Regular Board Meeting
One Room School House – 6:30 p.m.
November 17, 2014

Mr. King suggested we begin the meeting with the Pledge of Allegiance.

Mrs. Connie Bowman, President, called the meeting to order at 6:39 p.m.

Roll Call
Connie Bowman – President       Judy Pingel - Member
Steve Sprecher – Vice President  Kathy Waite – Member
Brad Williams – Secretary

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

Others Present
Adam Benner       Daryl Hoffman       John Waymire
Kate Stroup       Doris Martin         Tom Tiearney
Lois Hoffman      Ernie Martin

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 October 29, 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 October 7, 2014 Regular Meeting.

Kathy Waite made a motion to approve the October 7, 2014 minutes. Judy Pingel seconded the motion and the vote was unanimous, 4-0.

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

Steve Sprecher made a motion to approve the regular Claims and construction claim as submitted. Connie Bowman seconded the motion and the vote was unanimous, 4-0.
Consent Items: Continued

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

Judy Pingel made a motion to approve the Fund Report as submitted.
Kathy Waite seconded the motion and the vote was unanimous, 4-0.

Payroll Report
Mr. King recommended the Board approve the Payroll Reports from October 8, 2014, October 24, 2014 and November 7, 2014 as submitted.

Kathy Waite made a motion to approve the Payroll Reports as submitted.
Steve Sprecher seconded the motion and the vote was unanimous, 4-0.

Personnel
Mr. King recommended the Board approve the following:

Hires -
Amanda Henson – 4 hours a day Custodian – Pittsboro Elementary School
Rebecca Burger – 4 hours a day Custodian – Pittsboro Primary School
Peggy Ford – 2nd Shift Custodian – Tri-West Middle School
Elainna Kish – TWHS Varsity Boys & Girls Swim Assistant Coach – Tri-West High School
Jessalyn Trimble – Spring Musical Director – Tri-West High School
Roger Howe – Temporary Spanish Teacher – Tri-West High School & Tri-West Middle School
Cheryl Kurihara – Fine Arts Department Chair/ total hrs pd included – Tri-West High School
Bobbi Stoops – Cafeteria – Tri-West Middle School

Resignation - Tracie Ayers – Cafeteria – Tri-West Middle School

Maternity Leave – Danielle Jinkins – Elementary Guidance Counselor – NSES, PPS, & PES

Medical Leave – Olympia Harris – Spanish Teacher- TWMS & TWHS – 11/3/14-1/5/15

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning all personnel. Steve Sprecher seconded the motion and the vote was unanimous, 4-0.
Consent Items: Continued

School Board Awards
Mr. King presented School Board Awards to Ernie Martin, Doris Martin, Tom Tiearney, Rob Carr, Don Hobson, Glenn Waymire, Bob Warren, Daryl Hoffman and Lois Hoffman. Mr. King thanked them all for all of their hard work to help improve the grounds at the One Room School House. He also thanked them for all of their work for the program in general. Lois Hoffman spoke a bit about the One Room School house and thanked the Community Service Group at Tri-West High School for their help. She also stated that since the spring of 2000 we have had 24,000+ attend programs at the One Room School House. Judy Pingel also spoke about how proud she is of all the school marms and all they do for the program.

Curriculum Matters

Camp Invention – Winter Program
Mr. King reported that Joy Gehm has proposed to run Camp Invention as a Winter Program with an eight week program from Feb 4- March 25, 2015. We have been doing the camp during the summer for a few years now and it has been a very successful program with good attendance. Now we would like to try this as an after school program at Pittsboro for grades 1st – 3rd during second semester. Mr. King recommends approval.

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

GPA Calculations
Mr. King reported that Mr. Benner has requested approval to update the policy for GPA calculations as submitted. There is a change with how the weighted classes are calculated. This will be in effect for this year’s Freshman, the Class of 2018.

    Steve Sprecher made the motion to approve the Superintendent’s recommendation regarding the GPA Calculations as presented. Kathy Waite seconded the motion and the vote was unanimous, 4-0.

Transportation/Building Matters
Nothing at this time

Financial Matters
Nothing at this time

Brad Williams arrives at 6:59 pm


Other Business

Aramark Reports
Mr. King shared with the Board the Aramark reports for both September and October, we did not have these last month due to the timing of the meeting and the timing of Aramark closing their month. Overall we are making a profit.

Statement of Policies – Section X – First Reading
Mr. King presented Section X of the Board Policy as the first reading. Kathy Waite and Steve Sprecher both had revisions due to typos and other changes. Mr. King reported that he is still working on the Wellness section of the policy. There was a discussion regarding some additional changes.

Transfer Student
Mr. King reported that Mr. Nickoli has requested approval for a transfer student into the 8th grade, Ryan Wiggins. The parents did meet the criteria for submission in the spring but at that time we did not have an opening but now there is an opening at the 8th grade level. His siblings have already been attending our schools since the beginning of the year because there was room in their grades but not at the 8th grade level. Mr. King recommends approval for the transfer of this student.

Kathy Waite made the motion to approve the Superintendent’s recommendation regarding the acceptance of the transfer student at Tri-West Middle School. Connie Bowman seconded the motion and the vote was unanimous, 5-0.

Thank You Note
Mr. King reported that he had received a very nice Thank You note from the One Room School House in regards to the hard work that the Service Club at Tri-West High School put in at the One Room School House.

Other Business: Continued

Field Trip
Mr. King reported that Mr. Benner has requested approval for the Band Program for the Winter Guard to attend the International World Cup competition in Dayton, Ohio on Friday April 10, 2015. Mr. Benner indicated that there are plenty of chaperones and the trip will be funded by the boosters and the students. It will be a day trip and the students will miss a day of school but it should be a great experience for these students. The white mini busses will be used for this trip but Mr. Benner will check on the seat belt law in Ohio. Mr. King recommended approval of the field trip for the Winter Guard as presented subject to the seat belt law.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the field trip for the Winter Guard subject to the seat belt law. Kathy Waite seconded the motion and the vote was unanimous, 5-0.
Other Business: Continued

Other

- Mr. King reported that Don Dorrell has requested moving 10 sick days to family illness days to help take care of his wife during her recovery from the automobile accident. Mr. King recommends approval.

  Connie Bowman made the motion to approve the Superintendent’s recommendation to allow Don Dorrell to move 10 sick days to family illness days. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.

- Connie Bowman discussed including the One Room School House in the rotation of locations of Board Meetings.

Comments from Public – Non Agenda Items

None

Adjournment

Steve Sprecher made the motion to adjourn the regular meeting at 7:27 pm and go into Executive Session. Brad Williams 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

Mrs. Kathy Waite, Member