Mrs. Connie Bowman, President, opened the Hearing at 6:33 p.m.

There were no comments from the public. Mrs. Bowman thanked Steve Sprecher for all his hard work along with Michelle Cooper regarding the contract. Mrs. Bowman recommends closing the hearing at 6:35 pm.

Brad Williams made a motion to close the public hearing. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.

Mrs. Connie Bowman, President, called the meeting to order at 6:59 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
Britney Myers       Eric Deutsch       Jeremy Brooks
Marcos Martinez     Alex Deutsch

Comments from Public on Agenda Items
None

Consent Items
Minutes
Mr. Richard King, Superintendent, recommended the Board approve the minutes of the September 8, 2015 Regular Meeting with the correction as noted by Steve Sprecher.

Steve Sprecher made a motion to approve the September 8, 2015 minutes with the correction as noted. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

Acceptance of Claims
Mr. King recommended the Board approve the regular Claims as submitted. He also noted that all of the construction funds have been spent out.

Connie Bowman made a motion to approve the regular Claims as submitted. Brad Williams seconded the motion and the vote was unanimous, 5-0.
**Consent Items: Continued**

**Fund Report**
Mr. King recommended the Board approve the Fund Report from September 30, 2015 as submitted.

Brad Williams made a motion to approve the September 30, 2015 Fund Report as submitted. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.

**Payroll Report**
Mr. King recommended the Board approve the 2 regular Payroll Reports from September 25, 2015 & October 9, 2015 and the 2 retro Payroll Reports from September 24, 2015 & October 8, 2015 as submitted.

Connie Bowman made a motion to approve all 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**
- Tom Gliva – TWHS Girls Basketball Volunteer Assistant Coach - Tri-West High School
- Emily Mulpuri – TWHS Academic Super Bowl Sponsor– Tri-West High School
- Ann Wathen – Instructional Assistant – Tri-West Middle School

**Resignation**
- Heidi West  – TWHS Academic Super Bowl Sponsor– Tri-West High School
- Dominick Cora – Junior Varsity Baseball Coach – Tri-West High School

**Maternity Leave**
- Erica Warren – 2nd Grade Teacher – Pittsboro Primary School
  Approximately 1/9/16-4/4/16
- Katy Yohn – Teacher – Tri-West Middle School
  Approximately 2/29/16 - end of school year

**Contract**
- Ron Ward – Assistant Superintendent- 2 year Contract - NWHSC

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.
Consent Items: Continued

Pittsboro Elementary Presentation – Britney Myers
Mr. King turned it over to Mr. Brooks who then introduced the Life Skills teacher at Pittsboro Elementary School Britney Myers. Miss Myers brought with her two of her students to help her discuss her classroom. Miss Myers talked about the different ages of children that she has this year in her class. They discussed their academic schedule for Monday – Thursday. They also talked about what they do on “Fun Friday”, some examples of things they do include playing board games, shopping for supplies for cooking and also cooking some simple dishes. They also talked about some field trips they have taken and making ornaments to sell for Christmas. The students shared with the Board some of their favorite things about Miss Myers class.

Curriculum Matters
Nothing at this time

Transportation/Building Matters

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

Diesel Fuel Use Update
Mr. King distributed the Diesel Fuel Use Report to the Board for their information. Mr. Ward thanked Frank Edwards for putting the report together.

Item to Declare No Value – TWHS
Mr. King reported that Tri-West High School is requesting the old aluminum band stand that is no longer used and had been damaged by the wind to be declared of no value.

Steve Sprecher made a motion to approve the Superintendent’s recommendation concerning the item of no value. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

Financial Matters

Budget Items
Mr. King recommended approval of the Adoption of the Budget for 2016.

Connie Bowman made the motion to approve the Adoption of the Budget for 2016. Brad Williams seconded the motion and the vote was unanimous, 5-0.

Mr. King recommended approval of the Resolution to adopt the Capital Project Plan for 2016.

Steve Sprecher made the motion to approve the Resolution to adopt the Capital Project Plan for 2016. Connie Bowman seconded the motion and the vote was unanimous, 5-0.
Financial Matters - Continued
Budget Items - Continued

Mr. King recommended approval of the Resolution to adopt the Bus Replacement Plan for 2016-2017.

