

Western School Corporation

Russiaville, IN 46979

July 19, 2011

Minutes of the meeting of the Western Board of School Trustees held on Tuesday, July 19, 2011 at 6:00 p.m.

Members Present: Harry Kenworthy, Mike Koloszar, Jon Marley, J. Conrad Maugans, Jeff Davidson (arrived at 6:04 p.m.), Linda Singer, and Don Wells

Members Absent: None

Others Present: Abby Rodgers, Randy McCracken, Taffy Cooke, Pam Carter, Dick Taylor, Ralph Carpenter, Jenny Bray, Peter Adelson, Wayne Ives, Lissa Stranahan, Chris Lowry, Gail Stephens, Jill Deis, Cyndy Trent, Laurie VanDyke, Ryan Berryman, Rick Davis, Heather Hendrich, Vicki Hill, Angie and Mark Love, Jill LaCaille, Janna Hyman, Mary and Jared Grinstead, Suzi Morgan, Ray and Donna Shepherd, Kim O'Neal, Missie Ritchie, Vickie Shepherd, Jennifer Taylor, Jet Sundheimer, Katie Sundheimer, Emily Klingler, and Danielle Rush

Mrs. Singer opened the meeting with prayer and led the Pledge of Allegiance.

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 asked that the following items be added to the agenda:

1. Special Ed Payments to Schools as Item 11a
2. AP Current Year Score Summary added to Panther Pride
3. And the following to Personnel:
 - a. Recommendation: KASEC
 - b. Recommendation: HS Assistant Principal
 - c. Recommendation: Athletic Director
 - d. Recommendation: HS Social Studies Teacher
 - e. Resignation: Tennis Coach
 - f. Transfer of position
 - g. Volunteer supervisors

Mr. Maugans made a motion to approve the agenda as amended by Mr. McCracken. Mr. Marley seconded the motion which passed 6-0.

Item #3 – Approval of the Minutes

Mr. McCracken asked that the Board approve the minutes of the June 28, 2011 meeting with the addition of “insurance benefits as outlined in the teacher contract” to item #16. He also asked for approval of the July 5, 2011 minutes of the reorganization meeting.

Mr. Maugans made a motion to approve the June 28, 2011 minutes as amended by Mr. McCracken and the July 5, 2011 minutes. Mr. Koloszar seconded the motion which passed 7-0.

Item #4 – Opportunity for Public Comment

There were no comments from the public.

Item #5 – Panther Pride

1. Mr. McCracken discussed ISTEP scores and gave an overview of the results.
2. Mr. Davis, WHS principal, shared the 2011 Advanced Placement scores.

Item #6 – Reports

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

WESTERN SCHOOL CORPORATION
TREASURER'S REPORT
BOARD MEETING 07/19/11

Bank Balance

FFBT- Checking Account Balance 06/01/11	\$5,074,055.37
Non-Revenue Receipts	222,203.66
MTD Revenue	2,904,777.91
Disbursements from Clearing Accounts	236,462.61
MTD Disbursements	<u>2,802,113.16</u>
Checking Account Balance 06/30/11	\$5,162,461.17
 Total Depository Balance 06/30/11	 \$5,162,461.17

Vendor Claims Submitted For Approval

#59307 – 59325 of 06/29/11 - 06/30/11	\$314,420.00
#59326 - 59415 of 07/01/11 - 07/19/11	<u>\$830,128.13</u>
TOTAL:	\$1,144,548.13

Payroll Claims Submitted for Approval

# 24 of 06/10/11	\$458,305.42
# 25 of 06/24/10	<u>\$426,467.40</u>
TOTAL:	\$884,772.82

Interest on Checking 01/01/11 to 06/30/11 \$7,869.81
pc

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 Transportation: Mrs. Cooke submitted the following report:



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

July 2011 School Board Meeting

Security

We continue to build on our existing camera system – In the next month or so, we will be having 4 cameras installed in the east hallway of this building, 9 cameras in the high school, and 6 cameras in the middle school. This will bring our total to 115 (inside and outside). We have really come along way on building this system and it has proven its value time and time again.

Transportation

I have enclosed a couple of our end-of-the-year reports. The bus maintenance total actually went down about \$700.00 from last year. Our total bus miles increased a little over 3000 miles from last year. That number seems to grow consistently every year. For the 2010-11 school year we drove over 600 extracurricular trips!

I am hopeful that we will be receiving our new spvs this week – we will not be trading in the old spvs – one will become a maintenance vehicle for Scott, and the other will be driving back and forth daily to the Indiana School for the Deaf.

