

Western School Corporation

Russiaville, IN 46979

April 16, 2013

Minutes of the regular meeting of the Western Board of School Trustees held on April 16, 2013.

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

Members Absent: None

Others Present: Randy McCracken, Abby Rodgers, Craig Shearer, Suzie Reagle, Pam Carter, Cindy Lester, Patty Young, Beverly Austin, Della Clouse, Kay Lazar, Jen Rausch, Terra Neuhauser, Tammy Smith, Debbie Hunt, Cathy Phifer, Teresa Sullivan, Sandy Huffer, Laurel VanDyke, Susan Torkelson, Missie Ritchie, Kim O'Neal, Jill LaCaille, Kim Deardorff, Judy Rausch, Liz Soutar, Deb Frey, Kelly Tuberty, Kristi Orem, Kathy Graham, Jennifer Swise, Ron Phillips, Julie Pownall, Ty Spangler, Paul Henning, Hope Chambers, Vicki Hill, Steve Arthur, Ann Taylor, James Myers, Lisa Myers, Jenny Bray, Lissa Stranahan, Rick Davis, Michaela Weber, Linda Ricks, Jacob Bright, Mary Kelley, Brooke Gibson, Emily Klingler, Julie Quinn, Alan Girton, Allison Turner, Kelly Wells, Cyndy Trent, Lori Meeks, Laura Coonrod, Donna Laughner, Jet Sundheimer, Cheryl Harshman, Mark Hollingsworth, Minka, Trina, and Sarbijit Gill

Mr. Marley led prayer, and Mrs. Singer led 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 6:02 p.m.

Item #2 – Approval of the Agenda

Mr. McCracken indicated that he had additions to agenda items, #5, and #7. Mr. Koloszar made a motion to approve the agenda as amended by Mr. McCracken. Mr. Maugans seconded the motion which passed 7-0.

Item #3 – Approval of the Minutes

Mr. Maugans made a motion to approve the minutes of the March 19, 2013 regular meeting. Mr. Marley seconded the motion which passed 7-0.

Item #4 – Opportunity for Public Comment

Mrs. Singer asked the audience that if they had comments on the change in hours, that they hold them until after a presentation given by Mr. McCracken.

Kathy Graham, parent of a WHS student, shared a concern with supervision in the weight room. As well as concerns about how accident reports are handled.

Item #5 – Panther Pride

Mr. McCracken shared the following with the Board:

1. Mark Hollingsworth, induction into the Wrestling Hall of Fame
2. Hope Chambers, earning a spot on the Indiana Basketball Hall of Fame Silver Anniversary Team
3. Kay Lazar and her contributions to our corporation
4. Students who participated in the “Last Barrier for People with Disabilities” essay contest
 - a. Ethan Lutgen earned second place
 - b. Victoria Petty earned an honorable mention
5. Minka Gill, winner of the Regional Spelling Bee, earning the opportunity to compete in Washington DC at the national level.
6. The 8th grade choir received a gold rating at the ISSMA large group organizational contest at Northwestern HS
7. WHS Art Department, Melissa Myer received Best In Show at the Huntington University Annual HS Art Exhibit. Michaela Winger received a \$500.00 scholarship award at the Tri Kappa “Art on the Square” Art Show, a total of 9 awards were received by Western artists. 5 Western portfolios were accepted and put on display at the Kokomo Art Center.

Item #6 – Reports

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

WESTERN SCHOOL CORPORATION
TREASURER'S REPORT
BOARD MEETING 04/16/13

Bank Balance

| | |
|---|---------------------|
| FFBT- Checking Account Balance 03/01/13 | \$7,654,670.01 |
| Non-Revenue Receipts | 539,886.25 |
| MTD Revenue | 1,677,130.38 |
| Disbursements from Clearing Accounts | 472,104.58 |
| MTD Disbursements | <u>2,542,309.99</u> |
| Checking Account Balance 03/31/13 | \$6,857,272.07 |
| Total Depository Balance 03/31/13 | \$6,857,272.07 |

