

**Western School Corporation
Russiaville, IN 46979
August 17, 2010**

Minutes of the regular meeting of the Western Board of School Trustees held on Tuesday, August 17, 2010 at 6:00 p.m. in the boardroom of the administration building.

Members Present: J. Conrad Maugans, Harry Kenworthy, Mike Koloszar, Don Wells, Linda Singer, Jeff Davidson, and Jon Marley

Members Absent: None

Others Present: Peter O'Rourke, Abby Rodgers, Randy McCracken, Pam Carter, Taffy Cooke, Dick Taylor, Pat Grzesiak, Skip Youngdale, Rhondalynn Rushing, Peter Adelson, and Julie Pownall

Mr. Kenworthy opened the meeting with prayer and then led the Pledge of Allegiance.

Item #1 – Opening of the Meeting

Mr. Kenworthy called the meeting to order at 6:01 p.m.

Item #2 – Approval of the Agenda

Mr. Maugans made a motion to approve the agenda. Mr. Marley seconded the motion which passed 7-0.

Item #3 – Approval of the Minutes

Mr. Maugans made a motion to approve the minutes of the July 20, 2010 regular school board meeting. Mr. Koloszar seconded the motion that passed 7-0.

Item #4 – Opportunity for Public Comment

There were no comments from the public.

Item #5 – Qualified School Construction Bond

Dr. O'Rourke informed the Board that Western has received a Qualified School Construction Bond award in the amount of \$1,980,000 and that the public hearing for this project is scheduled for September 14, 2010.

Item #6 – Panther Pride

Rhondalynn Rushing presented the WSC 2009-2010 scrapbook to the Board. This is the second year that Mrs. Rushing has produced the scrapbook. Dr. O'Rourke, Mr. Kenworthy and Mr. Koloszar expressed specific congratulatory remarks and the entire Board thanked Rhondalynn for a job well done.

Item #7 – Reports

1. **Director of Finance:** Mrs. Carter provided the following report:

WESTERN SCHOOL CORPORATION
TREASURER'S REPORT
BOARD MEETING 08/17/10

Bank Balance

CB - Checking Account Balance 07/01/10	\$4,433,858.09
Non-Revenue Receipts	183,376.40
MTD Revenue	1,301,694.37
Disbursements from Clearing Accounts	205,959.26
MTD Disbursements	<u>1,379,490.51</u>
Checking Account Balance 07/31/10	\$4,333,479.09

Total Depository Balance 07/31/10	\$4,333,479.09
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Vendor Claims Submitted For Approval

#57581 – 57600 of 07/21/10 – 07/31/10	\$303,272.96
#57602 – 57710 of 08/01/10 – 08/17/10	<u>\$413,807.50</u>
TOTAL:	\$717,080.46

Payroll Claims Submitted for Approval

#26 of 07/09/10	\$373,900.69
#1 of 07/23/10	<u>\$357,466.44</u>
TOTAL:	\$731,367.13

Interest on Checking 01/01/10 to 07/31/10 \$25,573.83

pc

Mr. Wells made a motion to approve the Treasurer's report and claim docket. Mrs. Singer seconded the motion which passed 7-0.

2. **Director of Transportation:** In addition to her previously submitted report, Mrs. Cooke indicated that current information projected high ridership numbers for the Russiaville school bus routes.

**Western School Corporation
Taffy Cooke, Director of Operations**

August 2010 School Board Meeting

Transportation –

The five buses that we had to have re-inspected all passed and we are as ready as we can be for our first day with students. Rob has been working on some issues with radios and dvr units and finishing some washing and servicing of buses, but we feel hopeful that the first day will be uneventful. (the power of positive thinking)!

Janice and I have just completed our 38th hour of training on the new VersaTrans routing system. Additionally, we have put in hours and hours cleaning up data and getting maps put in accurately. We are beginning to understand the system better and once everything is inputted, we will be able to hand out to the drivers a much more accurate map, more information on bus lists, and also be able to calculate drive times. These new maps will be invaluable for substitutes as they will all be in the same easy-to-read format.

Mark Robertson, our driver trainer, and I will be doing our kindergarten bus safety training again this year. We will have all five sections done prior to our first mass bus evacuation drill on September 14th. We try to cover the basic safety rules and will be using a new DVD this year along with several hand-outs for the students to take home.

