

**Western School Corporation  
Russiaville, IN 46979  
January 18, 2011**

Minutes of the regular meeting of the Western Board of School Trustees held on Tuesday, January 18, 2011 at 6:00 p.m.

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

Members Absent: J. Conrad Maugans

Others Present: Peter O'Rourke, Abby Rodgers, Randy McCracken, Pam Carter, Taffy Cooke, Dick Taylor, Pat Grzesiak, Rick Davis, and Peter Adelson

Mr. Wells opened the meeting with prayer and Mr. Kenworthy 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. Kenworthy made a motion to approve the agenda. Mr. Marley seconded the motion which passed 6-0.

**Item #3 – Approval of the Minutes**

Mr. Marley made a motion to approve the minutes of the December 21, 2010 regular meeting of the Western Board of School Trustees. Mr. Davidson seconded the motion which passed 6-0.

**Item #4 – Opportunity for Public Comment**

There were no comments from the public.

**Item #5 – Reports**

1. Director of Finance: Mrs. Carter submitted the following report-

WESTERN SCHOOL CORPORATION  
TREASURER'S REPORT  
BOARD MEETING 01/18/11

Bank Balance

CB - Checking Account Balance 12/01/10	\$4,703,788.46
Non-Revenue Receipts	282,624.79
MTD Revenue	1,501,536.69
Disbursements from Clearing Accounts	288,749.22
MTD Disbursements	<u>2,769,653.35</u>
Checking Account Balance 12/31/10	\$3,429,547.37
 Total Depository Balance 12/31/10	 \$3,429,547.37

Vendor Claims Submitted For Approval

#58467 – 58505 of 12/22/10 – 12/31/10	\$278,600.86
#58506– 58558 of 01/01/11 – 01/18/11	<u>\$541,545.21</u>
TOTAL:	\$820,146.07

Payroll Claims Submitted for Approval

#11 of 12/10/10	\$468,733.08
#12 of 12/23/10	<u>\$452,692.93</u>
TOTAL:	\$921,426.01

\*\*\*\*\*  
Interest on Checking 01/01/10 to 12/31/10 \$32,280.81

pc

Mr. Wells made a motion to approve the Treasurer's report and claim docket. Mr. Koloszar seconded the motion which passed 6-0.

2. Director of Transportation: Mrs. Cooke submitted the following report –



Western School Corporation  
Taffy Cooke, Director of Transportation, Safety, and Security

## January 2011 School Board Meeting

### Security

- Our third liaison officer, Justin Markley, started before Christmas. He seems to be fitting in really well and getting acclimated to all of the schools. We are still working on the scheduling, but my goal is to have someone here two or three days a week until 4:00.
- Lissa Stranahan and I did a site visit at Oakbrook Church to begin assessing the site for our re-unification plan. They are willing to partner with us and we are beginning to formulate a preliminary plan. Lissa and I have met several times and are planning another site visit in the next month or so. At some point we want to take the Safety Committee there for their input; there are many things to consider and details that have to be worked out.
- After the shooting at the Florida school board meeting, Pete and I began discussing some additional security measures that could be taken to assure our board meetings are as safe as possible. There will be two cameras installed in the board room in the next month or so – one camera that faces the board

members, and one that faces the audience. We have discussed a couple of other ideas and continue to stay diligent when it comes to keeping our students and staff as safe as possible.

### Transportation

- ✓ With all the cuts in the state's budget, one that is really affecting schools is the new schedule for school bus inspections. These inspections have always been done in the summer for obvious reasons. Because of having less personnel available in the summers, the state police are going to be conducting annual bus inspections year round. And, Western drew the short straw and will be the first school to have inspection this year – March 8<sup>th</sup>! (We are still shaking our heads over this one) There are so many things to consider to make this happen, not the least of which is preparing our 33 buses for an inspection that is two months away while most of these same buses are on the road everyday – some for eight hours!
- ✓ Janice and I are still putting in a lot of hours on our new software for bus routing and have worked through a lot of our initial challenges. (Fortunately, Dick Taylor has been very patient with us!) We started a Versatrans “user meeting group” with Northwestern, Taylor, and Logansport. We have met twice and have learned something from each meeting. We are close to putting the maps and driver directions in to our drivers' hands for their perusal. We still remain hopeful that all this work is going to be worth it in the long run, but we have certainly had our days of wondering!!

