

**Western School Corporation
Russiaville, IN 46979
December 21, 2010**

Minutes of the regular meeting of the Western Board of School Trustees held on Tuesday, December 21, 2010 at 6:00 p.m.

Members Present: Don Wells, Linda Singer, Mike Koloszar, J. Conrad Maugans, Jon Marley (arrived at agenda item #6), and Harry Kenworthy

Members Absent: Jeff Davidson

Others Present: Peter O'Rourke, Abby Rodgers, Randy McCracken, Dick Taylor, Rick Davis, and Amy Sutton

Mr. Maugans opened the meeting with prayer and Mr. Kenworthy 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 asked permission to add items to the Overnight Field Trip and Professional Improvement Requests sections of the agenda and to add/delete items from the Personnel section of the agenda. Mr. Wells made a motion to approve the agenda as amended by Dr. O'Rourke. Mrs. Singer seconded the motion which passed 5-0.

Item #3 – Approval of the Minutes

Mr. Wells made a motion to approve the minutes of the November 16, 2010 regular meeting of the Western Board of School Trustees. Mr. Koloszar seconded the motion which passed 5-0.

Item #4 – Opportunity for Public Comment

There were no comments from the public.

Item #5 – Panther Pride

Dr. O'Rourke commended the following to the Board:

1. The Western Intermediate School Spell Bowl team for winning its district competition and for finishing 15th out of 113 teams in the state.
2. Western High School for achieving a 2010 graduation rate of 96.1%

Item #6 – Reports

1. Director of Finance: Mrs. Carter, who was not present at the meeting, had previously submitted the following report:

WESTERN SCHOOL CORPORATION
TREASURER'S REPORT
BOARD MEETING 12/21/10

Bank Balance

CB - Checking Account Balance 11/01/10	\$3,352,079.68
Non-Revenue Receipts	281,388.82
MTD Revenue	2,963,674.84
Disbursements from Clearing Accounts	307,366.19
MTD Disbursements	<u>1,585,988.69</u>
Checking Account Balance 11/30/10	\$4,703,788.46
 Total Depository Balance 11/30/10	 \$4,703,788.46

Vendor Claims Submitted For Approval

#58285 - 58304 of 11/17/10 - 11/30/10	\$330,002.04
#58305 - 58466 of 12/01/10 - 12/21/10	<u>\$1,857,784.59</u>
TOTAL:	\$2,187,786.63

Payroll Claims Submitted for Approval

#9 of 11/12/10	\$463,992.61
#10 of 11/26/10	<u>\$459,742.22</u>
TOTAL:	\$923,734.83

Interest on Checking 01/01/10 to 11/30/10 \$30,831.18

pc

Mr. Wells made a motion to approve the Treasurer's report and claim docket. Mr. Maugans seconded the motion which passed 6-0.

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

Recommendation for New Student Management Program

We have completed an extensive evaluation of three different student management systems and you will find additional documents in the packet related to our recommendation to change to Skyward Student Management software

State Reports

We are in the process of finalizing the December 1 Special Education report. This is a major report as special education funding is tied directly to this report. I have also been doing a considerable amount of work in preparation for the significantly enhanced Certified Positions report and the new Course Completion report. These reports will be submitted in January but are requiring a significant amount of initial setup.

Google Apps

A growing number of schools are utilizing Google Apps for school e-mail and for general access to documents and collaboration tools. We are currently conducting a pilot study that will include a dozen or so users. One of the major advantages is to be able to utilize mobile technologies (iPhone, Droid, etc.) to access school e-mail and still maintain our current e-mail addresses. It appears that Google Apps will also meet our requirements for archiving and privacy issues.

Wireless Access

We are proceeding with our plan to implement wireless access to eventually cover our entire campus. We have ordered the initial controller and eight access points that we hope to install in January. Additional access points will be added later in 2011 using CPF funds.

ISTEP On-Line Testing

Last week we participated in an on-line load test for the upcoming spring ISTEP test which will be on-line for our 5th and 8th grade students (multiple choice portion only). This has been a very frustrating effort on behalf of nearly all technology support personnel in Indiana schools. The intent was to simulate the actual test taking experience by installing and prepositioning data on all computers that could be potentially used for testing. However, since the computers were in use by students off and on during the load test, the results were very inconclusive. It is my opinion that the model implemented by CTB/McGraw-Hill for the online load test was a very poor model. We probably will not have a true assessment of readiness until the students can actually take an online practice test in late March.