Vendor Claims Submitted For Approval

| | |
|---------------------------------------|---------------------|
| #63054 - 63092 of 03/20/13 - 03/31/13 | \$641,289.36 |
| #63093 - 63242 of 04/01/13 - 04/16/13 | <u>\$558,172.60</u> |
| TOTAL: | \$1,199,461.96 |

Payroll Claims Submitted for Approval

| | |
|------------------|---------------------|
| # 17 of 03/01/13 | \$716,275.65 |
| # 18 of 03/15/13 | \$533,113.22 |
| # 19 of 03/29/13 | <u>\$531,364.87</u> |
| TOTAL: | \$1,780,753.74 |

Interest on Checking 01/01/13 to 03/31/13
pc

\$2,710.27

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

- 2. Director of Buildings, Grounds, Transportation and Safety:** Dr. Hendrich submitted the following report:

From the Office of Dr. Heather Hendrich, Director of Buildings, Grounds, Transportation and Safety

Items that I have been working on:

- Evaluating all bus drivers; riding routes and doing post-evaluation conferences with them
- Held Intruder Drill for Primary/Intermediate buildings on 4-9-13
- Held Intruder Drill for Middle School/High School buildings on 4-11-13
- Working with principals to complete evaluations for head custodians
- Working with head custodians to complete evaluations for all building custodians
- Assisting building principals in getting quotes for building projects they would like to have performed this summer

3. Director of Technology: Mr. Shearer submitted the following report:

Technology Board Update 4/16/2013

1. Teacher iPad deployment- We deployed the High School and Middle School teacher iPads on Tuesday 4/9. At this time each certified teacher district wide has an iPad. The Primary and Intermediate received their iPad over last summer and during the fall.
2. Spring break projects-
 - A) installed an additional 45 access points throughout the buildings bringing a total number of access points to 120. This time last year we had 10 access points just to show the progress we made in our wireless network.
 - B) Migrated Groupwise email to Gmail. This will allow for more collaboration and to utilize Google products throughout the upcoming months.
 - C) began planning the management software for the iPad devices to allow for ease of use and ease of management.
 - D) Minor updates to normal network and computer systems.
3. 1:1 progress-
 - A) Deployed Teacher iPads
 - B) installed access points
 - C) complete the Apple quote
 - D) complete the Network Administrator job description
 - E) configure and test Apple TV's
 - F) complete network cable installs
 - G) Create approval forms
 - H) many other detail items for a successful 1:1 implementation being started on a daily basis
4. ISTEP- ISTEP testing begins April 29th for middle school and intermediate (All online as required by the state)
5. Continue on the Novel to Microsoft Migration

4. **Director of Exceptional Learners and Testing:** Mrs. Reagle submitted the following report:

Special Education

Compliance continues in all areas

Teachers participated in training for new requirements for ISTAR assessment

All preparing for ISTEP+, IMAST and ISTAR

Special Education Improvement Grant awarded

Title I, II and III

No new action

High Ability

Two competitive grant applications were submitted to IDOE

Testing

Scheduled Webinars attended

| | |
|------------------------------------|----------------------|
| IMAST Spring 2013 Pretest Workshop | April 10 10:00-12:00 |
| ECA Spring 2013 Pretest Workshop | April 10 1:00-3:00 |

CogAT Testing complete

LAS Links Testing complete

ISTEP+ Applied skills complete

IREAD complete

ISTAR window opened March 1 and continues through April 30

System is ready for ISTEP MC and ECA

5. **Superintendent:** Mr. McCracken submitted the following report:

To: Members of the Western School Board
From: Randy McCracken
Re: Superintendent Report
Date: April 10, 2013

1. Reading and Handwriting Textbook Adoption (agenda item) - This is the year for the Adoption of new Reading and Handwriting textbooks and materials for grades K - 5. This information will be taken under advisement and will be available for public review for the next 30 days with final approval in May.
2. Summer School – Attached is a tentative budget for Summer School. Again this year, only Category 1 classes are scheduled for full reimbursement. Categories 2 and 3 are only reimbursed if additional funding remains after Category 1 classes are reimbursed. The State has also again moved all former Category 1 courses, which included Math and English/LA for grades 1 – 8 to Category 2. Category 1 courses this year include Reading for grades 1-3 and all high school courses that lead to graduation. Category 3 courses include enrichment, multidisciplinary courses, and high school courses that do not count toward graduation. Last year we were fortunate to receive full reimbursement for all courses we offered.

