Regular Board Meeting
One Room School House – 6:30 p.m.
November 10, 2015

Mrs. Connie Bowman, President, called the meeting to order at 6:31 p.m.

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
Terry Kessinger – School Attorney

Others Present
Susan Reck                           Ryan Nickoli                   Ben Essex

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 October 20, 2015 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
Mr. Richard King, Superintendent, recommended the Board approve the minutes of the October 20, 2015 Regular Meeting.

    Steve Sprecher made a motion to approve the October 20, 2015 minutes.
    Judy Pingel seconded the motion and the vote was unanimous, 5-0.

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.
    Brad Williams seconded the motion and the vote was unanimous, 5-0.

Fund Report
Mr. King recommended the Board approve the Fund Report from October 31, 2015 as submitted.

    Cindy Griffith made a motion to approve the Fund Report as submitted.
    Steve Sprecher seconded the motion and the vote was unanimous, 5-0.
Consent Items: Continued

Payroll Report
Mr. King recommended the Board approve the Payroll Reports from October 23, 2015 and November 6, 2015 as submitted.

Brad Williams 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:

Hires -
Don Dorrell – TWHS Varsity Boys & Girls Diving Coach – Tri-West High School

Contract -
Richard King – Superintendent- 3 year Contract - NWHSC

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

Tri-West Middle School Presentation – Military Pride Group
Mr. King turned it over to Mr. Nickoli who then introduced Mr. Essex the Military Pride Group leader. Mr. Essex discussed the Veterans Day Program to be held Wednesday November 11 at 8:45 am. He also indicated that there are 19 students involved in the Military Pride Group, the students really like the opportunity to “Honor our Veterans” and also thank them. There were 7 students present that discussed why they like being involved in the Military Pride Group. Mr. Essex discussed a little bit about what the group does throughout the year; he also indicated that he has a great group of students that do an outstanding job.

North West Hendricks Education Foundation
Mr. King turned it over to Michelle Milbourne and Kathie King. They discussed a little bit about the North West Hendricks Education Foundation and indicated that they are off to a wonderful start. They talked about the promotional items that they have passed out and their fundraising efforts. They also discussed how they enjoy going into the classrooms to surprise teachers to tell them they have been awarded a grant. The Education Foundation have granted over $20,000 to teachers in all 5 school buildings.

Curriculum Matters
Graduation Recognition
Mr. King shared with the Board some information that he had received from different Superintendents around the area that he had contacted in regards to Graduation recognition. Mr. Benner is also looking for more information. The Board still has mixed opinions and would like to see more information. They have decided they would like a work session to discuss this subject further. The work session will be on Wednesday January 6, 2016 at 6:30 pm.
Physical Plant Matters

Vectren Update
Mr. King reported that there is nothing new to report on this at this time.

North Salem Water Line
Mr. King updated the Board in regards to the meeting that he attended last week along with Connie Bowman and Brad Williams. The meeting went well and it has been agreed to put up a monitor that will indicate if the pressure drops. Mr. Ward reported that he is getting an estimate from Siemens and hopefully the work can be done over Spring Break. Connie Bowman would like to award a School Board Award to Andy Cooper for all of his hard work.

Transportation

Bus Purchase
Mr. King turned it over to Mr. Ward to discuss the mini busses. He reported that we had received the new special education bus last week and it is a very nice bus. Mr. Ward then requested permission to purchase another mini bus, it should cost around $47,000-$50,000. Mr. King recommended approval to purchase another mini bus.

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning the additional purchase of a mini bus as noted.
Judy Pingel seconded the motion and the vote was unanimous, 5-0.

Financial Matters

Renaissance Account – Pittsboro Primary School & Pittsboro Elementary School
Mr. King reported that both Pittsboro Primary School and Pittsboro Elementary School would like to create a Renaissance account. Mr. King recommends approval.

Judy Pingel made a motion to approve the Superintendent’s recommendation concerning creating a Renaissance account at both Pittsboro Primary School and Pittsboro Elementary School as noted.
Brad Williams seconded the motion and the vote was unanimous, 5-0.

Other Business

Aramark Reports
Mr. King shared with the Board the Aramark reports for October, the numbers are down but there was also one less service day during the month. Overall we are still doing very well.

Transfer Policy Revision – First Reading
Mr. King presented the Transfer Policy Revision as the first reading. Steve Sprecher had some questions regarding the particular wording of the policy, he would like to see it consistent to match the new policy. Mr. King wanted to clarify about the ability to transfer in second semester transfer; the deadline to receive those requests will be December 1.
Other Business: Continued

Exchange Student
Mr. King recommends approval of an additional foreign exchange student from Paraguay at TWHS.

Cindy Griffith made a motion to approve the Superintendent’s recommendation concerning the additional foreign exchange student request as noted. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.

Other
- Mr. King reminded the Board that the next meeting will be December 8 at Pittsboro Primary with a tour/discussion with Jenny Hollingsworth at 6:00 and the regular meeting at 7:00 pm.
- Mr. King shared with the Board the current Area 31 newsletter, there were Tri-West High School students mentioned.
- There was a discussion amongst the Board, Mr. King and Mr. Ward regarding a legal agreement from a few years ago in regards to the water tower located by Tri-West Middle School. The Board is authorizing Terry Kessinger to pursue this agreement and for Mr. Ward to discuss this more with Citizens Water.
- Judy Pingel wanted to discuss the drug program “Steered Straight” with the Board. She also believes that parents in the community have an extreme concern for the drug problem in the area.
- Judy Pingel also wanted to discuss the fact that both Mr. King and Mr. Ward will be retiring in a few years. She would like to begin discussing a plan and getting a timeline in place for how the replacement procedure will be handled.
- Mr. Ward reported that Moisture Management has the report ready for all of the roofs in the corporation; they will be at the December Board Meeting to present on their findings.
- Mr. King reported that the Cheerleaders have won their State Competition. They will be awarded School Board Awards.

Comments from Public – Non Agenda Items
None

Adjournment

Steve Sprecher made the motion at 7:43 pm to adjourn the meeting. Cindy Griffith seconded the motion and meeting was adjourned.

Respectfully submitted,

Kristina James
Corporation Treasurer