Regular Board Meeting  
Pittsboro Elementary Cafeteria – 7:00 p.m.  
December 10, 2013  

Mrs. Connie Bowman, President, called the meeting to order at 7:01 pm.

Roll Call

Connie Bowman – President
Steve Sprecher – Vice President
Kathy Waite - Secretary

Brad Williams - Member
Judy Pingel – Member

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

Others Present
Jeremy Brooks
Karen Diggs
Joy Gehm
Susan Reck

Jennifer & Mark Hollingsworth
Ben Dykstra

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 November 12, 2013 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 November 12, 2013 Regular Meeting.

Connie Bowman made a motion to approve the November 12, 2013 minutes. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.

Acceptance of Claims
Mr. King recommended the Board approve the Regular Claims and Construction Claim as submitted.

Brad Williams made a motion to approve all Claims as submitted.
Kathy Waite seconded the motion and the vote was unanimous, 5-0.
Consent Items: continued

Personnel

Mr. King recommended the Board approve the following:

Resignations – John Hughes - Head Swimming Coach TWMS

Hires – Camille Dorrell – Head Swimming Coach TWMS
Josh Hodge – Volunteer Assistant 8th Grade Boys Basketball TWMS
Ann Wathen – 2nd Grade Maternity Leave (Megan Hobaugh) PPS
Christy Rose – Winter Cheerleading (2nd paid position) TWHS
Jennifer Hollingsworth- Principal PPS

Maternity Leave of Absence - Emily Bennett 4th grade NSES - extend Maternity Leave through end of 13-14 school year - Kerrie Fairburn will remain her replacement

Retirement - Terry Ward – Maintenance - effective February 1, 2014

Judy Pingel made a motion to approve the Superintendent’s recommendation concerning personnel. Brad Williams seconded the motion and the vote was unanimous, 5-0.

Presentation by Pittsboro Primary & Pittsboro Elementary Students

Mr. Brooks turned it over to Ben Dykstra the head of the Pittsboro Chapter of All-Pro Dad Program to discuss the program. This is the 3rd year for the program at Pittsboro and it is a very positive program. Mr. Dykstra went on to say that the group meets monthly for breakfast and they average between 25-30 families attending. Each month the All-Pro Dad program has a topic and the Pittsboro Chapters discusses the topic at their monthly meeting; the meeting also gives dads time to share what they are proud of in regards to their kids. This year the chapter has received monetary donations in order to get t-shirts for the group; they also do a raffle drawing at the end of each meeting and give away things that have also been donated. There were some kids present that attend the meetings regularly and they were able to share what they like about the program; they all liked being able to spend more time with their dad and being able to say nice things about their dad. Mr. Dykstra concluded with letting everyone know that the February 2014 would be held at the Pittsboro Primary school and would be combined with the Tri-West Middle School chapter.

Curriculum Matters

Technology Update

Mr. King introduced Karen Diggs who gave a PowerPoint presentation titled “Yesterday, Today and Tomorrow”; it went over how technology has changed throughout the years at the Corporation. She started with the setup of technology when she took over in 2007. She then updated everyone with all of the updates that has taken place over the last 6 years. She then discussed the way that she sees the Technology moving to in the future. The Board thanked Mrs. Diggs for all of her hard work.
Winter Drivers Education Program
Mr. Benner has requested permission to have the winter driver education course during the 2013-2014 school year. The class and driving instruction will be given by Rodney Farmer, Nathan Begle and Kelly Simpson. Mr. King recommends approval.

Kathy Waite made the motion to approve the Superintendent’s recommendation regarding the winter driver education request by Mr. Benner. Brad Williams seconded the motion and vote was unanimous, 5-0.

Financial Matters
Mr. Ward let the Board know that he has received the 1782 Notice from the DLGF for the 2014 budget.

Other Business
Aramark Reports
Mr. King shared with the Board the monthly Aramark reports. Overall the counts are still very good.

Section IV Board Policy – 1st Reading
Mr. King presented Section IV of the Board Policy as the first reading. There was a discussion among the Board regarding the different items within this section. Kathy Waite and Steve Sprecher both have made some corrections.

Other
Kathy Waite wanted to remind everyone that the Breakfast and Silent Auction for the TWHS Boys Basketball team is this Saturday December 14 from 9:00-11:00 at Tri-West High School.

Comments from Public – Non Agenda Items
None

Adjournment
Steve Sprecher made the motion to adjourn the regular meeting at 8:12 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
APPROVED BY THE SCHOOL BOARD MEMBERS

Mrs. Connie Bowman, President

Mr. Steve Sprecher, Vice President

Mrs. Kathy Waite, Secretary

Mrs. Judith Pingel, Member

Mr. Brad Williams, Member