The principals will now begin identifying students who need to participate in this year's Summer School and Jump Start. By mid-May, they should know numbers and at that time we can finalize staffing and transportation. As in the past, I will bring staffing recommendations to you at the June Board Meeting.

3. Technology Update – Craig and his staff had done a great job adding access points over Spring Break in preparation for our 1:1 initiative. Our Lead Teachers, consisting of Angie Watson, Heidi Webster, Kevin Pax, and Nate Schmidt have also done a nice job outlining the professional development activities for the iPads for the remainder of this school year. Attached is their plan. As of last Tuesday, all staff who provide instruction now have an iPad in their hands and were able to use their new iPads during last week's Wednesday morning Professional Development time. Also attached are the job descriptions for our new Technology Integration Specialists, Technology Support/Network Administrator position, and our Intermediate Technology Instructor.
4. Coaches Handbook – I would like to compliment Ryan Berryman and Amy Kretz for the creation of the Western Athletic Department Coaches Handbook. The handbook is divided into the following sections which provide very relevant information.
 - General Information
 - Policies and Philosophies
 - Student Handbook
 - Concussion Plan and Forms
 - Safety Plans and Guidelines
 - Athletic Department Forms
 - Pre and End Season Checklist

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5. Safety Update - Safety Concerns – Following the Sandy Hook tragedy in December, we had meetings with staff to share and gather ideas on how we can make Western a safer place for our students and staff. From our meetings, we were able to compile a list of several things that needed corrected and Heather has done a great job tracking and facilitating those changes. Our principals have also done a nice job meeting with all students to share safety ideas and the part that the students play in keeping our schools safe.
 6. Performance Services Report on the efficiency of the Primary/Intermediate HVAC project – see attached

| 2013 Summer School Planning Budget (3-4-13) | | | | | | | | | | |
|--|---------------------------------------|-------|------------|---------------|-----------|-------------|------------|------------|-------------|-----------|
| Primary, Intermediate, Middle School - June 3 - 14 from 8:00 a.m. - 11:00 a.m. | | | | | | | | | | |
| Course | Title | Hours | Instructor | Annual Salary | Cal. Rate | Sum. Sch \$ | FICA | TRF/PERF | Total | |
| Cat. 1 Reimbursement to be determined | | | | | | | | | | |
| 480 | Grade 1 Reading | 30 | | \$59,607.00 | 6.00 | \$1,628.61 | \$124.59 | \$48.86 | \$1,802.05 | |
| 480 | Grade 2 Reading | 30 | | \$59,607.00 | 6.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 480 | Special Education Grade K-3 Reading | 30 | | \$59,607.00 | 6.00 | \$1,628.61 | \$124.59 | \$48.86 | \$1,802.05 | |
| 480 | Special Education Grade K-3 Reading | 30 | | \$59,607.00 | 6.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 480 | Grade 3 Reading | 30 | | \$59,607.00 | 12.15 | \$1,628.61 | \$124.59 | \$48.86 | \$1,802.05 | |
| 480 | Grade 3 Reading | 30 | | \$47,058.00 | 6.00 | \$364.50 | \$27.88 | \$0.00 | \$392.38 | 5,798.54 |
| 480 | Grade 3 Reading | 30 | | \$47,058.00 | 6.00 | \$1,285.74 | \$98.36 | \$135.00 | \$1,519.10 | |
| 480 | Grade 3 Reading | 30 | | \$47,058.00 | 6.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 480 | Grade 3 Reading | 30 | | \$47,058.00 | 6.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 1,519.10 |
| 2520 | Algebra I | 75 | | \$59,607.00 | 6.00 | \$4,071.52 | \$311.47 | \$0.00 | \$4,382.99 | |
| 2532 | Geometry | 75 | | \$59,607.00 | 6.00 | \$4,071.52 | \$311.47 | \$427.51 | \$4,810.50 | |
| 1580 | Government | 75 | | \$59,607.00 | 6.00 | \$4,071.52 | \$311.47 | \$427.51 | \$4,810.50 | |
| 1002/1004 | English 9-12 | 75 | | \$59,607.00 | 6.00 | \$4,071.52 | \$311.47 | \$427.51 | \$4,810.50 | |
| 3542 | Physical Education | 75 | | \$59,607.00 | 6.00 | \$4,071.52 | \$311.47 | \$122.15 | \$4,505.13 | 23,319.61 |
| | Total Category 1 Academics | | | | | \$26,893.64 | \$2,057.36 | \$1,686.25 | \$30,637.25 | |
| 4200 | Appl. Music | 75 | | \$59,607.00 | 6.00 | \$4,071.52 | \$311.47 | \$427.51 | \$4,810.50 | |
| 4200 | Appl. Music | 75 | | \$59,607.00 | 6.00 | \$4,071.52 | \$311.47 | \$122.15 | \$4,505.13 | |
| 4200 | Appl. Music - Assistant | 75 | | | 11.15 | \$836.25 | \$63.97 | \$0.00 | \$900.22 | 10,215.85 |
| | Total Category 1 Music | | | | | \$8,979.28 | \$686.92 | \$549.65 | \$10,215.85 | |
| | Total Category 1 - 1st Summer Session | | | | | \$35,872.92 | \$2,744.28 | \$2,235.90 | \$40,853.11 | 40,853.11 |
| Category 2 | | | | | | | | | | |
| 420 | Intermediate - English/LA | 30 | | \$59,607.00 | 6.00 | \$1,628.61 | \$124.59 | \$48.86 | \$1,802.05 | |
| 430 | Intermediate - Math | 30 | | \$59,607.00 | 6.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |
| 420 | M.S. English/LA (Reading) - 6 | 30 | | \$59,607.00 | 6.00 | \$1,628.61 | \$124.59 | \$48.86 | \$1,802.05 | 3,604.11 |
| 420 | M.S. English/LA (Reading) - 6 | 30 | | \$59,607.00 | 6.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | |

