Regular Board Meeting
Administration Building – 7:00 p.m.
June 13, 2017

Mrs. Connie Bowman, President, called the meeting to order at 7:16 p.m.

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

Mr. Mike Springer – Associate Superintendent
Terry Kessinger – School Attorney

Others Present
Tiffany Cox Brad Fischer
Mary Houchin Kevin Shelley
Dave Hobaugh Angie Shelley

Pledge of Allegiance

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 May 23, 2017 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
Mrs. Connie Bowman, Board President, recommended approval of the minutes of the May 9, 2017 Regular Meeting.

Brad Williams made a motion to approve the May 9, 2017 minutes.
Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

Acceptance of Claims
Mrs. Bowman recommended approval of the regular Claims and the Construction Claims as submitted.

Cindy Griffith made a motion to approve the regular and Constructions Claims as submitted. Connie Bowman seconded the motion and the vote was unanimous, 4-0.
Consent Items: Continued

Fund Report

Brad Williams made a motion to approve the Fund Reports as submitted. Connie Bowman seconded the motion and the vote was unanimous, 4-0.

Payroll Report
Mrs. Bowman recommended approval of the Payroll Reports from May 12, May 26 and June 9, 2017 as submitted.

Cindy Griffith made a motion to approve the Payroll Reports as submitted. Brad Williams seconded the motion and the vote was unanimous, 4-0.

Personnel
Mrs. Bowman recommended approval of the following:

Resignations -
Erin Grimes – Spanish Teacher – Tri-West High School
Susie Zucco – Instructional Assistant – North Salem Elementary School
 Brad Chinn – 7th Grade Boys Basketball Head Coach – Tri-West Middle School
Austin Moxley – Assistant 7th & 8th Grade Football Coach–Tri-West Middle School
Sara Neal-Workman – Assistant MS Track & Field Coach– Tri-West Middle School
Josh Perdew – Evening Custodian – Pittsboro Elementary School
Brittany Dracht – Instructional Assistant – Pittsboro Elementary School

Hires -
Joe Cardoza – Science Teacher – Tri-West High School
Scott Worl– PE Teacher and Strength & Conditioning Coach–Tri-West High School
Jason Ward – Summer Maintenance Worker – NWHSC
Brian Powers – Summer Maintenance Worker - NWHSC
Amy Bramblett – Part Time Custodial Summer Sub – Tri-West Middle School
James Hansen–Increase hours from 20 to 24 -Summer –Tri-West Middle School
Lauren DeSutter – Spell Bowl Coach – Tri-West Middle School
Tricia Diagostino – English Bowl Coach – Tri-West Middle School
Betsy Owens – Full Yr Temporary Kindergarten Teacher –Pittsboro Primary School
Melodi Ingalls – Secretary/Treasurer – Pittsboro Primary School
Amanda Shelley – Job Share Secretary w/ Dawn Shaw –Tri-West High School
Cynthia Linson–Elementary Media Assistant (1 ½ days) – North Salem Elementary
Brenda Harris – Elementary Media Assistant (3 ½ days)- PPS & PES
Misty Keahey – 4th Grade Teacher – North Salem Elementary School
James Hanlin – paid Assistant 7th & 8th Football Coach – Tri-West Middle School
Kyle Wasson–Volunteer Assistant 7th & 8th Football Coach–Tri-West Middle School
Kristina Toney – Temporary 3rd Grade Teacher – Pittsboro Elementary School
Sherri Haas – Temporary Instructional Assistant – Pittsboro Elementary School

Termination -
Breanna Johnson – Custodian – Tri-West Middle School
Consent Items: Continued
Personnel: Continued

Retirement Richard King – Superintendent – NWHSC
Hire Mike Springer – Interim Superintendent – NWHSC
Resignation Dave Hobaugh – Assistant Principal Elementary Schools – NWHSC
Hire Dave Hobaugh – Business Manager - NWHSC

Brad Williams made a motion to approve the recommendation concerning personnel as noted. Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

Physical Plant/Transportation
Bid for Paving Bus Garage Parking Lot
Mr. Springer reported that the bid for this project was submitted by Asphalt Solutions and it came in at $131,809 which is well below the budgeted amount of $300,000. Kevin Shelley feels confident that Asphalt Solutions will do a good job. Mr. Springer recommends approval to move forward with the project.

