Regular Board Meeting
Administration Building – 6:30 p.m.
July 12, 2016

Mrs. Connie Bowman, President, called the meeting to order at 6:37 p.m.

Roll Call
Connie Bowman – President
Steve Sprecher – Vice President
Mr. Richard King – Superintendent
Mr. Ronald Ward – Assistant Superintendent

Cindy Griffith - Member
Craig Brelage – Member

Others Present
Mary Houchin

Comments from Public on Agenda Items
None

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 14, 2016 executive session other than the subject matter specified in the public notice of the said meeting.”

Consent Items
Minutes
Mr. Richard King, Superintendent, recommended the Board approve the minutes of the June 14, 2016 Regular Meeting.

Steve Sprecher made a motion to approve the June 14, 2016 minutes.
Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

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.
Craig Brelage seconded the motion and the vote was unanimous, 4-0.

Fund Report
Mr. King recommended the Board approve the Fund Report from June 30, 2016 as submitted.

Cindy Griffith made a motion to approve the Fund Report as submitted.
Steve Sprecher seconded the motion and the vote was unanimous, 4-0.
Consent Items: Continued

Payroll Report
Mr. King recommended the Board approve the Payroll Report from June 17 and July 1 2016 as submitted.

Craig Brelage made a motion to approve the Payroll Reports as submitted. Connie Bowman seconded the motion and the vote was unanimous, 4-0.

Personnel
Mr. King recommended the Board approve the following:

Hires -
- Nicole Hays – Temporary Kindergarten Teacher – Pittsboro Primary School
- Rusty Gossett – PE/Health Teacher – Tri-West Middle School
- Deb Kersteff – 3rd Grade Teacher – Pittsboro Elementary School
- Erin Grimes – Spanish Teacher – Tri-West High School
- Tammy Deering – Special Education Teacher – Pittsboro Primary School

Resignations -
- Brittney Sutton – Special Education Teacher – Pittsboro Elementary School
- Amber Crowley – Special Education Teacher – Pittsboro Primary School
- Crystal Pryor – 6th Grade Science Teacher – Tri-West Middle School
- Jacob Street – Academic Super Bowl Coach – Tri-West High School

Transfers -
- Melissa Dionne – move to 6th grade Science Teacher – Tri-West Middle School from 3rd Grade – Pittsboro Elementary School
- Cheryl Kurihara – move to Special Education Teacher – Pittsboro Elementary School from Choir Tri-West Middle/ High School

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning all personnel. Craig Brelage seconded the motion and the vote was unanimous, 4-0.

Permission to Hire
Mr. King requested permission to hire, pending board approval due to the fact that school will be starting before we are to meet again.

Steve Sprecher made a motion to approve the Superintendent’s recommendation concerning permission to hire. Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

Financial Matters

Food Services Contract - Aramark
Mr. King reported that we are currently in the 3rd year of a 3 year contract with Aramark and recommends approval of the contract.

Steve Sprecher made a motion to approve the Superintendent’s recommendation concerning the Aramark contract. Craig Brelage seconded the motion and the vote was unanimous, 4-0.
Financial Matters: Continued

Budget Calendar 2017
Mr. King reported that Mr. Ward has put together a calendar with critical dates for the 2017 Budget and recommends approval.

Cindy Griffith made a motion to approve the Superintendent’s recommendation concerning the 2017 Budget Calendar. Connie Bowman seconded the motion and the vote was unanimous, 4-0.

Student Activity Fees
Mr. King reported that due to the increase of cost of transporting students and the cost of maintenance of facilities that the student participation fee along with the youth student fee for the recreational leagues be increased. The increased fee for the student participation fee will go from $10 to $20. The fee per participant for the recreational leagues will increase from $5 to $10, starting with the basketball season. There was a discussion amongst the Board regarding this increase. Mr. King recommends approval.

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning increasing the student activity fees. Steve Sprecher seconded the motion and the vote was unanimous, 4-0.