2010-2011
BUS MAINTENANCE

	JULY	AUGUST	SEPT.	OCT.	NOV.	DEC.	JAN.	FEB.	MARCH	APRIL	MAY	JUNE	TOTAL
19		34.45		14.56							166.01		215.02
24		28.83	270.75	173.33				269.40		17.37	25.00		784.68
29			3.63	32.36		71.92		531.64					639.55
31											62.50		62.50
36					184.77	186.95							371.72
39			3.63										3.63
41									85.89		50.01	57.57	57.57
61	235.79							33.22					371.69
71				7.29					162.54				40.51
78				14.56		357.95		14.56					535.05
79	500.75		10.39	14.56				14.21	40.20	151.74	164.40	67.08	607.34
81											125.66		370.55
83											601.06		125.66
84			7.27	38.75				39.75		7.64	1099.23		694.47
85		14.57			256.00		248.40	1061.91					2439.76
92		131.54						24.77					404.71
93					44.49		22.06						66.55
95				6.99	113.57				748.56				869.12
99	500.75	318.21	15.68					14.56	52.07		85.84	37.43	1024.54
102	112.89			185.06	613.24			6.00			403.75		1320.94
103		52.87						14.98			62.50		130.35
105								30.48					30.48
106		4.94						18.42			56.40		79.76
107										519.91	125.00		644.91
108	42.50								207.32		51.32	28.51	329.65
110				30.48							250.00	89.90	370.38
113		52.87		134.41									187.28
116									51.15				51.15
117	179.90			124.27					32.48		137.50	5.25	479.40
118		106.19			581.38			160.95		1011.45			1859.97
127		14.85				167.95		134.68	104.51		227.50		649.49
128											125.00		125
210			29.63					387.82				583.93	1001.38
bus barn													
stock etc	1057.35	138.76	210.53	335.75	352.56	87.38		1149.32	696.40		2134.62	1250.61	7413.28
TOTAL	2629.93	898.08	551.51	1112.37	2146.01	1142.61		3906.67	2181.12	1708.11	5953.30	2128.33	24358.04

2010 - 2011 Bus Trips

Month	Athletic Miles	Athletic Hours	Band Miles	Band Hours	Academic Miles	Academic Hours	Misc. Miles	Misc. Hours	Total Miles	Total Hours
July	854.8	86.0							854.80	86.0
August	3242.9	280.8	662.	73.75	50.25	371.	179.	10.75	4134.15	736.3
September	1943.1	165.	1245.4	117.	1529.9	115.25	226.	71.	4944.40	468.25
October	716.4	58.25	872.	100.75	1893.	109.25			3481.40	268.25
November	1210.20	148.75			105.60	14.70	209.	15.75	1524.80	179.2
December	1653.8	182.					194.	8.	1847.8	190.
January	1179.7	119.			165.3	14.50	514.50	32.	1859.5	165.5
February	2073.4	144.5	74.	17.75	599.60	54.50	721.	62.5	3468.	279.25
March	1632.1	181.5	304.4	27.5	2365.1	194.	1058.6	69.	5360.2	472.
April	1865.	167.25			2249.2	175.75			4114.20	343.
May			105.	10.75			1053.	55.5	1158.	66.25
June										
Total	16371.40	1533.05	3262.80	347.50	8957.95	1048.95	4155.10	324.50	32747.25	3254.0

Mrs. Cooke also shared pictures of the corporation's two new special purpose vehicles.

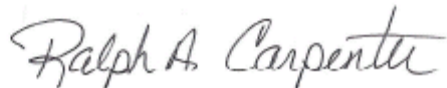
3. Director of Maintenance: Mr. Carpenter submitted the following report:

Director of Maintenance Report

July 2011

- Primary and Intermediate Project
 - Boiler Room Delays
 - Asbestos Removal
- Primary and Intermediate Playgrounds
 - Mulch delivered and area reworked
- KASEC Projects
 - Life Skills Office Areas
 - Classrooms
- Required inspections and certifications
 - AHERA
- Roof Survey
 - Inspections and Reports

Respectfully Submitted,

A handwritten signature in cursive script that reads "Ralph A. Carpenter".

4. Director of Technology: Mr. Taylor submitted the following report:

Technology Director Report

July 13, 2010

STAA Application

Attached to this report you will find the application for a School Technology Advancement Account Loan. We feel that utilizing this low cost loan that would be repaid from the debt service fund is an excellent opportunity to make some of our normal CPF purchases in 2012 that would free up some funding to use for other projects in CPF.

Summer Projects Progress

We are continuing to work on various projects and implementations in preparation for the new school year including:

- ❖ We are in the process of transitioning to our new web hosting service. Our training is scheduled for July 25th.
- ❖ We have started the install of three new classroom projectors and cabling for the remodeled area being used by KASEC.
- ❖ Efforts are underway to install an additional 19 video security cameras.
- ❖ I am continuing to get acquainted in working with our new Skyward program. We are in the process of getting our data exports configured to be able to export data to School Messenger (our automated calling program), Destiny (Library Management), Comalex (Food Service), and VersaTrans (transportation).
- ❖ All state reports due by July 1st were completed and signed off. I am hoping to finish the suspension expulsion report as soon as data is verified by the buildings.
- ❖ Our first grade will be using the Discovery Education Techbook and I will be submitting teacher and student data for their online accounts to use with their curriculum.
- ❖ Some of our Lead Teacher equipment has arrived and we have been busy getting acquainted with our first set of iPads along with a tablet PC and a student response system.
- ❖ Bill has been working on IP phone configurations and installing wireless access points to expand our wireless network. We will have a good portion of the high school covered with wireless along with most of our public areas and classrooms with wireless tablets.
- ❖ The fiber that was damaged in the Intermediate building has been replaced with an armored fiber that will prevent similar damage in the future.

