Mrs. Connie Bowman, President, called the meeting to order at 7:13 pm.

Roll Call

Connie Bowman – President
Steve Sprecher – Vice President
Brad Williams - Secretary

Judy Pingel – Member
Cindy Griffith - Member

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

Others Present
Dave Hobaugh       Hahn Altman
Jeremy Brooks      Ethan Altman
Deputy Chuck Jones Matt Shoemaker

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 January 13, 2015 executive session 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, recommended the Board approve the minutes of the January 13, 2015 Regular Meeting with the corrections made as noted by Steve Sprecher.

Steve Sprecher made a motion to approve the January 13, 2015 minutes with the corrections as noted. Brad Williams seconded the motion and the vote was unanimous, 5-0.
Consent Items: Continued

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

Connie Bowman made a motion to approve all 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 December 31, 2014 and January 30, 2015 as submitted.

Steve Sprecher made a motion to approve the December 2014 and January 2015 Fund Reports as submitted. Connie Bowman seconded the motion and the vote was unanimous, 5-0.

Payroll Reports
Mr. King recommended the Board approve the Payroll Reports from January 2, 2015, January 16, 2015 and January 30, 2015 as submitted.

Cindy Griffith 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 recommended the Board approve the following:

Resignations - Jeremy Small – Science Teacher – Tri-West High School
Nan Keers – Guidance Secretary – Tri-West High School
Stacie Scott – Instructional Assistant – Pittsboro Primary School

Hires – Trevor DeWitt – Varsity Track Assistant Coach – Tri-West High School
Dellos Schabel – Varsity Baseball Assistant Coach – Tri-West High School
Austin Moxley – Assistant Track Coach – Tri-West Middle School

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

School Board Awards
Mr. King presented Mr. Jeremy Brooks with a School Board Award for his continued commitment to the community and also Pittsboro Elementary School. With the sudden passing of Mr. & Mrs. Sparks back in October, Mr. Brooks went above & beyond to help his staff during such a difficult time and also helped tremendously with the process of having the funeral held at the school.
**Consent Items: Continued**

**Presentation – Pittsboro Elementary School**

Mr. King turned it over to Cindy Kuhns who is the sponsor of the Newspaper Staff at Pittsboro Elementary School. Mrs. Kuhns discussed the Newspaper Staff for the current year and how the staff is selected. Tonight there are two 4th graders and two 5th graders from her staff here to discuss with the Board what they are currently working on. Mrs. Kuhns discussed that the staff works on peer editing to help another with their articles. She also explained that the paper is printed monthly and everyone in the school receives one. She is very proud of this years’ staff; they are a hard working group with great ideas and all write very well.

**Transportation/Building Matters**

**Transportation**

Mr. King indicated that there is nothing to discuss at this time but that Hahn Altman is in attendance for any questions or concerns. Mr. Altman thanked everyone for the support during the passing of Dave Edwards. He also mentioned that they currently have a full time trainer and that it is working out very well. He also stated that they have been using previous drivers to help them out this winter due to some staffing changes. He talked about that they have been working on having back-up plans in place in case emergency situations occur. Another thing that Mr. Altman discussed is that he feels there is an improvement in the overall driving safety of the high school drivers. He also thanked Deputy Jones for all of his help throughout the year with different situations. Mr. Ward states that he needs to sit down with Mr. Altman and Mr. King to discuss the extension of the current contract with Edwards Bus Company.

**Curriculum Matters**

Mr. King indicated that there is nothing to discuss at this time.

**Financial Matters**

**Temporary Loan Bids**

Mr. King reported that there is only one bid for the temporary loan. Brad Williams opens the sealed bid for the temporary loan line of credit for up to one million dollars. We would only need to use this loan if we run into a cash flow problem, for example if the state or county do not get us our money in a timely manner. The bid was from North Salem State Bank for 2.05%. Mr. Ward would like to accept this bid. Mr. King recommends accepting the bid North Salem Sate Bank and also the Resolution to go along with the temporary loan bid.

Steve Sprecher made the motion to approve the Superintendent’s recommendation of accepting the Resolution and bid from North Salem State Bank for 2.05%. Judy Pingel seconded the motion and the vote was unanimous, 5-0.

**Presentation of Pension Bond**

Mr. Ward turned it over to Matt Shoemaker from City Securities who discussed the Pension Bonds that were discussed at the January meeting.
Financial Matters: Continued

Appropriation Hearing on Taxable General Obligation Pension Refunding Bond Resolution

Connie Bowman opened the hearing for any additional discussion regarding the million dollar pension bond. Connie Bowman then closed the hearing.