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

To: Dr. O'Rourke and Members of the Western School Board
 From: Randy McCracken
 Re: December Assistant Superintendent Report
 Date: December 15, 2010

1. Fall GQE Retest Results (see attached). Students will have one more opportunity to take the test this Spring.

2. Update on Common Core Standards

Year	Standards to be Covered	Assessment
2011-2012	<ul style="list-style-type: none"> • Kindergarten – Teach only Common Core • Grades 1 & 2 – Teach Indiana Academic Standards and identified elements of the Common Core • Grades 3 – 12 – Will receive an intentional introduction to the Common Core 	
2012-2013	<ul style="list-style-type: none"> • Kindergarten – Teach only the Common Core • Grade 1 – Teach only the Common Core • Grade 2 – Teach Indiana Academic Standards and identified elements of the Common Core • Grades 3 – 12 – Will receive an intentional introduction to the Common Core 	Indiana will Pilot Common Core items and provide schools with data
2013-2014	<ul style="list-style-type: none"> • Kindergarten – Teach only the Common Core • Grade 1 – Teach only the Common Core • Grade 2 – Teach only the Common Core • Grades 3 – 12 – Will receive an intentional introduction to the Common Core 	Indiana will Pilot Common Core items and provide schools with data
2014-2015	<ul style="list-style-type: none"> • All ELA and math teachers will only teach the Common Core 	Indiana will test only the Common Core <ul style="list-style-type: none"> • On-line summative test • Through-course assessments

- Literacy Standards (grades 6-12) – establishes that instruction in reading, writing, speaking, listening, and language is a shared responsibility.
- Literacy standards are meant to compliment rather than supplant content standards in the disciplines.
- Future assessments will apply the sum of all the reading students do in a grade, not just their reading to the ELA context.
 - o Science
 - o Social Studies
 - o Technical Subjects

- o Writing
 - Writing to persuade.
 - Writing to explain.
 - Writing to convey real or imagined experiences.
 - The State is developing cross-walks between the Indiana Academic Standards and the Common Core Standards. This will assist us as we update our local maps.
 - The Literacy standards are incorporated in the K-5 Common Core Standards.
- 3. Testing
 - LAS Links (ESL) - January 18 thru February 25.
 - mClass/DIBELS.
 - o Reading -- January 10 thru February 4.
 - o Math -- January 31 thru February 25.
 - CogAT (Primary) -- February 28 thru March 2.
 - IOWA (Primary) -- March 14 thru March 16.
 - ISTEP+ Writing (Grades 3-8) -- February 28 thru March 9.
 - ISTEP+ Progress -- April 25 thru May 4.
 - End of Course Assessments (ECA) -- May.
- 4. English as a Second Language
 - Currently we have 29 students that will participate in the LAS Links Testing.
 - o Primary -- 6
 - o Intermediate -- 10
 - o Middle School -- 4
 - o High School - 5
 - We have 4 level 1's, one in each building, which mean that they speak virtually no English.
- 5. Textbook Adoption Begins in January
 - Science -- New Science Standards
 - Health
 - Mathematics -- 2000 Math Standards and Common Core

Mr. Wells asked when the high school students were helping the Vietnamese ESL student. (During study halls). Mr. Kenworthy asked about the status of abstinence instruction in the health curriculum. Mr. Wells asked if we still teach history (under the social studies umbrella), and when the social studies textbook adoption is.

4. Superintendent's report: Dr. O'Rourke submitted the following report:

1. Good News.

I have included an email I received from Dr. Bennett, IDOE, regarding state funding for education for calendar year 2011 which indicates that the funding will be the same as 2011 (down approx. \$600 K for Western). Once I get the details, I will share.

2. The \$200 million dollars referred to in Dr. Bennett's memo (Education Jobs Fund) are new federal dollars, which must be expended by September 30, 2012. Western's share of these dollars is \$432,078.

3. Cash Balance, December 31, 2010.

I should be able to give you a comparison (vs. 2009) at the Board meeting. My guess is that it will be around a \$450K deficit. I am projecting a \$160K deficit for December 2011, once the full impact of retirees and health care kick in. If both #1 and #2 remain intact, and the dollars in #1 and #2 are discreet, then I am confident that we can maintain all current programs and staff for SY 2011-12, and "perhaps" plan for a small stipend for December 2011.

4. John Glenn School Corporation Resolution

I have enclosed a copy of a letter and resolution from John Glenn for your assessment.