I have included total bus miles and spv miles for 2008-09 and 2009-10 for your review. Our total spv miles are down from last year, but the bus miles have increased by a little over 3000 miles and the hours have increased 147.5. I have also included maintenance and tire totals for both years. Of particular interest, are the maintenance costs which have gone down more than \$50,000. After Rob's salary, that nets us a savings of over \$15,000.

Security

We have hit a slight snag with the badging system. Several of us started noticing that our badges were fading badly. They were finally able to discover that a setting on the printer that is used for the badges was not set properly and no protective coating was being applied. (this discovered after most of spring break was spent printing almost 275 badges). We are presently "negotiating" an appropriate fix for this, but it has certainly been frustrating.

2008 - 2009 Bus Trips

Month	Athletic Miles	Athletic Hours	Band Miles	Band Hours	Academic Miles	Academic Hours	Misc. Miles	Misc. Hours	Total Miles	Total Hours
July										
August	979.	101.			107.	6.			1086.	107.
September	2465.5	256.25	754.	91.	50.	22.75	65.	5.	3334.5	375.
October	1631.6	157.25	1048.	109.	1162.5	75.75	6.3	2.	3848.4	344.
November	895.90	65.5			1065.2	68.5			1961.1	134.
December	1038.1	127.5			898.8	55.			1936.90	182.5
January	1360.20	163.25			26.	4.			1386.2	167.2
February	1838.9	173.			1051.3	78.25	668.5	51.5	3558.7	302.75
March	705.30	84.5	165.5		206.	19.75	507.	36.5	1583.8	151.75
April	1393.6	117.5	384.9		1635.1	142.	1439.75	103.	4853.35	389.25
May	1496.5	167.75	361.2		24.2	182.25			1881.9	380.
June	137.	21.5	105.	10.75	860.40	46.25			1102.4	78.5
Total	13941.6	1435.	2818.6	278.5	7086.5	700.5	2686.55	198.	Grand Total 26533.25	Grand Total 2612.00

2009 - 2010 Bus Trips

Month	Athletic Miles	Athletic Hours	Band Miles	Band Hours	Academic Miles	Academic Hours	Misc. Miles	Misc. Hours	Total Miles	Total Hours
July										
August	1017.3	91.25							1017.3	91.25
September	2037.3	231.	499.	46.	636.7	64.	267.	18.5	3440.	359.5
October	2596.2	258.25	1698.85	153.75	1114.70	114.75	89.	7.	5498.4	533.75
November	1118.1	91.25	830.5	49.5					1948.6	140.75
December	942.5	119.25			563.8	39.25	17.	30.	1523.3	188.5
January	1509.30	176.25							1509.30	176.25
February	1194.9	146.25			833.60	48.50	548.80	42.75	2577.3	237.5
March	1059.7	113.25	118.	18.	697.9	58.5	1169.1	116.75	3044.7	306.5
April	1191.	111.75	214.	17.75	2209.60	143.25			3614.6	272.75
May	1886.6	209.25			2159.90	143.75	14.	2.	4060.5	355.0
June	245.	20.75	100.	10.5	867.0	47.5	262.	19.	1474.	97.75
Total	14797.9	1568.5	2629.5	246.	9913.7	709.	2366.9	236.	29708.	2759.5

2008-2009 SPV Mileage

Month	Athletics	Classes	Band	Misc.	Monthly Total
July	307.	177	113	283.	880.
August	1453.5			66.	1453.5
September	1081.6	7.		763.90	1154.60
October	366.6			266.	1130.50
November	661.	119.			1046.
December	210.	23.			233.
January	456.			188.	644.
February	425.			182.	607.
March	238.			372.3	610.3
April	524.	140.		61.	725.
May	548.	8.			556.
June	276.	215.	105.	543.	1139.
Totals	6546.7	689.	218.	2725.20	Grand Total 10,178.90

2009-2010 SPV Mileage

Month	Athletics	Classes	Band	Misc.	Total Miles
July			179	193	372
August	1041				1041
September	1164		92.3	64	1320.30
October	438			813	1251
November		36		698.95	734.95
December	208			73	281
January	435			118	553
February	308			196	504
March	280	30	49	131	490
April	622	13		170	805
May	682	224 West Prog	105		1011
June	157		101	327	585.
Totals	5335.	303.	526.3	2783.95	8948.25