Mrs. Cooke also reported that all of our older busses passed the recent “12 year” inspection. Mr. Kenworthy asked a clarifying question regarding the site for the corporation re-unification plan.

3. Director of Technology: Mr. Taylor provided the following report –

### **Transition to Skyward**

The process to transition from STI to Skyward for our student data system has been initiated. This is going to be one of the largest projects we have dealt with in some time. We are already beginning to prepare for installation and I am working with our high school counselors to determine when we will transition our scheduling process to Skyward as Skyward is making it possible for us to make that transition before the end of the school year if we desire. I am also working closely with Mr. Davis and Skyward to develop a plan for transitioning from a 12 point GPA scale to a 4 point scale.

### **State Reports**

We were finally able to sign off on our December 1 Special Education report after numerous phone calls and e-mails with the State and KASEC. It turned out that all of the data had been reported correctly by ourselves and KASEC but the reports we were being asked to sign off were incorrect. I have also submitted our initial data for spring ISTEP testing and am working on the extensive Certified Positions and Course Completion reports.

### **Online ISTEP+ Testing**

We were originally told that we would not be able to use our new 8<sup>th</sup> grade nComputing lab for the spring online test. CTB/McGraw-Hill and the DOE announced last week that nComputing platforms and one other thin-client application would be allowed for the spring test. I will be participating in a webinar to provide more information about the requirements and preparation that we will need to do in order to use this lab which would be very beneficial.

### **Projects**

- We are in the process of replacing approximately 80 teacher workstations. We have had to deal with some conflicts with the new Microsoft Office licensing model. It has interfered with how we image our computers. We now have to do a couple of manual installations to manage this conflict.
- Our new Meru wireless controller is scheduled for install on January 19<sup>th</sup>.
- I am working on the renewal of our telephone service contract which expires at the end of June. Since this service qualifies for an approximately 50% discount through Universal Service Funding, I am working through the requirements of that program to make sure we are able to maintain our funding discount.

4. Director of Maintenance: Mr. Grzesiak submitted the following report –

*Western School Corporation*

2600 S. 600 W.  
Russianville, IN 46979.

## **Status Report from Pat Grzesiak**

*For the month of January 2011*

### Maintenance Projects

- ❖ With winter here and snow, we have been busy clearing and stacking the white stuff. It is our goal to always have our facilities as safe as we can at all times.
- ❖ The water plant is operating fantastic and the waste water plant is operating great as well. Both facilities have been a money saver and good additions to this corporation.
- ❖ I am working with Performance Services on the HVAC project for the Intermediate and Primary School Buildings. We are having a meeting and walkthrough with the principals at the end of February for a tentative starting date of March 1<sup>st</sup>. They are planning on working nights, 3 to 11 and have the halls and classrooms back in shape for the next day. Dr. O'Rourke and I have spoken to other school Superintendents and Maintenance Directors if they have had any problems with doing it this way and there were none. Performance will start with the primary chiller system and have it in and ready for the upcoming cooling season. When that is completed they can then start on the heating systems. After the February meeting we will have a more definite time line to share with you.
- ❖ As I always say, if there is any questions please feel free to call me anytime.  
883-1460 office 434-8960 cell

Pat Grzesiak – Director of Maintenance

5. Assistant Superintendent: Mr. McCracken submitted the following report –

1. WESTAG Update

- Next BBPC meeting is January 20 from 4:00 – 5: 30 p.m.
- The primary and intermediate are currently planning for identification testing.

