Regular Board Meeting
Tri-West High School – 7:00 p.m.
January 26, 2016

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

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
Mr. Terry Kessinger – School Attorney

Others Present
Sherry McDonald  Tiffany Cox  Ryan Nickoli
Adam Benner  Jenny Hollingsworth  Tim Kern
Jeremy Brooks  Kelly Simpson

Comments from Public on Agenda Items
None

Reorganization of the School Board of Trustees
At this time Connie Bowman asked for nominations for office of Board President, Vice President and Secretary.

Brad Williams nominated Connie Bowman as President of the Board for 2016. Steve Sprecher seconded the nomination. No other nominations for President were made. Connie Bowman closed the nominations.
Brad Williams made the motion to approve Connie Bowman as President, Steve Sprecher seconded the motion and the vote was unanimous, 5-0.

Connie Bowman nominated Steve Sprecher as Vice President of the Board for 2016. Brad Williams seconded the nomination. No other nominations for Vice President were made. Connie Bowman closed the nominations.
Connie Bowman made the motion to approve Steve Sprecher as Vice President, Brad Williams seconded the motion and the vote was unanimous, 5-0.
Reorganization of the School Board of Trustees: continued

Cindy Griffith nominated Brad Williams as Secretary of the Board for 2016.
Connie Bowman seconded the nomination. No other nominations for Secretary were made. Connie Bowman closed the nominations.
Cindy Griffith made the motion to approve Brad Williams as Secretary,
Connie Bowman seconded the motion and the vote was unanimous, 5-0.

Mr. King advised the Board Members they need to approve a set salary for the Board Members for 2016. There was a discussion regarding a per diem.

Steve Sprecher made the motion to approve $2,000.00 as the set salary for Board Members for 2016. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

Mr. King advised the Board Members they need to approve a school attorney for 2016 and recommends retaining Terry Kessinger.

Connie Bowman made the motion to approve Mr. Terry Kessinger as school attorney for 2016. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.

Mr. King advised the Board Members they need to approve a Treasurer for 2016 and recommends retaining Kristina James.

Connie Bowman made the motion to approve Kristina James as Treasurer for 2016. Brad Williams seconded the motion and the vote was unanimous, 5-0.

Connie Bowman advised the Board Members they need to approve the Board Liaisons for 2016 and asked the Board if they would like to retain the current positions. At this time they have agreed to retain these five positions except Connie Bowman will take over Foundation for Judy Pingel.

A. Legislative – Cindy Griffith
B. Policy – Cindy Griffith
C. Foundation – Connie Bowman
D. Bid – Connie Bowman
E. Negotiations – Steve Sprecher & Brad Williams

Connie Bowman made a motion to approve the five categories as submitted. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.
Consent Items

Minutes
Mr. Richard King, Superintendent, recommended the Board approve the minutes of the December 8, 2015 Regular Meeting.

Steve Sprecher made a motion to approve the December 8, 2015 minutes. Brad Williams seconded the motion and the vote was unanimous, 5-0.

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

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

Fund Report
Mr. King recommended the Board approve the Fund Report from December 31, 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 Reports
Mr. King recommended the Board approve the Payroll Reports from December 4, December 18, and December 31, 2015 as submitted.

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

Personnel
Mr. King recommended the Board approve the following:

Resignations - Amanda Henson– Custodian – Pittsboro Elementary School

Medical Leave – Crystal Payne – Teacher – Pittsboro Primary School

Hires – Misty Keahey – Temporary teacher during medical leave – Pittsboro Primary School
Heather Elenich – TWMS Swimming & Diving Coach – Tri-West Middle School
Alexa Dorrell – Volunteer TWMS Swimming Assistant Coach- Tri-West Middle School
Beth Jones - Volunteer TWMS Swimming Assistant Coach- Tri-West Middle School
Sara Neal-Workman – Volunteer TWMS Diving Coach – Tri-West Middle School
Megan Shepherd – Maternity Leave for Katy Yohn–Tri-West Middle School
Jeremy Carrigg – Volunteer Assistant Winter Drum Line Percussion Director – TWHS
Josh Howell – Volunteer Assistant Winter Drum Line Front Ensemble Director- TWHS
Emily Verdi – Volunteer Assistant Winter Guard - TWHS
Consent Items: Continued
Personnel: Continued

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

Presentation by Tri-West High School
Mr. King turned it over to Mr. Adam Benner who then introduced Mrs. Mendenhall. Mrs. Mendenhall discussed the new Project Lead the Way Computer class, she talked about it being a computer science class with some programming involved. There were four students that were there to discuss the class, those students were Zach Bridwell, Emily Griffith, AJ Sallee and Lucas Rutherford. The students then discussed the 3 types of programming scratch programming, programming in APP Inventor, and programming in Python. The students also showed the Board some games that they had created using the programming tools.

