Regular Board Meeting
North Salem Elementary School – 7:00 p.m.
February 14, 2017

Mrs. Connie Bowman, President, called the meeting to order at 7:05 pm.

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

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

Others Present
Jenny Hollingsworth        Adam Benner        Mike Springer
April Harris              Susan Reck         Piper Star
Ethan Gick

Comments from Public on Agenda Items
None

North Salem Student Presentation
Mr. King turned it over to Ms. Kern who then introduced the concert choir. They performed prior to opening of the Board Meeting. This was due to the time schedule being changed for the parents.

Presentation by Area 31 Students and Staff
Mr. King turned it over to Mr. Patrick Biggerstaff, Director of Area 31, who then introduced two Tri-West Students that attend Area 31. Piper Star and Ethan Gick told their experiences about Area 31 and how they have learned so much and what career path they want to follow now because of the experience at Area 31.

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 January 10, 2017 executive session other than the subject matter specified in the public notice of the said meeting.”
Consent Items

Minutes
Mr. Richard King, Superintendent, recommends the Board approve the minutes of the January 10, 2017 Regular Meeting.

Brad Williams made a motion to approve the February 14, 2017 minutes. Jim Diagostino seconded the motion and the vote was unanimous, 5-0.

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

Connie Bowman made a motion to approve all Claims as submitted. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.

Fund Report
Mr. King recommended the Board approve the Fund report from February 14, 2017 as submitted.

Jim Diagostino made a motion to approve the Fund Report as submitted. Brad Williams seconded the motion and the vote was unanimous, 5-0.

Payroll Reports
Mr. King recommends the Board approve the Payroll Report from February 14, 2017 as submitted.

Cindy Griffith made a motion to approve the Payroll Report as submitted. Connie Bowman seconded the motion and the vote was unanimous, 5-0.

Personnel
Mr. King recommends the Board approve the following:

Resignations -  Elizabeth Mendenhall – Math Teacher – Tri-West High School
               Judith Pankop – Cafeteria worker – Tri-West Middle School

Hires - Maxine Toney – Cafeteria worker – Tri-West Middle School

Paternity Leave – Ryan Oppy has requested that 10 of his accumulated sick days be transferred to Family Illness days, due to the birth of his new child.

Transfer of days – Trish Diagostino has requested that 20 of her accumulated sick days be transferred to Family Illness days, due to the medical care of her father.

- Deb Kersteff has requested that 20 of her accumulated sick days be transferred to Family Illness days, due to the medical care of her parents.
Connie Bowman made a motion to approve the Superintendent’s recommendation concerning personnel. Jim Diagostino seconded the motion and the vote was unanimous, 5-0.

Curriculum
IMLEA Schools to Watch
Mr. King reported that Tri-West Middle School again designated as a Schools To Watch Recipient. This is quite an honor. The report on Tri-West Middle Schools strengths and areas to work on are included in the packet. No action is to be taken at this time.

NWHSC Cubs Preschool Proposal
Mr. King turned it over to Mrs. Hollingsworth who has been working on a proposal for a preschool program for the 2017-18 school year. This will be a self-supported program so no school funds from the existing budget will be needed. This program will be for students that will be 4 year olds by August 1, 2017 and we will need at least 20 students enrolled by May 1, 2017 for the program to be able to run. This program will be open to NWHSC employee’s children. This will be a great opportunity for our employees and their children.

Jim Diagostino made the motion to approve the NWHSC Cubs Preschool Proposal. Connie Bowman seconded the motion and the vote was unanimous 5-0.

Financial Matters
Mr. King turned it over to Mr. Ward to discuss the Approved Budget by the state and Insurance information. Mr. Ward handed out a packet on this information to look over.

Loan Bids
Mr. King requested that Cindy Griffith open the bids for our line of credit line up to 1 million dollars. Cindy Griffith opened the one bid we received from North Salem State Bank. The Board agreed to accept the bid.

