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

Mrs. Connie Bowman, President, called the meeting to order at 7:02 p.m.

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

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

Others Present
Cindy Griffith  
Adam Benner  
Braun Mendenhall  
Kate Stroup  
Ryan Nickoli  
Gina Whitaker

Comments from Public on Agenda Items
None

Consent Items

Minutes
Mr. Richard King, Superintendent, recommended the Board approve the minutes of the September 9, 2014 Regular Meeting.

Brad Williams made a motion to approve the September 9, 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 as submitted.  
Kathy Waite made a motion to approve the regular Claims as submitted.  
Brad Williams seconded the motion and the vote was unanimous, 4-0.

Fund Report
Mr. King recommended the Board approve the Fund Report from September 30, 2014 as submitted.  
Connie Bowman 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 September 12, 2014 and September 26, 2014 as submitted.  
Connie Bowman made a motion to approve the Payroll Reports as submitted.  
Kathy Waite seconded the motion and the vote was unanimous, 4-0.
Consent Items: Continued

Personnel
Mr. King recommended the Board approve the following:

Hires -
- Patty Linn – Tri-West High School Treasurer - Tri-West High School
- Jeff Denny – TWHS Special Education Assistant – Tri-West High School
- Cheryl Kurihara – Fine Arts Department Chair – Tri-West High School
- Amanda Burghardt – Temporary 5th Grade Teacher – Pittsboro Elementary School
- June Ward – Maternity Leave Replacement Megan Sankey – North Salem Elementary
- Dennis Woodcock – Maintenance – NWHSC
- Nancy Smith – Running Club – North Salem Elementary School
- Judy Warkentein -Contracted service for Speech/Language Pathologist – NWHSC
- Camille Dorrell – TWHS Varsity Boys & Girls Swim Coach – Tri-West High School
- Steve Smith – 7th Grade Boys Volunteer Assistant Coach – Tri-West Middle School
- Jake Frecker - 8th Grade Girls Volunteer Assistant Coach – Tri-West Middle School
- Jeff Headlee – Girls Varsity Basketball Assistant Coach – Tri-West High School
- Bill Byrd – Boys Junior Varsity Basketball Coach – Tri-West High School
- Daniel Hoover – Boys Freshman Basketball Coach – Tri-West High School
- Andy Gleason – Boys Freshman Basketball Volunteer Assistant Coach – Tri-West High School
- Beth Jones – Volunteer Assistant Swim Coach – Tri-West High School

Resignation -
- Jeff Sankey – TWHS Varsity Boys & Girls Swim Coach – Tri-West High School
- Dominick Cora – Junior Varsity Baseball Coach – Tri-West High School

Change in hours – Mr. Ward would like to recommend we add back hours to the final two high school employees, whom had their weekly hours reduced during the budget cuts, 5 hours per week giving them 40 hours. Those two positions are Rebecca Saylor, Athletic Secretary and Nan Keers, Guidance Secretary.

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning all personnel as noted including the reestablishment of a 40 hour week for both the TWHS Athletic Secretary & TWHS Guidance Secretary.

Brad Williams seconded the motion and the vote was unanimous, 4-0.

Renaissance Presentation – TWMS & TWHS Principals
Mr. King turned it over to Mr. Nickoli and Mr. Benner. Each principal presented different ideas that they currently use or are going to use during the school year in regards to the Renaissance program. Mr. Nickoli presented ideas that they are currently using at TWMS. At TWMS they try to make it a fun place to be not only for the students but also the staff. They try to keep everyone motivated by using things such as signs all around the building and theme t-shirts for everyone. The goal is to recognize 100% of both staff & students throughout the year. Gina Whitaker was recently recognized as one of the top five educators by Jostens. Mr. Benner spoke about some things that the High School is doing too. Mr. Benner said that at TWHS they like to find a way to make it fun and keep it positive while at school for both students and staff. He likes to make it a fun & family-like atmosphere for the staff. Another important thing is recognizing students and staff, for all types of reasons both big and small.

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Curriculum Matters
Nothing at this time

Transportation/Building Matters
Nothing at this time

Financial Matters
Budget Items
Mr. King recommended approval of the Adoption of the Budget for 2015.