2008-2009 TIRE TOTALS

Bus #	July	August	September	October	November	December	January	February	March	April	May	June	Total
24													0.00
29													0.00
36												100.00	100.00
37							498.00						498.00
38													0.00
39													0.00
48													0.00
61												587.26	587.26
71	498.00												498.00
78													
79													
83		1036.00											1036.00
84													0.00
85												185.26	185.26
92	498.00											100.00	598.00
93													0.00
95												2030.28	2030.28
99													
102													0.00
103												100.00	100.00
105												100.00	100.00
106							1144.00						1144.00
107	1738.00												1738.00
108	558.00			1144.00									1702.00
113	558.00											100.00	658.00
116													0.00
117													
118												2736.68	2736.68
127	1208.00												1208.00
128										1945.62			1945.62
Totals	5058.00	1036.00		1144.00			1642.00			1945.62		6039.48	16865.10

2009-2010 TIRE TOTALS

Bus #	July	August	September	October	November	December	January	February	March	April	May	June	Total
19												1570.14	
24												655.20	655.20
29			521.56										521.56
36	1196.00												1196.00
37													
38													
39												667.20	667.20
48													502.00
61	502.00												
71													
78											690.00	580.00	580.00
79												135.00	825.00
83													
84	502.00												502.00
85													
92	876.00												876.00
93												630.00	630.00
95	1538.00												1538.00
99													
102												480.00	480.00
103	1208.00												1208.00
105	1208.00												1208.00
106												530.00	530.00
107													
108												150.00	150.00
110													
113	1208.00												1208.00
116							100.00						100.00
117							100.00						100.00
118												493.88	493.88
127													
128					1945.62								1945.62
210													
Stock											540.00	1033.88	1573.88
Totals	8238.00				1945.62		200.00						19060.48

2008-2009
BUS MAINTENANCE

	JULY	AUGUST	SEPT.	OCT.	NOV.	DEC.	JAN.	FEB.	MARCH	APRIL	MAY	JUNE	TOTAL
19				8.67		231.72	42.50		181.01		165.22	97.50	72.62
24						32.50	692.06		668.36			422.43	1815.35
29						10726.32						166.62	10892.94
36						246.24						493.31	961.33
37	113.37					32.50	122.90		843.00		32.50	212.70	1324.47
38				65.00		32.50					618.15		882.87
39	73.05					32.50	61.03					125.72	292.30
48							32.50	198.08				650.43	881.01
55	74.45					97.50	279.08		81.87				532.90
56						372.54	320.70						693.24
59	410.46												410.46
61				1902.26	500.53	32.50		121.92	108.42	130.00	469.84		3265.47
71	207.98		63.00			32.50	509.12	173.78	172.37	130.00	1204.16	150.34	2643.25
78						228.72	387.34					594.15	1210.21
79					203.28	32.50				97.50	199.87	97.5	630.65
83	53.22	137.40				32.50		472.72	50.00	1327.24		542.32	2615.40
84				162.75	146.39	256.37	150.29	436.80	172.37	220.65	65.00		1610.62
85				426.61		32.50	402.52		186.41	208.39		571.94	1828.37
92	1020.6					276.25		639.31		322.30		538.14	2696.60
93		2234.78	137.25		722.35	32.50	201.19	52.68				657.23	4037.99
95	38.93	21.43	200.82	653.03		32.50	707.77			132.24	1014.98		2801.70
99												403.36	403.36
102					370.34	640.13				115.00	178.25	1450.00	2753.72
103	46.47	189.67	34.02		187.22	341.16	294.08	138.65	130.00			588.60	1949.87
105				43.61	453.81	32.50					245.86	497.16	1272.94
106			289.36				637.10	301.09	130.00			821.75	2179.30
107	171.63	509.39	166.00	67.75			342.18				245.86	2193.38	3696.19
108	879.36	459.00		111.40	300.38	32.50		97.50		364.83		2300.72	4545.69
113	442.17			564.97	32.50	99.36	63.07	131.69	208.98			438.96	1981.70
116			289.36			152.50	465.83	355.70	157.57	2405.84		1469.00	5295.80
117	620.31	77.50		300.38	32.50	106.09		828.83		85.00		416.14	2466.75
118			289.36	230.28		32.50						236.67	1043.43
127		709.30	300.21		255.12	145.17	509.32	147.74	225.56	299.80		305.45	2897.37
128	776.47	0.73		8.67	\$ 17.09	165.10		303.56	200.26			371.35	1843.23
MISC.	507.55												507.55
TOTAL	5436.02	2104.42	3866.91	4682.63	3221.52	14540.17	6220.58	4300.05	2847.82	6863.65	4907.01	16600.17	75610.95

