

Regular Board Meeting
Administration Building – 6:30 p.m.
September 13, 2016

Mrs. Connie Bowman, President, called the meeting to order at 6:32 p.m.

Roll Call

Connie Bowman – President	Cindy Griffith – Member
Steve Sprecher – Vice President	Craig Brelage - Member
Brad Williams - Secretary	

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

Others Present

Adam Benner	Shorty Sibbing
Marcos Martinez	Lisa Manning

Comments from Public on Agenda Items

None

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 August 9, 2016 executive session other than the subject matter specified in the public notice of the said meeting.”

Consent Items

Minutes

Mr. Richard King, Superintendent, recommended the Board approve the minutes of the August 9, 2016 Regular Meeting.

Steve Sprecher made a motion to approve the August 9, 2016 minutes as submitted. Craig Brelage seconded the motion and the vote was unanimous, 4-0.

Acceptance of Claims

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

Connie Bowman made a motion to approve the regular Claims as submitted.
Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

Fund Report

Mr. King recommended the Board approve the Fund Report from August 31, 2016 as submitted.

Cindy Griffith made a motion to approve the Fund Report as submitted.
Steve Sprecher seconded the motion and the vote was unanimous, 4-0.

Consent Items: Continued

Payroll Report

Mr. King recommended the Board approve the Payroll Report from September 2, 2016 as submitted.

Craig Brelage made a motion to approve the Payroll Report as submitted.
Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

Personnel

Mr. King recommended the Board approve the following:

- Resignations - David Snoddy – Elementary Music Teacher – PPS, PES and NSES
Peg Cavendar – Custodian – Tri-West High School
Gus Martin – 8th Grade Boys Basketball Coach – Tri-West Middle School
Matthew Fallon – Varsity Wrestling Coach – Tri-West High School
Cheryl Kurihara – Life Skills Teacher – Pittsboro Elementary School

- Hires - Martin Guise – Elementary Music Teacher – PPS, PES and NSES
Tricia Diagostino – TWMS Play Director – Tri-West Middle School
Jacob Street – TWMS Academic Super Bowl Coach – Tri-West Middle School
Desiree Rewarts – Junior Class Sponsor – Tri-West High School
Shannon Saldana – Temporary Instructional Assistant Life Skills – Pittsboro Elementary
Brad Rosebrock – Life Skills Teacher - Pittsboro Elementary School
Kelli Wiley – TWHS Academic Super Bowl Coach – Tri-West High School
Christy Elliott – Daytime Custodian – Tri-West High School
Tricia Diagostino – Model Union Sponsor – Tri-West High School
Katie Speidel – TWMS Volunteer Swimming & Diving Coach – Tri-West Middle School
Olympia Harris – Early Risers Program – Spanish – Tri-West High School

Connie Bowman made a motion to approve the Superintendent’s recommendation concerning all personnel as noted. Craig Brelage seconded the motion and the vote was unanimous, 4-0.

Presentation by TWHS and School Board Awards will be done at the end of the meeting.

Financial Matters

2017 Budget Hearing

Connie Bowman presented that the 2017 budget has been advertised once 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 18 meeting and then recommended to close the hearing.

Craig Brelage made a motion to close the 2017 Budget Hearing.
Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

Financial Matters: Continued

Project Hearing

Mr. Ward turned it over to Terry Kessinger to open the project hearing. Mr. Kessinger explained the project is in excess of one million dollars and has been published in the newspaper to inform the public. This project will include work to be done at Pittsboro Elementary, North Salem Elementary, Tri-West High School and Administration Building. At this time there are no questions.

Steve Sprecher made a motion to close the Project Hearing.

Craig Brelage seconded the motion and the vote was unanimous, 4-0.

Adopt Project Resolution

Mr. Kessinger presented the Project Resolution for the Project. Mr. King recommends approval.

Connie Bowman made the motion to approve the Superintendent's recommendation of accepting the Project Resolution as noted by

Mr. Kessinger. Steve Sprecher seconded the motion and the vote was unanimous, 4-0.

Adopt Reimbursement Resolution

Mr. Kessinger presented the Reimbursement Resolution for the Project. Mr. King recommends approval.

Connie Bowman made the motion to approve the Superintendent's recommendation of accepting the Reimbursement Resolution as noted by

Mr. Kessinger. Craig Brelage seconded the motion and the vote was unanimous, 4-0.

Adopt Resolution Approving Amendment to Lease

Mr. Kessinger presented the Resolution Approving Amendment to Lease for the Project. Mr. King recommends approval.

Cindy Griffith made the motion to approve the Superintendent's recommendation of accepting the Resolution Approving Amendment to Lease as noted by Mr. Kessinger. Steve Sprecher seconded the motion and the vote was unanimous, 4-0.

Adopt Resolution Reapproving Building Corporation

Mr. Kessinger presented the Resolution Reapproving Building Corporation for the Project. Mr. King recommends approval.

Steve Sprecher made the motion to approve the Superintendent's recommendation of accepting the Resolution Reapproving Building Corporation as noted by Mr. Kessinger. Craig Brelage seconded the motion and the vote was unanimous, 4-0.

Transportation/Building Matters

Approve Contract with Hinshaw Roofing

Mr. Ward reported that everything is in place but the contract is not ready, the engineering company is the holdup currently and the contract should be here any day.

Other Business

Aramark Report

Mr. King shared with the Board the Aramark reports for August. The numbers were down this month but we had three less days than last year.

Use of Facilities Policy – 2nd Reading

Mr. King presented the Use of Facilities Policy as the second reading and recommends approval.