2. Textbook Adoption Update – The State has made some major advancements with providing rubrics and resources for schools to use in the selection of textbooks and materials, and with curriculum development. The following links provide some of the resources. Under the Health resources, the Characteristics of Effective Health Education and the Skills and Sub Skills provide excellent information for the development of the school's Health Curriculum. This information will provide Western with additional information that will be used in the revisions and development of our Curriculum Maps.

- Health

- State Textbook Reviews -  
[http://www.doe.in.gov/opd/textbook/health\\_reviews/index.html](http://www.doe.in.gov/opd/textbook/health_reviews/index.html)
- Characteristics of Effective Health Education -  
[http://www.doe.in.gov/opd/textbook/docs/health\\_ruprics/Reviewer\\_Technical\\_Assistance\\_Guide.pdf](http://www.doe.in.gov/opd/textbook/docs/health_ruprics/Reviewer_Technical_Assistance_Guide.pdf)
- Skills and Sub Skills (82 page document)-  
[http://www.doe.in.gov/opd/textbook/docs/health\\_ruprics/skills\\_and\\_sub-skills.pdf](http://www.doe.in.gov/opd/textbook/docs/health_ruprics/skills_and_sub-skills.pdf)
- Course Descriptions -  
[http://www.doe.in.gov/opd/textbook/docs/Coursedescription\\_HealthandWellness\\_April2010K-12.pdf](http://www.doe.in.gov/opd/textbook/docs/Coursedescription_HealthandWellness_April2010K-12.pdf)
- Academic Standards -  
<http://dc.doe.in.gov/Standards/AcademicStandards/PrintLibrary/health.shtml>
- Common Core Literacy Standards for Science, Social Studies and Technical Subjects -  
<http://dc.doe.in.gov/Standards/AcademicStandards/PrintLibrary/index.shtml>
- Adoption/continued use list -  
[http://dew4.doe.in.gov/WF/TEXTBOOK/r07/2010\\_dpita07.cgi](http://dew4.doe.in.gov/WF/TEXTBOOK/r07/2010_dpita07.cgi)

- Science

- State Textbook Reviews -  
[http://www.doe.in.gov/opd/textbook/science\\_reviews/index.html](http://www.doe.in.gov/opd/textbook/science_reviews/index.html)
- Course Descriptions
  - High School - [http://www.doe.in.gov/publications/pdf\\_courses/Science.pdf](http://www.doe.in.gov/publications/pdf_courses/Science.pdf)
- Science Academic Standards -  
<http://dc.doe.in.gov/Standards/AcademicStandards/PrintLibrary/science.shtml>
- Common Core Literacy Standards for Science -  
<http://dc.doe.in.gov/Standards/AcademicStandards/PrintLibrary/commonCoreScience.shtml>
- Adoption/continued use list -  
[http://dew4.doe.in.gov/WF/TEXTBOOK/r07/2010\\_dpita07.cgi](http://dew4.doe.in.gov/WF/TEXTBOOK/r07/2010_dpita07.cgi)

3. Annual Performance Report – The Annual Performance Report has been delayed by the DOE due to the fact that several data collections were left open beyond the scheduled reporting date. We should receive notification next week on the new reporting period. The DOE ensures us that we will have adequate time to make arrangements for the required newspaper publications.
4. Suspension and expulsion information for the first semester of this school year will be shared at the meeting.
5. Current Planning
  - Beginning to look at Summer School
  - Curriculum Mapping/Curriculum Development
  - Textbook Adoptions
6. Superintendent's Report: Dr. O'Rourke submitted the following report -