2009-2010
BUS MAINTENANCE

	JULY	AUGUST	SEPT.	OCT.	NOV.	DEC.	JAN.	FEB.	MARCH	APRIL	MAY	JUNE	TOTAL
19			14.55	68.06			48.34		7.01				137.96
24						11.27		597.81					609.08
29			478.14					3.62			166.06		647.82
36						14.9		14.55			239.92	135.80	405.17
37	22.89												22.89
38			43.10										43.10
39			3.57					193.42					276.83
48	133.65		216.43		79.84								350.08
61			459.87					43.10					502.97
71			55.46						31.73	235.60		74.04	396.83
78			485.00	35.06		48.77	37.88	14.55	93.32				621.26
79			25.76	61.15		14.55		38.49	43.10		100.00	48.04	381.31
83	232.26				190.00		25.06						490.42
84	2895.29		388.84	7.26		107.09	315.51	557.82		7.27			4279.08
85			768.52				14.55	3.28					786.35
92			58.97			47.66	37.88	74.38					218.89
93	113.00		25.48		499.49			156.03	419.18			47.30	1260.48
95			23.18			35.06	93.57	338.13	23.98		4.63	24.00	542.55
99				61.15		14.55					100.00		175.70
102	402.07		181.66	27.23	167.39				11.27		406.52	212.50	1408.64
103			283.95	4.69		191.90	99.95						560.49
105			21.32			223.32		11.99			264.00		520.63
106			35.97		8.47	11.77	30.48				36.53	562.67	685.89
107			116.89	4.99		42.25			10.42				174.55
108			0.80	28.67	150.62	348.02		32.08					560.19
110					60.96								60.96
113			14.78	24.31	52.54								91.63
116				19.49	90.83	20.05	178.23				50.00		358.60
117			35.97	21.32			30.48	335.00			17.50	24.00	464.27
118			21.21		195.32	11.77		4.62	28.13		228.32		489.37
127				30.48	60.36	11.77		30.48			55.60		188.69
128			287.27			11.77		51.32	51.46			582.42	964.24
210													
bus barn				321.48	30.84	791.36		254.18	1001.79	48.02	441.10	3538.30	6427.07
stock etc													
TOTAL	3799.16		4006.69	708.08	1593.92	1957.83	911.93	2754.85	1721.39	290.89	2110.18	5249.07	25103.99

3. **Director to Maintenance:** In addition to his previously submitted written report, Mr. Grzesiak invited the Board to stop by the high school to see the new trophy display case.

Western School Corporation

2600 S. 600 W.
Russiaville, IN 46379.

Status Report from Pat Grzesiak

For the month of June 2010

Building Projects

- ❖ On the Central Water Plant project, the plant is finished, hooked to all corporation bldgs. And is functioning great. We have 80lbs. of pressure at the plant and 80lbs. of pressure at the Primary School. All State tests have passed and the iron and arsenic are reading 0.00%. That is better than we had hoped for in the design. This has turned out great for the students, staff, and the Western community. We will have our punch list done and final cost by the September board mtg.
- ❖ The new rooftop AC unit and control work are done on the administration bldg. This will make for a more controlled atmosphere and a lot more economic to run.
- ❖ The roofing project on the f-wing will be finished by the 13th of this month. Everything went well and it will be nice to know that the shop classes, drafting and panther tech areas will stay dry and under warranty for the next 25yrs.
- ❖ I want to thank the custodial and maintenance crews for a fantastic job getting ready this summer and they should be proud of the job they have done. "Bring on the children"!

Pat Grzesiak – Director of Maintenance

4. **Director of Technology:** In addition to his previously submitted report, Mr. Taylor gave a demonstration on netTrekker, a more restrictive access method-as compared to Google-to the

internet. Through netTrekker, elementary, middle, and high school students will have access to level specific information which has been vetted and approved for student use. Students will also have access to student weekly readers, as well as vocabulary and read aloud features. Staff professional development has already begun.

Mr. Wells asked if students can still get access to Google. Mr. Taylor said they could but would be discouraged from doing so.

Mr. Kenworthy asked about the continued access to and use of video materials. Mr. Taylor said the school had a sizeable collection of such materials.