| | | | | | | | | |
|--|---------------------------------|----|-------------|-------|-------------|----------|----------|-------------|
| 420 | M.S. English/LA (Writing) - 7 | 30 | \$63,371.00 | 6.00 | \$1,731.45 | \$132.46 | \$51.94 | \$1,915.85 |
| | | | | 6.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 430 | M.S. Math - 8 | 30 | \$40,156.00 | 6.00 | \$1,097.16 | \$83.93 | \$115.20 | \$1,296.29 |
| | | | | 6.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| | | | | 6.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 420 | Special Education Assistant 7-8 | 30 | 14.34 | | \$430.20 | \$32.91 | \$36.57 | \$499.68 |
| | | | | | | | | 5,513.87 |
| Total Category 2 - 1st Summer Session | | | | | | | | |
| | | | | | \$8,144.63 | \$623.06 | \$350.29 | \$9,117.98 |
| Category 3 | | | | | | | | |
| | | | | | | | | |
| 442-6 | M.S. Inst. Music | 46 | \$59,607.00 | 6.00 | \$2,497.20 | \$191.04 | \$74.92 | \$2,763.15 |
| | Assistant | 55 | | 11.15 | \$613.25 | \$46.91 | \$0.00 | \$660.16 |
| | Assistant | 18 | | 11.15 | \$200.70 | \$15.35 | \$0.00 | \$216.05 |
| 442-7 | M.S. Inst. Music | 16 | \$59,607.00 | 6.00 | \$868.59 | \$66.45 | \$26.06 | \$961.10 |
| | Assistant | 12 | | 11.15 | \$133.80 | \$10.24 | \$0.00 | \$144.04 |
| | Assistant | 10 | | 11.15 | \$111.50 | \$8.53 | \$0.00 | \$120.03 |
| 442-8 | M.S. Inst. Music | 20 | \$59,607.00 | 6.00 | \$1,085.74 | \$83.06 | \$32.57 | \$1,201.37 |
| | Assistant | 15 | | 11.15 | \$167.25 | \$12.79 | \$0.00 | \$180.04 |
| | Assistant | 10 | | 11.15 | \$111.50 | \$8.53 | \$0.00 | \$120.03 |
| Life Skills | | | | | | | | |
| 500 | Life Skills Teacher k-6 | 30 | \$50,823.00 | 6.00 | \$1,388.61 | \$106.23 | \$145.80 | \$1,640.64 |
| 500 | Life Skills Teacher 7-8 | 30 | \$35,764.00 | 6.00 | \$977.16 | \$74.75 | \$102.60 | \$1,154.51 |
| 500 | Life Skills Teacher 9-12 | 30 | \$50,823.00 | 6.00 | \$1,388.61 | \$106.23 | \$145.80 | \$1,640.64 |
| 500 | | | | | | | | |
| 500 | Life Skills Assistant k-6 | 30 | | 12.27 | \$368.10 | \$28.16 | \$31.29 | \$427.55 |
| 500 | Life Skills Assistant 7-8 | 30 | | 11.15 | \$334.50 | \$25.59 | \$28.43 | \$388.52 |
| 500 | Life Skills Assistant 9-12 | 30 | | 12.15 | \$364.50 | \$27.88 | \$30.98 | \$423.37 |
| 500 | Life Skills Assistant 9-12 | 30 | | 11.15 | \$334.50 | \$25.59 | \$28.43 | \$388.52 |
| 500 | Nurse k-6 | 15 | \$37,646.00 | 7.00 | \$440.82 | \$33.72 | \$37.47 | \$512.01 |
| 500 | Nurse 9-12 | 15 | \$26,371.00 | 7.00 | \$308.79 | \$23.62 | \$26.25 | \$358.66 |
| Total Category 3 - 1st Summer Session | | | | | | | | |
| | | | | | \$11,695.11 | \$894.68 | \$710.61 | \$13,300.39 |
| Jump Start/2nd Summer Session (Turn in for State Summer School Reimbursement - Category 1) | | | | | | | | |
| Category 1 | | | | | | | | |

