Administration Building
October 18, 2016
Regular Board Meeting – 6:30 p.m.

Mrs. Connie Bowman, President, called the meeting to order at 6:33 p.m.

Roll Call
Connie Bowman – President       Cindy Griffith – Member
Steve Sprecher – Vice President  Craig Brelage - Member
Brad Williams – Secretary

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

Others Present
Adam Benner       Brandon Schwenk
Marcos Martinez

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 September 13, 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 September 13, 2016 Regular Meeting with the corrections as noted by Steve Sprecher.

    Steve Sprecher made a motion to approve the September 13, 2016 minutes with the corrections as noted. Craig Brelage seconded the motion and the vote was unanimous, 4-0.

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

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

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

Connie Bowman made a motion to approve the September 30, 2016 Fund Report as submitted. Steve Sprecher seconded the motion and the vote was unanimous, 4-0.

Brad Williams arrives – 6:35 pm

Payroll Report
Mr. King recommended the Board approve the Payroll Reports from September 16, September 30 and October 14, 2016 as submitted.

Steve Sprecher made a motion to approve the Payroll Reports as submitted. Craig Brelage seconded the motion and the vote was unanimous, 5-0.

Personnel
Mr. King recommended the Board approve the following:

Hires -
- Emily Verdi – Volunteer Winter Drumline Guard Instructor - Tri-West High School
- Jessica Mason – Volunteer Winter Drumline Visual Designer– Tri-West High School
- Katie Snider – Volunteer Winter Drumline Front Ensemble Coordinator - Tri-West High School
- Levi Luzader – Volunteer Winter Drumline Tech Leader – Tri-West High School
- Matt Best – Volunteer Winter Drumline Front Ensemble Tech Leader – Tri-West High School
- Zach Roberts – Volunteer Winter guard Drum Percussion Coordinator – Tri-West High School
- Bill Kingery - Study Hall Supervisor– Tri-West High School
- Kathy Kern – Elementary Schools Music Teacher
- Austin Hendershot – Volunteer 8th Grade Boys Basketball Coach – Tri-West Middle School
- Austin Moxley - Volunteer 8th Grade Boys Basketball Coach – Tri-West Middle School
- Jake Frecker – Volunteer 7th Grade Boys Basketball Coach – Tri-West Middle School
- Travis Kahl – Volunteer Middle School Wrestling Coach – Tri-West Middle School
- Kristin Mitchell – Temporary Life Skills Instructional Assistant – Pittsboro Elementary School
- Jamie Garrison - 3rd Grade Teacher – Pittsboro Elementary School
- Dan Muchler – Varsity Head Wrestling Coach – Tri-West High School

Resignation -
- Christy Rose – Study Hall Supervisor– Tri-West High School
- Julie Stanley – Instructional Assistant – Pittsboro Elementary School
- Amanda Beam – 3rd Grade Teacher – Pittsboro Elementary School

Maternity Leave –
- Sara Neal Workman – Teacher – Tri-West Middle School
- Approximately 1/3/17 – 2/6/17
Consent Items: Continued
Personnel: Continued

Retirement – Ron Ward – Assistant Superintendent effective 6/30/17

Termination – Martin Guise – Elementary School Music Teacher

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

School Board Awards
Mr. King presented a School Board Award to Jeff Sankey who was awarded the Outstanding Educator in Hendricks County as voted on by the Hendricks County Flyer. Mr. King also presented a School Board Award to Tiffany Cox who came in 3rd place as Outstanding Principal in Hendricks County which was also voted on by the Hendricks County Flyer. These are great honors for the both of them.

Tri-West High School Presentation – Adam Benner
Mr. King turned it over to Mr. Benner to discuss the Conference Sportsmanship Summit that Tri-West High School hosted. Mr. Benner explained in detail what the summit consisted of, the principals and athletic directors from each school in the conference along with student athletes meet three times a year to discuss different aspects of sportsmanship. There is a need to improve the overall sportsmanship of the youth today and these summits help work on these improvements. There was a guest speaker from Butler that spoke for 45 minutes. There were also other guest speakers that spoke in smaller groups that consisted of coaches and athletic directors from area colleges. Some of our student athletes that attended the summit discussed in greater detail the things that they learned from this summit. Mr. Benner explained that this is a great message and also a great way to get the message across to students. Some of the highlights were how to be a good teammate and also showing respect for other teams along with officials.

Curriculum Matters
Nothing at this time

Transportation/Building Matters
Nothing at this time
Financial Matters

Budget Items

Mr. King recommended approval of the Adoption of the Budget for 2017.

Steve Sprecher made the motion to approve the Adoption of the Budget for 2017. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

Mr. King recommended approval of the Resolution to adopt the Capital Project Plan for 2017-2019.

