Regular Board Meeting  
Tri-West High School – 7:00 p.m.  
April 15, 2014

Mrs. Connie Bowman, President, called the meeting to order at 7:00 pm.

Roll Call

Connie Bowman – President  
Kathy Waite - 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
Kate Stroup  
Bob Linn  
Mike Griffith
Adam Benner  
Don Dorrell  
Cindy Griffith

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 March 18, 2014 executive session other than the subject matter specified in the public notice of the said meeting.”

Comments from Public on Agenda Items
None

Consent Items

Minutes
Mr. Richard King, Superintendent, recommended the Board approve the minutes of the March 18, 2014 Regular Meeting.

Steve Sprecher made a motion to approve the March 18, 2014 minutes.
Judy Pingel seconded the motion and the vote was unanimous, 5-0.

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

Kathy Waite made a motion to approve the regular Claims as submitted.
Steve Sprecher seconded the motion and the vote was unanimous, 5-0.

Fund Report
Mr. King recommended the Board approve the Fund Report from March 31, 2014 as submitted.

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

Payroll Report
Mr. King recommended the Board approve the Payroll Reports from March 14 and March 28 2014 as submitted.

Judy Pingel made a motion to approve the Payroll Reports as submitted.
Brad Williams seconded the motion and the vote was unanimous, 5-0.

Personnel
Mr. King recommended the Board approve the following:

Hires –                    Ron Ward – Assistant Superintendent
                            Anna Gray – Instructional Assistant – Pittsboro Elementary School
                            Amanda Rush – Maternity Substitute - Britney Joiner – Pittsboro Primary School
                            Cindy Bondy – Maternity Substitute – Crystal Pryor – Tri-West Middle School
                            Rob Forrest – Volunteer Assistant Softball – Tri-West High School

Resignation –             Sherrie Haas – Instructional Assistant – Pittsboro Elementary School
                            Dax Foster – Maintenance Associate – Corporation
                            Kerri Shirley – Cafeteria – Pittsboro Primary School

Clarification –           Jessica Ross – Title I Instructional Assistant – North Salem Elementary School
                            Courtney Brock – Title I Instructional Assistant – Remainder of 13-14 School year
                            North Salem Elementary School

Steve Sprecher made a motion to approve the Superintendent’s recommendation concerning personnel. Kathy Waite seconded the motion and the vote was unanimous, 5-0.

Presentation- Tri-West High School & You Make it Matter Awards
Mr. King turned it over to Mr. Benner and Mr. Linn to present the student presentation from Tri-West High School. Mr. Linn spoke about the Every 15 Minutes Program that was done at TWHS on April 10 and concluded on April 11; he had attended this particular program at Lebanon High School last year. Mr. Linn wanted to thank all the students & parents that were involved in the program along with the numerous members of the community that helped put it all together. He also thanked Kathy Frederick and the Lizton Lions Club for all of their help with the program. He also explained that everything to make the program a success was all donated. Mr. Linn and Mr. Benner then presented the students that participated in the program with “You Make It Matter” Awards. There were 11 juniors and 12 seniors that participated. Mr. Linn also wanted to recognize the parents for all of their hard work in the program. Mr. King awarded a “You Make It Matter” Award to Mr. Linn for all of his hard work in putting this successful program together. It is slated to happen again April 13 & 14 2017.
Consent Items: Continued
Kathy Waite wanted to remind everyone know about the Education Foundation event at TWHS that is coming up on May 1st from 2-8 pm.

Financial Matters
State Board of Accounts
Mr. King presented the Board with the final report from the State Board of Accounts for the audit of 7/1/11-6/30/13. He explained that overall it was a great report with some minor recommendations that have already been implemented. He also said that the auditors were very complementary of the office.

Standard and Poor’s Ratings Service
Mr. King presented the Standard and Poor’s Ratings Service report to the Board. Mr. King recommends approval so that we may use this report as needed.
- Kathy Waite made a motion to approve the Superintendent’s recommendation concerning the Standard and Poor’s Ratings Service report.
- Connie Bowman seconded the motion and the vote was unanimous, 5-0.

Physical Plant
Purchase of Electronic Signs – North Salem Elementary and Tri-West Middle School
Mr. King reported that Mr. Ward has been working on quotes for purchasing two new electronic signs for North Salem Elementary School and also Tri-West Middle School. North Salem is currently the only school that doesn’t have a sign; Tri-West Middle School’s sign isn’t working properly and we can no longer get parts for the current sign. Mr. Ward indicated that we will be able to get the signs for just under $11,000 per sign. Mr. King recommends approval in the purchase of these two signs.
- Connie Bowman made a motion to approve the Superintendent’s recommendation concerning purchasing two new electronic signs. Kathy Waite seconded the motion and the vote was unanimous, 5-0.

Curriculum
NWHSC Scholarship Determinations
Mr. King reported that several seniors applied for the scholarship and 5 will receive scholarships. Mr. King recommends that the list be approved as submitted.
- Brad Williams made a motion to approve the Superintendent’s recommendation for scholarships as submitted. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.
Curriculum: Continued

IREAD Results
Mr. King reported that the results of the IREAD are in and that we have two students that did not pass. Those two students will attend the intensive session over the summer and retake the test. In comparing the results with the other schools in the county we have the best overall results.