Cindy Griffith made a motion to approve the Loan Bid as submitted. Jim Diagostino seconded the motion and the vote was unanimous 5-0.

Permission to Cancel Checks for all Schools
Mr. King reports that every year prior to March 1 all outstanding checks as of December 31 that are 2 years old or older need to be cancelled. Mr. King recommended the Board approve Permission to Cancel Checks for NWHSC.

Connie Bowman made a motion to approve Permission to Cancel Checks. Cindy Griffith seconded the motion and the vote was unanimous, 5-0.
Building Matters
Tri-West High School Bleachers
Mr. King turned it over to Mr. Ward to discuss the serious issues with the Tri-West High School Bleachers in the main gym. Mr. Ward reported that the bleachers are over 12 years old and are cracked or broken. Mr. Ward handed out a proposal from Lee Company and pictures of the bleachers. Mr. Ward would like to replace the lower seating section of the bleachers. Mr. Ward recommended the Board approve replacing the lower seating of the Tri-West High School Bleachers.

Connie Bowman made a motion to approve Tri-West High School Bleachers. Jim Diagostino seconded the motion and the vote was unanimous, 5-0.

Other Business
Aramark Report
Mr. King presented the Aramark Food Services Report to the Board. The numbers are up this month and things are looking good.

Out of State Band Field Trip
Mr. King recommended approval for Tri-West High School Drumline to travel to Dayton, Ohio on April 22, 2017 for Winter Guard International Finals. They have taken this field trip in the past.

Cindy Griffith made a motion to approve the Out of State Band Field Trip. Jim Diagostino seconded the motion and the vote was unanimous, 5-0.

Traveling Court of Appeals Program
Mr. King recommended approval for the “Appeals on Wheels” Program for our Senior Government and Economics students on April 20, 2017. The idea of the program is for the Court of Appeals to hear an actual case in a public forum to allow greater access for the community to witness the proceedings.

Connie Bowman made a motion to approve the Traveling Court of Appeals Program. Jim Diagostino seconded the motion and the vote was unanimous, 5-0.

Work Session
There will be a School Board Training session for the Board on Wednesday, February 15, 2017 @ 6:00 pm. Dinner will be provided.

ISBA Spring Board Meeting
There will be a ISBA Spring Board Meeting on March 10, 2017 for Region 7 at The Palms in Plainfield, IN. If you would like to attend please let Mr. King know and he will get you registered.

Board Policy Handbook
Mr. King informed the board to bring the Board Policy Handbook when requested.
Connie Bowman would like to recommend a School Board Award to Kim Rawlings for retyping the Board Policy Handbook.

Other Business
Other
-Mr. King shared with the Board a couple of Thank You notes from employees.

-Mr. King reminded the Board about the March 14, 2017 meeting will be at the Administration Building @ 6:30 pm. There will be a presentation from the Technology Department and 5-Star on our updated security system.

-Mr. King informed the Board that the senior diplomas were here and that Brad Williams will be the first to start signing them.

-Mr. King ask the new board members to give him sizes for their Graduation robes that need to be ordered for the 2017 Graduation Ceremony.

-Cindy Griffith inquired about the sound system in the main gym at Tri-West High School for Graduation. Other events in gym really hard to understand what is being said. Mr. Ward said a different system is used at Graduation and should be fine.

Comments from Public – Non Agenda Items
None

Adjournment

Connie Bowman made the motion to adjourn the regular meeting at 8:39 pm. Jim Diagostino seconded the motion and meeting was adjourned.

Respectfully submitted,

Dawn Russell
Superintendent Secretary
APPROVED BY THE SCHOOL BOARD MEMBERS

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Mrs. Connie Bowman, President  Mr. Brad Williams, Vice President

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Mrs. Cindy Griffith, Secretary  Mr. Jim Diagostino, Member

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Mr. Craig Peoples, Member