Regular Board Meeting
Administration Building – 6:30 p.m.
July 7, 2015

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

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

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

Others Present

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 June 9, 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 June 9, 2015 Regular
Meeting.

    Steve Sprecher made a motion to approve the June 9, 2015 minutes.
    Brad Williams seconded the motion and the vote was unanimous, 5-0.

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

    Brad Williams made a motion to approve the regular Claims as submitted.
    Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

Fund Report
Mr. King reported that due to timing, the Fund Report for June 2015 is not ready at this time.

Payroll Report
Mr. King recommended the Board approve the Payroll Report from June 19, 2015 as submitted.

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

Personnel

Mr. King recommended the Board approve the following:

Hires -

Kristin Sparks – Corporation Nurse – NWHSC
Ashley Koosman – Temporary 3rd Grade Teacher – Pittsboro Elementary School
Amanda Burkhardt – 5th Grade Teacher – Pittsboro Elementary School
Taylor Reed – Maternity Leave 5th Grade – Pittsboro Elementary School
Elizabeth Burnett – Kindergarten Teacher – North Salem Elementary School
Shelby Johnson – 4th Grade Teacher – North Salem Elementary School
Barb Kingery – Media Center Aide – Tri-West High School
Alex DeSutter – 1st Grade Teacher – Pittsboro Primary School
Scott Stippich – 8th Grade Science Teacher – Tri-West Middle School
Josh Peterman – Social Studies Teacher – Tri-West High School
Linda Cassidy – Daytime Custodian – Tri-West High School
Josh Gimbel – TWHS Girls Soccer Assistant Coach – Tri-West High School
Hamik Dilanchian – TWHS Boys Soccer Assistant Coach – Tri-West High School
Mike Miller – Volunteer Boys Varsity Basketball Coach – Tri-West High School
Matthew Fallon – TWHS Head Wrestling Coach – Tri-West High School
Nick Sullivan – TWHS Assistant Wrestling Coach – Tri-West High School
Rodney Deckard – TWHS Volunteer Assistant Football Coach – Tri-West High School
Cindy Bondy – TWHS JV Volleyball Coach – Tri-West High School
Ryan Elam – TWHS Freshman Volleyball Coach – Tri-West High School
Josh Peterman – TWHS Girls Varsity Basketball Assistant Coach – Tri-West High School

Resignations -

Rebecca Saylor – TWHS Track Coach - Tri-West High School
Abbey Scroggins – TWHS JV Volleyball Coach – Tri-West High School
Nick Sullivan – TWHS Varsity Wrestling Coach – Tri-West High School
Adam Love – Social Studies Teacher – Tri-West High School
Cessa McMullen – 7th Grade Science Teacher – Tri-West Middle School
Megan Bonfield – 6th Grade Math Teacher – Tri-West Middle School
Lynn Holloway – Instructional Assistant – Pittsboro Primary School
Kelly Smith-Perry – Instructional Assistant – Tri-West Middle 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, 5-0.

Permission to Hire

Mr. King requested permission to hire, pending board approval due to the fact that school will be starting before we are to meet again.

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning permission to hire. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.
Curriculum
Change in Top 15 Recognition Policy
Mr. King presented the Top 15 Recognition Policy that Mr. Benner has submitted for approval. Mr. King recommends approval of the policy and also recommends approval as submitted with waiving the policy of 1st and 2nd readings.

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning the change in Top 15 Recognition as submitted with waiving the 1st & 2nd readings policy. Brad Williams seconded the motion and the vote passed, 4-0 with Cindy Griffith abstaining from the vote.

LEAP Program
Mr. King recommends approval of the LEAP Program as submitted.

Cindy Griffith made a motion to approve the Superintendent’s recommendation concerning the LEAP Program. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.

Transportation
Bus Contract
Mr. King reported that Terry Kessinger has the updated contract for Edwards Transportation; he also indicated that both Frank Edwards and Shari Edwards have signed it. Mr. King recommends approval of the contract as submitted.

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning the bus contract with Edwards Transportation as submitted. Brad Williams seconded the motion and the vote passed, 4-1.

Connie Bowman expressed a concern that all background checks for all bus drivers be kept at the Administration office in their records.

Other Business
Parent Code of Conduct – Second Reading
Mr. King presented the Parent Code of Conduct as the second reading and recommends approval.

Steve Sprecher made the motion to approve the Superintendent’s recommendation regarding the second reading of the Parent Code of Conduct. Connie Bowman seconded the motion and the vote was unanimous, 5-0.

IREAD Results
Mr. King reported that 2 students needed to complete IREAD summer school and they both passed. As a corporation we have 100% passing.
Other Business: Continued

Transfer Students
Mr. King presented additional student transfer requests for PPS, NSES and TWHS along with a foreign exchange student at 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, 5-0.

NWHSC Board Meeting Updated Schedule 2015-2016
Mr. King recommends approval of the Updated Board Meeting Schedule as presented for the 2015-2016 school year. The October 2015 meeting needed to be moved from October 13 to October 20 due to Fall Break.

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning the Updated Board Meeting Schedule as presented for the 2015-2016 school year. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.

Exit Surveys
Mr. King has distributed the exit surveys for all staff leaving that he currently already has to the Board for informational purposes.

Sectional Assignments
Mr. King has distributed the Sectional Assignments for the Varsity sports for the 2015-2016 school year and also 2016-2017 school year. Mr. King indicated that we will be hosting some of these sectionals.

Vectren
Mr. King reported that Terry Kessinger has checked on the Vectren project that is going on in North Salem and that they are still working on it.

Quarterback Club Sponsorship Signs
Mr. King reported that the Quarterback Club would like permission to sell 3 ft x 4 ft vinyl sponsorship signs to sponsors of the football team. Those signs would then be placed around the football field. Mr. King recommends approval.

Steve Sprecher made a motion to approve the Superintendent’s recommendation concerning the Quarterback Club selling Sponsorship signs as submitted. Judy Pingel seconded the motion and the vote was unanimous, 5-0.

Other
Budget Calendar 2016
Mr. Ward gave a calendar with critical budget dates to the Board for their information. He also indicated that there will be a work session for the budget for the School Board on August 19, 2015.
Comments from Public – Non Agenda Items
None

Adjournment

Steve Sprecher made the motion to adjourn the regular meeting at 7:13 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

__________________________________       __________ ______________________
Mr. Brad Williams, Secretary     Mrs. Judith Pingel, Member

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Mrs. Cindy Griffith, Member