Kathy Waite made the motion to approve the Adoption of the Budget for 2015. Brad Williams seconded the motion and the vote was unanimous, 4-0.

Mr. King recommended approval of the Resolution to adopt the Capital Project Plan for 2015-2016.

Brad Williams made the motion to approve the Resolution to adopt the Capital Project Plan for 2015-2016. Connie Bowman seconded the motion and the vote was unanimous, 4-0.

Mr. King recommended approval of the Resolution to adopt the Bus Replacement Plan for 2015.

Connie Bowman made the motion to approve the Resolution to adopt the Bus Replacement Plan for 2015. Brad Williams seconded the motion and the vote was unanimous, 4-0.

Mr. King recommended approval of the Resolution to Reduce Line 1 Budget Appropriations if needed.

Judy Pingel made the motion to approve the Resolution to Reduce Line 1 Budget Appropriations if needed. Kathy Waite seconded the motion and the vote was unanimous, 4-0.

Mr. King recommended approval of the Resolution to Reduce Line 2 Budget Appropriations if needed.

Kathy Waite made the motion to approve the Resolution to Reduce Line 2 Budget Appropriations if needed. Judy Pingel seconded the motion and the vote was unanimous, 4-0.

Mr. King recommended approval of the Tax Neutrality Resolution for 2015.

Connie Bowman made the motion to approve the Tax Neutrality Resolution for 2015. Brad Williams seconded the motion and the vote was unanimous, 4-0.
Financial Matters: Continued
Mr. King recommended approval of the Resolution for Pension Bonds Levy Reduction.

Kathy Waite made the motion to approve the Resolution for Pension Bonds Levy Reduction. Judy Pingel seconded the motion and the vote was unanimous, 4-0.

Vision Plan – VSP
Mr. King presented the Board with a new vision plan by VSP for 2015; the price has slightly increased but there are some improvements with the plan. Mr. King recommends approval.

Connie Bowman made a motion to approve the Superintendent’s recommendation regarding the VSP Plan for 2015. Kathy Waite seconded the motion and the vote was unanimous, 4-0.

Bank Resolution
Mr. King recommended approval of the updated resolution for State Bank of Lizton to be designated as depositors for funds and school officials authorized for transfer, deposits and withdrawal of funds. This resolution needed to be updated to include Patty Linn as Tri-West High School Treasurer.

Connie Bowman made a motion to approve the Superintendent’s recommendation regarding the Bank Depositories Resolution. Brad Williams seconded the motion and the vote was unanimous, 4-0.

Other Business
Phi Delta Kappa Poll Results – Part 2
Mr. King shared with the Board the results of the Phi Delta Kappa Poll Part 2.

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

Kathy Waite made the motion to approve the Superintendent’s recommendation regarding the second reading of the Board Policy - Section IX. Connie Bowman seconded the motion and the vote was unanimous, 4-0.

Questions and Answers Session with Prospective Board Members
Mr. King turned it over to the prospective Board Members - Braun Mendenhall and Cindy Griffith. Mr. Mendenhall introduced himself and talked a little bit about himself. He also stated that he was setting up times to meet with the current Board members for a one-on-one meeting. Mrs. Griffith then introduced herself and talked a little bit about herself. She also had some particular questions that she asked the Board.

November Meeting– November 17 – One Room School House 6:30 pm
Mr. King reminded the Board that the November Board meeting will be at the One Room School House on November 17 at 6:30.
Other Business: Continued

Winter Holiday Schedule

Mr. King recommended approval of the Winter Holiday Work Schedule as presented.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the Winter Holiday Work Schedule. Kathy Waite seconded the motion and the vote was unanimous, 4-0.

Other
- Mr. King discussed the Aramark report and stated that August was a good month.
- Connie Bowman discussed Steve Terrell and the Project Lead the Way class and a field trip that they recently went on. She stated that she would like them to attend a Board Meeting soon.

Comments from Public – Non Agenda Items
None

Adjournment

Brad Williams made the motion to adjourn the regular meeting at 8:37 pm. Judy Pingel seconded the motion and meeting was adjourned.

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