

Western School Corporation

Russiaville, IN 46979

July 21, 2009

Minutes of the regular meeting of the Western Board of School Trustees held on Tuesday, July 21, 2009 at 6:00 p.m.

**Members Present:** Mike Koloszar, Don Wells, Linda Singer, Harry Kenworthy, and J. Conrad Maugans.

**Members Absent:** Jeff Davidson and Jon Marley

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

Mr. Kenworthy opened the meeting with prayer and also led the Pledge of Allegiance.

**Item #1 – Opening of the Meeting**

Mr. Kenworthy called the meeting to order at 6:00 p.m.

**Item #2 – Approval of the Agenda**

Dr. O'Rourke indicated that he would like to add three additional personnel items and to submit an amendment to the budget advertisement documents. Mr. Maugans made a motion to approve the agenda as amended by Dr. O'Rourke. Mr. Koloszar seconded the motion which passed 5-0.

**Item #3 – Approval of the Minutes**

Mr. Maugans made a motion to approve the minutes of the July 7, 2009 reorganization meeting. Mr. Koloszar seconded the motion which passed 5-0.

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

There were no comments from the public.

**Item #5 – Reports**

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

WESTERN SCHOOL CORPORATION  
TREASURER'S REPORT  
BOARD MEETING 07/21/09

Bank Balance

CB - Checking Account Balance 06/01/09	\$1,791,191.98
Non-Revenue Receipts	292,454.09
MTD Revenue	2,602,911.43
Disbursements from Clearing Accounts	321,470.65
MTD Disbursements	<u>2,754,566.38</u>
Checking Account Balance 06/30/09	\$1,610,520.47
 Total Depository Balance 06/30/09	 \$1,610,520.47

Vendor Claims Submitted For Approval

#55424 – 55441 of 06/16/09 –06/30/09	\$343,671.22
#55442 - 55590 of 07/01/09 –07/21/09	<u>\$1,381,140.22</u>
TOTAL:	\$1,724,811.44

Payroll Claims Submitted for Approval

#24 of 06/05/09	\$462,138.28
#25 of 06/19/09	<u>\$468,478.69</u>
TOTAL:	\$930,616.97

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Interest on Checking 01/01/09 to 06/30/09 \$25,613.97

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Mr. Wells made a motion to approve the Treasurer's report and the claim docket. Mrs. Singer seconded the motion which passed 5-0.

- b. Director of Transportation: In addition to her enclosed previously submitted written report, Mrs. Cooke indicated that the Corporation had received two new buses authorized by the Board. Mr. Kenworthy asked the cost of a new bus; Mrs. Cooke stated that the cost was approximately \$90,000. Mrs. Cooke also reported that the corporation plans on installing eight new cameras in the high school parking area. She also updated the Board on the new morning bus drop off procedure. Mrs. Singer asked how parents would be informed. Mrs. Cooke said she planned on using the school messenger program.

Western School Corporation  
Taffy Cooke, Director of Operations

## **July School Board Meeting**

- ✦ Attached are the extracurricular totals for July 2008-June 2009. Total bus miles were down 6,175 from 07-08. SPV miles were up around 2,000.
- ✦ We hosted another three-day school here on July 8-10<sup>th</sup>. Pete Baxter from the DOE taught this session and I was able to sit in on a good portion of it. He is always informative and I always get a lot of good information from his presentations.
- ✦ We have been busy preparing for bus inspection. (July 16<sup>th</sup>) We will be running 33 buses through. Since Rob (our new mechanic) just started June 1<sup>st</sup>, Auto Tech has continued to help us get buses ready this year. Our wash bay has been great to have and has been in constant use since the first of June. After the push for bus inspection is over, Rob will be able to take over many of the repairs as well as preventive maintenance items.
- ✦ Our two new 84 passenger buses are slated for delivery this week.
- ✦ The AM drop-off for the high school/ middle school students has been an on-going concern for us. You may recall that last spring we had Pete Baxter (from the DOE) come and observe our procedures to give us an extra set of eyes on what we were doing. Additionally, Dr. O'Rourke, our liaison officer, and I met to brainstorm some ideas and as a result there will be some changes on the HS/MS morning drop off for the 2009-10 school year. A new sidewalk is being put in that will wrap around the east side of the MS. This will allow us enough room that we can drop all students off curb-side in the AM. We are also having lights installed that will better illuminate the passing area. There will be two

designated crosswalks from the high school student parking lot and students will only be allowed to cross in those areas. We will have staff out there that will assist in getting those students across the drive without putting them in the mix of the buses. We are also looking at making some changes for the A.M. parent drop-off at the Primary/Intermediate.