Transportation/Building Matters
Report on Pittsboro Elementary Basement Water Damage
Mr. King turned it over to Mr. Ward to discuss the water damage in the basement at Pittsboro Elementary School. Mr. Ward reported that on December 22, 2015 there was a leak that resulted in 6 feet of standing water in the basement. There were old records located in the basement and they were all destroyed in the flooding. Mr. Ward has documented what was down there and submitted the list to the State Board of Accounts. Mr. Ward also indicated that the restoration company has come in and at this time it still needs to be repainted.

Curriculum Matters
Mr. King shared with the Board the ISTEP results and also a comparison to the other schools in the county.

Financial Matters
Board of School Finance Resolution and Officers for the Board of School Finance
A President and Secretary need to be elected for the Board of School Finance; traditionally the sitting President and Secretary on the board are selected. Mr. King recommends approval to mirror current positions.

Connie Bowman made the motion to approve the Superintendent’s recommendation concerning Board of School Finance officers. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

The Board of School Finance Resolution is required to be passed each year. Mr. King recommends approval.

Connie Bowman made the motion to approve the Superintendent’s recommendation concerning Board of School Finance Resolution. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.
Financial Matters: Continued

Investment Report
The Investment Report for 2015 was presented to the Board. Mr. King recommends approval.

Steve Sprecher made the motion to approve the Superintendent’s recommendation concerning the Investment Report for 2015 as noted. Brad Williams seconded the motion and the vote was unanimous, 5-0.

Transfer of Appropriations Resolution
Mr. King is recommending approval to transfer appropriations when it needs to be done throughout the calendar year of 2016 by the Corporation Treasurer at the direction of Mr. Ward, Assistant Superintendent.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the transfer of Appropriations when necessary throughout the year. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.

Authority to Prepay Bills as Needed
Mr. King recommends approval for authority to pay claims prior to monthly Board meetings so that late fees can be avoided.

Steve Sprecher made the motion to approve the Superintendent’s recommendation regarding paying claims prior to monthly Board Meetings to avoid late fees. Brad Williams seconded the motion and the vote was unanimous, 5-0.

Notice to Bidders - Temporary Loans
This note allows us to be ready to borrow money if needed. At this time we do not think we will need to but if for some reason we don’t get our money on time we would be able to get up to one million dollars to meet expenses. The bids would be due prior to the March Board Meeting. Mr. King recommends approval.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the Notice to Bidders for Temporary Loans. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

Refinancing of Outstanding Bonds
Mr. King turned it over to Mr. Ward to discuss the refinancing of the outstanding bonds. Mr. Ward discussed the refinancing of the 2008A & 2008B Bonds and indicated that it is a good time in the market to do this. We are looking to do the roof repairs in the Summer of 2017 with this refinancing project. Mr. Ward would like approval to proceed with the refinancing of 2008A & 2008B bonds. Mr. King recommends approval.

Steve Sprecher made the motion to approve the Superintendent’s recommendation regarding proceeding with the refinancing of 2008A & 2008 B Bonds. Brad Williams seconded the motion and the vote was unanimous, 5-0.
Financial Matters: Continued

Budget 2016 Update
Mr. King turned it over to Mr. Ward to discuss the update on the 2016 Budget. Mr. Ward indicated that everything has been finalized with the Budget for 2016 and everything looks good.

Other Business

Aramark Food Services Report
Mr. King presented the Aramark Food Services Report to the Board. The numbers are down this month due to 2 full payrolls and only 14 service days.

Work Session
There will be a work session for the Board on February 16, 2016.

Student Transfer Request
Mr. King recommended approval for a transfer student to Tri-West Middle School, McKenzie Sallee. There was some confusion in the request that was made to the school on November 30, 2015. We were under the assumption they were moving back into district but that wasn’t the case, they were requesting to be a transfer.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the transfer student at Tri-West Middle School. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

Declare of No Value
Mr. King reported that Tri-West Middle School has asked that the Audio Mixer Board be declared of no value so that they are able to get rid of it. Mr. King recommends approval.

Steve Sprecher 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 informed the Board to let him know if they were going to attend the ISBA regional meeting.
- Mr. King shared with the board a handout from the Indiana Youth Institute.
- Mr. King informed the Board that the foreign exchange student that was supposed to be here this spring will now be attending next fall instead.
- Mr. King shared with the Board the tardies report from Tri-West High School, there has been big improvements.
Other: Continued

- Mr. King recommends approval of the contract with LIDS and Tri-West High School for their athletic gear with a correction made by Steve Sprecher.

  Steve Sprecher made a motion to approve the Superintendent’s recommendation concerning the contract with LIDS. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

- Judy Pingel inquired about the water tower, Terry Kessinger indicated he will begin working on that.

Comments from Public – Non Agenda Items
None

Adjournment

Steve Sprecher made the motion to adjourn the regular meeting at 8:04 pm and go into Executive Session. Judy Pingel 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

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

________________________________________
Mrs. Cindy Griffith, Member

Page 7 of 7