| July 30 - August 9 | | | | | | | | | | | | | | | | | | | |
|-------------------------------|----------------------------------|--|-------|------------|---------------|-----------|-------------|----------|----------|------------|----------|-------------|--------|-------------|----------|------------|------------|-----------|------------|
| Course | Title | | Hours | Instructor | Annual Salary | Cal. Rate | Sum. Sch \$ | FICA | TRF/PERF | Total | | | | | | | | | |
| Cat. 1 | Reimbursement to be determined | | | | | | | | | | | | | | | | | | |
| | 480 | Grade 1 Reading | 30 | | \$59,607.00 | 6.00 | \$1,628.61 | \$124.59 | \$48.86 | \$1,802.05 | | | | | | | | | |
| | | | | | | 6.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | | | | | | | | |
| | 480 | Grade 2 Reading | 30 | | \$59,607.00 | 6.00 | \$1,628.61 | \$124.59 | \$48.86 | \$1,802.05 | | | | | | | | | |
| | | | | | | 6.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | | | | | | | | |
| | 480 | Special Education K-3 Reading | 30 | | \$59,607.00 | 6.00 | \$1,628.61 | \$124.59 | \$48.86 | \$1,802.05 | | | | | | | | | |
| | 480 | Special Education K-3 Reading | 30 | | | 12.15 | \$364.50 | \$27.88 | \$0.00 | \$392.38 | 5,798.54 | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | 480 | Grade 3 Reading (Group with 2nd Grade) | 30 | | \$47,058.00 | 6.00 | \$1,285.74 | \$98.36 | \$135.00 | \$1,519.10 | | | | | | | | | |
| | | | | | | | 6.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | | | | | | | | |
| | | | | | | 6.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | 1,519.10 | | | | | | | | |
| Total Category 1 - Jump Start | | | | | | | | | | | | 500.01 | 281.58 | 7,317.64 | 7,317.64 | | | | |
| Category 2 | | | | | | | | | | | | | | | | | | | |
| 480 | Kindergarten - Reading (Title I) | | | | | | | | | | | \$40,156.00 | 6.00 | \$1,097.16 | \$83.93 | \$115.20 | \$1,296.29 | | |
| | | | | | | | | | | | | | | | | | | | |
| 420 | Intermediate - English/LA | | | | | | | | | | | \$49,568.00 | 6.00 | \$1,354.32 | \$103.61 | \$142.20 | \$1,600.13 | | |
| | | | | | | | | | | | | | | | | | | | |
| 430 | Intermediate - Math | | | | | | | | | | | \$59,607.00 | 6.00 | \$1,628.61 | \$124.59 | \$48.86 | \$1,802.05 | 3,402.18 | |
| | | | | | | | | | | | | | | | | | | | |
| 420 | M.S. English/LA (Reading) 6 | | | | | | | | | | | \$59,607.00 | 6.00 | \$1,628.61 | \$124.59 | \$48.86 | \$1,802.05 | | |
| 420 | M.S. English/LA (Writing) 7 | | | | | | | | | | | \$63,371.00 | 6.00 | \$1,731.45 | \$132.46 | \$51.94 | \$1,915.85 | | |
| | | | | | | | | | | | | | | | | | | | |
| 430 | M.S. Math 8 | | | | | | | | | | | \$40,156.00 | 6.00 | \$1,097.16 | \$83.93 | \$115.20 | \$1,296.29 | | |
| | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| 420 | Special Education Assistant 7-8 | | | | | | | | | | | 30 | 14.34 | \$430.20 | \$32.91 | \$36.57 | \$499.68 | 5,513.87 | |
| Total Category 2 - Jump Start | | | | | | | | | | | | | | 8,967.50 | 686.01 | 558.83 | 10,212.34 | 10,212.34 | |
| Category 3 | | | | | | | | | | | | | | | | | | | |
| Life Skills | | | | | | | | | | | | | | | | | | | |
| 500 | Life Skills Teacher k-6 | | | | | | | | | | | 30 | | \$50,823.00 | 6.00 | \$1,388.61 | \$106.23 | \$145.80 | \$1,640.64 |
| 500 | Life Skills Teacher 7-8 | | | | | | | | | | | 30 | | \$35,764.00 | 6.00 | \$977.16 | \$74.75 | \$102.60 | \$1,154.51 |
| 500 | Life Skills Teacher 9-12 | | | | | | | | | | | 30 | | \$50,823.00 | 6.00 | \$1,388.61 | \$106.23 | \$145.80 | \$1,640.64 |
| | | | | | | | | | | | | | | | | | | | |
| 500 | Life Skills Assistant k-6 | | | | | | | | | | | 30 | | | 11.15 | \$334.50 | \$25.59 | \$28.43 | \$388.52 |