Mr. King also reported that all of our schools eligible for 4 Star status has received a 4 Star status, Pittsboro Primary School is not eligible. That is outstanding for all our schools to receive this status.

Other Business

Recognition/Retirement Dinner
Mr. King reported that the Annual Recognition/Retirement Dinner is scheduled for Tuesday May 6, 2014 at Tri-West High School Cafeteria; beginning at 6:00 for social time with dinner at 6:30 p.m. Mr. Ward added that all former retirees have been invited again this year.

Resolution on E-Learning
Mr. King reported that it was discovered that the Board needs to adopt the Resolution on E-Learning as we move towards the Bring Your Own Device next year.

    Steve Sprecher made a motion to approve the Superintendent’s recommendation for the Resolution on E-Learning as submitted.
    Kathy Waite seconded the motion and the vote was unanimous, 5-0.

Technology Responsible Use Policy – 2nd Reading
Mr. King presented the Technology Responsible Use Policy as the second reading and recommends approval. This needs to be in place as we move forward to Bring Your Own Device next year.

    Kathy Waite made a motion to approve the Superintendent’s recommendation for the Technology Responsible Use Policy as submitted.
    Steve Sprecher seconded the motion and the vote was unanimous, 5-0.

Aramark Report
Mr. King presented the monthly Aramark Food Services Report to the Board and reports that it was a very good month.
Other Business: Continued

Property Line Agreements with Brownsburg Schools

Mr. King reported that Brownsburg Superintendent Dr. Jim Snapp had contacted him about adjusting the gentlemen’s agreement on property that is split between Brownsburg and Pittsboro. Previously the placement of the master bedroom was the deciding factor in what school district the house was placed in. Dr. Snapp and Mr. King agreed that it should now be based on which district the majority of the land is located in. This will only affect new homes being built, any homes already built will be grandfathered in with the old agreement.

Steve Sprecher made the motion to approve the Superintendent’s recommendation regarding the property line agreement with Brownsburg School as submitted. Connie Bowman seconded the motion and the vote was unanimous, 5-0.

Discussion of July Board Meeting Date

There was a discussion about when to have the July Board meeting, due to the fact that Mr. King will be on vacation and also attending a conference during the original planned meeting time. It was discussed to either move the meeting to a different date or leave it as is with Mr. Ward running the meeting. It was decided to move the meeting to Monday July 21, 2014.

Discussion of October Board Meeting Date

There was a discussion on when to hold the October 2014 meeting, as of now it is scheduled for the Tuesday of Fall Break. It was decided to have the meeting on Tuesday October 7, 2014.

May 13, 2014 – Next Board Meeting at Pittsboro Primary School

Just a reminder that next month’s meeting will be on Tuesday May 13, 2014 at Pittsboro Primary School with the tour at 6:00 pm and the meeting starting at 7:00 pm.

Field Trip Requests

Mr. King reported that Mr. Pemberton has requested permission to take the Mass Media II/School Publications class to Cedar Point Amusement Park for their annual summer team building trip on June 10 & 11 2014. There will be two chaperones and twenty-six students attending. Mr. King recommends approval.

Mr. King reported that Mr. Benner has requested permission for the Drumline to attend the WGI National Drumline Finals in Dayton, OH on Saturday April 12, 2014. Thirteen students will be going and will be taking one white mini-bus driven by Joy Gehm. The Board had voted by email on this due to the fact that the trip was prior to the meeting and it was approved. Mr. King recommends approval.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the proposed field trips as submitted. Kathy Waite seconded the motion and the vote was unanimous, 5-0.
Other Business: Continued

Referendum Materials
Mr. King reported that he has attended various workshops and has several different types of information regarding referendums. He has distributed the material to the Board to begin looking at for the future. He indicated that it is normally about an eighteen month process.

Sponsorship of Post-Season All-Star Games Policy – 2nd Reading
Mr. King presented the Sponsorship of Post-Season All-Star Games Policy as the second reading and recommends approval.

Kathy Waite made a motion to approve the Superintendent’s recommendation for the Sponsorship of Post-Season All-Star Games Policy as submitted. Brad Williams seconded the motion and the vote was unanimous, 5-0.

Other
Mr. Ward wanted to let the Board know that 1990 graduate Jason Owens is retiring from the U.S. Air Force and has asked permission to hold his retirement ceremony at the auditorium at Tri-West High School on Saturday May 31, 2014. Mr. King and Mr. Ward along with the Board think this is a wonderful idea.

Kathy Waite was inquiring on whether the participants in the Every 15 Minutes Program needed to be juniors or seniors. The participants in the car scene need to be at least 18. She would like to see some younger participants in the future, which will help engage everyone.

Comments from Public – Non Agenda Items
None

Adjournment

Steve Sprecher made the motion to adjourn the regular meeting at 8:20 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 S. James
Treasurer

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APPROVED BY THE SCHOOL BOARD MEMBERS

Mrs. Connie Bowman, President

Mr. Brad Williams, Secretary

Mrs. Kathy Waite, Member

Mr. Steve Sprecher, Vice President

Mrs. Judith Pingel, Member