- ✦ We have begun making route and line-up revisions. Preliminary bus lists show heavy numbers again in the east portion of our district which will require some shifting on several buses. I really thought that last year we would have to add a route up in that area, but so far we have been able to revise the routes to avoid doing that.

c. Director of Maintenance: Mr. Grzesiak submitted the following report:

# Western School Corporation

2600 S. 600 W.  
Russiaville, IN 46979.

## Status Report from Pat Grzesiak

*For the month of July 2009*

### Custodial

The Custodians I took to the seminars last month had a great day of learning and expressed thanks to the administration for sending them to learn some new ways of doing their job. It showed that we are committed to training them to do their job more efficient for the students and staff.

### Building Projects

- ❖ The bus barn is completed and I hope you enjoyed your tour last month. I will submit the final pay application for next months board meeting. The lettering was installed by Signs-R-Us out of Russiaville. I want to thank everyone involved in making this a fairly easy going project.
- ❖ I am now in the process of getting new updated quotes for the paving of the bus lot this coming month. It was Howard county code that we do this within a year of starting this project.
- ❖ We have been very busy with Ethel Morgan on the water plant project. The following time line has been set for this,
- ❖ July 9<sup>th</sup> plans were sent to IDEM for approval. We are doing this as a modification of the original plans to speed up the process and expect a fast turn around
- ❖ On July 13<sup>th</sup> the plans were put online for contractors to get and start to achieve a bid.
- ❖ It will be advertised in two (2) local news papers for two consecutive weeks starting on July 17<sup>th</sup> and 21<sup>st</sup> and July 24<sup>th</sup> and 28<sup>th</sup>. They will be the Kokomo Tribune and the Herald. There will be a walk thru for contractors on the 21<sup>st</sup> of July and if needed some additional walk tours on the 28<sup>th</sup> and 30<sup>th</sup>.
- ❖ The bids are due on the 6<sup>th</sup> of August by 10:00AM. They will be opened by Hometown Engineering, Dr. O'Rourke, and me.
- ❖ Mr. McCracken, Jon Marley and Jim McIntyre will be at the fair wage meeting for this project.
- ❖ The bids will be awarded on the 18<sup>th</sup> board meeting and contracts signed to get started hopefully on September 8<sup>th</sup>.
- ❖ We are looking for a completion date of June 30th, 2010 and IDEM has been nice enough to give us until September 2010 to complete and still hold our grant monies.

- ❖ We will be starting to reseal and restripe the front parking lots this coming week, some of the back lots are also getting done.
- ❖ The North end of the Intermediate and the South end of the Primary School lots are to be milled down and repaved due to their deterioration we cannot just reseal them. Some of this was originally in the building project.
- ❖ I am also in the process of getting plans and quotes to build a parking area behind the softball and Jr. Varsity ball fields on County rd. 300 for parking during games and tournaments. This will stop parking on the road and in the adjoining agriculture fields.
- ❖ We have also started to recondition rooms 112 and 114 for separation of the sewing classes and to make a special education room for our students. I hope to have this done in the next two weeks.
- ❖ The Pool fix due to the Graham-Baker Act will be completed on the 17<sup>th</sup> of this month and will put us in compliance with this Federal Act.

We have a lot of great projects going on and have more on the way for the great students, staff and patrons of Western schools. I am looking forward to starting a new year and hope our hard work will please the board and tax payers of this great Corporation.

As always if you have any question please call me or stop in and ask me anytime.

*Pat Grzesiak*

Pat Grzesiak – Director of Maintenance

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

# Technology Director Report

July 15, 2009

## **Summer Projects Progress**

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

⌚ Chris has installed and configured a new server that handles our content filtering, spam filtering, and e-mail archiving services. We have also been working extensively with ENA (our state education network provider) and Comcast to install a fiber connection that will be active before the end of the month. We are upgrading our Internet service to 15Mbps for the coming year.

⌚ I have been coordinating the installation of new cabling to accommodate 8 new video security cameras on the exterior of the high school to monitor the parking lot and entrance areas on the north. This has been a somewhat complex install but it is progressing well with cameras scheduled for installation on July 29<sup>th</sup>.

⌚ We have the layouts completed for the new high school computer lab and 1:1 lab in room 203. We are awaiting the installation of electrical service and hope to run most of the data cable ourselves within the next week or so.

⌚ We are anticipating the arrival of a new server to replace our current e-mail server any day. Chris will be consolidating some services which will allow us to replace two servers that are 4+ years old with one new server.

⌚ We have received a limited number of new staff stations that we will be working to get ready as they are needed to start school with.

⌚ I have been working to get accounts setup for the Jump Start summer sessions which start July 27<sup>th</sup>.