Technology Director Report

August 11, 2010

Start of School

We are in the process of finishing up our summer projects for the start of the school year.

- ☐ We have 6 new projector installs complete except for the programming which should be completed by the end of the week.

- ☐ We have updated the 8th grade computer lab with the new nComputing solution.

- ☐ We have finished installation of our new 1:1 classroom in Jennifer Swise's high school classroom 201. We also should have the new netbooks ready for Nate Schmidt's social studies classroom.

- ☐ Tammy and Cherie have been very busy the past two weeks plugging in workstations and performing updates and making sure projector connections are working.

- ☐ We just completed a netTrekker training session with our 1:1 teachers and Lead Teachers.

We are receiving very positive feedback with how netTrekker will provide a very valuable service in locating resources that have been selected and reviewed for their educational value.

- ☐ I have been doing several data exports into software applications in preparation for the start of the school year including:

- o mClass for the DIBELS program for grades K-5

- o Accelerated Reader

- o Study Island

- o Type To Learn

- o Pearson Successnet online textbook resources

- o Teacher usernames for our new netTrekker search tool

- ☐ We have been able to keep up with getting accounts created for new staff members and making adjustments with last minute staff reassignments in the Primary

- ☐ We have again delayed replacing teacher stations until this fall due to the timing and availability of CPF funds. We will begin working on this project later in September.

5. Assistant Superintendent: Mr. McCracken provided the following report:

Grant Updates

- Title II, Part A, Class Size Reduction
 - o Total Grant - \$53,749 (Last year - \$56,860)
 - o Victory Christian Academy Share - \$105.48

- St. Joan of Arc Share - \$445.36
- G/T Grant - \$35,386.13 (Last year - \$35,925) Agenda Item

Common Core Standards – English/Language Arts and mathematics Common Core Standards for grades K-12 were adopted by the state on August 3, 2010. You can view the Common Core Standards at www.corestandards.org

- 2010-2011
 - Teach Math 2000 and English 2006 Standards
 - Test Math 2000 and English 2006 Standards
- 2011-2012
 - Teach Math 2000, English 2006, and Math and English Common Core Standards
 - Test Math 2000 and English 2006 Standards, selected schools – Common Core will be piloted at selected schools
- 2012-2013 and 2013-2014
 - Teach Math 2000, English 2006, and Math and English Common Core Standards
 - Test Math 2000, English 2006, and Math and English Common Core Standards
 - The state anticipates that they will provide schools with ISTEP+ scores for AYP purposes as well as Common Core scores. This will give schools time to respond to their data before the Common Core Standards become the means of determining AYP.
- 2014-2015
 - Anticipate a multi-state test of Common Core Standards
 - Anticipate assessment will be given online, paper and pencil will be used for accommodations
 - Anticipate testing will be quarterly

Curriculum Mapping

- State Maps
 - The state has now developed Curriculum Maps for Mathematics and English/Language Arts for grades K-12 to assist with the transition from the current state standards to the Common Core Standards. State Curriculum maps are available at <https://learningconnection.doe.in.gov>
 - For the 2010-2011 school year, the state maps will contain just the Indiana standards
 - For the 2011-2012 school year, the Common Core Standards will be added
 - For the 2014-2015 school year, content that is not part of the Common Core will be removed from the curriculum maps
- Western Curriculum Maps
 - Curriculum Maps will cover all content areas
 - Mathematics and English/Language Arts will make sure our maps match the learning targets of the state maps which are assembled into quarterly units
 - Our Mathematics and English/Language Arts maps will provide the detail within the quarterly unit

Textbook Adoption Cycle

- Science

Mr. Kenworthy asked a question regarding the private school shares in the Western Title II, Part A Grant. Mr. McCracken indicated that participation by private schools in our school district in the grant is permitted by grant rules and procedures.

6. **Superintendent:** In addition to his previously submitted report, Dr. O'Rourke provided information on the Education Jobs Fund Provisions as recently passed by the federal Senate. Dr. O'Rourke also presented an honors certificate from the Veterans for a Better Community in appreciation for the Board's permission to fly the POW-MIA flag.

Superintendent's Report

August 2010

1. Central Time Coalition

Attached please find a resolution and explanation by the coalition. Their desire is to have our Board sign the resolution. Please review and we can discuss at the Board meeting. My suggestion is to not sign the resolution in the interest of continuity for our students.