Skyward Steering Committee

I have been invited to be a member of the Indiana Skyward Steering Committee. This group is responsible for determining priorities for submission of program enhancements specifically for Indiana schools.

Dick Taylor, Technology Director

Mr. Taylor also asked for the Board's approval to apply for the School Technology Advancement Account Loan. Mr. Kenworthy so moved, seconded by Mr. Davidson. The motion passed 7-0.

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

1. KASEC Update

- Cheryl Harshman, KASEC Director and Suzie Reagle, Assistant Director are here and working on putting together class lists and interviewing KASEC staff. Their support staff, Carol Graf, Melanie Courtney and Pat Cunningham will start as follows:
 - Carol Graf - July 18, 2011
 - Melanie Courtney - July 20, 2011
 - Pat Cunningham - July 25, 2011
- We are still in the process of finalizing a separation agreement with Kokomo.
- Interviews for KASEC staff began on July 13. Recommendations for several positions will be made tonight under personnel.
- Life Skills Classrooms – Construction on Western's three Life Skills classrooms are well underway. We anticipate all being completed by the end of July. Two of the three classrooms at Eastern did not need any renovation. The high school classroom needed minor modifications to allow for access to an adjoining restroom. The restroom will be remodeled to accommodate the needs of those we serve. We will plan an open house prior to the start of the school year so parents can see the facilities.
- Procedural Audit – Attached is a procedural audit that was conducted by the Indiana Department of Education. The audit included items specific to Western as well as the previous LEA. As we move forward as the LEA, compliance will become our responsibility under the direction of Cheryl Harshman.

2. Extra-Curricular Account Information/Update

Recently there have been many questions regarding the management of extra-curricular funds and rumors of missing funds. I would like to thank the newspapers for their help on clearing up these issues. As they printed in the papers, no one did anything illegal. The concerns were procedural and we are now taking steps to make sure all ECA accounts follow proper procedures. The issue that arose concerned inside accounts (school ECA accounts) and outside accounts. We are seeking clarification from the State Board of Accounts on this issue and plan to have clear procedures in place by the start of the school year.

3. Four Community Partnership – Dr. O'Rourke was active in the 4 Community Partners and Big Table in Howard County. Through the efforts of the partnership and the housing authority, tutoring was made available to students in Pine Valley.

As a result of the 2010 United Way campaign, 4 Community Partners has grant money available for two specific projects in Howard County, Pine Valley being one. The grant is looking for community partners to bring resources together, apply for the grant and provide services to these two communities. Area 5 has contacted Western to participate with them and other organizations in this partnership. My thought for Western's role is to provide the link between the school and tutoring, and possible reading instruction to the more than 42 students that live in Pine Valley that attend Western. I will keep you updated as we move forward.

4. FAQ information – the following link provides answers to frequently asked questions regarding this year's new legislation. <http://www.doe.in.gov/puttingstudentsfirst/documents/School-Leaders-FAQ.pdf>

Western having a contract through the 2015-2016 school year will be beneficial as we navigate through these changes.

5. Budget Updates

- Bus Replacement (see attached)

Mr. McCracken added that he appreciated the coverage from local news media regarding the extracurricular accounts.

He also shared that Suzie Reagle, as Western's new Director of Special Education will be attending future Board meetings and that several of the offices have changed locations in the administration building to try to become more efficient.

Mr. McCracken then reminded the Board of upcoming dates for the New Teacher Luncheon, Wednesday, August 10, 2011 at 11:00 a.m.; and Orientation Day, on Monday August 15, 2011.

Item #7 – Extension of Administrator Contracts

Mr. Wells made a motion to approve the following contracts:

Steve Arthur	through	June 30, 2013
Heather Hendrich	through	June 30, 2013
Julie Pownall	through	June 30, 2013
Lissa Stranahan	through	June 30, 2013
Rick Davis	through	June 30, 2013
Sharon Fields	through	June 30, 2013

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

Item #8 – Compensation and Benefit Packets

Mr. Maugans made a motion to approve the updated administrator packet. Mr. Koloszar seconded the motion which passed 7-0.

Item #9 – Approval of Budget Calendar

Mr. Maugans made a motion to approve the budget calendar as presented by Mrs. Carter. Mr. Kenworthy seconded the motion which passed 7-0.

Item #10 – Cash Change Funds 2011-12

Mr. Wells made a motion to approve the request for cash change funds as presented by Mrs. Carter. Mr. Davidson seconded the motion which passed 7-0.

Item #11 – Kokomo Area Special Education Cooperative Joint Services Agreement

Mr. McCracken asked the Board to approve two agreements, one that includes Kokomo Center Schools and one that does not. Several clarifying questions were asked.

