Regular Board Meeting
Administration Building – 6:30 p.m.
July 11, 2017

Mrs. Connie Bowman, President, called the meeting to order at 6:32 p.m. and began with the Pledge of Allegiance.

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

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

Others Present
Mary Houchin

Comments on the proposed Superintendent’s Basic Contract and Addendum
None

Comments from Public on Agenda Items
None

Superintendent Reports
Dollars for Scholars Presentation
Adrian Young and Kathy Waite gave a presentation on the TW Alumni Foundation. Ms. Young along with the family of the late Larry & Jackie Sparks also presented a scholarship award winner. They also discussed Dollars for Scholars as well.

May 2017 Staff Survey Results
Mr. Springer presented a PowerPoint presentation with the results of the staff survey that was conducted in May 2017.

2017-2018 Opening Days
Mr. Springer indicated that New Teacher Orientation would take place on July 24-25, 2017 and also shared with the Board the agenda for the two days. He also shared the “Welcome Back Letter” that was sent to staff for the Opening Day Session for all staff along with the agenda for the session. Mr. Springer shared with the Board the Open Houses and Meet the Teacher night for all schools. Pittsboro Elementary Open House will be July 31, 2017 from 5-6 pm. Pittsboro Primary and North Salem Elementary School Open House will be on August 1, 2017 from 4-6 pm. Meet the Teacher night at Tri-West Middle School will be August 16, 2017 at 7:00 pm. The Guidance Department Meeting with Juniors and Seniors will be held on August 9, 2017 at 7:00 pm; the meeting with the Freshman will be on August 16, 2017 at 7:00 pm.
Buildings and Grounds Update
Mr. Springer gave an update about the roofing projects and everything is going as scheduled. He also indicated that there has been a delay with the bus parking lot repaving project and they are hoping to finish July 21, 2017.

Budget Calendar
Mr. Springer shared with the Board the 2018 Budget Calendar and indicated there is a work session scheduled for August 23, 2017.

Public Records Request
Mr. Springer indicated that there has been one Public Records Request this month.

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 June 13, 2017 and June 21, 2017 executive sessions other than the subject matter specified in the public notice of the said meeting.”

Consent Agenda
a. Minutes – June 13, 2017 Regular Meeting and June 21, 2017 Executive Session
b. Claims – Accounts Payable and Construction Claims
c. Fund Report – June 30, 2017
d. Payroll Reports - June 23, 2017 and June 26, 2017
e. Personnel Report

Hires -
- Adam Bontreger – Varsity Boys Soccer Coach – Tri-West High School
- Crystal Minick – Temporary Elementary Guidance Counselor – All Elementary Schools
- Cheryl Bland – Cubs Preschool Assistant Teacher – Pittsboro Primary School
- Chloe Schaefer – Special Education Aide – Pittsboro Primary School
- Heather Pleak – Instructional Assistant – North Salem Elementary
- Jessica Ross – half-time Title I Instructional Assistant – North Salem Elementary
- Michelle Staton – half-time Special Education Instructional Assistant – North Salem Elementary
- Keri McRoberts – Language Arts Teacher – Tri-West High School
- James Hanlin – 7th & 8th Grade Assistant Football Coach – Tri-West Middle School
- Kyle Wasson – Volunteer 7th & 8th Grade Assistant Coach – Tri-West Middle School

Resignations -
- Dave Wren – Technology – North West Hendricks School Corporation
- Megar Cornwell – Life Skills Teacher – Tri-West Middle School
- Brad Chinn – 7th Grade Boys Basketball Coach – Tri-West Middle School
- Austin Moxley – 7th & 8th Grade Assistant Football Coach – Tri-West Middle School
- Sara Neal-Workman – Assistant MS Track & Field Coach - Tri-West Middle School

Transfers -
- Steve Russell – Custodian -move to North Salem Elementary School from - Pittsboro Primary School

Connie Bowman made a motion to approve the consent agenda as presented.
Jim Diagostino seconded the motion and the vote was unanimous, 5-0.
Action Items

Superintendent’s Contract and Addendum

Cindy Griffith made a motion to promote Michael Springer from Interim Superintendent to Superintendent. Brad Williams seconded the motion and the vote was unanimous, 5-0.

Connie Bowman made a motion to approve the Superintendent’s contract for Michael Springer. Jim DiGostino seconded the motion and the vote was unanimous, 5-0.

Consulting Contracts

Connie Bowman made a motion to approve the consulting contract with Ron Ward through August 16, 2017. Cindy Griffith seconded the motion and the vote was unanimous, 5-C.

Jim DiGostino made a motion to approve the contract with Administrator Assistance for Mike Turner from 7/3/17-11/30/17 with an hourly rate. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

Discussion Items

Credit Card Usage Policy – 1st Reading

The credit card policy has been presented for the first reading.

Public Comments

Other Comments from Board

- Jim DiGostino wanted to let everyone know that will also be Youth Football Festivities going on at the high school the same time as the car show that Dollars for Scholars is having on August 5, 2017.
- Connie Bowman expressed a concern about the executive sessions that were held on May 23 and June 21, 2017 and how the board would receive payment for those meetings. Mr. Hobaugh is working on the procedures for payment regarding the meetings.
- Connie Bowman wanted to thank the ladies in the Central Office for hosting Ron Ward’s retirement party, it was a wonderful time.

Comments from Public – Non Agenda Items

None

Adjournment

Jim DiGostino made the motion to adjourn the regular meeting at 7:15 pm. Connie Bowman seconded the motion and the meeting was adjourned.

Respectfully submitted,

Kristina James
Corporation Treasurer
APPROVED BY THE SCHOOL BOARD MEMBERS

Mrs. Connie Bowman, President

Mrs. Cindy Griffith, Secretary

Mr. Brad Williams, Vice President

Mr. Jim Diagostino, Member

Mr. Craig Peoples, Member