## **Student Management Maintenance**

I have performed the rollover process to begin the new school year and have completed installing mandatory updates to our student management system, which includes the following components:

STI Office

STI Classroom

STI Classroom Web

STI Health

STI HomePlus (for parent access from home)

STI District (a set of 4 programs that consolidates the data from all buildings and used for state reporting)

Dick Taylor, Technology Director

e. Assistant Superintendent: Mr. McCracken submitted the following report:

1. Grant Updates



- Title I – The Title I grant has been submitted. The interim expenditure report is completed; we are now waiting on approval.
- Gifted and Talented Grant – Final expenditure report is due by July 31, 2009. The grant application for the 2009-2010 school year is not available as of yet due to the budget delay with the state.

2. Jump Start Staffing

In June, Jump Start staff was approved with the exception of the high school staff due to student interest at that time. There is now sufficient interest to offer at least Jump Start Math. I am asking your approval for up to two teachers, if needed, at 40 hours for each teacher. The potential is there for one math teacher and one English teacher, two math teachers, or just one math teacher.

3. Permission To Enter Into Contracts

- Bona Vista/Positive Results for providing services to our preschool, special education students.
- Kokomo Center School Corporation/Head Start Program for providing services to our preschool thru grade 12, special education students, and special transportation as needed to and from facilities.

4. Planning

- Curriculum Mapping
- Alternative Education Program
- Response to Intervention (RTI)

Mr. Maugans made a motion to approve up to two teachers at 40 hours per teacher in support of the 2009 summer Jump Start program. Mr. Koloszar seconded the motion which passed 5-0.

f. Superintendent: Dr. O'Rourke submitted the following report:

03/17/2009

STATE OF INDIANA  
DEPARTMENT OF LOCAL GOVERNMENT FINANCE  
LEVY EXCESS WORKSHEET FOR TAXES PAYABLE IN 2009

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County: 34 Howard County  
Unit: 3490 WESTERN SCHOOL CORPORATION  
Type: School

Fund	Fund Name	(1) Property Taxes June Settlement	(2) Property Taxes Dec. Settlement	(3) Total Property Taxes Received	(4) 100% OF 2009 CERTIFIED BUDGET LEVY	(5) Amt Due Levy Excess Fund
0180	DEBT SERVICE	1,293,167.86	+	=	2,280,227	
0186	SCH PENSION DEB	139,091.59	+	=	245,259	
1214	SCHOOL CPF	956,808.36	+	=	1,687,129	
6301	TRANSPORTATION	479,290.12	+	=	845,126	
6302	BUS REPLACEMENT	147,950.92	+	=	260,880	
	TOTAL	3,016,308.85			5,318,621	

have  
received 57%

## (6) AMOUNT DUE LEVY EXCESS FUND

Step 1: Post the June property tax amounts from Form 22 for each fund in Column (1).  
Step 2: Post the December property tax amounts from Form 22 for each fund in Column (2).  
Step 3: Add Column (1) and Column (2) to get Column (3).  
Step 4: If Column (3) is greater than Column (4) for any fund, subtract Column (4) from Column (3) and put the result in Column (5).  
Step 5: Total Column (5).  
Step 6: Post amount from step 5 on line (6) if it is a positive number equal to or greater than \$100.00  
**DO NOT INCLUDE EXCISE TAX OR FINANCIAL INSTITUTIONS TAX IN ANY OF THE ABOVE AMOUNTS**  
NOTE: Cross-County Units Total 100%'s and Property Tax receipts from ALL counties to make calculations.

(Rbby) → add to other  
report.

7/2/09  
Final

2009, 2010 & 2011 School Formula Simulation (leg101dillonss17) 54  
Complexity Index is 2 Tier based on Free and Reduced Percentage, 100% Growth for Growing Schools,  
3 Year Reghoster, Current Trans to Found with Min Down \$150 or 10 years  
Restore Limit of \$/ADM to range +-\$25/ADM in 2010 and +-\$75/ADM in 2011 over 2009 Reg\$/ADM  
School with still over 3% loss would get Flat Grant of upto \$220 in 2010 and \$350 in 2011  
Small School Grant of up to \$192 and \$91 depending on Complexity Index After Retore