Appropriation Resolution

Mr. King recommended the Board approve the Appropriation Resolution for the million dollar pension bond.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the Appropriation Resolution for the million dollar pension bond. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

Final Taxable General Obligation Pension Refunding Bond Resolution

Mr. King recommended the Board approve the Final Taxable General Obligation Pension Refunding Bond Resolution.

Steve Sprecher made the motion to approve the Superintendent’s recommendation regarding the Final Taxable General Obligations Pension Refunding Bond Resolution. Brad Williams seconded the motion and the vote was unanimous, 5-0.

Resolution Approving Post Issuance Compliance Procedures

Mr. King recommended the Board approve the Resolution Approving Post Issuance Compliance Procedures.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the Resolution Approving Post Issuance Compliance Procedures. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

Presentation of 2005 and 2008 Bond Refinance

Matt Shoemaker from City Securities discussed and presented the Refinance of the 2005 and 2008A & 2008B Bonds. He indicated that all savings would stay with the school to help with various projects.

Resolution Approving Refunding of 2005

Mr. King recommended the Board approve the Resolution Approving Refunding of 2005 Bond.

Steve Sprecher made the motion to approve the Superintendent’s recommendation regarding the Resolution Approving Refunding of 2005 Bond. Brad Williams seconded the motion and the vote was unanimous, 5-0.
Financial Matters: Continued

Resolution Approving Third Amendment to Lease
Mr. King recommended the Board approve the Resolution Approving Third Amendment to Lease.

    Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the Resolution Approving Third Amendment to Lease. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.

Resolution Approving Refunding of 2008A and 2008B Bonds
Mr. King recommended the Board approve the Resolution Approving Refunding of 2008A and 2008B Bonds.

    Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the Resolution Approving Refunding of 2008A and 2008B Bonds. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

The Holding Corporation will need to have two meetings regarding the Bonds.

2015 Budget Review
Mr. King turned it over to Mr. Ward to discuss the Financial Overview for 2015. Mr. Ward has put together a packet for the Board that highlighted some important factors in regards to the budget in 2015 along with some items from the budget. It also included comparisons of 2010-2014 year end fund balances, cumulative revenue, and cumulative expenditures.

Mr. King spoke briefly on the health clinic and the changes that were made recently.

Permission to Cancel Old Checks
Mr. King reports that every year prior to March 1 all outstanding checks as of December 31 that are 2 years old or older need to be cancelled. Currently there are not any checks that need to be cancelled.

Information on Tuition Support from State
Mr. King distributed packets to the Board members for information purposes, to show the comparison of tuition support from the state to various schools.

Other Business
Board Policy – Section XI – First Reading
Mr. King presented Section XI of the Board Policy as the first reading. Connie Bowman and Steve Sprecher both had revisions and also some questions regarding the policy.

Aramark Report
Mr. King shared with the Board the Aramark reports for January. Overall it was a very good month.
Other Business: Continued

Transfer Student
Mr. King reported that there was an oversight with the transfer of a Sean Wiggins, 3rd grader at Pittsboro Elementary School. This student was enrolled in October 2014; their sibling is the 8th grade student that couldn’t enroll until an opening became available for them. The 8th grade student was approved at the November 2014 Board Meeting and the approval of this student was overlooked. Mr. King recommends approval of the transfer of this student.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the acceptance of the transfer student at Pittsboro Elementary School. Judy Pingel seconded the motion and the vote was unanimous, 5-0.

Administration Calendar Schedule
Mr. King recommends approval of the Administration Calendar for the 2015-2016 school year. Mr. Ward has made some minor adjustments but overall it is very similar to what is being used this school year.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the Administration Calendar Schedule for the 2015-2016 school year. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.

Other
• Mr. King reported that Mr. Smith has requested permission for the Indy Intensity Fast pitch softball team to use the Middle School gym for some practices. There was a discussion amongst the Board and it was decided to charge a $5 fee per participant to use the facility. Mr. King recommends approval.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the Indy Intensity Fast pitch softball team to use our facility at a charge of $5 per participant. Judy Pingel seconded the motion and the vote was unanimous, 5-0.

• Connie Bowman had some questions regarding John Waite, Michelle Cooper and recording in the classroom; these were discussed amongst the Board.

Comments from Public – Non Agenda Items
None
Adjournment

Brad Williams made the motion to adjourn the regular meeting at 9:19 pm and go into Executive Session. Steve Sprecher seconded the motion and meeting was duly adjourned to immediately go into Executive Session.

Respectfully submitted,

Kristina S. James  
Treasurer

APPROVED BY THE SCHOOL BOARD MEMBERS

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

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Mr. Brad Williams, Secretary          Mrs. Judith Pingel, Member

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Mrs. Cindy Griffith, Member