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

Item #11a Special Education Payments to Schools

Mr. McCracken asked the Board's permission to make payments per cash requests outside the normal claim docket. Mr. Kenworthy so moved, and Mr. Wells seconded the motion which passed 7-0.

Item #12 – Overnight Field Trip Requests

Mr. Davidson made a motion to approve the following field trip requests:

1. WHS Band
2. Western Cross Country Camp

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

Item #13 – Personnel

Mr. Maugans made a motion to approve only the following personnel items together:

1. Recommendations:
 - a. Ron Smith – WMS Custodian
 - b. Brittney Birk – WPS MiMH Teacher
2. ECA Report:

7/12/11
3:28:35 P.M.EXTRA CURRICULAR ASSIGNMENT REPORTPM250/CARRIE
PAGE 1

ECA #	DESCRIPTION	EMP #	EMPLOYEE NAME	AMOUNT	LOCATION
0001	ATHLETIC TRAINER				*UNASSIGNED
0002	VARSITY BOYS BASKETBALL	482.00	ANDREW M. WEAVER	7,529.00	
0003	VARSITY BOYS ASST. BASKETBALL	352.00	BART J MILLER	4,706.00	
0004	J.V. BOYS BASKETBALL	281.00	JOSHUA LARSH	4,706.00	
0005	9TH GRADE BOYS BASKETBALL	3060.00	KEVIN R RICKS	3,451.00	
0006	8TH GRADE BOYS BASKETBALL	3131.00	ADAM M FOUST	2,510.00	
0007	7TH GRADE BOYS BASKETBALL	954.00	PAUL D HENNING	2,510.00	
0008	VARSITY GIRLS BASKETBALL	3378.00	KATHIE L LAYDEN	7,529.00	
0009	VARSITY GIRLS ASST. BASKETBALL	3375.00	ANDY M BURNETT	1,569.00	
		3377.00	JEFFREY T LAYDEN	1,569.00	
		3376.00	DAVID A WISE	1,569.00	
			TOTAL COUNT 3	4,707.00	
0010	J.V. GIRLS BASKETBALL	3375.00	ANDY M BURNETT	1,569.00	
		3377.00	JEFFREY T LAYDEN	1,569.00	
		3376.00	DAVID A WISE	1,569.00	
			TOTAL COUNT 3	4,707.00	
0011	8TH GRADE GIRLS BASKETBALL	298.00	NATHAN P SCHMIDT	2,510.00	
0012	7TH GRADE GIRLS BASKETBALL	527.00	CHERYL L HELMBERGER	2,510.00	
0013	ELEMENTARY COORDINATOR				*UNASSIGNED
0014	VARSITY WRESTLING	1734.00	CHAD L. SHEPHERD	5,333.00	
0015	HIGH SCHOOL ASST. WRESTLING	3310.00	DERRICK J ROBINSON	3,451.00	
0016	JR. HIGH WRESTLING	3130.00	DANIEL M HINKLE	2,510.00	
0017	JR. HIGH ASST. WRESTLING	1995.00	RICHARD SHEPHERD	1,882.00	
0018	VARSITY BOYS SWIMMING	321.00	BRADLEY K. BENNETT	4,392.00	
0019	BOYS ASSISTANT SWIM	255.00	BOBETTA ANN HILLIS	2,196.00	
0020	VARSITY GIRLS SWIMMING	321.00	BRADLEY K. BENNETT	4,392.00	
0021	GIRLS ASSISTANT SWIMMING	1217.01	NANCY A. PHILLIPS	1,098.00	
		3380.00	JESSICA M SHEETS	1,098.00	
			TOTAL COUNT 2	2,196.00	
0022	JR. HIGH SWIMMING	255.00	BOBETTA ANN HILLIS	2,510.00	
0023	JR. HIGH ASST. SWIMMING	1217.01	NANCY A. PHILLIPS	941.00	

APPROVED BY THE STATE BOARD OF ACCOUNTS JULY 1998 FOR: WESTERN SCHOOL CORPORATION

7/12/11
3:28:35 P.M.

