Regular Board Meeting  
Administration Building – 6:30 p.m.  
October 10, 2017

Mrs. Connie Bowman, President, called the meeting to order at 6:37 p.m. and began with the Pledge of Allegiance along with a moment of silence.

Roll Call
Connie Bowman – President                Jim Diagostino – Member
Brad Williams – Vice President            Craig Peoples – Member
Cindy Griffith – Secretary

Others Present
Susan Reck
Jenny Hollingsworth
Allison Williams

Comments from Public on Agenda Items
None

Additions or Changes to Agenda Items
Mr. Springer noted that the Collective Bargaining Agreement was ratified by the teachers today and needed to be added to the Action Items on the Agenda for Board approval.

Superintendent Reports
Cubs Preschool Presentation
Mr. Springer introduced Mrs. Hollingsworth for an update to the Board on the progress of the Cubs Preschool program. Mrs. Hollingsworth introduced Mrs. Williams, the teacher, and 5 students to show pictures and explain about the preschool. Mrs. Hollingsworth reported that there are 18 students at this time attending preschool. The students are working on letters, sounds, numbers and some on sight words. Mrs. Hollingsworth reported that they do quarterly assessments on each child. Mrs. Williams, the teacher had each student say their name and what their favorite thing is about preschool.

Buildings and Grounds Update
Mr. Springer reported that over Fall Break it is scheduled to do crack repairs to the TWHS parking lots. Mr. Springer also has scheduled a seal coat and re-line for TWHS on May 19th and 20th to be ready for the 2018 graduation ceremony.

Public Records Requests
Mr. Springer indicated that there are no public records requests at this time.
Strategic Planning Process Update
Mr. Springer reported that 122 individuals volunteered to serve in some capacity in the strategic planning process. The first Steering Committee meeting will be October 23, 2017 at PPS and will start at 6 pm.

Five Star Impact Analysis
Mr. Springer shared with the board members the Vision for Learning K-12 presentation that was linked for their viewing.

2016-17 School Letter Grades and ISTEP Information
Mr. Springer reported that all schools were “A” schools except for TWHS which earned a high “B.” Mr. Springer shared a school letter grade graph to the Board comparing NWHSC schools to other Hendricks County Schools. Mr. Springer reported that the Graduation rate for TWHS is at the top of the county schools.

Consent Agenda
a. Minutes – September 12, 2017 Regular Meeting
b. Claims – Accounts Payable and Construction Claims
c. Gifts and Donations – NSES PTO Donation, Phi Beta Psi Sorority Donation and Robotics Donation
d. Fund Report – September 30, 2017
f. Personnel Report
   Hires –
      Jack Arthur – 7th Grade Boys Basketball Coach – TWMS
      Kate Howell – Model UN Sponsor- TWHS
      Keri McRoberts – Academic Super Bowl Coach – TWHS
      Michael Hirsch – Biology Teacher – TWHS
   Leave of Absence –
      Emily Mulpuri – Medical Leave – TWHS

   Jim Diagostino made a motion to approve the consent agenda as presented. Brad Williams seconded the motion and the vote was unanimous, 5-0.

Action Items
Budget Adoption
Mr. Springer recommended the Board approve the 2018 Budget Adoption.

   Connie Bowman made a motion to approve the Budget Adoption. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

Action Items: continued
Budget, Rates, and Levies
Mr. Springer recommended approval on Consideration of the 2018 proposed budget, rates, and levies.

Mrs. Bowman made a motion to approve the Consideration of the 2018 proposed budget, rates, and levies. Mrs. Griffith seconded the motion and the vote was unanimous, 5-0.

**Adopt 2018 Capital Projects Fund Plan**
Mr. Springer recommended approval on Consideration of Resolution to Adopt 2018 Capital Projects Fund Plan.

Mr. Diagostino made a motion to approve the Consideration of Resolution to Adopt 2018 Capital Projects Fund Plan. Mr. Williams seconded the motion and the vote was unanimous, 5-0.

**Adopt 2018 Bus Replacement Fund Plan**
Mr. Springer recommended approval on Consideration of Resolution to Adopt 2018 Bus Replacement Fund Plan.