2. Newspapers, etc.

As school begins, I feel that there will be additional pressure on schools in the areas of consolidation, transfers, part time students, etc. Perhaps we should schedule a half day workshop to have a general discussion of these and other issues. Predictably, at some point, the media will be asking you questions. We could have the retreat at my house, and Kathy could prepare breakfast?

3. Head Start

With the reorganization of Kokomo schools and the resulting facility usage, the demands on Western became more complicated. Specifically, if you recall, Western committed to serving Western and Taylor kids. This year Kokomo wanted Western to commit to serving all of the county schools; I did not feel that I could do this. After discussion, it has been decided to consolidate all Head Start at Darrough Chapel, a decision I am comfortable with.

4. Chartwells

I have begun discussion with Chartwells, a division of Compass Group, the world leader in food service management. This is purely an investigative effort on my part to further identify

additional cost saving options. Emily Klingler will be involved with this. My goals are to reduce costs, provide a better food product, and to take care of our employees. More later on this.

5. Reimbursement Model Update

Recall that I wrote to you about Indiana's conversion to a reimbursement model for grant dollars. At a recent meeting of the Association of State Executives, comments from an assistant secretary of education (federal) indicated that the federal government was not encouraging states to move in this direction, but that states did have this option. One question which arises, for thought, if schools have to borrow dollars due to a cash flow issue, and since the interest borrowed can't be paid out of federal funds, what does the Indiana Department of Education (DOE) recommend schools do without creating a greater funding hole. Interestingly, of the 38 states represented, only one, Indiana, is using the reimbursement model.

6. CPF Dollars

I have had an ongoing disagreement with the Department of Local Government Finance (DLGF) regarding CPF dollars. If you recall, CPF is a statutorily rate capped fund. My question to DLGF was that if you have a decreasing AV environment (Western), they should adjust the cap so that CPF funding is stabilized. For two years I have all but been called dimwitted by the DLGF. On July 20, 2010, the Indiana Tax Court ruled in an appeal by the DeKalb County Eastern Community School District the DLGF's determination is REVERSED! 😊 The matter has been remanded to the DLGF to take action consistent with the opinion. The determination states: "To say, as the DLGF does, however, that the CPF tax rate must also be decreased when a district experiences loss in AV due to inflation is nonsensical." I figure they owe us about \$600 thousand. DLGF is currently not available for comment.

7. Focus, SY 2010-11

Here are some of the goals/interests I have on my mind for this year. Perhaps we could also discuss some of these at the afore mentioned retreat?:

- Money!!
- Energy efficiencies
- 4 day work week, SY 11-12
- After Labor Day start, SY 11-12
- Standards/mapping
- High ability pilot
- RTI
- Low achieving readers
- Reading across content area (K-12)

- Common planning time
- Respect
- Less meetings
- VIP site
- Job descriptions; I have all of the drafts, all of the administration input, I just can't find time to finish!

Item #8 – Annual Financial Report

The Board was provided a copy of the Annual Financial Report. Dr. O'Rourke and the Board complemented Pam Carter for her consistent, exemplary job performance on behalf of Western Schools.

Item #9 – Permission to Advertise the Budget

Mr. Maugans made a motion to give the corporation permission to advertise the budget form 3, and the bus replacement plan, as revised by Dr. O'Rourke. Mr. Davidson seconded the motion which passed 7-0.

Item #10 – 2010-11 High Ability Grant Application

Mr. Kenworthy made a motion to approve the High Ability Grant Program, 2010-2011. Mr. Wells seconded the motion which passed 7-0.

Item #11 – First Mortgage Refunding Bonds

Dr. O'Rourke reviewed the First Mortgage Refunding proposals previously submitted to the Board by Mr. Steven A Meno, CPA and indicated that Mr. Meno would attend the Board's September 14, 2010 regular meeting to continue discussion on this issue.

Item #12 – Head Start Contract

Mr. Maugans made a motion to approve the Memo of Understanding between Western School Corporation and Kokomo Center Township Consolidated School Corporation for the Head Start Program, School Year, 2010-2011. Mrs. Singer seconded the motion which passed 7-0.

Item #13 – School Improvement Plan

Mr. Steve Arthur, Primary School Principal, Dr. Heather Hendrich, Intermediate School Principal (through an email provided to Dr. O'Rourke), and Mrs. Julie Pownall, Middle School Principal, provided a summary of updates and revisions made to their respective School Improvement Plans.