EXTRA CURRICULAR ASSIGNMENT REPORT

PH250/CARRIE
PAGE 2

ECA #	DESCRIPTION	EMP #	EMPLOYEE NAME	AMOUNT	LOCATION
		3380.00	JESSICA M SHEETS	941.00	
			TOTAL COUNT	2	1,882.00
0024	VARSITY BOYS TRACK	274.00	HARVIN G BOSWELL	4,392.00	
0025	HS BOYS TRACK ASST	3272.00	GERALD L JEWELL	1,412.00	
		3160.00	MICHAEL R SMITH	1,412.00	
			TOTAL COUNT	2	2,824.00
0026	HS ASST TRACK/BOYS	360.00	BRANDON A SHAMHAN	1,569.00	
0027	JR. HIGH BOYS TRACK	298.00	NATHAN P SCHMIDT	1,882.00	
0028	JR. HIGH BOYS TRACK	322.00	KRISTY M KANABLE	1,882.00	
0029	VARSITY GIRLS TRACK	429.00	JONI MCCrackEN	4,392.00	
0030	HIGH SCHOOL ASST. TRACK/GIRLS			2,023.00	*UNASSIGNED
0031	JR. HIGH GIRLS TRACK	236.00	JEFFERY L HUNT	1,882.00	
0032	JR. HIGH GIRLS TRACK	278.00	BROOKE N GIBSON	1,882.00	
0033	VARSITY GIRLS SOFTBALL	1991.00	JAMES R CLOUSE	5,333.00	
0034	VARSITY GIRLS ASST. SOFTBALL	802.00	CHARISSE D SMITH	3,451.00	
0035	J.V. GIRLS SOFTBALL	1896.00	LARRY S TALBERT	2,823.00	
0036	VARSITY BASEBALL	411.00	WILLIAM TY CALLOWAY	5,333.00	
0037	VARSITY ASST. BASEBALL	340.00	RONALD E. PHILLIPS	3,451.00	
0038	J.V. BASEBALL	842.00	CADEN L CLINE	1,412.00	
		281.00	JOSHUA LARSH	1,412.00	
			TOTAL COUNT	2	2,824.00
0039	VARSITY BOYS GOLF	421.00	STEPHEN E HOPPES	3,451.00	
0040	JR. HIGH GOLF	954.00	PAUL D HENNING	1,882.00	
0041	VARSITY GIRLS GOLF	421.00	STEPHEN E HOPPES	3,451.00	
0042	VARSITY BOYS TENNIS	360.00	BRANDON A SHAMHAN	3,451.00	
0043	VARSITY GIRLS TENNIS	468.00	KAY ANN LAZAR	3,451.00	
0044	VARSITY GIRLS CROSS COUNTRY	429.00	JONI MCCrackEN	3,451.00	
0045	JR. HIGH CROSS COUNTRY	472.00	LYNN MARIE GUINN	1,882.00	
0046	VARSITY FOOTBALL	387.00	ALIX E ENGLE	7,529.00	
0047	VARSITY ASSISTANT FOOTBALL	1974.00	DEREK TUGGLE	4,706.00	

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EXTRA CURRICULAR ASSIGNMENT REPORT

PM250/CARRIE
PAGE 3

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0048	VARSITY ASSISTANT FOOTBALL	274.00	MARVIN G BOSWELL	4,706.00	
0049	VARSITY ASSISTANT FOOTBALL	3203.00	JEFFERY L PARKER	4,706.00	
0050	VARSITY ASST./JV FOOTBALL	842.00	CADEN L CLINE	2,353.00	
		3202.00	JONATHAN B WEBSTER	2,353.00	
			TOTAL COUNT 2	4,706.00	
0051	9TH GRADE FOOTBALL	3160.00	MICHAEL R SMITH	2,823.00	
0052	9TH GRADE ASST. FOOTBALL	1928.00	TIMOTHY J PENNING	2,196.00	
0053	8TH GRADE FOOTBALL	3107.00	BRENT N SMITH	2,510.00	
0054	8TH GRADE ASST. FOOTBALL	3130.00	DANIEL M HINKLE	1,882.00	
0055	7TH GRADE FOOTBALL	1975.00	CHARLES STEVEN HARSHMAN	2,510.00	
0056	7TH GRADE ASST. FOOTBALL	3186.00	CASEY W BRADEN	1,882.00	
0057	VARSITY VOLLEYBALL	3274.00	LINDSAY N REINKING	3,451.00	
0058	VARSITY ASSISTANT VOLLEYBALL	298.00	NATHAN P SCHMIDT	2,196.00	B.A. 6-28-11
0059	JR. HIGH VOLLEYBALL	278.00	BROOKE N GIBSON	1,882.00	
0060	JR. HIGH VOLLEYBALL			1882.00	*UNASSIGNED
0061	GYMNASTICS	949.00	MARJORIE A. LEA	3,451.00	
0062	VARSITY BOYS SOCCER	1915.00	MICHAEL J ROE	3,451.00	
0063	VARSITY BOYS ASSISTANT SOCCER	470.00	MATTHEW E. NUSS	2,196.00	
0064	VARSITY GIRLS SOCCER	3271.00	NICOLE K JACKSON	3,451.00	B.A. 5-24-11
0065	VARSITY GIRLS ASSISTANT SOCCE		Abby Workman	2196.00	B.A. 6-28-11 *UNASSIGNED
0066	VARSITY BOYS CROSS COUNTRY	3272.00	GERALD L JEWELL	3,451.00	
0067	MIDDLE SCHOOL TENNIS	468.00	KAY ANN LAZAR	1,882.00	
0069	8TH GR. BOYS BASKETBALL ASST	3373.00	JUSTIN T FOUST	941.00	
		3307.00	MARC T SLICK	941.00	
			TOTAL COUNT 2	1,882.00	
0070	7TH GR. BOYS BASKETBALL ASST			1882.00	*UNASSIGNED
0071	8TH GR GIRLS BASKETBALL ASST			1882.00	*UNASSIGNED
0072	7TH GR GIRLS BASKETBALL ASST.	278.00	BROOKE N GIBSON	1,882.00	
0074	HS GIRLS TRACK ASST			1569.00	*UNASSIGNED