15:28 Monday, June 29, 2009

	Curr 2009	Rev 2009	2010 Estimated % Inc.	2011 Estimated % Inc.
<b>3480 Eastern Howard School Corp</b>				
School Formula		TT -	TT -	
ADM	1,263.50	Complexity Index:	09/ 1.0913 10/ 1.1031 11/ 1.1031	
Adj ADM	1,267.62	1,263.50	1,266.00 0.2%	1,268.50 0.2%
		1,263.50 ( 0.3%)	1,266.00	1,268.50
State Regular	\$6,674,678	\$5,967,486 (10.6%)	\$6,613,192 10.8%	\$6,435,976 ( 2.7%)
/ADM	\$5,283	\$4,723 (10.6%)	\$5,224 10.6%	\$5,074 ( 2.9%)
Special Ed	\$586,655	\$586,655	\$605,894 3.3%	\$611,394 0.9%
Vocational Ed	\$101,125	\$101,125	\$78,378 (22.5%)	\$43,240 (44.8%)
Prime Time	\$114,946	\$114,946	\$114,946 0.0%	\$123,567 7.5%
Honors	\$39,600	\$39,600	\$41,400 4.5%	\$41,400 0.0%
Restore 2009 (Tuition Reserve)			\$176,692	\$354,136
Total	\$7,517,004	\$6,809,812 ( 9.4%)	\$7,630,502 12.1%	\$7,609,712 ( 0.3%)
/ADM	\$5,949	\$5,390 ( 9.4%)	\$6,027 11.8%	\$5,999 ( 0.5%)
Fed Stab \$		\$707,192		
Funding	\$7,517,004	\$7,517,004 0.0%	\$7,630,502 1.5%	\$7,609,712 ( 0.3%)
/ADM	\$5,949	\$5,949 0.0%	\$6,027 1.3%	\$5,999 ( 0.5%)
Title 1	\$115,734	\$132,914	\$150,093	\$132,914
Spec Stim		\$71,226	\$142,453	\$71,226
Total	\$7,632,738	\$7,721,144 1.2%	\$7,923,048 2.6%	\$7,813,852 ( 1.4%)
/ADM	\$6,041	\$6,111 1.2%	\$6,258 2.4%	\$6,160 ( 1.6%)
<b>3490 Western School Corp</b>				
School Formula		Found	Found	
ADM	2,483.00	Complexity Index:	09/ 1.1020 10/ 1.1083 11/ 1.1083	
Adj ADM	2,483.00	2,483.00	2,450.00 ( 1.3%)	2,440.00 ( 0.4%)
		2,487.67 0.2%	2,490.01	2,457.67
State Regular	\$12,521,496	\$11,194,825 (10.6%)	\$12,556,548 12.2%	\$12,270,876 ( 2.3%)
/ADM	\$5,043	\$4,509 (10.6%)	\$5,125 13.7%	\$5,029 ( 1.9%)
Special Ed	\$989,103	\$989,103	\$938,577 ( 5.1%)	\$938,577 0.0%
Vocational Ed	\$174,775	\$174,775	\$218,533 25.0%	\$244,120 11.7%
Prime Time	\$226,407	\$226,407	\$236,962 4.7%	\$254,734 7.5%
Honors	\$72,900	\$72,900	\$49,500 (32.1%)	\$49,500 0.0%
Restore 2009 (Tuition Reserve)			\$0	\$216,776
Total	\$13,984,681	\$12,658,010 ( 9.5%)	\$14,000,120 10.6%	\$13,974,583 ( 0.2%)
/ADM	\$5,632	\$5,098 ( 9.5%)	\$5,714 12.1%	\$5,727 0.2%
Fed Stab \$		\$1,326,671		
Funding	\$13,984,681	\$13,984,681 0.0%	\$14,000,120 0.1%	\$13,974,583 ( 0.2%)
/ADM	\$5,632	\$5,632 0.0%	\$5,714 1.5%	\$5,727 0.2%
Title 1	\$276,138	\$315,783	\$355,428	\$315,783
Spec Stim		\$137,993	\$275,985	\$137,993
Total	\$14,260,820	\$14,438,457 1.2%	\$14,631,533 1.3%	\$14,428,359 ( 1.4%)
/ADM	\$5,743	\$5,815 1.2%	\$5,972 2.7%	\$5,913 ( 1.0%)

Debt Service	\$ 525.78
Transportation	\$ 290.39
Capital Projects	\$ 552.30
Bus Replacement	\$ 25.70
Pension Debt Fund	\$ 39.61
<b>Northwestern School Tot</b>	<b>\$ 1,433.78</b>

Debt Service	\$ 19,914.87
Transportation	\$ 7,310.96
Capital Projects	\$ 13,526.43
Bus Replacement	\$ 1,406.84
Pension Debt Fund	\$ 6,150.12
<b>Taylor School Total</b>	<b>\$ 48,309.22</b>

Debt Service	\$ 19,449.50
Transportation	\$ 7,208.62
Capital Projects	\$ 14,390.59
Bus Replacement	\$ 2,225.21
Pension Debt Fund	\$ 2,091.96
<b>Western School Total</b>	<b>\$ 45,365.88</b>

Pete:  
this is the  
amount we lost  
due to circuit breaker  
credit.

