

Western School Corporation

Russiaville, IN 46979

January 6, 2015

Minutes of the reorganization meeting of the Western Board of School Trustees held on January 6, 2015 at 6:00 p.m.

Members Present: Donna Shepherd, Scott Gaskins, J. Conrad Maugans, Linda Singer, Mike Koloszar, Harry Kenworthy, and Don Wells

Members Absent: None

Others Present: Randy McCracken, Abby Rodgers and Heather Hendrich

Mrs. Singer led prayer and the Pledge of Allegiance prior to the official start of the meeting.

Item #1 – Opening of the Meeting

Mrs. Singer called the meeting to order at 6:13 p.m.

Item #2 – Approval of the Agenda

Mr. Maugans made a motion to approve the agenda as presented. Mr. Koloszar seconded the motion which passed 6-0.

Item #3 – Approval of the Minutes

Mr. Maugans made a motion to approve the minutes of the December 16, 2014 regular meeting. Mr. Kenworthy seconded the motion which passed 6-0.

Item #4 – Opportunity for Public Comment

There were no comments from the public.

Item #5 – Reorganization for the 2015 Calendar Year

1. Oath of Office
 - a. Abby Rodgers administered the Oath of Office for Scott Gaskins, J. Conrad Maugans, Mike Koloszar and Harry Kenworthy.
2. Election of President
 - a. Mr. Maugans made a motion to elect Linda Singer as President of the Western Board of School Trustees. Mr. Koloszar seconded the motion which passed 7-0.
3. Election of Vice President

- a. Mr. Maugans made a motion to elect Don Wells as Vice President of the Western Board of School Trustees. Mr. Kenworthy seconded the motion which passed 7-0.
- 4. Election of Secretary
 - a. Mr. Kenworthy made a motion to elect J. Conrad Maugans as Secretary of the Western Board of School Trustees. Mr. Wells seconded the motion which passed 7-0.
- 5. Appointment of Treasurer and Deputy Treasurer
 - a. Mr. McCracken recommended the appointment of Pam Carter as Corporation Treasurer and Carrie Mote as Corporation Deputy Treasurer, both bonded at \$100,000.00.
- 6. Bonding of ECA Treasurers
 - a. Mr. McCracken recommended the appointment and bonding of the following: Kathy Davis, WHS, Angela Gingerich, WMS, Karen Sallee, WIS, Robin Auth, WPS, all bonded at \$20,000.00, and Emily Klingler bonded at \$25,000.00.
- 7. Appointment of School Attorney
 - a. Mr. McCracken recommended the appointment of Jim McIntyre as attorney for Western School Corporation at an hourly rate of \$155.00 per hour.

Mrs. Shepherd made a motion to approve the Appointment of Treasurer and Deputy Treasurer, Bonding of ECA Treasurers and Appointment of School Attorney, as recommended by Mr. McCracken. Mr. Kenworthy seconded the motion which passed 7-0.

- 8. Appointment of Legislative Liaison
 - a. Mrs. Singer was appointed Legislative Liaison
- 9. Authority to Appoint Board Members To Committees
 - a. Mr. McCracken asked permission to appoint Board Members to committees
- 10. Appointment to Bid Opening Committee
 - a. Mr. McCracken recommended the appointment of Emily Klingler, Heather Hendrich and himself for the bid opening committee.

Mr. Wells made a motion to approve the request from Mr. McCracken to appoint Board Members to committees and the appointment of the bid opening committee. Mr. Koloszar seconded the motion which passed 7-0.

- 11. Regular Meeting Dates/Times for 2015
 - a. Mr. Maugans made a motion to approve the 2015 regular meeting dates and times. Mr. Koloszar seconded the motion which passed 7-0.