| | | | | | | | | | | | |
|--|--------------------------------------|----------------------------|-------------|------------|-------------|-------------|-----------|------------|----------|----------|------------|
| | 500 | Life Skills Assistant 7-8 | 30 | | | | 11.15 | \$334.50 | \$25.59 | \$28.43 | \$388.52 |
| | 500 | Life Skills Assistant 9-12 | 30 | | | | 12.27 | \$368.10 | \$28.16 | \$31.29 | \$427.55 |
| | 500 | Life Skills Assistant 9-12 | 30 | | | | 12.15 | \$364.50 | \$27.88 | \$30.98 | \$423.37 |
| | 500 | Nurse 9-12 | 30 | | | \$37,646.00 | 7.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| | | | | | | | | \$881.64 | \$67.45 | \$0.00 | \$949.08 |
| | Total Category 3 - Jump Start | | | | | | | \$6,037.61 | \$461.88 | \$513.35 | \$7,012.83 |
| | | Category 1 | \$42,408.98 | \$3,244.29 | | \$48,170.75 | | | | | |
| | | Category 2 | \$17,112.12 | \$1,309.08 | | \$19,330.32 | | | | | |
| | | Category 3 | \$17,732.72 | \$1,356.55 | | \$20,313.23 | | | | | |
| | | Total All Categories | \$77,253.82 | \$5,909.92 | | \$87,814.29 | | | | | |
| | Combined Sessions | | | | | | | | | | |
| | | Number of Students | | | Teachers | Assistants | | | | | |
| | Category 1 | | | | | | | | | | |
| | Grades 1-6 | | | | \$13,850.52 | \$784.77 | | | | | |
| | Grades 7-8 | | | | \$0.00 | \$0.00 | | | | | |
| | Grades 9-12 | | | | \$32,635.24 | \$900.22 | | | | | |
| | Total Category 1 | | | | \$46,485.76 | \$1,684.99 | 48,170.75 | | | | |
| | Category 2 | | | | | | | | | | |
| | Grades 1-6 | | | | \$11,906.68 | | | | | | |
| | Grades 7-8 | | | | \$6,424.28 | \$999.35 | | | | | |
| | Grades 9-12 | | | | | | | | | | |
| | Total Category 2 | | | | \$18,330.96 | \$999.35 | 19,330.32 | | | | |
| | Category 3 | | | | | | | | | | |
| | Grades K-6 | | | | \$6,044.43 | \$2,204.30 | | | | | |
| | Grades 7-8 | | | | \$4,471.49 | \$1,341.18 | | | | | |
| | Grades 9-12 | | | | \$3,281.28 | \$2,970.55 | | | | | |
| | Total Category 3 | | | | \$13,797.19 | \$6,516.03 | 20,313.23 | | | | |
| | Total Categories 1-3 | | | | | | 87,814.29 | | | | |