**Superintendent's Report  
January 2011**

1. Fund Report Comparison:

	<u>12/31/2006</u>	<u>12/31/2007</u>	<u>12/31/2008</u>	<u>12/31/2009</u>
<b>General Fund</b>	2,741,672.40	3,463,787.14	3,956,993.81	4,454,899.42
<b>Debt Service Fund</b>	787,430.40	994,651.20	1,379,376.87	1,164,984.96
<b>Retirement/Severance Bond Fund</b>	2,025.66	137,881.49	139,902.16	141,089.80
<b>Capital Projects Fund</b>	1,301,949.45	1,469,178.50	1,516,928.59	1,361,900.34
<b>Trans. Operating Fund</b>	227,423.22	183,668.80	304,612.89	539,197.91
<b>Trans. Bus Replacement</b>	29,288.18	161,347.35	209,517.72	319,344.42
<b>Special Ed Fund</b>	123,680.59	165,821.95	166,221.45	0.00 (177,745.00)
 <u>12/31/2010</u>				
<b>General Fund</b>	4,008,544.94	(-- ) [4,008,544.94]		



<b>Debt Service Fund</b>	631,248.39	(560,821)	[1,192,069.39]
<b>Retirement/Severance Bond Fund</b>	72,602.07	(52,102)	[124,704.07]
<b>Capital Projects Fund</b>	962,069.24	(339,181)	[1,301,250.24]
<b>Trans. Operating Fund</b>	496,214.26	(182,564)	[678,778.25]
<b>Trans. Bus Replacement</b>	162,709.73	(28,119)	[190,828.73]
<b>Special Ed Fund</b>	—		

2. General Fund is down; \$446,354.48
3. Projected delta is \$361,462.32 for December 2011
4. Circuit Breaker Impact:

Debt Service	\$89,013.25
Transportation	\$28,976.48
Capital Projects	\$53,834.56
Bus Replacement	\$4,462.97
Pension Debt Fund	\$8,269.62
Western School Total	\$184,556.88

We got back \$32,713 and receipted to debt service.

Dr. O'Rourke provided information on the Indiana emerging accountability system and growth model. Board members asked clarifying questions and provided comments.

#### **Item #6 – Conflict of Interest**

Mrs. Singer made a motion to approve the conflict of interest statement as submitted by Chris Tuberty. Mr. Wells seconded the motion which passed 6-0.

## UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT

Indiana Code 35-44-1-3

A public servant who knowingly or intentionally has pecuniary interest in or derives a profit from a contract or purchase connected with an action by the governmental entity served by the public servant commits conflict of interest, a Class D Felony. A public servant has a pecuniary interest in a contract or purchase if the contract or purchase will result or is intended to result in an ascertainable increase in the income or net worth of the public servant or a dependent of the public servant who is under the direct or indirect administrative control of the public servant; or receives a contract or purchase order that is reviewed, approved, or directly or indirectly administered by the public servant. "Dependent" means any of the following: the spouse of a public servant; a child, stepchild, or adoptee (as defined in I.C. 31-3-4-1) of a public servant who is unemancipated and less than eighteen (18) years of age; and any individual more than one-half (1/2) of whose support is provided during a year by the public servant.

The foregoing consists only of excerpts from I.C. 35-44-1-3. Care should be taken to review I.C. 35-44-1-3 in its entirety.

- A. Name and Address of Public Servant Submitting Statement: Chris Tuberty  
4694 Wexmoor Drive, Kokomo, IN 46902
- B. Title or Position with Governmental Entity: Teacher
- C. 1. Governmental Entity: Western School Corporation  
2. County: Howard
- D. This statement is submitted (check one):  
1. ☐ as a "single transaction" disclosure statement, as to my financial interest in a specific contract or purchase connected with the governmental entity which I serve, proposed to be made by the governmental entity with or from a particular contractor or vendor; or  
2. ☒ as an "annual" disclosure statement, as to my financial interest connected with any contracts or purchases of the governmental entity which I serve, which are made on an ongoing basis with or from particular contractors or vendors.
- E. Name(s) of Contractor(s) or Vendor(s): TeamWicks Apparel Company
- F. Description(s) of Contract(s) or Purchase(s) (Describe the kind of contract involved, and the effective date and term of the contract or purchase if reasonably determinable. Dates required if D. 1. is selected above. If "dependent" is involved, provide dependent's name and relationship.):  
Provide Screenprinted/Embroidered Apparel  
To Those That Call My Business, Orders  
Are Made Periodically Throughout The Year.

