Regular Board Meeting  
Administration Center – 6:30 p.m.  
September 10, 2013

Mrs. Connie Bowman, President, called the meeting to order at 6:35 pm.

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

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

Others Present
Brenda Coley  Adam Smith  
Judy Warkentien  Kelly Smith-Perry  
Sherri Lane

Comments from Public on Agenda Items
None

Consent Items
Minutes
Mr. Richard King, Superintendent, recommended the Board approve the minutes of the August 13, 2013 Regular Meeting and August 21, 2013 Work Session Meeting.

Kathy Waite made a motion to approve the August 13, 2013 Regular Meeting and August 21, 2013 Work Session 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 as submitted.

Steve Sprecher made a motion to approve all Claims as submitted.  
Connie Bowman seconded the motion and the vote was unanimous, 5-0.
Consent Items: Continued

Personnel

Mr. King recommended the Board approve the following:

Resignations –

Lee Russell – NSES Evening Custodian
Sara Showalter – TWMS Special Education Aide
Beverly Martin – TWMS Cafeteria

Hires –

Emily Mulpuri - TWHS - Sophomore Class Sponsor
Rodney Farmer – TWHS – Business Department Head
Kelli Jeziorski – TWHS – FACS Department Head
Eileen Lurker – TWHS – Fine Arts Department Head
Olympia Harris – TWHS – Foreign Language Department Head
Adam Bontreger – TWHS – Language Arts Department Head
Brittney Martindale – TWHS – Math Department Head
Chris Coll – TWHS – PE Department Head
David Hobaugh – TWHS - Science Department Head
Christie Cialkowski – TWHS – Special Education Department Head
Adam Love – TWHS – Social Studies Department Head
Steve Terrell – TWHS – Technology Department Head
April Harris – NSES – Spell Bowl Coach
Barb Koenig – NSES – Spell Bowl Coach
April Harris – NSES – Math Bowl Coach
Barb Koenig – NSES – Nature Garden Sponsor
Gayle Sims – NSES – Nature Garden Sponsor
Megan Sankey – NSES – Yearbook Sponsor
Linda McClara- NSES – Yearbook Sponsor
Barb Koenig – NSES – Student Council Sponsor
Cara Mendenhall – NSES – Student Council Sponsor
Beverly Martin – NSES – Evening Custodian
Miranda Waters – TWMS – Special Education Aide
Lisa Wilburn – TWMS – Volunteer Assistant 7th & 8th Grade Volleyball Coach
Scott Johnson – TWMS – Volunteer Assistant Coach 8th Grade Girls Basketball
Mitch Alexander – TWHS – Volunteer Assistant Football Coach
Hamik Dilanchien –TWHS – JV Boys Soccer Coach
Jeff Headlee - TWHS – JV Boys Basketball Coach
Bill Byrd – TWHS - Freshman Boys Basketball Coach

Voluntary Transfer -

Patty Bauer – from TWHS Cafeteria to TWMS Cafeteria
Consent Items: Continued

Personnel

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

School Board Award

Mr. King presented Judy Warkentien with a School Board Award for going above and beyond this summer. Mrs. Warkentien has been working with a particular student for years and was given the opportunity to take this student to a summer program at the University of Iowa in June. It was a wonderful program and she was very glad that she was given the chance to attend this program with the student. Mrs. Warkentien thanked the Board, Mr. Ward and Mr. King for the opportunity and also stated that it is such a joy to her to be able to work with all of her students.

Financial Matters

2014 Budget Hearing

Connie Bowman presented that the 2014 budget has been advertised for the past two weeks in the Hendricks County Flyer and the Republican as prescribed by law and then opened up the meeting for any comments or questions concerning the budget. At this time there were no questions or concerns. Mrs. Bowman stated that the Budget will be approved at the October 8th meeting and then recommended to close the hearing.

Steve Sprecher made a motion to close the 2014 Budget Hearing.
Brad Williams seconded the motion and the vote was unanimous, 5-0.

Donation from Bill Estes Ford

Mr. King reported that we have received a donation from Bill Estes Ford for the Give Back Community event for a total of $1200 to be used for our Renaissance Program. Mr. King recommended approval to accept the donation.

Connie Bowman made a motion to approve the Superintendent’s recommendation of accepting the donation from Bill Estes Ford.
Brad Williams seconded the motion and the vote was unanimous, 5-0.
Financial Matters: Continued

Items to be declared of no value
Mr. King reported that Mr. Nickoli has an item located at Tri-West Middle School that he would like to be declared of no value so that he is able to get rid of it. It is an outdated Light Mixer that was originally in the previous auditorium at Tri-West High School. Connie Bowman asked if there was plans for someone else to use this, she wondered if it is something that the Civic Theater could possibly use. Mr. King recommends approval.

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning the item of no value. Brad Williams seconded the motion and the vote was unanimous, 5-0.

Donation from North Salem PTO
Mr. King recommend approval to accept a $2000 donation from the North Salem PTO to North Salem Elementary School.

Steve Sprecher made the motion to approve the Superintendent’s recommendation to accept the donation from the North Salem PTO. Judy Pingel seconded the motion and the vote was unanimous, 5-0.

Cafeteria Report
Mr. King included the monthly report for the Board to review. He also reported that it was a pretty good month with the counts going up especially at Tri-West High School. Sherri Lane also spoke, she stated that the year has started off pretty good and she is excited about the school year.

Transportation/Building Matters
Mr. King reported that there is nothing to report this month on this matter. Steve Sprecher asked how the bus inspection went last month. Mr. King reported that overall it went well and there were just a couple minor issues that have been resolved. Kathy Waite also asked about the transportation cards that were not sent out this year. Mr. King reported that it was decided to not send out the transportation cards this year and that any questions regarding transportation were directed to the Transportation Department.

Other Business

Field Trips
Mr. King reported that the Tri-West High School Student Council would like to attend the Indiana Association of Student Councils State Convention in Indianapolis with an overnight stay on Saturday October 26, 2013. Mr. King states that this is something that they attend every year and recommends approval.

Judy Pingel made the motion to approve the Superintendent’s recommendation in regards to the TWHS Student Council State Convention field trip. Kathy Waite seconded the motion and the vote was unanimous, 5-0.
Other Business: Continued

Fifteen Minutes Program

Mr. King reported that Mr. Linn has requested to do the program Every 15 Minutes, it is a program on drinking & driving. This program was looked at a few years ago but wasn’t done here at Tri-West High School; it has been a very successful program at other area schools. It will take a lot of work and is a very dramatic & graphic program but it is also a great program. It will be done later in the spring after Spring Break and the Board is in support of holding the program at TWHS.

Transfer Policy

Mr. King recommended approval for the new transfer policy as presented and indicated that it is very similar to Plainfield’s policy. Steve Sprecher indicated some concern in the wording of having the transfer student apply each year. This will be tabled until the October 8, 2013 meeting.

Statement of Policies – Section 1 Personnel

Mr. King presented the Statement of Policies – Section 1 Personnel as the second reading and recommends approval. Mr. King reported that some things have been clarified and typos were corrected. Also Connie Bowman would like to add the revision dates to the document.

Connie Bowman made the motion to approve the Superintendent’s recommendation regarding the Statement of Policies – Section 1 Personnel as submitted. Steve Sprecher seconded the motion and the vote was unanimous, 5-0.

Other

Mr. King presented the Board with an updated listing of 2013-2014 School Board Meetings.

Comments from Public – Non Agenda Items

None

Adjournment

Brad Williams made the motion to adjourn the meeting at 7:21 pm. Connie Bowman seconded the motion and the meeting was duly adjourned to immediately go into the 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