TWHS Adjusted Math Textbook Fees
Mr. King reported that due to the approval last month of new math textbooks for Tri-West High School that an adjustment needs to be made for the math textbook fee. Mr. King recommends approval.

Steve Sprecher made a motion to approve the Superintendent’s recommendation concerning adjusting the math textbook fee for Tri-West High School. Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

TWHS Adjusted Ivy Tech Fees
Mr. King reported that Ivy Tech would like to look into different textbooks for the dual credit courses. When the program was first started 5 years ago it was negotiated that we would buy the books and use them over a 5 year period. Ivy Tech would like the ability to change the textbooks more frequently than every 5 years. After much discussion the fee for the class and the textbooks will be separate. The students will pay $130 for the class and then purchase the textbook separate through Ivy Tech. Mr. King recommends approval.

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning adjusting the Ivy Tech fees for dual credit courses at Tri-West High School. Craig Brelage seconded the motion and the vote was unanimous, 4-0.
Curriculum Matters
Senior Recognition Program – 2nd Reading
Mr. King presented the Senior Recognition Program that Mr. Benner has submitted for approval. Per request of the Board, Mr. Benner has added some areas in which the Laude groups will be recognized. Also the study hall effect has been removed from this policy effective with the Class of 2018. The program will recognize a minimum of 15 or Summa Cum Laude group or whichever is larger. After a discussion amongst the Board, Mr. King recommends approval of the program as noted with the study hall effect being removed effective with the Class of 2018 and a minimum of 15 students or Summa Cum Laude or whichever is larger.

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning the changes in Senior Recognition Program as noted. Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

LEAP Program
Mr. King recommends approval of the LEAP Program as submitted.

Steve Sprecher made a motion to approve the Superintendent’s recommendation concerning the LEAP Program. Craig Brelage seconded the motion and the vote was unanimous, 4-0.

Other Business
AYS Contract
Mr. King reported that after looking at the current contract with AYS that it is from 1999 and needs to be updated. Terry Kessinger has looked over the new contract and is recommending a few changes. The contract is a 3 year contract which includes services at both elementary schools. Mr. King recommends approval.

Craig Brelage made the motion to approve the Superintendent’s recommendation regarding the new contract with AYS. Steve Sprecher seconded the motion and the vote was unanimous, 4-0.

IREAD Results
Mr. King reported that 2 students needed to complete IREAD summer school and they both passed. As a corporation we have 100% passing.

Comparison of Area Administrative Salaries
Mr. King shared with the Board a spreadsheet comparing the administrative salaries in the area, for informational purposes.

Declare of No Value Items
Mr. King reported that Mr. Ward has asked that the 1994 International Box Truck be declared of no value and also the band department has asked for some old instruments be declared of no value. Mr. King recommends approval.

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning items of no value. Steve Sprecher seconded the motion and the vote was unanimous, 4-0.
**Other Business: Continued**

**Exit Surveys**
Mr. King has distributed the exit surveys for all staff leaving that he currently already has to the Board for informational purposes.

**Other**
- Mr. King shared with the Board a Thank You note from one of the recipients of the Scholarship that was awarded in May from the Board.

- Mr. King presented the policy for Non-Certified employees to receive sick days via certified or non-certified employees as the second reading and recommends approval.

  Steve Sprecher made a motion to approve the Superintendent’s recommendation concerning the Non-Certified Sick Day Policy. Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

- Mr. King reported that revisions are currently being made to the Use of Facility form and that going forward every group that uses the facility must have insurance coverage.

**Comments from Public – Non Agenda Items**
None

**Adjournment**

Steve Sprecher made the motion to adjourn the regular meeting at 7:19 pm and go into Executive Session. Craig Brelage 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. Steve Sprecher, Vice President

__________________________________       __________ ______________________
Mr. Brad Williams, Secretary     Mr. Craig Brelage, Member

__________________________________
Mrs. Cindy Griffith, Member