IRS audit on the First Mortgage Bonds Series 2008A. Mr. Ward reported that everything came out just fine with the audit.

2016B Bonds: Closing Information

Mr. King turned it over to Mr. Ward to give an update on the 2016B Bonds. Mr. Ward reported that everything went as planned with the closing of the 2016B Bonds and that it is around 1.9 million.

Creation of Model UN Account

Mr. King reports that due to the establishment of the Model UN program and the fundraising they have been doing that an account needs to be created at Tri-West High School. Mr. King recommends approval.

Cindy Griffith made the motion to approve the Superintendent’s recommendation regarding the creation of an account at Tri-West High School for the Model UN Program. Craig Brelage seconded the motion and vote was unanimous, 5-0.
Other Business

Aramark Reports
Mr. King shared with the Board the Aramark reports for November, overall is was a very good month.

Transfer Students for 2nd Semester
Mr. King recommends approval of eight second semester transfer students – these students will be attending North Salem Elementary, Tri-West Middle School and Tri-West High School.

    Steve Sprecher made the motion to approve the Superintendent’s recommendation regarding the eight second semester transfer students as noted.
    Connie Bowman seconded the motion and the vote was unanimous, 5-0.

Next Meeting – January 10, 2017 at TWHS
Mr. King reminded the Board that the next meeting will be January 10, 2017 at Tri-West High School with a tour at 6:30 pm and the regular meeting at 7:00 pm.

Other
- Connie Bowman wanted to make note that this is the last meeting for both Steve Sprecher and Craig Brelage. She thanked them for all they have done for the Corporation during their time on the Board.

Comments from Public – Non Agenda Items
None

Adjournment

    Steve Sprecher made the motion to adjourn the regular meeting at 7:45 pm and go into Executive Session. Brad Williams seconded the motion and meeting was duly adjourned to immediately go into Executive Session.

    Respectfully submitted,

    Kristina James
    Corporation Treasurer
APPROVED BY THE SCHOOL BOARD MEMBERS

Mrs. Connie Bowman, President

Mr. Jim Diagostino, Member

Mr. Brad Williams, Secretary

Mr. Craig Peoples, Member

Mrs. Cindy Griffith, Member