- G. Description of My Financial Interest (Describe in what manner the public servant or "dependent" expects to derive a profit or financial benefit from, or otherwise has a pecuniary interest in, the above contract(s) or purchase(s); if reasonably determinable, state the approximate dollar value of such profit or benefits.):

TeamWorks Profits From The Sale of Goods  
Periodically Throughout The Year.

(Attach extra pages if additional space is needed)

- H. Approval of Appointing Officer or Body (To be completed if the public servant was appointed by an elected public servant or the board of trustees of a State-supported college or university):

I (We) being the \_\_\_\_\_  
 (Title of Officer or Name of Governing Body)

\_\_\_\_\_ and having the power to appoint  
 (Name of Governmental Entity)

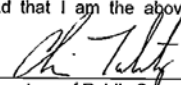
the above named public servant to the public position to which s/he holds, hereby approve the participation to the appointed disclosing public servant in the above described contract(s) or purchase(s) in which said public servant has a conflict of interest as defined in Indiana Code 35-44-1-3; however, this approval does not waive any objection to any conflict prohibited by statute, rule, or regulation and is not be construed as a consent to any illegal act.

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Elected Official Office

- I. Effective Dates (Conflict of interest statements must be submitted to the governmental entity prior to final action on the contract or purchase.):

12/21/10 Periodically Throughout The Year  
 Date Submitted Date of Action on Contract or Purchase

- J. Affirmation of Public Servant: This disclosure was submitted to the governmental entity and accepted by the governmental entity in a public meeting to the governmental entity prior to final action on the contract or purchase. I affirm, under penalty of perjury, the truth and completeness of the statements made above, and that I am the above named public servant.

Signed:   
 (Signature of Public Servant)

Date: 12/21/10

Within fifteen (15) days after final action on the contract or purchase, copies of this statement must be filed with the State Board of Accounts, Indiana Government Center South, 302 West Washington Street, Room E418, Indianapolis, Indiana 46204-2738 and the Clerk of the Circuit Court of the county in which the governmental entity executed the contract or purchase. A copy of this disclosure will be forwarded to the Indiana State Ethics Commission.

### Item #7 – Memorandum of Understanding

Mr. Davidson made a motion to approve the MOU between Western School Corporation Board of School Trustees and Western Education Association regarding the Indiana Educators VEBA trust. Mr. Marley seconded the motion which passed 6-0.

Memorandum of Understanding  
Between  
Western School Corporation Board of School Trustees  
And  
Western Education Association

The parties, represented by their agents whose signatures are affixed below, have reached the following understandings.

Reasons for this Memorandum of Understanding

A. Western School Corporation ("School Corporation") is currently a participating employer in the Indiana Educators' VEBA Trust ("IEVT"), formerly known as the ISTA Welfare Benefit Plan and Trust.

B. The parties have been notified that on January 31, 2011, IEVT will terminate operations, no longer service claims, and discontinue the acceptance of any future contributions.

C. In a letter sent by the President of the Indiana State Teachers Association and the IEVT Trustee on or about November 8, 2010 (the "ISTA Letter"), the parties were informed that before January 31, 2011 assets held in the IEVT and its operations would need to be transferred to a new VEBA provider.

D. Accordingly, the VEBA program currently provided pursuant to our Master Agreement will need to transfer its assets and operations from IEVT to a new VEBA provider.

E. Within the ISTA Letter, it explains that the Board of Directors of the Indiana State Teachers Association endorses the Security Benefit Health Reimbursement Arrangement (HRA) Indiana VEBA Plan and Trust ("Security Benefit VEBA") as the alternative trust vehicle to IEVT.

F. In response to this notification, the parties have agreed to the interim transfer of VEBA assets and operations to a new VEBA provider, while otherwise commencing the search for a new VEBA provider, which may or may not be the interim VEBA provider, all in accordance with the terms set forth in this Memorandum of Understanding.