Item #7 – Personnel:

Mr. McCracken gave a presentation over health care reform. Following the presentation, Mrs. Singer read the Board policy regarding public comment and asked if there were any comments from the public regarding the recommendation of support staff wage scale and hours.

Bev Austin, Tammy Smith, Jen Rausch, Donna Laughner, Della Clouse, Missie Ritchie, Jenny Bray, Michaela Weber, Sandi Maynard, Cyndy Trent, Deb Frey, Ron Phillips, and Sandy Huffer all shared comments, questions, and concerns with the health care reform issue and the recommended support staff wage scale and hours.

Board members also shared their comments and questions.

Mr. McCracken recommended that the support staff wage scale and hours recommendation be tabled until June to see if more information will be available at that time.

Mr. Maugans made a recommendation to approve the following personnel items, with the recommendation for support staff wage scale and hours being tabled until June:

1. Recommendations:

- a. Ashley Zell, Early Morning Program
- b. Diane Snyder, Temp. English Teacher – WHS
- c. Kayla Gerlach, Temp. English Teacher – WHS
- d. Kassie Hughes, Volunteer Assistant JV Softball
- e. Jeremy Lipinski, Volunteer Assistant JV Baseball

2. Resignations:

- a. Dawn Pemberton, WHS
- b. Jolene Geisner, WIS
- c. Janice Smith, WIS

3. Retirements:

- a. Mary Robison, Bus Driver

4. Summer Camps

- a. Boys Basketball
- b. Girls Basketball

- c. Football
- d. Swim Lessons
- e. Swimming
- f. Tennis
- g. Volleyball

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

Mr. Wells encouraged everyone present to contact their Congressmen regarding Health Care Reform.

Item #8 – Resolutions for Approval

Mr. Wells made a motion to approve the following resolutions, as requested by Mrs. Carter:

1. Transfer of \$1,000.00 from Intermediate Capital Projects Computer Equipment and Projectors to Intermediate Computer Hardware and Software
2. Transfer of \$4,670.00 from Corporation Mobile and Fixed to Corporation Professional Services

Mr. Marley seconded the motion which passed 6-0. (Mr. Maugans had stepped out of the meeting for a moment)

Item #9 – Bond Bank Application

Mr. McCracken provided the Board with a copy of the bond bank application.

Item #10 – Textbook Adoption

K-5 Reading and Writing adoption was provided for review, final approval will be in May.

Item #11 – New High School Course

Mr. Kenworthy made a motion to approve the request from Mr. Davis, WHS Principal, to add Career Exploration Internship, as a new high school course. Mr. Koloszar seconded the motion which passed 7-0.

Item #12 – Potential High School Schedule

Mr. Davis provided information on a new schedule that the high school is exploring.