2015 School Board Calendar Year

Tuesday, January 20, 2015	6:00 p.m.	Regular Meeting
Tuesday, February 17, 2015	6:00 p.m.	Regular Meeting
Tuesday, March 17, 2015	6:00 p.m.	Regular Meeting

Tuesday, April 21, 2015	6:00 p.m.	Regular Meeting
Tuesday, May 19, 2015	6:00 p.m.	Regular Meeting
Tuesday, June 16, 2015	6:00 p.m.	Regular Meeting
Tuesday, July 21, 2015	6:00 p.m.	Regular Meeting
Tuesday, August 18, 2015	6:00 p.m.	Regular Meeting
<i>*Tuesday, September 15, 2015</i>	<i>6:00 p.m.</i>	<i>Budget Hearing</i>
Tuesday, September 15, 2015	6:00 p.m.	Regular Meeting
Tuesday, October 20, 2015	6:00 p.m.	Regular Meeting
Tuesday, November 17, 2015	6:00 p.m.	Regular Meeting
Tuesday, December 15, 2015	6:00 p.m.	Regular Meeting
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<i>Tuesday, January 5, 2016</i>	<i>6:00 p.m.</i>	<i>Reorganization Meeting</i>

12. Special Meetings

- a. Mr. Wells made a motion to allow the Superintendent, with communication with Board President to call special meetings. Mrs. Shepherd seconded the motion which passed 7-0.

13. Compensation for Board Members

- a. Mr. Koloszar made a motion to approve the recommended compensation for Board Members of \$2,000.00 per year. Mr. Maugans seconded the motion which passed 7-0.

14. Corporation Mileage Rate

- a. Mrs. Shepherd made a motion to approve the corporation mileage rate at 57.5 cents per mile. Mr. Kenworthy seconded the motion which passed 7-0.

Item #6 – Acceptance of Donations

Mr. Maugans made a motion to accept the following donations:

1. Sally Ripley - \$760.00 for HS Choir
2. Sally Ripley - \$945.00 for MS Choir
3. Sarah Kritzman - \$35.00 for HS Student Council
4. Russiaville Lions Club - \$100.00 for HS Choir
5. Russ Pogue - \$13.00 for Panther Tech

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

Item #7 - Overnight Field Trip

Mr. Kenworthy made a motion to approve the HS All State Choir trip to Ft. Wayne, January 16-17, 2015.

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

Item #8 – Surplus Property

Mrs. Shepherd made a motion to approve the declaration of the following as surplus property as recommended by Dr. Hendrich:

1. Snow Blower
2. Flail Mower

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

Item #9 – Personnel

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

1. Recommendations:
 - a. Lexi Olmstead – Homebound
 - b. Deanna Shane – Temp Second Grade Teacher
 - c. Teresa Graber – Spec Ed Aide, WMS
 - d. Taylor Daine – Temp Japanese Teacher, WHS
 - e. Special Education Teaching Appointments

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

Item #10 – Professional Improvement Requests

Mr. Maugans made a motion to approve the following professional improvement requests:

Margaret Talbert – Language Arts Release Day – WSC – December 4, 2014

Monica Zavala – CCR/ELearning – WSC – December 11, 2014

Kylie Young – Inservice CCRA – WSC- December 12, 2014

Colleen Jankovich – Release Day – WSC – December 11, 2014

Nicole Irwin – CCR/ELearning – WSC – December 11, 2014

Allyson Parker – Release Day – WSC – December 11, 2014

Madison Briscoe – CCR Release Time – WSC – December 11, 2014

Josh Melton – HASTI – Indianapolis – February 12-13, 2015

Tiffany Roberts-Herrera – Team Planning – WSC – December 9, 2014

Suzi Morgan – Team Planning – WSC – December 9, 2014

Julie Quinn – Team Planning – WSC – December 9, 2014

Madison Briscoe – STEM Trip – Zionsville – January 22, 2015

Steve Arthur – Textbook Caravan – W Lafayette – January 22, 2015

Liz Douglass – STEM Trip – Zionsville – January 21, 2015

Kelly Tuberty – Textbook Caravan – W Lafayette – January 22, 2015

Ashton Bray – Textbook Caravan – W Lafayette – January 22, 2015

Kristi Harden – Textbook Caravan – W Lafayette – January 22, 2015

Christy Unger – CCR Alignment – WSC – December 5, 2014

Randy Messner – CCR Planning – WSC – December 4, 2014

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

Item #11 – Board Member Roundtable

All members welcomed Mr. Gaskins as the newest member of the Western School Board.

Mr. Kenworthy commented on how much he appreciated all of Mrs. Singer's hard work regarding the Board and awards. Mr. Maugans echoed these sentiments.

Mr. Maugans asked Mr. McCracken about the Niche School Rankings and Review.

Item #12 – Signing of Documents

The proper documents were signed.

Item #13 – Adjournment

The meeting was adjourned at 6:34 p.m.