Mr. Kenworthy asked about the status of the emerging IDOE "A-F" accountability model, and asked that Dr. O'Rourke develop some talking points for the Board on this issue.

Item #7 – Year End Resolutions

Mr. Wells made a motion to approve the following year end resolutions:

1. Resolution to transfer appropriations at year end.
2. Resolution to pay claims through end of year 2010.
3. Resolution to carry CPF appropriations to 2011.

Mr. Maugans seconded the motion which passed 6-0.

Item #8 – Mileage Rates for 2011

Mr. Koloszar moved and Mrs. Singer seconded that the Board adopt the IRS standard mileage rate for 2011, set at \$.51 per mile. The motion passed 6-0.

Item #9 – Bus Purchase

Mr. Marley made a motion to approve the purchase of two IC/Collins special purpose busses, as submitted by Mrs. Cooke:

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



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

To: Dr. Peter O'Rourke, Superintendent, and
Board of School Trustees

From: Taffy Cooke, Director of Transportation *SC*

Re: 2011 Bus Purchase Recommendation

Date: December 13, 2010

Attached you will find comparative school bus pricing offered to schools through
CIESCO (Central Indiana Educational Service Center.)

As per our 12 year bus replacement plan, we will be purchasing two special purpose
vehicles. As the tally sheet reflects, IC/Collins is lowest quote.

I am asking for your approval to purchase the IC/Collins buses through the Service
Center pricing.

Thank you.

WESTERN SCHOOL CORPORATION

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



Taffy Cooke
Western School Corporation

Welcome to CIESC Cooperative Purchasing
You are logged in as a **Buyer**
[Logout](#) | [Documentation](#) | [Home](#) | [Contact](#)

- + Buyers
- Trade-ins
- Specifications
- Stock Products
- Purchase History
- Pending Purchases
- Service Fee Invoices

Price Comparison and Preparation for Purchase

Prepare this specification for purchase by obtaining a final price comparison, resolving conflicts between selected options, and optionally including dealer negotiated options and trade-ins. This must be completed prior to purchase.

Report

Select	Dealer	Trade	Report
Vendors	Options	-ins	

We now have the information we need to generate a pricing report showing the final cost for each vendor you selected. From here, you may simply save your choices for later, or return to the Specifications page to make a purchase.

Export

Price Comparison Report

Product Category: Bus: A and AII
Product: 159" 6 Window; DRW
Quantity: 2
Report Date: 11/18/2010 1:06:15 PM

Option	Option SKU	Buyer Comments	IC/Collins	StarTrans
Product Base Price			\$42,925.00	\$0.00
Body Options				
AIR CONDITIONING				
Carrier 55,000 Btu	B107		\$2,556.00	\$2,915.00
AIR CONDITIONING. IN WALL SYSTEM				
Add in wall recessed system	B135		S/E	\$2,370.00
BUS LOCK UP SYSTEM				
Back only	B155		\$63.00	N/C
DEFOGGER FANS				
Add 1 6 in. 2 speed defogger fan	B192		\$43.00	\$95.00
DOOR, ENTRANCE				
Electric, double out, split type	B202		\$572.00	\$395.00
EXIT, ROOF HATCH				
Transpec low profile model 1975 (state qty)	B225		(\$91.00)	N/C
FENDERETTES				
Rubber fenderettes	B235		S/E	S/E
FLOOR COVERING				
Colored floor and step treads. Please state color of choice.	B251	Gray floor and seats	\$114.00	\$360.00

FLOOR: SUBFLOOR PLYWOOD				
1/2" marine grade plywood	B254		\$37.00	N/A
FUEL FILLER DOOR				
Add door with latch	B273		\$25.00	N/A
LIGHTS, INTERIOR				
Add maximum dome lights (2 per section)	B356		\$44.00	\$30.00
MIRRORS, CROSSOVER				
Rosco Eye-Max LP heated	B373		S/E	N/A
MIRRORS, SIDE				
Rosco EuroStyle remote heated	B384		S/E	S/E
MIRROR, TIMER				
Timer for heated mirror	B399		\$64.00	\$75.00
NOISE REDUCTION SYSTEM				
Acoustical headliner full length of bus	B407		\$328.00	N/A
RUB RAILS				
Add fourth rub rail	B461		\$123.00	\$250.00
SEAT BELT				
Add OEM seat belts (state quantity) (Qty: 14)	B518		\$154.00	\$280.00
STORAGE POUCH KICK PANEL BARRIER				
Five pouch barrier	B580		\$38.00	N/A
KICK PANEL				
Add Running board type step full width	B582		\$102.00	\$75.00
STUDENT REMINDER SYSTEM				
Delete Student Reminder System	B608		(\$124.00)	N/A
WINDOW, SIDE SASHES				
Painted window side sashes black	B638		S/E	S/E
WINDOW; PILASTERS				
Paint pilasters black	B639		\$392.00	\$150.00
FLAT FLOOR PACKAGE (NO SECUREMENTS)				
Add flat floor package. If selected to include all body and chassis equipment needed for flat floor.	B669		S/E	\$675.00
ACTIVITY/MULTIFUNCTION BUS OPTION				
Change bus to Activity Bus. To include all changes needed to convert bus into a white colored multi-function activity	B800		(\$2,635.00)	\$43,976.00

