Regular Board Meeting  
Administration Building – 6:30 p.m.  
August 11, 2015

Mrs. Connie Bowman, President, called the meeting to order at 6:34 p.m.

Roll Call
Connie Bowman – President Brad Williams – Secretary  
Steve Sprecher – Vice President Cindy Griffith – Member  
Mr. Richard King – Superintendent  
Mr. Ronald Ward – Assistant Superintendent  
Terry Kessinger – School Attorney

Others Present
Brandon Schwenk Lee Swain  
Tiffany Cox

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 July 7, 2015 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 July 7, 2015 Regular Meeting.

Steve Sprecher made a motion to approve the July 7, 2015 minutes. Brad Williams seconded the motion and the vote was unanimous, 4-0.

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. Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

Fund Report
Mr. King recommended the Board approve the Fund Reports from June 30, 2015 and July 31, 2015 as submitted.

Cindy Griffith made a motion to approve the Fund Reports as submitted. 
Steve Sprecher seconded the motion and the vote was unanimous, 4-0.
Consent Items: Continued

Payroll Report
Mr. King recommended the Board approve the Payroll Reports from July 3rd, July 17th and July 31st, 2015 as submitted.

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

Personnel
Mr. King recommended the Board approve the following:

Hires -
Kathryn Horlacher – Temporary Kindergarten Teacher – Pittsboro Primary School
Jennifer Collins – Instructional Assistant – Tri-West Middle School
Natalie Fox – Nurse – Tri-West Middle School
Bridget Merrion – Instructional Assistant – Pittsboro Primary School
Lori Fulks – Instructional Assistant – Tri-West Middle School
Josh Gimble – Instructional Assistant – Tri-West High School
Heather Jones – 7th Grade Girls Basketball Coach – Tri-West Middle School
Gus Martin – 8th Grade Boys Basketball Coach – Tri-West Middle School
Tony Hill – Volunteer Assistant Coach Wrestling – Tri-West Middle School
Austin Moxley – Football Assistant – Tri-West Middle School
Austin Hendershot – Football Assistant – Tri-West Middle School
Lori Fulks – 8th Grade Volleyball Coach – Tri-West Middle School
Brad Chinn – 7th Grade Boys Basketball Coach – Tri-West Middle School
Tammy Steward – 8th Grade Girls Basketball Coach – Tri-West Middle School
Nathan Dracht – Elementary Art Teacher – All three Elementary Schools
Debbie Dorrell – Temporary Instructional Assistant – Pittsboro Elementary School
Amanda Wiley – 6th Grade Team Leader – Tri-West Middle School
Amy Arnett – FACS Department Head – Tri-West High School
Tricia Diagostino – Social Studies Department Head – Tri-West High School
Liz Mendenhall – Technology Department Head – Tri-West High School
Jamie Castrataro – Junior Class Sponsor – Tri-West High School
Tim Kern – Freshman Class Sponsor – Tri-West High School
Andy Gleason – Freshman Boys Basketball Coach – Tri-West High School
Christie Cialkowski – Track & Field Head Coach – Tri-West High School
Rusty Gossett – Volunteer Football Coach – Tri-West High School
Katie Robertson – Junior Varsity Girls Basketball Coach – Tri-West High School
Beth Jones – Boys & Girls Varsity Assistant Swimming Coach – Tri-West High School
Brandon Faust – Volunteer Assistant Boys Soccer Coach – Tri-West High School
Emily Wasson – Mini Bus Driver – North West Hendricks School Corporation
All Bus Drivers As Submitted by Edwards Transportation

Medical Leave – Kim Huber – North Salem Elementary School
Consent Items: Continued
Personnel: Continued

Resignations -  
MacKenzie McCrory – Kindergarten Teacher – Pittsboro Primary School
Ginger Smith – TWMS Art Teacher – Tri-West Middle School
Brandon Reese – Instructional Assistant - Tri-West Middle School
Kelli Dennis – FACS Teacher– Tri-West High School
Elaina Kish – Boys & Girls Varsity Assistant Swimming Coach – Tri-West High School

School Transfers-  
Maggie Burns from Elementary Art Teacher to Tri-West Middle School Art
Amy Arnett from FACS teacher at Tri-West Middle to FACS Teacher Tri-West High School

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning all personnel. Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

North Salem Presentation
Tiffany Cox and Lee Swain presented on the importance of the Renaissance Program at North Salem Elementary School and also different things they do there that are a result of the program. They discussed many different awards that are given to students and they also discussed awards that are given in appreciation to staff at the school. They believe that all of these help to motivate both the students and the staff to make them want to come to school everyday. They believe that positive reinforcement is very beneficial for both students and staff.