7/12/11
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PAGE 4

ECA #	DESCRIPTION	EMP #	EMPLOYEE NAME	AMOUNT	LOCATION
0075	9TH GRADE VOLLEYBALL			1569.00	*UNASSIGNED
0099	9TH GRADE CHEERLEADING			941.00	*UNASSIGNED
0100	BAND	375.00	BRIAN CALDWELL	6,902.00	
0101	BAND ASSISTANT	473.00	KEITH WHITFORD	4,078.00	
0102	FALL GUARD	3103.00	BRAYTON A MENDENHALL/ ^{Wideman} Deanne	1,882.00	(Split position)
0103	VOCAL MUSIC	349.00	JANEL F BAKER/ ^{Janel is on leave} Judith Dickey	2,510.00	each (1st semester)
0104	VARSITY CHEERLEADING			1082.00	*UNASSIGNED
0105	MIDDLE SCHOOL PAPER & YEARBOOK	356.00	LAURA R BROWN	314.00	
0106	8TH GRADE CHEERLEADER	740.00	ALLYSON L GORDON	941.00	
0107	7TH GRADE CHEERLEADER	399.00	ALLISON N TURNER	941.00	B.A. 6-28-11
0108	GRAPPLETTES		<u>n/a</u>		*UNASSIGNED
0109	YEARBOOK SPONSOR	463.00	FRANCES WALKER	2,823.00	
0110	HIGH SCHOOL DRAMA	790.00	RHONDALYNN D RUSHING	1,882.00	
0111	HIGH SCHOOL FCCLA	846.00	SARAH J STAPLETON	2,196.00	
0112	WEIGHTLIFTING		<u>n/a</u>		*UNASSIGNED
0113	SPEECH	363.00	DEE A ENMONS	1,255.00	
0114	JR. HIGH DRAMA	585.00	DELLA CLOUSE	1,255.00	
0115	NATIONAL HONOR SOCIETY	215.00	DAWN M PEMBERTON	627.00	
0116	WESTERN YOUTH ORGANIZATION	280.00	MELISSA N PRUETT	941.00	
0117	STUDENT COUNCIL ADVISOR	755.00	LACEY D HASELEY	784.00 784.00	
0118	JUNIOR NATIONAL HONOR SOCIETY	304.00	RITA ENGLE	314.00	
0119	HIGH SCHOOL ART CLUB	451.00	JEANETTE C SUNDHEIMER	627.00	
0120	JR. HIGH ART CLUB	334.00	AARIKA REED YORK	314.00	
0122	JR. HIGH F.H.A.	802.00	CHARISSE D SMITH	314.00	
0123	SPANISH CLUB	337.00	ANN C. FUNK	314.00	
0124	FRENCH CLUB		<u>Andrew Bowars</u>	314.00	*UNASSIGNED
0125	MEDIA CLUB		<u>n/a</u>		*UNASSIGNED

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ECA #	DESCRIPTION	EMP #	EMPLOYEE NAME	AMOUNT	LOCATION
0126	SCIENCE CLUB	435.00	DENNIS C POGUE	314.00	
0127	JR. HIGH PEP CLUB		<u>n/a</u>		*UNASSIGNED
0128	W-CLUB	298.00	NATHAN P SCHMIDT	314.00	
0129	FBLA		<u>n/a</u>		*UNASSIGNED
0130	6TH GRADE SPONSOR	494.00	TRACY L REIGLER	314.00	
0131	7TH GRADE SPONSOR	278.00	BROOKE N GIBSON	314.00	
0132	8TH GRADE SPONSOR	485.00	PEGGY OBERMEYER	314.00	B.A. 5-24-11
0133	9TH GRADE SPONSOR			314.00	*UNASSIGNED
0134	10TH GRADE SPONSOR	371.00	KENDRA L. METCALF	157.00	
		318.00	JENNIFER SWISE	157.00	
			TOTAL COUNT 2	314.00	
0135	11TH GRADE SPONSOR	363.00	DEE A EMMONS	627.00	
		388.00	AMY K SUTTON	627.00	
			TOTAL COUNT 2	1,254.00	
0136	12TH GRADE SPONSOR	371.00	KENDRA L. METCALF	314.00	
		449.00	JILL M. NEMBY	314.00	
			TOTAL COUNT 2	628.00	
0137	AMTAG/ROCKETS 4TH GRADE	260.00	RANDAL A MESSNER	627.00	
0138	AMTAG/DANCE	1717.00	KARI THOMAS	627.00	
0139	AMTAG			627.00	*UNASSIGNED
0140	AMTAG/CRAFTS	800.00	HEIDI WEBSTER	627.00	
0141	AMTAG/READERS THEATRE	839.00	MEAGAN J DUNN	627.00	
0142	AMTAG/RANDOM ACTS OF KINDNESS	719.00	NICOLE D IRWIN	627.00	
0143	AMTAG/ACADEMIC SPELL BOWL	288.00	CHRISTY A UNGER	627.00	
0144	AMTAG/MEDIA CLUB	936.00	ELIZABETH A SOUTAR	627.00	
0145	AMTAG/EMBROIDERY	3188.00	TERESA M MOONEY	627.00	
0146	AMTAG/ROCKETS 5TH GRADE	260.00	RANDAL A MESSNER	627.00	
0147	LITTLE HOOSIER HISTORIANS	719.00	NICOLE D IRWIN	627.00	
0148	LITTLE HOOSIER HISTORIAN	3379.00	JOHN W MARLEY	627.00	
0149	LITTLE HOOSIER HISTORIANS	603.00	KATHLEEN JAMES	627.00	