The parties agree as follows:

1. The parties have agreed that requests for proposals will be sent out to prospective VEBA vendors and Security Benefit by no later than January 31, 2011 (the "RFP process").

2. The parties acknowledge that because the RFP process will not be completed until after January 31, 2011, they will need to agree upon an interim VEBA provider to administer and operate the VEBA.

3. The parties agree that Security Benefit VEBA will be adopted as the interim VEBA provider until the RFP process has been completed and selection of a new VEBA provider can be negotiated by the parties, which may, but need not be Security Benefit VEBA, subject to Security Benefit first agreeing in writing to the following:

A. No transaction, termination or similar fees or charges will be imposed upon the School Corporation or the accounts of the employees of the School Corporation participating in the Security Benefit VEBA (the "VEBA Participants' Accounts") if a decision is subsequently

made to transfer the assets and operations from the Security Benefit VEBA to another VEBA provider during 2011.

B. No transaction, termination or similar fees or charges will be imposed upon the School Corporation or the VEBA Participants' Accounts when assets are transferred from IEVT to the Security Benefit VEBA.

C. During the interim period, investments offered by the Security Benefit VEBA will be limited to those that do not impose redemption fees, surrender charges, transfer fees, fair market value adjustments, or other similar fees or charges.

D. The fees payable by Security Distributors Inc. ("SDI") to the Indiana State Teachers Association of .10% of Security Benefit VEBA assets and .35% of the fixed account options offered by the Security Benefit VEBA will be paid from, and are not in addition to, the \$20 per account fee and 38 basis points charge (the "Wrap Fee") to be imposed by the Security Benefit VEBA.

E. Except for the prospective Wrap Fee individually charged against the VEBA Participants' Accounts and unless otherwise expressly set forth in bold print in any agreement between the School Corporation and Security Benefit, no fees payable to ISTA from Security Benefit or any affiliate shall be charged to the School Corporation or charged against the VEBA Participants' Accounts.

4. The terms and conditions of the plan documents completed to adopt the Security Benefit VEBA will be consistent with the terms and conditions of the plan documents currently contained in the IEVT, other than the elimination of the heir death benefit feature and the discontinuance of the payment of group term life insurance premiums, and the new plan documents shall otherwise be subject to the terms and conditions contained in the Master Contract and this Memorandum of Understanding, as either may be subsequently amended, except to the extent inconsistent with Internal Revenue Code section 501(c)(9).

5. This Memorandum is the full and complete agreement between the parties and is executed on the dates set forth below.

Board of School Trustees for the  
Western School Corporation

By: Henry J. Korman  
President

By: Donald L. Wells  
Secretary

Date: 1/12/11

Western Education Association

By: Beverly J. Clifton  
President

By: Cathy C. Ciri  
Secretary

Date: 1/12/11

**Item #8 – Acceptance of Donation**

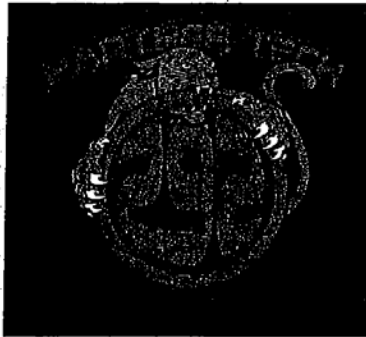
Mr. Marley moved and Mr. Davidson seconded that the Board accept the clothing donation for the Intermediate School provided by Mr. William Roberts with Belk Corporation. The motion passed 6-0.

**Item #9 – Overnight Field Trip**

Mr. Koloszar made a motion to approve the overnight field trip for the band to attend the Indiana Music Education Association Honor Band event, January 21-22, 2011, at the Ft. Wayne Convention Center. Mr. Kenworthy seconded the motion which passed 6-0.

**Item #10 – Panther Tech**

Mr. Davidson moved and Mr. Marley seconded that the Board recognize the companies/individuals that have donated to the Panther Tech robotics team as indicated in the letter from Joe Reel. The motion passed 6-0.