Steve Sprecher made a motion to approve the Superintendent's recommendation in regards to the second reading of the Use of Facilities Policy as presented. Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

NSBA Association Meeting – March 25-27, 2017

Mr. King let the Board know about the NSBA National Conference that will be held in Denver March 25-27, 2017. Mr. King would like permission to attend and the Board is to let him know if anyone else is interested in attending.

Connie Bowman made a motion to approve the Superintendent's recommendation in regards to Mr. King attending the NSBA Association Meeting in Denver on March 25-27, 2017 as presented. Craig Brelage seconded the motion and the vote was unanimous, 4-0.

Teacher Contract – Signed Copies

Mr. King distributed a signed copy of the teacher contract to the Board for their records.

Thank You Notes

Mr. King shared with the Board thank you notes from the students that attended the Renaissance conference in July that was held in Florida. He also shared a thank you note from a cafeteria employee thanking the corporation for her raise and the opportunity for health insurance.

PDK Poll of Public Education

Mr. King shared the PDK Poll of Public Education with the Board.

Other Business: Continued

Donations

Mr. King reported that the Corporation has been presented with a table saw and wood planer as a donation from Mr. & Mrs. Duffy and would like approval to accept them. Mr. King recommends approval.

Craig Brelage made a motion to approve the Superintendent's recommendation to accept the donations from Mr. & Mrs. Duffy. Cindy Griffith seconded the motion and the vote was unanimous, 4-0.

Mr. King reported that Tri-West Middle School has been presented with a donation of \$5000 to be used for Volleyball equipment from an anonymous donor and would like approval to accept it. Mr. King recommends approval.

Steve Sprecher made a motion to approve the Superintendent's recommendation to accept the donation for the Tri-West Middle School Volleyball program. Connie Bowman seconded the motion and the vote was unanimous, 4-0.

Request for Permission to Destroy Public Records

Mr. King turned it over to Mr. Ward. Mr. Ward discussed the process of destroying old public records and that the county is the one that will give us the final instruction to destroy the records. The process was been started and should be completed in 2017. Mr. King recommends approval of destroying the records once the county has given us permission.

Connie Bowman made a motion to approve the Superintendent's recommendation concerning permission to destroy public records. Steve Sprecher seconded the motion and the vote was unanimous, 4-0.

Notice of Zoning Ordinance Amendment – Town of Lizton

Mr. King shared with the Board information regarding the zoning of the property directly west of the administration building. Connie Bowman is going to look into this further.

Employee Survey Feedback

Mr. King has distributed the exit survey for an employee leaving to the Board for informational purposes.

Declare Item of No Value

Mr. King reported that Tri-West Middle School has asked that the old scoreboard equipment to be declared of no value in order to sell it to Cascade Middle School. Mr. King recommends approval.

Connie Bowman made a motion to approve the Superintendent's recommendation concerning the item of no value. Steve Sprecher seconded the motion and the vote was unanimous, 4-0.

Other Business: Continued

Winters Drivers Education

Mr. Benner has requested permission to have the winter driver education course during the 2016-2017 school year. The class and driving instruction will be given by Rodney Farmer and Kelly Simpson. Mr. King recommends approval.

Craig Brelage made the motion to approve the Superintendent's recommendation regarding the winter driver education request by Mr. Benner. Cindy Griffith seconded the motion and vote was unanimous, 4-0.

Class Accounts – Class of 2022 & Class of 2023

Mr. King reported that the Class of 2022 and 2023 has requested an account be created at Tri-West High School, this is the current 7th and 6th grade classes. Mr. King recommends approval.

Cindy Griffith made a motion to approve the Superintendent's recommendation regarding the account for the Class of 2022 and 2023 at Tri-West High School. Connie Bowman seconded the motion and the vote was unanimous, 4-0.

Presentation by Tri-West High School

Mr. King turned it over to Mr. Terrell to discuss a couple projects from Project Lead the Way. Mr. Terrell began by discussing the storage shed built for the One Room School. He explained that Judy Pingel had asked him about a year ago if he would be interested in designing and building a storage barn for the One Room School House from the 1850's era. Last fall the class spent about 3-4 days designing the barn. During that time someone had suggested to him that he should apply for a grant through the Education Foundation for this project. His students worked hard on writing the grant and they were awarded the grant. It took about 150 hours of hard work by the students to build the barn on the High School property and it would be moved to the One Room School House after it was completed. The students did all of the work and did an amazing job. This summer Shorty Sibbing and his maintenance staff moved it over to the One Room School House. This fall the barn has been painted and they are finishing up the details for making it look like a barn from the 1850's.

Mr. Terrell discussed the next project that he was involved with during the last school year, which were summer camps. Mr. Terrell felt that there was a need for summer camps with a STEM initiative for younger students. With the help of Ryan Oppy, Erin Gill and Ben Essex they were able to put on very successful camps with a total of 55 students involved. He felt that the camps were a great thing and would like to continue them in the future with the help of additional teachers. He also added that Ben Essex is hoping to start a STEM group at the Middle School level.

7:15 pm Brad Williams arrives.

Mr. King presented You Make it Matter and School Board Awards to Steve Terrell, Ben Essex, Erin Gill, Ryan Oppy, Shorty Sibbing, Tyler Wren, and Josh George along with all the students involved with these projects for all of their hard work to make these projects successful.

Other

- Connie Bowman would like to see about scheduling a “Meet Your Candidate Night” due to the high number of candidates running for School Board during this election.

Comments from Public – Non Agenda Items

None

Adjournment

Craig Brelage made the motion to adjourn the regular meeting at 7:28 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 James
Corporation Treasurer

APPROVED BY THE SCHOOL BOARD MEMBERS

Mrs. Connie Bowman, President

Mr. Steve Sprecher, Vice President

Mr. Brad Williams, Secretary

Mr. Craig Brelage, Member

Mrs. Cindy Griffith, Member