Connie Bowman made the motion to approve the Resolution to adopt the Capital Project Plan for 2017-2019. Craig Brelage seconded the motion and the vote was unanimous, 5-0.

Mr. King recommended approval of the Resolution to adopt the Bus Replacement Plan for 2017.

Craig Brelage made the motion to approve the Resolution to adopt the Bus Replacement Plan for 2017. Brad Williams seconded the motion and the vote was unanimous, 5-0.

Mr. King recommended approval of the Resolution to Reduce Line 1 Budget Appropriations if needed.

Steve Sprecher made the motion to approve the Resolution to Reduce Line 1 Budget Appropriations if needed. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

Mr. King recommended approval of the Resolution to Reduce Line 2 Budget Appropriations if needed.

Cindy Griffith made the motion to approve the Resolution to Reduce Line 2 Budget Appropriations if needed. Connie Bowman seconded the motion and the vote was unanimous, 5-0.

Mr. King recommended approval of the Tax Neutrality Resolution for 2017.

Craig Brelage made the motion to approve the Tax Neutrality Resolution for 2017. Brad Williams seconded the motion and the vote was unanimous, 5-0.

Mr. King recommended approval of the Resolution for Pension Bonds Levy Reduction.

Brad Williams made the motion to approve the Resolution for Pension Bonds Levy Reduction. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.
Financial Matters - Continued

Bond Issuance

Hearing on Amendment to Lease

Terry Kessinger opened the hearing for any additional discussion regarding the bond issuance. Terry Kessinger then closed the hearing.

Resolution determining need for Project

Terry Kessinger read the Resolution determining need for Project and Mr. King recommended the Board approve the Resolution determining need for Project.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the Resolution for determining need for Project. Craig Brelage seconded the motion and the vote was unanimous, 5-0.

Resolution Authorizing Execution of Amendment to Lease

Terry Kessinger read the Resolution Authorizing Execution of Amendment to Lease and Mr. King recommended the Board approve the Resolution Authorizing Execution of Amendment to Lease.

Steve Sprecher made the motion to approve the Superintendent’s recommendation regarding the Resolution Authorizing Execution of Amendment to Lease. Connie Bowman seconded the motion and the vote was unanimous, 5-0.

Resolution Assigning Construction Bids when received to Building Corporation

Terry Kessinger read the Resolution Assigning Construction Bids when received to Building Corporation and Mr. King recommended the Board approve the Resolution Assigning Construction Bids when received to Building Corporation.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the Resolution Assigning Construction Bids when received to Building Corporation. Brad Williams seconded the motion and the vote was unanimous, 5-0.

Resolution Approving Master Continuing Disclosure Undertaking

Terry Kessinger read the Resolution Approving Master Continuing Disclosure Undertaking and Mr. King recommended the Board approve the Resolution Approving Master Continuing Disclosure Undertaking.

Craig Brelage made the motion to approve the Superintendent’s recommendation regarding the Resolution Approving Master Continuing Disclosure Undertaking. Connie Bowman seconded the motion and the vote was unanimous, 5-0.
Other Business

Resource Officers Article
Mr. King shared with the Board an article from Washington about Resource Officers, there has been discussion at the national level that as a result of the Resource Officers more students are getting pushed into the legal system when it should be handled at the school level. From our experience that is not the case, Deputy Jones has helped us avoid that by taking pre-emptive action.

Exit Survey
Mr. King distributed the exit survey for an employee leaving to the Board for informational purposes.

Technology Responsible Use Policy Changes – First Reading
There was a discussion amongst the Board in regards to the changes in the Technology Responsible Use Policy to make a couple minor changes.

Seat Belts Survey
Mr. King reported that this comes up every year during the legislative session and he just wanted to share the information from the survey with the Board.

Graduation Comparison Report
Mr. King distributed to the Board a Graduation Comparison Report that Mr. Benner has put together, it is a 3 year report. The Board discussed the report along with the different types of diplomas.

November Meeting – One Room School House
Mr. King discussed changing the November Board Meeting due to the fact that it is scheduled for Election Day. The November Board will be held at the One Room School House at 6:30 on Tuesday November 15, 2016.

Aramark Report
Mr. King shared with the Board the monthly Aramark report and indicated that overall it was a good month.

Other
- Mr. King discussed training modules for staff for security for technology, this training can take place at school or home. This program works very well.
- Connie Bowman reminded everyone about Meet the Candidate Night at Tri-West Middle School next Thursday October 27, 2016.

Comments from Public – Non Agenda Items
None
Adjournment

Steve Sprecher made the motion to adjourn the regular meeting at 7:16 pm and go into Executive Session. Cindy Griffith 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

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Mrs. Connie Bowman, President          Mr. Steve Sprecher, Vice President

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Mr. Brad Williams, Secretary           Mr. Craig Brelage, Member

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Mrs. Cindy Griffith, Member

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