Connie Bowman made a motion to approve the recommendation with moving forward with the parking lot project, as noted. Craig Peoples seconded the motion and the vote was unanimous, 4-0.

Update on Roofing Projects
Mr. Springer gave an update from Moisture Management in regards to the roof projects at Tri-West High School, Pittsboro Elementary and Administration Building.

Facility Upgrades Presentation
Mr. Springer turned it over to Kevin Shelley with Schmidt Associates who then gave a presentation about updating our Athletic Facilities at Tri-West High School in the near future.

Curriculum
Course Fees for Science and Ivy Tech Dual Credit Classes at TWHS
Mr. Springer reported that Tri-West High School has recommended the course fees for Science and Ivy Tech Dual Credit Class for the 2017-2018 school year. Mr. Springer recommends approval.

Connie Bowman made a motion to approve the recommendation concerning the course fees for Science and Ivy Tech Dual Credit Classes at Tri-West High School. Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

Development Pre-School Curriculum Change
Mr. Springer recommends approval on changes in the Developmental Pre-School Curriculum.

Cindy Griffith made a motion to approve the recommendation concerning the change in Curriculum for the Developmental Pre-School. Brad Williams seconded the motion and the vote was unanimous, 4-0.
Financial Matters
Pittsboro Primary School, Pittsboro Elementary School, North Salem Elementary School, Tri-West Middle School and Tri-West High School Extra-Curricular Accounts
Mr. Springer recommends approval of the Extra-Curricular Accounts for Pittsboro Primary School, Pittsboro Elementary School, North Salem Elementary School, Tri-West Middle School and Tri-West High School for the 2017-2018 school year as submitted.

Connie Bowman made the motion to approve the recommendation concerning the five schools Extra-Curricular Accounts as submitted. Brad Williams seconded the motion and the vote was unanimous, 4-0.

Settlement Agreement
Mr. Springer recommends approval of a settlement agreement due to an injury sustained at a football game in November 2015. Our insurance covers this but it is recommended that the Board approve this.

Connie Bowman made the motion to approve the recommendation regarding the settlement agreement due to injury. Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

Technology Agreement
Mr. Springer turned it over to Brad Fischer for a presentation about Five-Star Technology going forward within the corporation. He explained that there will be 2 employees on site with one of those employees being Dave Wren. He also discussed some focus groups that will be created in the future and also e-coaching. There has been changes made to the original contract and Mr. Springer recommends approval of the revised contract.

Connie Bowman made a motion to approve the recommendation concerning the Technology agreement with Five-Star Technology. Brad Williams seconded the motion and the vote was unanimous, 4-0.

Approval of Strength and Conditioning Position and Memorandum of Understanding
Mr. Springer reported that Tri-West High School is requesting an additional extra-curricular position of strength and conditioning coach, many schools are going to this. Since we will not start official negotiations until September 15, by state law, the teachers association has agreed to a Memorandum of Understanding to allow this position to be paid in the first quarter. Mr. Springer recommends approval.

Connie Bowman made a motion to approve the recommendation concerning the Strength and Conditioning Position at TWHS as noted. Cindy Griffith seconded the motion and the vote was unanimous, 4-0.
Financial Matters: Continued

Resolution for North Salem State Bank Credit Card
Mr. Springer recommends approval of the Resolution for North Salem State Bank Credit Card.

Brad Williams made a motion to approve the recommendation concerning the Resolution for the North Salem State Bank Credit Card as noted. Connie Bowman seconded the motion and the vote was unanimous, 4-0.

Ricoh Contracts
Mr. Springer reported that it is time to update and renew the copier leases with Ricoh, he recommends approval.

Cindy Griffith made a motion to approve the recommendation concerning the Contract with Ricoh as noted. Brad Williams seconded the motion and the vote was unanimous, 4-0.

Other Business

Aramark Report
Mr. Springer went over the monthly Aramark report for May and reported a profit.