school bus, removes 8-way lamps, stop arm and yellow reflective is replaced with white reflective.				
BUS RUB RAIL COLOR				
Contrasting Color (quantity of rails). Select number of rails to have painted contrasting color	B810		\$150.00	\$300.00
WHITE LETTERING & TRIM				
Full white reflective package for activity buses Upgrade white reflective package to sides & rear of unit for activity buses only.	B819		\$156.00	\$300.00
STORAGE; REAR EQUIPMENT				
Add maximum rear equipment storage.	B830		\$269.00	\$430.00
Chassis Options				
HEATER BLOCK, INTERNAL (ENGINE)				
Add block heater	C247		\$216.00	\$75.00
TIRE & RIM, SPARE				
Add spare tire & rim (if more than one wanted get quote from vendor and add to dealer negotiated items)	C305		\$270.00	\$250.00
Dealer Options				
Additional 70" equipment cage right side			\$680.00	
Graphics package			\$350.00	
Unit Price			\$46,821.00	\$53,001.00
Total Price			\$93,642.00	\$106,002.00
Trade-in Merchandise				
Bus No.: 39 1999 GMC Bluebird VIN: 1GDHG31F7X1061834			(\$4,000.00)	(\$5,500.00)
Grand Total			\$89,642.00	\$100,502.00



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<http://www.cooppurchase.com/pricecomparison.aspx?specificationID=1977>

11/18/2010

Mr. Wells seconded the motion. Mr. Kenworthy asked a question regarding air conditioning for the busses in light of later school start dates. The motion passed 6-0.

Item #10 – Permission to Accept Grant

Mr. Maugans moved and Mr. Kenworthy seconded that the Board accept the Target Field Trip Grant money in the amount of \$500.00 as described by Kay Lazar, Matt Nuss, Chris Tuberty, and Tracy Reigler. The motion passed 6-0.

Item #11 – Technology Purchase

Mrs. Singer made a motion to approve the purchase of the Skyward Student Management Suite (as a replacement for our current STI Student Management System), as submitted by Mr. Taylor:

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



PETER W. O'ROURKE - SUPERINTENDENT
RANDY McCRACKEN - ASSISTANT SUPERINTENDENT
RICHARD TAYLOR - TECHNOLOGY DIRECTOR
STEPHANIE COOKE - DIRECTOR OF TRANSPORTATION
PAM CARTER - DIRECTOR OF FINANCE
PAT GRZESIAK - DIRECTOR OF MAINTENANCE

To: Dr. O'Rourke, Western School Board
From: Dick Taylor, Technology Director *RT*
Re: Purchase Recommendation
Date: December 7, 2010

After extensive research and investigation and with the unanimous support of the Technology Committee, I am recommending that we purchase the Skyward Student Management Suite as a replacement for our current STI Student Management system.

I have attached:

1. Formal recommendation which includes background, financial impact, and justification
2. Specific purchase costs and funding plan using CPF funds
3. Survey summary of 29 key stakeholders that participated in the review/evaluation of three different systems

I am requesting approval from yourself and the school board to be able to commit to this major project of migrating to a new Student Management system.

WESTERN SCHOOL CORPORATION

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

To: Technology Committee, Dr. O'Rourke, Western School Board
From: Richard Taylor, Technology Director
Re: Recommendation for Student Management System Software
Date: December 1, 2010

Based upon input from various stakeholders and a comprehensive review of Student Management System software, I would like to recommend that Western School Corporation approve the purchase of Skyward Student Management Suite.

