#### **Western School Corporation**

# Russiaville, IN 46979

# May 3, 2017

Minutes of the special meeting of the Western Board of School Trustees held on Wednesday, May 3, 2017 at 7:00 a.m.

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

Members Absent: None

Others Present: Randy McCracken, Abby Rodgers, Heather Hendrich, Rick Davis and Josh Larsh

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

# Item #1 - Opening of the Meeting

Mr. Maugans called the meeting to order at 7:02 a.m.

#### <u>Item #2 – Approval of the Agenda</u>

Mrs. Singer made a motion to approve the agenda as presented. Mr. Gaskins seconded the motion which passed 7-0.

#### <u>Item #3 – Opportunity for Public Comment</u>

There were no comments from the public.

# <u>Item #4 – Personnel</u>

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

- 1. Resignations:
  - a. Colleen Jankovich, WIS
  - b. Ron Jankovich, WHS
- 2. Recommendations:
  - a. Michael Lewis Math Teacher and Varsity Boys Basketball Coach, WHS
  - b. Alex Stewart PE/APC Teacher and Varsity Football Coach, WHS

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

# Item #5 - Professional Improvement Requests

Mrs. Shepherd made a motion to approve the following professional improvement requests:

Emily Klingler - WVEC Bread and Dairy Bid Review - WVEC - May 11, 2017

Jacob Turner - ITEP/YCC Teacher Prof Dev Day - Ivy Tech - April 28, 2017

Jacob Turner – Advanced Manufacturing Forum – IUK – May 11, 2017

Pam Carter – IASBO Meeting – Ft Wayne – May 10-12, 2017

Robert Sylvester – The Brain: Behavior, Learning and Engagement – WVEC – May 10, 2017

Melissa DeWeese - Design Thinking Boot Camp - University of Indianapolis - May 12, 2017

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

#### Item #6 - Other

There were no other items for review/approval.

# <u>Item #7 – Board Member Roundtable</u>

Mr. Kenworthy commented on WHS student Rachel Dukes being a state champion in power lifting.

Mr. Larsh shared that the new coaches will be meeting with student athletes this week.

Mr. McCracken gave an update on the lights in the Fieldhouse.

#### <u>Item #8 – Signing of Documents</u>

The proper documents were signed.

# <u>Item #9 – Adjournment</u>

The meeting was adjourned at 7:20 a.m.