Meal Costs
Mr. Springer reported that due to compliancy with the Paid Lunch Equity Requirements set forth by the State of Indiana, it is necessary to increase the price of lunch fees for the 2017-2018 school year. A formula, which is labeled “Weighted Average Price Calculator for SY 2017-2018” is provided by the state to determine the increase. The elementary lunch fee will be $2.60. The middle & high school lunch fee will be $2.80. Student and Adult breakfast prices will also increase, the new cost will be $1.50 for students and $2.00 for adults. Mr. Springer recommends approval on the new lunch and breakfast fees.

Connie Bowman made a motion to approve the recommendation concerning the increase in lunch and breakfast prices as submitted. Brad Williams seconded the motion and the vote was unanimous, 4-0.

NWHSC Board Meeting Schedule 2017-2018
Mr. Springer recommends approval of the Board Meeting Schedule as presented for the 2017-2018 school year.

Connie Bowman made a motion to approve the recommendation concerning the Board Meeting Schedule as presented for the 2017-2018 school year. Craig Peoples seconded the motion and the vote was unanimous, 4-0.

Exit Surveys
Mr. Springer has distributed the exit surveys for all staff leaving that he currently already has to the Board for informational purposes.
Other Business: Continued

**Drug Testing Policy Revision – 1st Reading**
Mr. Springer reported a slight change in the policy to include that parents/students no longer have to complete this form every year. This is the first reading.

**Yearbook Out of State Field Trip**
Mr. Springer reported that Mr. Pemberton has requested permission to take the Yearbook Staff to Cedar Point for a field trip June 21-22. He and his wife will be chaperones for 23 students. After some discussion, the Board feels that they need some additional chaperones. Mr. Springer recommends approval of the field trip with additional chaperones.

Connie Bowman made a motion to approve the recommendation concerning the out of state field at Mr. Springer’s discretion with additional chaperones as noted. Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

**Donations for TWHS and Pittsboro Elementary**
Mr. Springer reported that Pittsboro Elementary received a donation in the amount of $1000 from Circle K and Tri-West High School received several smaller donations as noted in their report. Mr. Springer recommends approval of these donations.

Connie Bowman made a motion to approve the recommendation concerning the Donations made to PES and TWHS as noted. Craig Peoples seconded the motion and the vote was unanimous, 4-0.

**Building Level Professional Development Staff Reports**
Mr. Springer distributed Professional Development Staff Reports for all buildings to all Board Members. This is just for informational purposes only.

**Request for 7th Grade Students to participate in Color Guard**
Mr. Springer reported that for many years we have allowed 8th graders to participate in the High School color guard. Due to lack of numbers this year Mr. Nickoli is requesting the ability to allow 7th graders to participate on a one year trial basis. There was a discussion amongst the Board regarding reservations about this due to the big age difference amongst potential members. Mr. Springer will discuss this further with Mr. Nickoli.

**Staff Attendance Reports**
Mr. Springer shared with the Board the Staff Attendance Reports for all 5 schools for the 2016-2017 school year. There was discussion about recognizing employees for perfect attendance rates like last year.

**Other**
**Thank You Notes**
Mr. Springer shared with the Board Thank You notes from two of the recipients of the Scholarship that were awarded in May from the Board.
Other

- Connie Bowman congratulated both Mike Springer and Dave Hobaugh on their new positions.

Comments from Public – Non Agenda Items
Angie Shelley asked if she could read a letter that she had written in regards to when her son had transferred into our district. She named numerous employees who she thanked for getting her son on to the right track and enjoying life again. She is very appreciative of the entire North West Hendricks School Corporation Staff.

Adjournment

Connie Bowman made the motion to adjourn the regular meeting at 8:28 pm. Brad Williams seconded the motion and meeting was adjourned.

Respectfully submitted,

Kristina S. James
Treasurer

APPROVED BY THE SCHOOL BOARD MEMBERS

__________________________________  __________________________________
Mrs. Connie Bowman, President          Mr. Brad Williams, Vice President

__________________________________  __________________________________
Mrs. Cindy Griffith, Secretary          Mr. Jim Diagostino, Member

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Mr. Craig Peoples, Member

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