Regular Board Meeting  
Administration Building – 7:00 p.m.  
August 12, 2014

Mrs. Connie Bowman, President, called the meeting to order at 7:08 p.m.

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
Mary Houchin

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 21, 2014 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 21, 2014 Regular Meeting with corrections as noted by Steve Sprecher.

   Steve Sprecher made a motion to approve the July 21, 2014 minutes with corrections as noted. Connie Bowman 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. Connie Bowman seconded the motion and the vote was unanimous, 5-0.

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

   Kathy Waite made a motion to approve the Fund Report as submitted. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.
Consent Items: Continued
Payroll Report
Mr. King recommended the Board approve the Payroll Report from August 1, 2014 as submitted.

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

Personnel
Mr. King recommended the Board approve the following:

Hires -

Michael Kessler – TWHS JV Boys Soccer Coach – Tri-West High School
MacKenzie McCrory – Temporary Kindergarten Teacher-14-15 – Pittsboro Primary School
Erica Warren – 2nd Grade Teacher – Pittsboro Primary School
Leslie Larkin – Special Education Aide – Pittsboro Primary School
Lesley Ziats – Pre-School Aide – Pittsboro Primary School
Amber Crowley – Special Education Teacher – Pittsboro Primary School
Stacie Scott – Special Education Aide – Pittsboro Primary School
Jennifer Wasson - Special Education Aide – North Salem Elementary School
Neil Gobel – Half time Math Teacher temporary contract – Tri-West High School
Kate Stroup– Junior Class Sponsor – Tri-West High School
Tricia Diagostino - Junior Class Sponsor – Tri-West High School
Pat Martin – Speech Pathologist – Corporation
Jacqueline Waggoner – Part time Custodian – Tri-West Middle School

Resignations -

Margaret Wood – Special Education Teacher – Pittsboro Primary School
Matt Taylor – 7th Grade Boys Basketball Coach – Tri-West Middle School
Tim Kern – Junior Class Sponsor - Tri-West High School
Michelle Staton – Instructional Assistant– Pittsboro Primary School

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

Curriculum Matters
ISTEP Report
Mr. King presented the Board with a summary of the ISTEP results; it compared the results to the previous two years and also compared to other Hendricks County Schools. It looks as if we are 9th in the state and 4th in the counties surrounding and including Marion County. Mr. King also noted that the testing will be a lot different this year and the scores will probably be lower. He indicated that we would be sending staff to training sessions to help prepare for the changes. It was mentioned that for six straight years there has been 100% passing in Math at North Salem Elementary.
Transportation/Building Matters

Bus Inspection Update
Mr. King reported that the Bus Inspection took place on August 7 and August 8, 2014; he also indicated that they are being extremely picky this year. All of our busses passed inspection but Edwards had 10 busses not pass. Currently there are still two busses that still need to be fixed.

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, 5-0.

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.

Kathy Waite made a motion to approve the Superintendent’s recommendation regarding the Bank Depositories Resolution. Brad Williams seconded the motion and the vote was unanimous, 5-0.

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.

Kathy Waite made the motion to approve the Superintendent’s recommendation of continuing the contract with Administrative Assistance for an additional year. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.

Other Business

ISBA State Conference September 15-16, 2014
Mr. King shared with the Board the dates for the Board ISBA meeting, it is on September 15 & 16. Both Steve Sprecher and Kathy Waite are interested in attending.
Other Business: Continued
National School Board Conference – March 21-23, 2015
Mr. King shared with the Board the dates for the National School Board Conference, it is March 21-23, 2015 and it will be held in Nashville, Tennessee.

Request for 20 days from Sick Leave to Family Illness
Mr. King reported that Amy Arnett has requested moving 20 sick days to family illness days. She takes care of her elderly parents and she would like to be prepared in case she needs to use the days. Mr. King recommends approval.

Judy Pingel made the motion to approve the Superintendent’s recommendation to allow Amy Arnett to move 20 sick days to family illness days. Kathy Waite seconded the motion and the vote was unanimous, 5-0.

Statement of Policies – Section VII and VIII - Second Reading
Mr. King presented Section VII & VIII of the Board Policy as the second reading and recommends approval.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the second reading of the Board Policy - Section VII and VII. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.

Revised NWHSC Board Meeting Schedule 2014-2015
Mr. King recommends approval of the revised Board Meeting Schedule with changes to the original dates and time as presented for the 2014-2015 school year.

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning the revised Board Meeting Schedule as presented for the 2014-2015 school year. Kathy Waite seconded the motion and the vote was unanimous, 5-0.

Latest Student Counts
Mr. King reported that currently the student count is down 64 students from last year. The only class size that is currently up from last year is Kindergarten.

Work Session – August 20, 2014- Budget 2015 - 6:30 pm
Mr. King reminded everyone that there will be a Budget Work Session here at the Administration Building on Wednesday August 20, 2014 at 6:30 pm to discuss the 2015 Budget.

Tri-West Youth Volleyball
Mr. King reported that there is a new Tri-West Youth Volleyball league being started that is like the youth soccer, football and softball leagues. They are requesting to use Tri-West Middle School as their facility; they have been told that our school activities will come first when it comes to scheduling. They are also aware of the $5 fee per participant for the Use of Facility fee.
Other Business: Continued
Handout on School Discipline from AASA
Mr. King shared a handout on School Discipline from AASA with the Board.

Mr. King requested approval to attend the National Superintendents conference February 21-23, 2015 in San Diego California.

Kathy Waite made a motion to approve the Superintendent’s recommendation for Mr. King to attend the National Superintendents conference Feb 21-23, 2015 in San Diego California. Connie Bowman seconded the motion and the vote was unanimous, 5-0.

Other

Mr. King distributed a staff list to all the members of the Board.

Mr. King passed around an article from the Hendricks County Foundation that mentioned Judy Pingel.

Mr. King recommends approval on designating Pittsboro Primary School as a PK-2 building.

Steve Sprecher made a motion to approve the Superintendent’s recommendation to designate Pittsboro Primary as a PK-2 building.

Judy Pingel seconded the motion and the vote was unanimous, 5-0.

Mr. Ward reported that the school is in partnership once again this year for the Bill Estes Give Back Program. This year the funds will go to the North West Hendricks Education Foundation.

Mr. King presented a short video of the staff celebration luncheon that was held in May.

Comments from Public – Non Agenda Items
None

Adjournment

Brad Williams made the motion to adjourn the regular meeting at 7:59 pm and go into Executive Session. Judy Pingel 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

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Mrs. Kathy Waite, Member