Pam

<b>Solid Waste District</b>	<b>\$ 6,450.62</b>
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<b>Library</b>	<b>\$ 37,814.54</b>
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<b>Greentown Library</b>	<b>\$ 1,164.20</b>
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General	\$ 399,184.99
Park	\$ 23,905.75
Cemetery	\$ 2,644.74
Plan Commission	\$ 549.56
Police Pension	\$ 12,124.61
Fire Pension	\$ 13,223.72
Airport	\$ 2,576.06
<b>City Total</b>	<b>\$ 454,209.43</b>

General	\$ 6,966.75
MVH	\$ 1,110.05
<b>Greentown Total</b>	<b>\$ 8,076.80</b>

General	\$ 428.70
Debt Service CCD	\$ 18.72
MVH	\$ 87.21
<b>Russiaville Total</b>	<b>\$ 534.63</b>

\$ 994,511.68

Dr. O'Rourke also described the upcoming United Way fundraiser process, including the rewards program. He invited Board members to participate in this program, which encourages participation by providing participant winners with a "free day" off – the Superintendent and/or Assistant Superintendent cover the duties of winners for the day.

#### Item #6 – Permission to Advertise the Budget/Budget Calendar

Mr. Kenworthy made a motion to give Mrs. Carter permission to advertise the 2010 budget, as amended, and to approve the budget calendar previously submitted to the Board. Mr. Wells seconded the motion which passed 5-0.

SCHOOL BOARD  
J. CONRAD MAUGANS - PRESIDENT  
HARRY L. KENWORTHY - VICE PRESIDENT  
MICHAEL J. KOLOSZAR - SECRETARY  
LINDA S. SINGER - MEMBER  
JEFFREY DAVIDSON - MEMBER  
DONALD L. WELLS - MEMBER  
JON A. MARLEY - MEMBER



PETER W. O'ROURKE - SUPERINTENDENT  
RANDY McCracken - ASSISTANT SUPERINTENDENT  
RICHARD TAYLOR - TECHNOLOGY DIRECTOR  
STEPHANIE COOKE - DIRECTOR OF OPERATIONS  
PAM CARTER - DIRECTOR OF FINANCE

Memo to: Dr. Peter O'Rourke  
Western School Board  
From: Pam Carter  
Re: Adoption of 2010 budget  
Date: July 13, 2009

The following dates will be used in the advertisement and adoption of the 2010 budget:

PERMISSION TO ADVERTISE:	JULY 21, 2009
1 <sup>ST</sup> ADVERTISEMENT:	JULY 30, 2009
2 <sup>ND</sup> ADVERTISEMENT:	AUGUST 6, 2009
PUBLIC HEARING	AUGUST 18, 2009
NOTICE TO TAXPAYERS	AUGUST 27, 2009
ADOPTION	SEPTEMBER 15, 2009

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## WESTERN SCHOOL CORPORATION

2600 SOUTH 600 WEST • RUSSIAVILLE, INDIANA 46979-0247 • PHONE 765-883-5576 • FAX (765) 883-7946

## NOTICE TO TAXPAYERS OF TAX LEVIES

Notice is hereby given that the taxpayers of Western School Corporation, in Howard County, Indiana that the proper legal officers of said School Corporation at Board Room on August 18, 2009 at 6:00 p.m. will conduct a public hearing on the budget. Following the meeting, any ten or more taxpayers may object to a budget, tax rate or tax levy by filing an objecting petition with the proper officers of the political subdivision within seven days after the hearing. The objecting petition must identify the provisions of the budget, tax rate, or tax levy the taxpayers object to. If a petition is filed, the political subdivision shall adopt with its budget a written finding concerning the objections filed and testimony presented. Following the aforementioned hearing, the School Board will meet at Board Room on September 15, 2009 at 6:00 p.m. to adopt the following budget:

### BUDGET ESTIMATE

Complete details of budget estimates by fund may be seen at the School Administration Offices.

1.	2.	3.	4.	5.
School Funds	Budget Estimate	Maximum Estimated Funds to be raised (including appeals)	Excessive Levy Appeals included in column 3	Current Tax Levy
General	17,852,490			
Debt Service	3,185,266	3,845,065	XXXXXXXXXXXX	2,280,227
Retirement/Severance	278,162	277,426		245,259
Bond Debt Service			XXXXXXXXXXXX	
Capital Projects	5,734,270	5,334,270	XXXXXXXXXXXX	1,687,129
School Transportation	1,427,700	1,598,337		845,126
School Bus Replacement	285,000	593,732	XXXXXXXXXXXX	260,880
Special Education Preschool	94,040	XXXXXXXXXXXX	XXXXXXXXXXXX	14,223
Rainy Day			XXXXXXXXXXXX	
TOTAL	28,856,928	11,558,830		5,332,844