Mrs. Griffith made a motion to approve the Consideration of Resolution to Adopt 2018 Bus Replacement Fund Plan. Mrs. Bowman seconded the motion and the vote was unanimous, 5-0.

**Reduce Appropriations on Budget Forms**
Mr. Springer recommended approval on Consideration of Resolution to Authorize the Superintendent to Reduce Appropriations on Budget Forms 3 and 4-B, Line 1.

Mrs. Bowman made a motion to approve the Consideration of Resolution to Authorize the Superintendent to Reduce Appropriations on Budget Forms 3 and 4-B, Line 1. Mrs. Griffith seconded the motion and the vote was unanimous, 5-0.

**Reduce Appropriations on Budget Form**
Mr. Springer recommended approval on Consideration of Resolution to Authorize the Superintendent to Reduce Appropriations on Budget Form 4-B, Line 2.

Mrs. Williams made a motion to approve the Consideration of Resolution to Authorize the Superintendent to Reduce Appropriations on Budget Form 4-B, Line 2. Mr. Diagostino seconded the motion and the vote was unanimous, 5-0.

**Action Items: continued:**
**Transportation Fund and Bus Replacement Fund**
Mr. Springer recommended approval on Consideration of Resolution for Transportation Fund and Bus
Replacement Fund Levy Reductions.

Mrs. Bowman made a motion to approve the Resolution for Transportation Fund and Bus Replacement Fund Levy Reductions. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

Tax Neutrality
Mr. Springer recommended approval on Consideration on Resolution for Tax Neutrality.

Mrs. Williams made a motion to approve the Resolution for Tax Neutrality. Jim Diagostino seconded the motion and the vote was unanimous, 5-0.

Notice of Adoption
Mr. Springer recommended approval on the Authorization to publish the Notice of Adoption of the Capital Projects Fund Plan.

Mr. Diagostino made a motion to approve the Authorization to publish the Notice of Adoption of the Capital Projects Fund Plan. Mrs. Griffith seconded the motion and the vote was unanimous, 5-0.

Robotics Fund
Mr. Springer recommended approval on the Addition of Robotics Fund to the PES Extra Curricular Account.

Mrs. Griffith made a motion to approve the Addition of Robotics Fund to the PES Extra Curricular Account. Mrs. Bowman seconded the motion and the vote was unanimous 5-0.

Collective Bargaining Agreement
Mr. Springer recommended approval of the Collective Bargaining Agreement. Mr. Hobaugh explained some of the language changes for family illness leave, teacher sick leave, and salaries. Mr. Springer thanked Mrs. Griffith and Mr. Williams for participation in the negotiations meeting. Mr. Springer acknowledged Mr. Hobaugh and Mr. Farmer for all their hard work on the new salary schedule.

Mr. Williams made a motion to approve the Collective Bargaining Agreement. Mrs. Griffith seconded the motion and the vote was unanimous, 5-0.

Discussion Items
Mr. Springer reported that NWHSC will be transitioning from Microsoft Office 360 to Google Suite and that the announcement of this transition and the preparation work with the staff has been positive.
Mr. Hobaugh discussed the new Procedures for the School Lunch Account Balances. The school district has not had a written process for clearing accounts in MySchoolBucks when students leave the school district.

**Calendar Items**
Mr. Springer reported that the next Board Meeting would be on November 14, 2017 at 6:30 PM at the One Room School House

Mr. Springer reminded the Board of the ISBA Region 7 Meeting on October 30, 2017. If any Board Members wish to attend the meeting please let Mr. Springer know so he can register them.

**Public Comments**
None at this time.

**Other Comments from Board**
- Mrs. Bowman would like to give School Board Awards to the 3 organizations who provided donations that were accepted at tonight’s meeting.

**Comments from Public – Non Agenda Items**
None

**Adjournment**

Mrs. Bowman made the motion to adjourn the regular meeting at 7:40 pm. Mrs. Griffith seconded the motion and the meeting was adjourned.

Respectfully submitted,

Dawn Russell
Corporation Secretary

APPROVED BY THE SCHOOL BOARD MEMBERS
Mrs. Connie Bowman, President

Mr. Brad Williams, Vice President

Mrs. Cindy Griffith, Secretary

Mr. Jim Diagostino, Member

Mr. Craig Peoples, Member