Item #13 – Acceptance of Donations

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

1. Donation of \$200.00 for classroom educational materials at WPS.

2. Donation of \$500.00 “Caring for Classrooms” PTO gift card for Mrs. Smith’s class at WPS.
3. Donation of \$25.00 “Caring for Classrooms” PTO gift card for Mrs. Smith’s class at WPS.
4. Donation of \$500.00 for the KASEC life skills program.

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

Item #14 – Surplus Property

Mr. Wells made a motion to allow Dr. Hendrich to declare the following items surplus:

1. Two 25” televisions

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

Item #15 – Transfer Students

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

| | |
|---|---------------------------------------|
| Clara Braswell – 6 th Grade | Chase Sullivan - Kindergarten |
| Drew Sullivan – 9 th Grade | Jack Sullivan - Kindergarten |
| Justin Brantley – 5 th Grade | Megan Leavitt - Kindergarten |
| Martin Norman – 3 rd Grade | Camden Raab - Kindergarten |
| Ella Biggs – 4 th Grade | Caitlin Sylvester - Kindergarten |
| Joel Anthony – 7 th Grade | Katelin Lane – 2 nd Grade |
| Michael Kline – 6 th Grade | Grace Craig - Kindergarten |
| Kaylee Aeschliman – 5 th Grade | Tanner Miller – 4 th Grade |
| Jada Quillen – 5 th Grade | Kierstin Rockwell - Kindergarten |
| Kaleb York – Kindergarten | Kaelyn Maddox - Kindergarten |
| Ryan Rodman – Kindergarten | Makynlee Conn - Kindergarten |
| Janessa Southwell – Kindergarten | Bailey Franklin - Kindergarten |
| Gavin Humburg – Kindergarten | |
| Regan Aeschliman – Kindergarten | |

Kyler Norman – 1st Grade

Gracen Brown – 1st Grade

Carter Biggs – Kindergarten

Hudson Biggs – 1st Grade

Shane Paulison – 1st Grade

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

Item #16 – Professional Improvement Requests

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

Professional Improvement Requests

April 2013

Amy Sutton – CASE Lead Teacher Training – Denver, CO – April 26, 2013

Amy Lee – 2013 Indiana Speech Language Hearing Association Annual Convention – Indianapolis – April 4-6, 2013

Wendi Campbell – Roundtable – Lebanon – April 8, 2013

Carrie Worland – Focus on Inclusion Conference – Indianapolis – February 28 and March 1, 2013

Pat Quillen – School Safety Specialist – Keystone – April 18, 2013

Wendi Campbell – Roundtable – Lebanon – April 22, 2013

Amy Auzins – Research to Practice – Indianapolis – May 2-3, 2013

Dawn Lytle – Transition Cadre – Lafayette – April 16, 2013

Melody Marley – Research to Practice – Indianapolis – May 2-3, 2013

Cheryl Harshman – State Special Ed Advisory Committee Meeting – Indianapolis – May 17, 2013

Heather Hendrich – Pre-service School Bus Driver Education Training – Indianapolis – June 5-7, 2013

Steve Arthur – Teacher Candidate Interview Day – Hendricks County Fairgrounds – April 24, 2013

Heather Hendrich – Safe and Secure Schools, Response and Prevention Strategies – Location TBA – May 10, 2013

Rick Davis – Teacher Candidate Interview Day – Hendricks County Fairgrounds – April 24, 2013

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

Item #17 – Board Member Roundtable

Mrs. Shepherd thanked everyone for coming, and apologized for the dilemma with health care reform.

Mr. Marley thanked Western for hosting the Schulte memorial service.

Mr. Maugans shared that what makes the job of being on the school board worthwhile is the people, and thanked them for sharing at the meeting.

Mr. Koloszar also thanked everyone for coming to the meeting, and said that it is wonderful to be part of a corporation with so much heart.

Mr. Kenworthy thanked Mr. McCracken for the work that he has put in on the health care reform issue.

Mr. Wells echoed the sentiments of the other members.

Mrs. Singer shared that she knew that Mr. McCracken had been struggling with the health care reform decisions, and appreciated the time and effort that he had put in with this.

Item #18 - Signing of Documents

The proper documents were signed.

Item #19 – Adjournment

The meeting was adjourned at 8:13 p.m.