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ECA #	DESCRIPTION	EMP #	EMPLOYEE NAME	AMOUNT	LOCATION
0150	LITTLE HOOSIER HISTORIANS	260.00	RANDAL A MESSNER	627.00	
0151	SENIOR HIGH SPELL BOWL	456.00	CARLA JO SMITH	314.00	
0152	JUNIOR HIGH SPELL BOWL	468.00	KAY ANN LAZAR	314.00	
0153	SUPER BOWL COORDINATOR	466.01	MARIETTA HARROLD	941.00	
0154	SUPER BOWL ENGLISH COACH	456.00	CARLA JO SMITH	627.00	
0155	SUPER BOWL MATH COACH	471.00	CYNTHIA J. LESTER	627.00	
0156	SUPER BOWL SCIENCE COACH	435.00	DENNIS C POGUE	627.00	
0157	SUPER BOWL FINE ARTS COACH	466.01	MARIETTA HARROLD	627.00	
0158	SUPER BOWL SOCIAL STUD. COACH	449.00	JILL M. NEWBY	627.00	
0159	SUPER BOWL ALL AROUND COACH	466.01	MARIETTA HARROLD	627.00	
0160	NEWSPAPER SPONSOR	463.00	FRANCES WALKER	1,255.00	
0161	SENIOR HIGH MULTICULTURAL	<u>n/a</u>			*UNASSIGNED
0163	FRESHMEN MENTOR SPONSOR	371.00	KENDRA L. METCALF	627.00	
0164	H.S. ACADEMIC - HUMANITIES	470.00	MATTHEW E. MUSS	314.00	B.A. 5-24-11
0165	H.S. ACADEMIC - L/A	468.00	KAY ANN LAZAR	314.00	B.A. 5-24-11
0166	H.S. ACADEMICS - MATH	851.00	JESSICA N CHAULK	314.00	
0167	H.S. ACADEMICS - SCIENCE	490.00	PATRICIA S YOUNG	314.00	
0168	H.S. KWIT CLUB	<u>n/a</u>			*UNASSIGNED
0169	BATTLE OF BOOKS	468.00	KAY ANN LAZAR	314.00	
0170	MIDWEST TALENT SEARCH	781.00	CHRISTEN LOWE	314.00	
0171	PHYSICS TEAM	<u>n/a</u>			*UNASSIGNED
0172	CHEMISTRY TEAM	<u>n/a</u>			*UNASSIGNED
0173	ENGLISH TEAM	<u>n/a</u>			*UNASSIGNED
0174	XL PROJECT	<u>n/a</u>			*UNASSIGNED
0175	WIT & WINS	449.00	JILL M. NEWBY	627.00	
		354.00	MARC A VESTER	627.00	
			TOTAL COUNT 2	1,254.00	
0176	ART DEPT. CHAIRMAN	451.00	JEANETTE C SUNDHEIMER	627.00	