Curriculum Matters
None at this time

Transportation/Building Matters
Vectren Easement
Mr. King turned it over to Mr. Terry Kessinger. Mr. Kessinger needs a consensus to proceed with the ongoing issue of the Vectren easement in North Salem. All members of the Board agrees with proceeding.

Permission to purchase fuel on the open market
Mr. King reported that for the past few years we have purchased fuel on the open market and it seems to be the best way; although we will continue to monitor fuel prices for the best available price. Mr. King recommends continuing to purchase fuel as needed on the open market.

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning permission to purchase fuel on the open market. Steve Sprecher seconded the motion and the vote was unanimous, 4-0.
Transportation/Building Matters: Continued

Lawn Mower Sale
Mr. King reported that we have an older lawn mower that we no longer use and there is a company that is interested in buying it. Mr. King recommends selling the mower.

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning selling the lawn mower that we no longer use. Brad Williams seconded the motion and the vote was unanimous, 4-0.

Financial Matters

Resolution concerning Bank Depositories
Mr. King recommended approval of the resolution for State Bank of Lizton and North Salem State Bank to be designated as depositors for funds and school officials authorized for transfer, deposits and withdrawal of funds. This resolution is completed yearly.

Steve Sprecher made a motion to approve the Superintendent’s recommendation regarding the Bank Depositories Resolution. Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

Administrative Assistance Contract
Mr. King reported that Mr. Ward has requested to continue the contract with Administrative Assistance to use Mike Turner as a consultant, for an additional year. Mr. Ward has indicated that due to constant changes in how budgets are done and also there has been numerous changes made by the legislature; he feels it would be beneficial to learn from him for an additional year. The cost will remain at $1800 a month; that price includes unlimited use by telephone & e-mail and also him coming to the office when needed. Mr. King recommends approval.

Cindy Griffith made the motion to approve the Superintendent’s recommendation of continuing the contract with Administrative Assistance for an additional year. Connie Bowman seconded the motion and the vote was unanimous, 4-0.

Other Business

ISBA State Conference September 28-29, 2015
Mr. King shared with the Board the dates for the Board ISBA meeting, it is on September 28 & 29. Mr. King is planning on attending and Steve Sprecher & Connie Bowman are potentially interested in attending.

Sagamore Conference Report
Mr. King shared with the Board the results of the girls Sagamore Conference 2014-2015 results, we are tied with Lebanon for first place.

Exit Surveys
Mr. King has distributed the exit surveys for all staff leaving that he currently already has to the Board for informational purposes. There was a discussion amongst the Board about how these are currently being done and completing them in a way that is most beneficial to everyone.
Other Business: Continued

United Way Report
Mr. King shared with the Board the results of the United Way Report.

Name of Tri-West High School Marching Band
Mr. King reported that this is something that Judy Pingel wanted to discuss, due to her absence this topic will be tabled.

Revised NWHSC Board Meeting Schedule 2015-2016
Mr. King presented a revised Board Meeting Schedule with changes to the presentations given by each school as presented for the 2015-2016 school year.

Work Session – August 19, 2015- Budget 2016 - 6:30 pm
Mr. King reminded everyone that there will be a Budget Work Session here at the Administration Building on Wednesday August 19, 2015 at 6:30 pm to discuss the 2016 Budget.

Weather Emergency Plan for Outdoor Facilities
Mr. King shared with the Board the Weather Emergency Plan for Outdoor Facilities. Cindy Griffith found some grammatical errors.

Additional Transfer Students
Mr. King presented additional student transfer requests for TWMS and TWHS. Mr. King recommends approval for the additional student transfer requests as noted.

Steve Sprecher made a motion to approve the Superintendent’s recommendation concerning the additional student transfer requests as noted.
Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

Mr. King requested approval to attend the National Superintendents conference February 11-13, 2016 in Phoenix Arizona, this would require missing a day of school.

Connie Bowman made a motion to approve the Superintendent’s recommendation for Mr. King to attend the National Superintendents conference Feb 11-13, 2016 in Phoenix Arizona. Brad Williams seconded the motion and the vote was unanimous, 4-0.

Other

Mr. Ward gave a brief update in regards to the new bus radios and indicated that everything is going well. He also reported that they are still working on the new tower at the high school.

Connie Bowman inquired about the progress of the roof inspection. That has been done and is still being finalized.
Comments from Public – Non Agenda Items
None

Adjournment

Steve Sprecher made the motion to adjourn the regular meeting at 7:31 pm and go into Executive Session. Brad Williams seconded the motion and the 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

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

__________________________________
Mrs. Cindy Griffith, Member