Net Assessed Valuation of taxable property for the year 2009 payable 2010; \$ 390,539,040.000

**Taxpayers appearing at the hearing shall have an opportunity to be heard.**

Pursuant to IC 6-1-1.7-1.13, after the tax levies have been determined, fixed by the appropriate governing body, and the tax rates published by the county auditor, ten (10) or more taxpayers or one (1) taxpayer that owns property that represents at least ten percent (10%) of the taxable assessed valuation in the political subdivision may initiate an appeal from the county board of tax adjustment's action on a political subdivision's budget by filing a statement of their objections with the county auditor. The statement must be filed not later than ten (10) days after the publication of the notice. The statement shall specifically identify the provisions of the budget and tax levy to which the taxpayers object. The county auditor shall forward the statement, with the budget, to the department of local government finance.

COMPARATIVE STATEMENT OF TAXES COLLECTED AND TO BE COLLECTED: (Property tax to be collected in current year and actual collections for the previous three (3) years)

Fund Name	Collected 2005	Collected 2006	Collected 2007	To Be Collected 2008
General	3,755,102	3,874,674	4,147,769	4,370,420
Debt Service	1,323,524	1,444,893	1,796,174	2,885,136
Retirement/Severance	253,700	199,900	372,653	243,817
Capital Projects	1,558,109	1,748,835	2,042,616	2,068,736
Transportation	504,503	560,539	789,147	812,046
Bus Replacement	296,300	163,661	453,029	523,529
Spec. Ed. Preschool	13,322	13,444	13,950	14,233
<b>Total</b>	<b>7,706,560</b>	<b>8,005,946</b>	<b>9,615,368</b>	<b>10,916,917</b>

### Notice

In addition to the annual budget the proper officers of Western School Corporation, will meet at Board Room, August 18, 2009 at 6:00 p.m. to consider the establishment of a Capital Projects Plan.

The following is a general outline of the plan:	Account No.	2010	2011	2012
<b>CURRENT EXPENDITURES:</b>				
(1) Land Acquisition and Development	41000	158,300.00	145,500.00	264,000.00
(2) Professional Services	43000	17,800.00	17,800.00	17,800.00
(3) Education Specifications Development	44000			
(4) Building Acquisition, Construction, Improvement (Includes 45200 and 45300)	45100	967,620.00	1,261,945.00	1,830,900.00
(5) Rental of Buildings, Facilities and Equipment	45500	102,500.00	103,000.00	105,300.00
(6) Purchase of Mobile or Fixed Equipment	47000	658,050.00	688,250.00	695,050.00
(7) Emergency Allocation (Other Facilities Acquisition and Construction)	49000	300,000.00	300,000.00	300,000.00
(8) Utilities (Maintenance of Buildings)	26200	500,000.00	500,000.00	500,000.00
(9) Maintenance of Equipment	26400	379,700.00	386,600.00	395,300.00
(10) Sports Facility	45400	61,000.00	61,000.00	75,000.00
(11) Property or casualty insurance	26700			
(12) Other Operation and Maintenance of Plant	26800	40,000.00	40,000.00	40,000.00
(13) Technology				
Instruction - Related Technology	22300	599,300.00	629,000.00	565,200.00
Admin Tech Services	25800			
<b>SUBTOTAL CURRENT EXPENDITURES</b>		<b>3,784,270.00</b>	<b>4,133,095.00</b>	<b>4,788,550.00</b>
(14) Allocation for Future Projects (Cumulative Totals)		1,950,000		
(15) Transfer From One Fund to Another	60100			
<b>TOTAL EXPENDITURES AND ALLOCATIONS</b>		<b>5,734,270</b>	<b>4,133,095</b>	<b>4,788,550</b>
<b>SOURCES AND ESTIMATES OF REVENUE</b>				
(1) January 1, Cash Balance		250,000		
(2) Less Encumbrances Carried Forward from Previous Year				
(3) Estimated Cash Balance Available for Plan (Line 1 minus Line 2)		250,000	250,000	250,000
(4) Property Tax Revenue		5,334,270	3,733,095	4,388,550
(5) Auto Excise, CVET and FIT receipts		150,000	150,000	150,000
(6) Other Revenue (Interest Income)				
<b>TOTAL FUNDS AVAILABLE FOR PLAN (Add lines 3,4,5,6)</b>		<b>5,734,270</b>	<b>4,133,095</b>	<b>4,788,550</b>
<b>ESTIMATED PROPERTY TAX RATE TO FUND PLAN</b>		<b>0.9756</b>	<b>0.6828</b>	<b>0.8027</b>
<b>BASED UPON AN ASSESSED VALUATION OF:</b>		<b>546,754,656</b>	<b>546,754,656</b>	<b>546,754,656</b>

TAXPAYERS ARE INVITED TO ATTEND THE MEETING FOR A MORE DETAILED EXPLANATION OF THE PLAN AND TO BE HEARD ON THE PROPOSED PLAN.

