Regular Board Meeting
Administration Building – 6:30 p.m.
February 11, 2014

Mrs. Connie Bowman, President, called the meeting to order at 6:30 pm.

Roll Call

Connie Bowman – President
Steve Sprecher – Vice President
Mr. Richard King – Superintendent
Mr. Ronald Ward – Assistant Superintendent
Terry Kessinger – School Attorney

Kathy Waite - Member
Judy Pingel – Member

Others Present
Hahn Altman
Michelle Milbourne
Chuck Jones
Dave Hobaugh
Beth Musselman
Tiffany Cox

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 14, 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 January 14, 2014 Regular Meeting.

Kathy Waite made a motion to approve the January, 14 2014 minutes.
Connie Bowman seconded the motion and vote was unanimous, 3-0.

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

Connie Bowman made a motion to approve all Claims as submitted.
Kathy Waite seconded the motion and the vote was unanimous, 3-0.
Consent Items: Continued

Fund Report
Mr. King informed the Board that during the recent audit the auditor indicated that the Fund Report needed to be reviewed by the Board each month. Mr. King recommended the Board approve the Fund Report from January 31, 2014 as submitted.

Kathy Waite made a motion to approve the Fund Report as submitted. Judy Pingel seconded the motion and the vote was unanimous, 3-0.

Payroll Report
Mr. King informed the Board that during the recent audit the auditor indicated that the Payroll Report from each pay-cycle needed to be reviewed by the Board each month. Mr. King recommended the Board approve the Payroll Reports from January 3, January 17, and January 31 2014 as submitted.

Connie Bowman made a motion to approve the Payroll Reports as submitted. Judy Pingel seconded the motion and the vote was unanimous, 3-0.

6:35 pm – Steve Sprecher arrives

Personnel
Mr. King recommended the Board approve the following:

Hires – Courtney Brock – Title I Instructional Assistant – North Salem Elementary
Resignation – Denise Hutchinson - Title I Instructional Assistant – North Salem Elementary
Jamie Cooper – Mini bus driver/ Administration Office Secretary

Kathy Waite made a motion to approve the Superintendent’s recommendation concerning personnel. Connie Bowman seconded the motion and vote was unanimous, 4-0.

School Board Awards
Mr. King turned it over to Mrs. Cox to present the School Board Awards. Mrs. Cox recognized three 5th grade students for their hard work in the Make-A-Wish fundraiser that was held by North Salem Elementary. The fundraiser consisted of a pool party at Tri West High School; they sold tickets for admission and also sold concessions. Taelyn Hendrickson, Kaylee Tepe and Madyson Cochran were presented School Board Awards for their hard work. These girls also made Rainbow Loom bracelets and sold them as well. Just over $400 was raised in the fundraising effort.
Transportation/Building Matters

Transportation

Mr. King led the discussion on transportation and introduced Hahn Altman, the head of transportation if anyone had any particular questions. Mr. Altman started off with stating that it has been a learning process with the buses in regards to the extremely cold temperatures we have had this winter. Connie Bowman wanted to give a shout out to all the bus drivers this winter, she stated they have done a great job throughout the winter. Mr. King also gave Mr. Altman a big thank you for his hard work during this brutal winter. Mr. Altman reported that he and Mr. Edwards were working on a plan if there needed to be an early release due to the weather. He explained that they have a “load and go” plan in place where they would not release the kids all at the same time.

SRO Officer

Mr. King introduced the new SRO officer for the corporation, Deputy Chuck Jones. Deputy Jones introduced himself to the Board and told them a little bit about himself. His first day with us will be February 17 and he is really excited about starting this new adventure. He will continue to be employed by the county and they will invoice us to pay them directly.

Curriculum Matters

NWHSC Education Foundation Presentation

Mr. King turned it over to the president of the newly formed North West Hendricks Education Foundation Michelle Milbourne and member Beth Musselman. They explained that the Foundation was established August 12, 2013 and that their focus is on all five school and the teachers. They also explained that they work closely with Dollars for Scholars. A short presentation was given on the first fundraiser that they would like to do, “Adopt a Chair Program” for the high school auditorium. They would like approval to move forward with this fundraiser. Mr. King recommends approval.

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning the adopt a chair program for the North West Hendricks Education Foundation fundraiser. Steve Sprecher seconded the motion and vote was unanimous, 3-0.

Kathy Waite thought it was best to abstain due to conflict of interests.
Connie Bowman explained that she would like for the Board to be kept informed of this project.

Snow Make Up Days

Mr. King led a discussion on the 5 snow days that the corporation has had so far this winter. He explained that there is a meeting scheduled with the Teacher’s Association to go over the possible scenarios. Currently the make-up dates to be used are January 17, February 17, May 12 and May 23. At this point there is still one day to be made up and it has not been decided how to make that one up. There was discussion on using May 27 as a possible date or another possibility is adding one hour to the current school for 6 days. Nothing was decided at this time and will be discussed at the March meeting.
Financial Matters

Temporary Loan Bids and Resolution
Mr. King reported that wasn't any bids received for the temporary loan. Mr. King indicated that we would only need to use this loan if we run into a cash flow problem, for example if the state or county do not get us our money in a timely manner. Mr. King recommends allowing Mr. Ward to negotiate the best rate for a temporary loan.

Steve Sprecher made the motion to approve the Superintendent’s recommendation regarding Mr. Ward negotiating the best rate possible for a temporary loan. Kathy Waite seconded the motion and the vote was unanimous, 4-0.

Financial Overview for 2014
Mr. King turned it over to Mr. Ward to discuss the Financial Overview for 2014. Mr. Ward has put together a packet for the Board that highlighted some important factors in regards to the budget in 2014 along with some items from the budget. It also included comparisons of 2009-2013 year end fund balances, cumulative revenue, and cumulative expenditures. Some funds, such as CPF must be monitored carefully due to the Circuit Breaker impact.

Other Business

Board Policy – Section 5 – First Reading
Mr. King presented Section 5 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.

Camp Invention Proposal
Mr. King reported that Megan Hobaugh and Joy Gehm have proposed to run Camp Invention again this year June 9-13, 2014. We have been doing the camp for a few years now and it has been a very good program with good attendance. Mr. King recommends approval.

Steve Sprecher made the motion to approve the Superintendent’s recommendation regarding Camp Invention as presented. Connie Bowman seconded the motion and the vote was unanimous, 4-0.

Aramark Report
Mr. King presented the Aramark Food Services Report to the Board. He explained that the numbers are down for January especially at breakfast, this is due to snow days and 2 hour delays in the month of January.

Education Policy Brief – Handout
Mr. King shared with the Board a handout pertaining to Education Policy Brief for their information.
Other Business: Continued

Next Meeting March 18, not March 11
Just a reminder that the March Board Meeting was moved from March 11 to March 18 due to North West Hendricks School Corporation night at the Indiana Pacers game on March 11, 2014. The meeting on March 18 will be held at Tri West Middle School with a building tour at 6:00 and the meeting starting at 7:00 pm. There will be two student presentations from North Salem Elementary School and also Tri West Middle School.

Other
There is nothing at this time.

Comments from Public – Non Agenda Items
None

Adjournment

Steve Sprecher made the motion to adjourn the regular meeting at 8:54 pm and go into Executive Session. Connie Bowman 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

Mr. Brad Williams, Secretary

Mrs. Judith Pingel, Member

Mrs. Kathy Waite, Member