Mr. Brad Williams, Secretary, called the meeting to order at 7:00pm.

Roll Call
Brad Williams - Secretary              Craig Brelage – Member
Cindy Griffith - Member

Mr. Richard King – Superintendent
Mr. Ronald Ward – Assistant Superintendent
Terry Kessinger – School Attorney

Others Present
Dave Hobaugh              Ryan Nickoli
Nicole Gadberry

Executive Session Certification
Brad Williams, Secretary, stated, “In accordance with Public Law 33, this Board hereby certifies that it discussed no subject matter in the February 9, 2016 executive session other than the subject matter specified in the public notice of the said meeting.”

Oath of Office for Newly Appointed Board Member
Terry Kessinger administered the Oath of Office to the newly appointed member Craig Brelage.

Comments from Public on Agenda Items
None

Consent Items
Minutes
Mr. Richard King, Superintendent, recommended the Board approve the minutes of the February 9, 2016 Regular Meeting and the minutes of the February 16, 2016 Special Meeting.

Cindy Griffith made a motion to approve both the February 9, 2016 and February 16, 2016 minutes. Brad Williams seconded the motion and the vote was unanimous, 3-0.
Consent Items: Continued

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

    Brad Williams made a motion to approve all Claims as submitted. Cindy Griffith seconded the motion and the vote was unanimous, 3-0.

Fund Report
Mr. King recommended the Board approve the Fund Report from February 29, 2016 as submitted.

    Craig Brelage made a motion to approve the February 2016 Fund Report as submitted. Cindy Griffith seconded the motion and the vote was unanimous, 3-0.

Payroll Reports
Mr. King recommended the Board approve the Payroll Reports from February 12, February 19 and February 26, 2016 as submitted.

    Brad Williams made a motion to approve the Payroll Reports as submitted.
    Craig Brelage seconded the motion and the vote was unanimous, 3-0.

Personnel
Mr. King recommended the Board approve the following:

    Resignation - Cindy Kuhns – Newspaper Advisor – Pittsboro Elementary School

    Hires – Christy Syester – Treasurer – Tri-West High School
              Chris Hill – Varsity Assistant Basketball Coach – Tri-West High School
              Martin Himsel – 20 hr wk Custodian – Pittsboro Elementary School

    Transfer of days - Mrs. Huber has requested that 20 of her accumulated sick days be transferred to her family illness days, due to the illness of her father.

    Cindy Griffith made a motion to approve the Superintendent’s recommendation concerning personnel. Brad Williams seconded the motion and the vote was unanimous, 3-0.
Consent Items: Continued

Presentation – Tri-West Middle School
Mr. King turned it over to Mr. Nickoli, he introduced the two groups that were presenting for Tri-West Middle School. Mr. Schwenk discussed the grant he received from Lowes for $3000. It has been used to make improvements to the outside of the middle school by the cafeteria by purchasing picnic tables, bird houses, flowers and mulch. The group along with the Maintenance Staff have worked hard to remove grass and weeds while working to improve the looks of the area. Mrs. Workman discussed the Builders Group that has been recently started at the middle school, it is affiliated with the Kiwanis Club. There are currently 35 builder club members. Three members were present to discuss some of the projects they have worked on and are going to work on in the future.

Physical Plant
One Room School House Storage Shed
Mr. King reported that the One Room School House Committee would like to build a storage shed next to the One Room School House where the outhouse currently is located. They need approval for this due to the fact that it is on school property. Mr. Terrell’s class is going to work on this and will try to make it look like it is from the time era of the One Room School House. Mr. King recommends approval.

Cindy Griffith made the motion to approve the Superintendent’s recommendation regarding the storage shed at the One Room School House. Craig Brelage seconded the motion and the vote was unanimous, 3-0.

Curriculum Matters
Summer School Drivers’ Education Program
Mr. King reported that Mr. Benner has requested permission to have the Summer School Driver’s Education program during the summer of 2016 and will be very similar to what was used in the summer of 2015. The class and driving instruction will be given by Rodney Farmer and Nathan Begle. Mr. King recommends approval.

Brad Williams made the motion to approve the Superintendent’s recommendation regarding the Summer School Driver’s Education Program request by Mr. Benner. Cindy Griffith seconded the motion and the vote was unanimous, 3-0.

Summer School Proposal for TWHS
Mr. King reported that Tri-West High School has proposed a summer school schedule for 2016 that includes working ahead and credit recovery options. The program will be very similar to the program that was used last year. Mr. King recommends approval as proposed.

Craig Brelage made a motion to approve the Superintendent’s recommendation concerning the summer school program for Tri-West High School as proposed. Cindy Griffith seconded the motion and the vote was unanimous, 3-0.
Curriculum Matters: Continued

PLTW Summer Program Proposal

Mr. King reported that Mr. Terrell and his students have developed an engineering summer camp for elementary and middle school students. This is the first year for this and it will run as long as there is enough interest. Mr. King recommends approval.