Background

We have known for three-four years that our current STI program would reach an "end-of-life" in 2012. Funds had been requested in the 2009 and 2010 CPF budgets for upgrading our system but had to be cut due to the economic downturn. In the fall of 2008, we took a careful look at STI's replacement product Information Now as it was the only feasible product for us to purchase at that time due to the aggressive pricing offered by STI for upgrading. However, it was determined and since confirmed that the program was woefully inadequate and incomplete for our use.

Over the past two years I have carefully observed and researched systems and this fall we have taken three days to carefully investigate the three systems that I felt were best suited for Western – Harmony, Information Now, and Skyward. We had 29 stakeholders included in various presentations for the three programs and the assessments and survey results from these stakeholders indicated a clear preference for Skyward. Harmony was given a very strong rating while STI's Information Now actually ended up with a negative rating. (see associated survey results)

Financial Impact

I have put together pricing information to project a three-year cost of ownership to complete the evaluation process. The estimated costs for Skyward and Harmony for our first three years of ownership are:

- Skyward - \$135,000
- Harmony - \$91,000

Skyward costs could be reduced further if other Howard County Schools (Eastern and Taylor) also adopt Skyward (Northwestern is a current Skyward customer). I do anticipate a significant postage savings with the ability to e-mail documents and to post documents for parental access.

Justification

Even with the higher cost, I feel that Skyward is the best solution for Western School Corporation due to the following reasons:

- The vast majority of our evaluators felt like Skyward offered enough features and benefits to justify a higher cost
- Skyward offers a single database solution which provides significant advantages in data entry and reporting and major improvements for parent access
- Skyward's supplementary products including Food Service (not included at this time) offer stronger features than Harmony
- Skyward's proposal includes 13.5 days of training while Harmony was only offering 3 days of training in their proposal
- Skyward is significantly superior in meeting FERPA requirements
- Skyward's product is compatible with our new Virtual Server environment and will not require the purchase of additional servers.

To: Dr. O'Rourke and Western School Board
 From: Dick Taylor, Technology Director
 Re: Budget for Skyward SMS Purchase
 Date: December 7, 2010

Skyward purchase, install, data conversion and first year fees	\$	112,679.00
Discount for purchase commitment by 12/31/2010*	\$	(8,429.70)
Net Purchase Cost	\$	104,249.30
Payment Deferred until 2012 (already included in CPF plan)	\$	(25,000.00)
Cost from 2011 CPF	\$	79,249.30

Estimate of CPF Dollars available in 2011 for Skyward purchase/implementation

	2011 Budgeted for SMS Maint/Support	2011 Budgeted for SMS Purchase	CPF Dollars available as result of STAA Loan	Total
High	\$ 3,500.00			
Middle	\$ 3,500.00			
Intermediate	\$ 3,500.00			
Primary	\$ 3,500.00			
Admin		\$ 25,000.00		
Various			\$ 50,000.00	
Totals	\$ 14,000.00	\$ 25,000.00	\$ 50,000.00	\$ 89,000.00

* Additional discounts of ~ \$3,000 - \$6,000 will apply if Eastern and/or Taylor also purchase Skyward