Project - Location	Allocation	Allocation	Allocation
	Year 20 10	Year 20 11	Year 20 12
Centralized Water System	\$ 1,250,000	\$	\$
Cafeteria Remodeling	\$ 700,000	\$	\$
	\$	\$	\$

\*Future Allocations as specified above will be subject to objections during the period stated in the Notice of Adoption to be published at a later date.

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**TO BE PUBLISHED IN YEARS AFTER THE FIRST YEAR**

This notice includes Future Allocations which have previously been subject to taxpayer objections.

Project - Location	Allocation	Allocation	Allocation
	Year 20	Year 20	Year 20
	\$	\$	\$
	\$	\$	\$
	\$	\$	\$

\*Future Allocations as specified above are not subject to objections during the period stated in the Notice of Adoption to be published at a later date.

Taxpayers are invited to attend the meeting for a detailed explanation of the plan and to exercise their rights to be heard on the proposal. If the proposal is adopted by resolution, such proposal will be submitted to the Department of Local Government Finance for approval.

Dated this 18th day of August, 2009

(Show names and titles of Board Members)

Harry Kenworthy - President  
Mike Koloszar - Vice President  
Don Wells - Secretary  
Jon Marley  
Conrad J. Maugans  
Linda Singer  
Jeff Davidson

**NOTICE TO TAXPAYERS OF SCHOOL BUS REPLACEMENT PLAN  
FOR THE YEARS 2010-2011**

In addition to the annual budget the proper officers of Western School Corporation, will meet at Board Room Tuesday, August 18, 2009 at 6:00 p.m. to consider the School Bus/Vehicle Replacement Plan as summarized below for the twelve (12) year period between 2010 and 2021. The levy required to fund this plan will be raised as indicated in the Notice to Taxpayers of Budgets and Levies to be collected in 2010. Detail of the proposed plan is on file in the office of the Superintendent for inspection from the date of this notice. Taxpayers shall have the right to be heard on the plan summary as listed below at the public hearing.

**I. SUMMARY OF PLANNED REPLACEMENTS AND ACCUMULATION FOR FUTURE YEARS**

A No. of buses owned	B No. of buses to be replaced	C Year	D Total of Replacement Cost	E *Amount to be Accumulated in 2010 for future purchases
33	3	2010	285,000	500,000
33	2	2011	130,000	
33		2012		
33	2	2013	190,000	
33	2	2014	190,000	
33	2	2015	190,000	
33	4	2016	385,000	
33	3	2017	300,000	
33	3	2018	315,000	
33	3	2019	330,000	
33	4	2020	425,000	
33	3	2021	285,000	

\*The above only reflects allocations to be raised in 2010. Such amount will be added to Accumulation raised from prior years. Total Accumulations are reflected on line 11 of the Budget Form 4B, available for inspection in the office of the Superintendent.

**II. ADDITIONAL BUS NEEDS FOR YEAR 2010**

Number	Bus Capacity	Year	Type of Bus/Vehicle per DOE "TN"	To be Owned or Leased	Year 2010 Cost of Additional Buses
		2010			
		2010			
		2010			
		2010			



#### **Item #7 – Request for Authorization to Establish Cash Change Funds**

Mr. Wells made a motion to approve Pam Carter's request to establish cash change funds in all four buildings for the purpose of book fee registration and for the food service department, in amounts ranging from 100 to 300 dollars. Mr. Maugans seconded the motion which passed 5-0.

#### **Item #8 – Permission to Enter Into Contracts**

Mr. Maugans made a motion to approve Mr. McCracken's request to enter in contracts with

- a. Bona Vista/Positive Results for providing services to our preschool, special education students.
- b. Kokomo Center School Corporation/Head Start Program for providing services to our preschool thru grade 12, special education students, and special transportation as needed to/from facilities.

Mr. Koloszar seconded the motion which passed 5-0.