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ECA #	DESCRIPTION	EMP #	EMPLOYEE NAME	AMOUNT	LOCATION
0177	BUSINESS DEPT. CHAIRMAN	484.00	KIMBERLY SUE SHOWERS	627.00	
0178	FAMILY/CONSUMER SCIENCE			941.00	*UNASSIGNED
0179	IN ART/AG DEPT. CHAIRMAN	421.00	STEPHEN E HOPPE	941.00	
0180	ENGLISH DEPT. CHAIRMAN	456.00	CARLA JO SMITH	941.00	B.A. 5-14-11
0181	FOREIGN LANG. DEPT. CHAIRMAN	337.00	ANN C. FUNK	941.00	
0182	MATH DEPARTMENT CHAIRMAN	471.00	CYNTHIA J. LESTER	941.00	
0183	MUSIC DEPARTMENT CHAIRMAN	375.00	BRIAN CALDWELL	627.00	
0184	P.E. /HEALTH DEPT. CHAIRMAN	245.00	ELIZABETH JANE TOLLE	941.00	
0185	SCIENCE DEPARTMENT CHAIRMAN			941.00	
0186	SOCIAL STUDIES DEPT. CHAIRMAN	449.00	JILL M. NEWBY	627.00	
0187	SPECIAL ED DEPARTMENT CHAIRMAN	477.00	ANGELA D. SOTTONG-HESTON	627.00	
0188	AUDITORIUM DIRECTOR	473.00	KEITH WHITFORD	3,137.00	
0189	JAPANESE CLUB	836.00	JESSICA J COBLE	314.00	
0190	THE CLASSIC		n/a		*UNASSIGNED
0191	VAR. & JV ASST. CHEERLEADING			941.00	*UNASSIGNED
0193	GT	239.00	ELIZABETH M. DOUGLASS	471.00	
		263.00	CYNTHIA EVELAND	471.00	
			TOTAL COUNT 2	942.00	
0194	PANTHER TECH	435.00	DENNIS C POGUE	417.00	
		438.01	ROBERT J REEL	417.00	
		936.00	ELIZABETH A SOUTAR	417.00	
			TOTAL COUNT 3	1,251.00	
0196	FFA	388.00	AMY K SUTTON	1,882.00	
0197	MARCHING INSTRUCTOR	1592.00	JACK PURSIFULL	3,451.00	
0198	WOODWIND INSTRUCTOR	1908.00	DANIEL J HEALTON	3,451.00	
0199	PERCUSSION INSTRUCTOR	3352.00	SAM W BECKOH	1,725.00	
		3104.00	ORION STEPHENS-AVERY	1,725.00	
			TOTAL COUNT 2	3,450.00	
0200	WESTERNETTES/DANCE INSTRUCTOR		Deanne Wideman	941.00	*UNASSIGNED
0201	WINTER GUARD		Deanne Wideman	1255.00	*UNASSIGNED
0202	INTERMEDIATE STUDENT COUNCIL				

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PM250/CARRIE
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<u>ECA #</u>	<u>DESCRIPTION</u>	<u>EMP #</u>	<u>EMPLOYEE NAME</u>	<u>AMOUNT</u>	<u>LOCATION</u>
		239.00	ELIZABETH H. DOUGLASS	314.00	
		800.00	HEIDI WEBSTER	314.00	
			TOTAL COUNT 2	628.00	
			GRAND TOTAL	293,158.00	

ASSIGNED TOTALS	162	MALES..	75	CERTIFIED...	110	UNASSIGNED COUNT	30	COMBINED COUNT	192
		FEMALES	87	NONCERTIFIED	52				

3. Resignations:

- a. Dawn Anderson and Melissa Rensberger, Varsity/JV Cheer Coaches
- b. Dennis Pogue, NHS Advisor and Science Department Chair

4. KASEC Employees:

Janet Leeder
Gena Harshman
Johnalyn Burns
Emily Clark
Mary Evans
Sherry Riley
Sue Smolek
Laurel VanDyke
Dave Anderson
Kathy Roberts
Amy Auzins
Judey Budenz
Melody Marley
Jean Barratt
Laura Isaacs
Tammy Norman
Trish McClain
Karen Fisher
Susi Schieman

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

Mr. Maugans then made a motion to approve Ryan Berryman as Athletic Director. Mrs. Singer seconded the motion which passed 7-0.

Mr. Kenworthy made a motion to approve Lissa Stranahan as High School Assistant Principal. Mr. Marley seconded the motion which passed 7-0.

Mr. Maugans made a motion to approve Quentin Brown as Temporary Social Studies Teacher. Mr. Davidson seconded the motion which passed 7-0.

Mr. Wells made a motion to accept the resignation of Kay Lazar as Tennis Coach. Mr. Koloszar seconded the motion which passed 7-0.

Mr. Maugans moved to approve the transfer of Dawn Anderson from Athletic Secretary to KASEC aide. Mr. Marley seconded the motion which passed 7-0.

Item #14 – Professional Improvement Requests

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

Dick Taylor and Bill Maki – Integrity Network Solutions Workshop – Indianapolis – June 28, 2011

Randy McCracken – Global Leadership Conference – Noblesville – August 11, 2011

Sharon Fields – Global Leadership Conference – Noblesville – August 11, 2011

Julie Pownall – Global Leadership Conference – Noblesville – August 11, 2011

Rick Davis – Global Leadership Conference – Noblesville – August 11, 2011

Lissa Stranahan – Global Leadership Conference – Noblesville – August 11, 2011

Heather Hendrich – Global Leadership Conference – Noblesville – August 11, 2011

Steve Arthur – Global Leadership Conference – Noblesville – August 11, 2011

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

Item #15 – Board Member Roundtable

1. Mr. Marley shared his appreciation for Mr. Davis and Mr. McCracken and the way that they handled the cheerleader parent meeting.
2. Mr. Maugans shared some thoughts regarding a book by Yong Zao.
3. Mr. Kenworthy and Mr. Wells both welcomed Ryan Berryman to Western, and Mrs. Lissa Stranahan to her new position.

Item #16 – Signing of Documents

The proper documents were signed.

Item #17 – Adjournment

The meeting was adjourned at 6:42 p.m.