PantherTech, Western High School's robotics team

Rick Davis, Principal

Western High School

Russiaville, In 46979

December 21, 2010

This letter is to recognize the companies/individuals that have donated materials or money for the operation of the PantherTech robotics team. In the past the School Board has sent a letter to the company/individual that donated.

This will be a summary of all donors at this time, some of which have already been recognized for their contribution to the team.

1. Delphi Foundation: *Lindsey C. Williams*, Director, Corporate Communications & Delphi Foundation, Delphi World Headquarters & Customer Center, 5725 Delphi Drive, Troy, Michigan 48098

2. General Motors Company, contact: Kevin Keller, Delphi, CTC Building, 2100 E. Lincoln Rd., Kokomo, IN [donation of metal and lexan

3. JCPENNY, Jerry Barth, Kokomo store manager, Kokomo Mall, Kokomo, IN 46902

4. Foresite, Terry Munson, 1982 S. Elizabeth St., Kokomo, IN 46902

5. The Chrysler Foundation, Mark Chernoby, Auburn Hills, MI and Mark Hoover, KTP, S. Reed Rd., Kokomo, IN

6. Erick's Chevolet, S. Reed Rd., Kokomo, IN

Thank you,

*Joe Reel*  
Joe Reel

PS: For the purpose of privacy and confidentiality, please do not release the amount of donation to the public.

#### **Item #11 – Personnel**

Mr. Marley made a motion to approve the following personnel actions:

##### **8<sup>th</sup> grade Girls Basketball:**

Recommendation to hire Capri Coop as Assistant Coach

##### **Middle School Cross Country:**

Resignation of Peggy Obermeyer as Middle School Head Coach

Recommendation to hire Lynn Guinn as Middle School Head Coach

##### **Varsity Softball:**

Resignation of Steve Nagy as Varsity Assistant Softball Coach

##### **High School Girl's Track:**

Recommendation to hire Joni McCracken as Varsity/JV Head Coach

##### **Fall Supervisor:**

Recommendation to hire Josh Larsh

##### **Girls Soccer:**

Resignation of Kate Glick as Head Soccer Coach

Mrs. Singer seconded the motion which passed 6-0.

#### **Item #12 – 2011-2012 School Calendar**

Dr. O'Rourke informed the Board that the calendar committee is scheduled to meet on January 25, 2011 and that he, subsequently, would provide a draft 2011-2012 school calendar to Board members.

#### **Item #13 – Establishment of Board of Finance**

Mr. Davidson moved and Mr. Marley seconded that the Board establish a Board of Finance consisting of all of the members of the school board. The motion passed 6-0.

#### **Item #14 – Professional Improvement Requests**

Mrs. Singer moved and Mr. Wells seconded that the Board approve all of the following professional improvement requests:



## **Professional Improvement Requests**

**January 2011**

***Jenny Bray*** – Textbook Caravan – January 19, 2011 – Lafayette, IN

***Lynn Guinn*** – Textbook Caravan – January 19, 2011 – Lafayette, IN

***Stacy Smith*** – Textbook Caravan – January 19, 2011 – Lafayette, IN

***Tracy Reigler*** – Textbook Caravan – January 19, 2011 – Lafayette, IN

***Patty Young*** – Textbook Caravan – January 19, 2011 – Lafayette, IN

***Ty Calloway*** – Textbook Caravan – January 19, 2011 – Lafayette, IN

***Peggy Obermeyer*** – Textbook Caravan – January 19, 2011 – Lafayette, IN

***Jared Grinstead*** – Textbook Caravan – January 19, 2011 – Lafayette, IN

The motion passed 6-0.

### **Item #15 – Board Member Roundtable**

There were no roundtable comments.

### **Item #16 – Signing of Documents**

The proper documents were signed.

### **Item #17 – Adjournment**

The meeting was adjourned at 6:55 p.m.