#### **Item #9 – Personnel**

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

1. Resignations:
  - a. Courtney McClure, 6<sup>th</sup> grade social studies teacher at Western Middle School as well as all extracurricular assignments within Western School Corporation
  - b. Janet Ratcliff, cafeteria position, Western Intermediate School
  - c. Nabeela Virjee, ISTEP remediation teacher, Western High School
2. Approval of an additional 2.5 hour food service position at the Western Middle School cafeteria.
3. ECA Positions:
  - a. Resignation: Kylee White-Junior Varsity Cheerleading Sponsor
  - b. Football:  
Michael Smith-Varsity Assistant-Paid  
Jeffrey Parker-Varsity Assistant-Paid  
Jon Anderson-Varsity Assistant-Paid/Split  
Spencer Coy-Varsity Assistant-Paid/Split  
Derek Tuggle-9<sup>th</sup> Head Coach-Paid  
Jonathan B. Webster-9<sup>th</sup> Assistant-Paid  
Brent Smith-8<sup>th</sup> Head-Paid  
Tim Penning-8<sup>th</sup> Assistant-Paid  
Charles Steven Harshman-7<sup>th</sup> Head-Paid  
Casey Braden-7<sup>th</sup> Assistant-Paid  
John Marvin Johnson-High School Volunteer

Thaddeus Christopher Hall-High School Volunteer  
Russell Mueller-Middle School Volunteer  
Mike Shepherd-Middle School Volunteer  
Rodney Ruch-Middle School Volunteer  
Tom Henning-High School Volunteer  
Brian Marley-Middle School Volunteer

- c. Volleyball: Mackenzie L. Fugett-Varsity Assistant-Paid  
Megan Bishir-9<sup>th</sup> grade-Paid
  - d. Soccer: Nicole Jackson-Varsity Girls Assistant-Paid  
Renee' Jones-Girls Soccer-Volunteer
  - e. Cheerleading: Melissa Rensberger-Varsity and Junior Varsity Assistant-Paid
4. Approval of Athletic Training Services: Agreement between Western School Corporation and Howard Regional Specialty Care, LLC d/b/a Howard Regional Health System-West Campus Specialty Hospital.

Mrs. Singer seconded the motion which passed 5-0.

#### **Item #10 – Athletic Transportation Fees**

Mr. Maugans made a motion to approve the athletic transportation fee schedule as submitted by Mr. Fields at the June 2009 regular Board meeting. Mr. Wells seconded the motion which passed 5-0.

#### **Item #11 – Qualified School Construction Bond Allocation Request**

Mr. Maugans moved to allow Dr. O'Rourke to gather data in support of an application for a Qualified School Construction Bond. Mrs. Singer seconded the motion which passed 5-0.

#### **Item #12 – Approval of Transfer Students**

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

To: Western Board of School Trustees  
From: Dr. Peter W. O'Rourke  
Re: Transfer Tuition Students  
Date: July 8, 2009

I recommend that the Board approve the following transfer student requests:

*Javen Stucker*

*Rylie Stucker*

*Nicholas Downing*

*Owen Grant*

*Aidan Grant*

*Stephanie Bell*

*Kyle Bell*

*Daphne Scott*

*Laura Scott*

*Anthony Black*

*Kassidy Frey*

*Sicely Cotham*

*Hudson Featherstone*

I also ask that the Board allow me to continue to accept other transfer student requests which the Board can formally approve at the August 2009 regular meeting.

Mr. Maugans seconded the motion which passed 5-0.

**Item #13 – Professional Improvement Requests**

Mr. Maugans moved and Mr. Koloszar seconded that the Board approve all of the following professional improvement requests:

PROFESSIONAL IMPROVEMENT REQUESTS

JULY 2009

***Elizabeth Douglass***-Teach Like a Rock Star-June 29, 2009-Indianapolis

***Margaret Talbert***-Teach Like a Rock Star-June 29, 2009-Indianapolis

***Cynthia Eveland***-Teach Like a Rock Star-June 29, 2009-Indianapolis

***Audrey Dailey***-ICE Conference-October 9, 2009-Indianapolis

***Ann Loveless***-IAG Conference-December 3-4, 2009-Indianapolis

***Liz Douglass***-IAG Conference-December 3-4, 2009-Indianapolis

***Karen Swan***-IAG Conference-December 3-4, 2009-Indianapolis

***Ann Taylor***-IAG Conference-December 3, 2009-Indianapolis

***Dick Taylor***-Moodle for Moodle Site Administrators-July 22, 2009-Buddy Teaching & Learning Center

The motion passed 5-0.

**Item #14 – Board Member Roundtable**

The Board wished Mr. Koloszar a Happy Birthday.

Mr. Maugans indicated that he enjoyed the ISBA Summer Board Academy, July 9-10, 2009.

Mr. Wells asked clarifying questions concerning the use and safety of various stimulus dollar funds.

Mrs. Singer reminded the Administration that it is time to begin collecting attendance data for the ISBA Fall 2009 Conference.

**Item #15 – Signing of Documents**

The proper documents were signed.

**Item #16 – Adjournment**

The meeting was adjourned at 7:10 p.m.