Brad Williams made a motion to approve the Superintendent’s recommendation concerning the PLTW Summer Program as proposed. Craig Brelage seconded the motion and the vote was unanimous, 3-0.

Summer School Proposal for Elementary Students – IREAD Program

Mr. King reported that due to the fact that students must pass the 3rd grade IREAD test to be able to move on to 4th grade, we would like to offer a two week intensive class for those students that did not pass in the first round of tests. The students will then be able to retake the test in the summer. This program is very similar to last year and will only be needed if there are students that do not pass the first round of tests. Mr. King recommends approval for the summer school program for those that do not pass IREAD.

Cindy Griffith made a motion to approve the Superintendent’s recommendation concerning the summer school for the IREAD program similar to last year’s program. Brad Williams seconded the motion and the vote was unanimous, 3-0.

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 1.89%. 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.

Brad Williams made the motion to approve the Superintendent’s recommendation of accepting the Resolution and bid from North Salem State Bank for 1.89%. Craig Brelage seconded the motion and the vote was unanimous, 3-0.

VALIC Resolution

Mr. King reported that there have been changes made with the VALIC contract to allow more staff members more flexibility with their retirement funds. As a result of the changes Mr. King recommends approval of the new VALIC Resolution.

Craig Brelage made the motion to approve the Superintendent’s recommendation of accepting the VALIC Resolution as noted. Cindy Griffith seconded the motion and the vote was unanimous, 3-0.
Other Business

Dollars for Scholars Phone-A-Thon Update
Mr. King gave an update on the Dollars for Scholars Phone-A-Thon. He reported that over the course of the 2 days that had a great turn out of student helpers and things went extremely well. Currently there is over $29,000 pledged.

NWHSC Scholarship Application Discussion/Fund Report
Mr. King reported that due to the funding this year we could give 5 scholarships this year. Mr. King has told the Board that he will get all of the applications ready to give to the Board Members for them to review. It was noted that Cindy Griffith will abstain from the selection process this year due to having a child in the graduating class.

Exit Survey
Mr. King had shared an exit survey with the Board.

Diplomas
Mr. King reported that the diplomas are making the rounds to get all board members signatures. Brad Williams now have them.

Aramark Report
Mr. King shared with the Board the Aramark reports for February. The numbers were down a bit from where we would like to see them. Sherri Lane will be meeting with TWHS to see what can be done to help boost numbers.

School Safety Round Table Discussion
Mr. King shared with the Board handouts regarding the discussion and indicated that our students were the only students in attendance. It was very good information and our students benefited from attending.

Circuit Breaker Losses/Legislation on Bond Issues
Mr. King shared with the Board the information on where we stand with the circuit breaker losses and some of the legislation that is currently going on.

Administration Vacation Plans
Mr. King reported that he will be out of the office during Spring Break and Mr. Ward will be out for the week of Spring Break along with the week before that. He also reported that the administration office will be open with Dawn Russell and Dana Dillman in the office.
Other Business: Continued
Approval to take Students to Renaissance Conference
Mr. King recommends approval to take eight High School students to the Renaissance Conference this summer in Orlando. There will be plenty of chaperones. Mr. Benner is handling the selection process of the students.

Cindy Griffith made the motion to approve the Superintendent’s recommendation regarding taking High School Students to the Renaissance Conference in Orlando this summer. Craig Brelage seconded the motion and the vote was unanimous, 3-0.

Notice of Public Hearing: March 28, 2016 – Landscape Business west of TWHS
Mr. King wanted to share with the Board that there is a public hearing regarding a Landscape Business going in at the property across from the High School.

Art Field Trip Request
Mr. King recommends approval of the AP Art Class at TWHS to go on a field trip to the Art Institute of Chicago on March 15, 2016. They have taken this field trip in past years.

Craig Brelage made the motion to approve the Superintendent’s recommendation regarding the AP Art Class field trip to Chicago. Cindy Griffith seconded the motion and the vote was unanimous, 3-0.

Other
Nothing at this time

Comments from Public – Non Agenda Items
Nicole Gadberry inquired about when the decision will be made regarding the Valedictorian and Salutatorian. The Board said that they will be meeting soon with all members present to discuss this further.

Adjournment

Brad Williams made the motion to adjourn the regular meeting at 8:00 pm. Cindy Griffith seconded the motion and the meeting was adjourned.

Respectfully submitted,

Kristina S. James
Treasurer
APPROVED BY THE SCHOOL BOARD MEMBERS

Mrs. Connie Bowman, President

Mr. Brad Williams, Secretary

Mrs. Cindy Griffith, Member

Mr. Steve Sprecher, Vice President

Mr. Craig Brelage, Member