Cindy Griffith made the motion to approve the Resolution to adopt the Bus Replacement Plan for 2016-2017. Connie Bowman 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. Brad Williams 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.

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

Mr. King recommended approval of the Tax Neutrality Resolution for 2016.

Brad Williams made the motion to approve the Tax Neutrality Resolution for 2016. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.

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

Steve Sprecher made the motion to approve the Resolution for Pension Bonds Levy Reduction. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

SADD Account at Tri-West High School
Mr. King reported that the SADD group has been restarted at Tri-West High School and they need an account created for that group. Mr. King recommends approval.

Connie Bowman made a motion to approve the Superintendent’s recommendation regarding the SADD Account at Tri-West High School. Judy Pingel seconded the motion and the vote was unanimous, 5-0.

Class of 2022 Account at Tri-West High School
Mr. King reported that the Class of 2022 has requested an account be created, this is the current 6th grade class. Mr. King recommends approval.

Steve Sprecher made a motion to approve the Superintendent’s recommendation regarding the account for the Class of 2022 at Tri-West High School. Connie Bowman seconded the motion and the vote was unanimous, 5-0.
Other Business

ISBA/IAPSS Presentation
Mr. King shared with the Board that Karen Diggs and Adam Benner made a presentation at the ISBA/IAPSS Conference on our BYOD initiative. They did a great job presenting and the directors from the conference had sent a letter to them thanking them for their time & effort.

Statement of Board Policies – Section XIII – Inventories – 2nd Reading
Mr. King presented Section XIII of the Board Policy as the second reading and recommends approval.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the second reading of the Board Policy - Section XIII. Brad Williams seconded the motion and the vote was unanimous, 5-0.

Transfer Student at TWHS
Mr. King reported that there has been one additional request to transfer in to Tri-West High School, the request was made prior to count day. This will be the last transfer student to be accepted this year; the student is a junior, Emma Biehn. Mr. King also reported that there is a three member administrative team working on a new transfer policy. Mr. King recommends approval of the transfer student.

Steve Sprecher made the motion to approve the Superintendent’s recommendation regarding the transfer student at Tri-West High School. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

November Meeting- November 10 – One Room School House 6:30 pm
Mr. King reminded the Board that the November Board meeting will be at the One Room School House on November 10 at 6:30.

Out of State Girls Basketball Trip
Mr. King reported that the Varsity Girls Basketball team has requested permission to attend a Women’s College Basketball game featuring the University of Cincinnati and UCONN in Cincinnati Ohio over Christmas Break. This is a great team building exercise as well as a great opportunity to see a great basketball game. Mr. King recommends approval.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the out of state field trip by the Varsity Girls Basketball team. Judy Pingel seconded the motion and the vote was unanimous, 5-0.

Second Amendment and Restated Agreement with ESCRFT
Mr. King reported that there has been a change in the agreement with ESCRFT. He indicated that whenever there is a minor change in the agreement including change of carriers or new members then the new agreement must be approved. Mr. King recommends approval.

Steve Sprecher made the motion to approve the Superintendent’s recommendation regarding the Second Amendment and Restated Agreement with ESCRFT. Connie Bowman seconded the motion and the vote was unanimous, 5-0.
Other Business - Continued

Aramark Report
Mr. King shared with the Board the monthly Aramark report. Mr. King also indicated that some of the employees are now taking health insurance so the monthly numbers could be slightly different than the numbers in previous months.

Other
- Mr. Ward reported to the Board that we have received the Assessed Valuation.
- Connie Bowman discussed the current drug intervention policy.
- Connie Bowman inquired about getting the statistics of the drug testing, she would like to look at the overall numbers compared to numbers from last year.
- Connie Bowman asked about the status of the transfer student at TWHS from Michigan.
- Mr. King discussed a possible alternative school option located in Avon.
- Connie Bowman discussed the water tower located in Lizton, especially in regards to the upkeep of the grounds surrounding it. She had indicated that she would like to see the agreement regarding this.

Comments from Public – Non Agenda Items
None

Adjournment

Steve Sprecher made the motion to adjourn the regular meeting at 7:36 pm and go into Executive Session. Brad Williams 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

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Mr. Brad Williams, Secretary     Mrs. Judith Pingel, Member

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Mrs. Cindy Griffith, Member