Mr. Davidson made a motion to approve the School Improvement Plans as submitted by the Principals. Mr. Koloszar seconded the motion which passed 7-0.

Item #14 – Personnel

Mr. Davidson made a motion to approve the following personnel items:

1. Resignations:
 - a. Tisha Arnold, Primary School Nurse
 - b. Meagan Dunn, Primary School Title I Aide
 - c. Melissa Pruett, High School Student Council Advisor
 - d. Rick Ryan, High School Senior Class Co-sponsor
 - e. Dee Emmons, High School Drama Director
2. Recommendations for Employment:
 - a. Ryan Gilbert, Study Hall Monitor/Remediation Aide, Western High School
 - b. Larry Miller, SPV Driver
 - c. Monica Zavala, Third Grade Teacher (Maternity Leave), Western Intermediate School
 - d. Jeannine Kelly, Special Education Teacher (Maternity Leave), Western Intermediate School
 - e. Cassandra Barker, Title I Aide, Western Primary School
 - f. Deanna Shane, Title I Aide, Western Primary School
 - g. Terra Neuhauser, Remediation Aide, Western Primary School
 - h. Kara Dukes, School Nurse, Western Intermediate School
 - i. Additional classroom aide, Primary Summer School

Mrs. Singer seconded the motion which passed 7-0.

Item #15 – Acceptance of Donation

Mr. Koloszar made a motion to approve a donation from Melanie Phillips for the Western Intermediate School book cart. Mr. Davidson seconded the motion which passed 7-0.

Item #16 – Acceptance of Transfer Students

Mr. Marley made a motion to approve the following list of transfer students:

Tristan Good – WPS

Brayden Curnutt - WPS

Langley Good – WPS

Logan Curnutt - WPS

Jocelyn Hood – WPS

Madisyn Schorm - WPS

Trevor Hummer – WMS

Atticus Jenkins - WPS

Kylie Irwin – WPS

Sophi Adams - WPS

Tyler Lake – WPS

Jordan Sheets – WPS

Chloe Conaway – WPS

Kinsey Hansen - WPS

Olivia Spidell – WPS

Janise Harris - WHS

Emily Salomon – WPS

Kayden Pax – WPS

Maverick Swisher – WPS

Montana Swisher – WPS

Phoenix McKee – WIS

Macy Gerber – WPS

Taylor Schmidt – WPS

Madison Cook – WPS

Haedyn Hyman – WPS

Mikaela Bagwell – WPS

Layla Boggs – WPS

Averee Wilson - WPS

Mr. Davidson seconded the motion which passed 7-0.

Item #17 – Professional Improvement Requests

Mr. Koloszar made a motion to approve the following Professional Improvement Requests:

Nathan Schmidt – NetTrekker in-service – Western – August 11, 2010

Carla Smith – NetTrekker in-service-Western – August 11, 2010

Jennifer Swise – NetTrekker in-service – Western – August 11, 2010

Mary Grinstead – NetTrekker in-service – Western – August 11, 2010

Carrie Worland – NetTrekker in-service – Western – August 11, 2010

Kevin Pax – NetTrekker in-service –Western - August 11, 2010

Audrey Dailey – NetTrekker in-service - Western – August 11, 2010

Mr. Maugans seconded the motion which passed 7-0.

Item #18 – ISBA Fall Conference

Dr. O'Rourke and the Board discussed attendance and other logistical matters concerning the ISBA Fall Conference.

Item #19 – Board Member Roundtable

1. Mr. Kenworthy referenced a letter from Mike Adamson, ISBA, confirming the exemplary status of the School Board.
2. Mr. Wells asked a question regarding the fire alarm this morning. Mr. Grzesiak said the corporation has some old smoke detectors which caused the false alarm.
3. Mr. Koloszar extended his thanks to Rhondalynn for all the wonderful work she does in the arena of advertising and public relation.
4. Mr. Marley spoke about the Western coaches and students that had recently been inducted into the Howard County Sports Hall of Fame.
5. Mr. Maugans indicated that his wife would like to help Kathy O'Rourke with the upcoming Board breakfast retreat. Also, Mr. Maugans distributed an article from Mrs. Maugans entitled I Am Your New Principal.

Item #20 – Signing of Documents

The proper documents were signed.

Item #21 – Adjournment

The meeting was adjourned at 7:06 p.m.