1. Based on your assessment of the three student data systems we have reviewed, please indicate your rating of each.

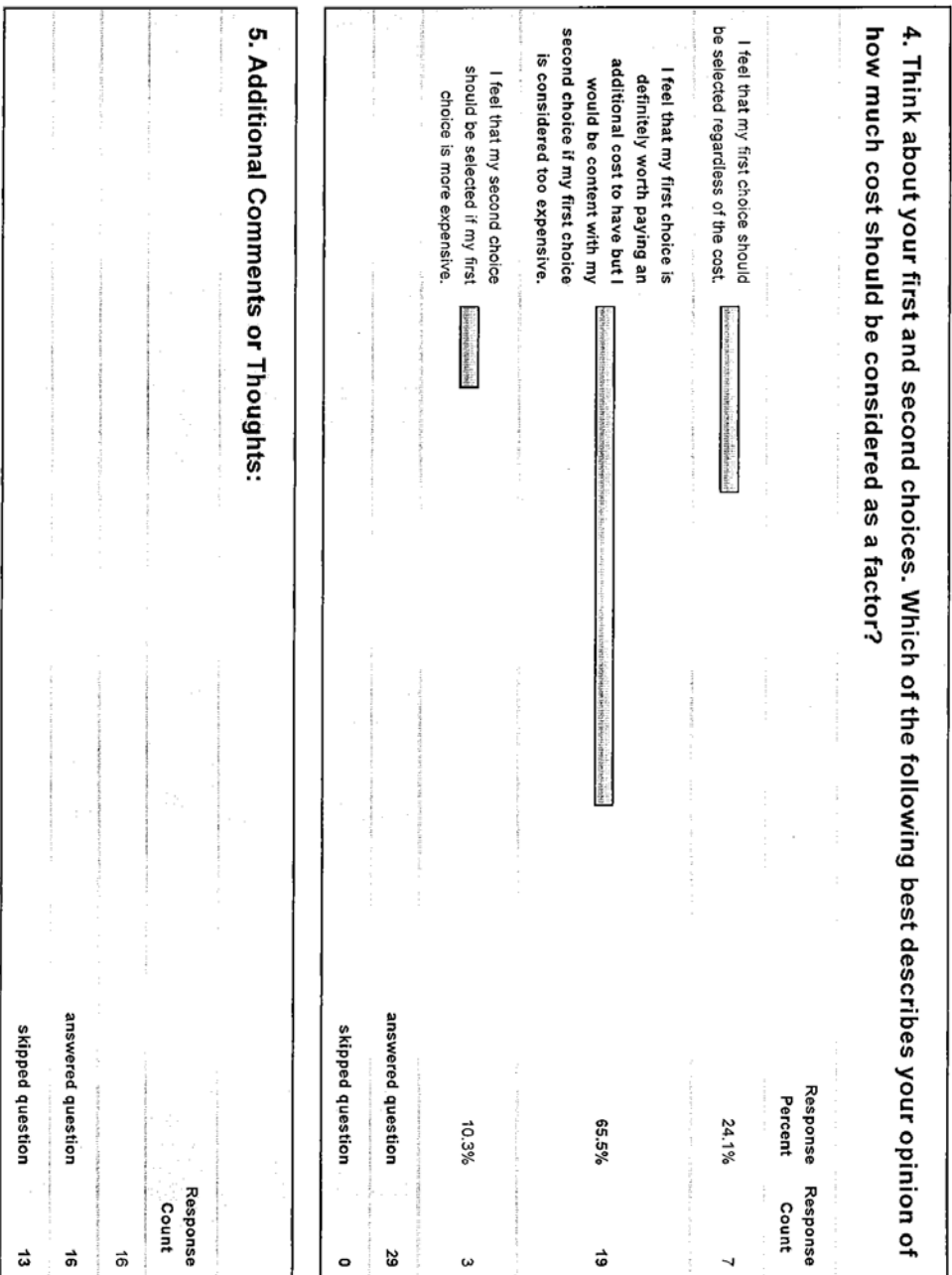
	Harmony	STI Information Now	Skyward	Response Count
First Choice	17.2% (5)	0.0% (0)	82.8% (24)	29
Second Choice	69.0% (20)	17.2% (5)	13.8% (4)	29
Third Choice	13.8% (4)	82.8% (24)	3.4% (1)	29
			answered question	29
			skipped question	0

2. Please rate how satisfied you would be as an end user for each of the three programs:

	Extremely Satisfied	Satisfied	Neutral	Dissatisfied	Extremely Dissatisfied	Did Not Review	Rating Average	Response Count
Harmony	24.1% (7)	58.6% (17)	10.3% (3)	3.4% (1)	0.0% (0)	3.4% (1)	4.07	29
STI Information Now	0.0% (0)	17.2% (5)	37.9% (11)	27.6% (8)	6.9% (2)	10.3% (3)	2.73	29
Skyward	65.5% (19)	24.1% (7)	6.9% (2)	3.4% (1)	0.0% (0)	0.0% (0)	4.52	29
						answered question		29
						skipped question		0

3. Based upon your observations in the product demonstrations, please indicate your prediction as to how well satisfied parents would be with each of the three systems:

	Extremely Satisfied	Satisfied	Neutral	Dissatisfied	Extremely Dissatisfied	Did Not Review	Rating Average	Response Count
Harmony	20.7% (6)	62.1% (18)	13.8% (4)	0.0% (0)	0.0% (0)	3.4% (1)	4.07	29
STI Information Now	0.0% (0)	48.3% (14)	31.0% (9)	10.3% (3)	0.0% (0)	10.3% (3)	3.42	29
Skyward	75.9% (22)	20.7% (6)	0.0% (0)	0.0% (0)	3.4% (1)	0.0% (0)	4.66	29
answered question								29
skipped question								0



3 of 4

Mr. Wells asked a question about the life expectancy of the new system. Mr. Wells seconded the motion which passed 6-0.

Item #12 – Conflict of Interest

Dr. O'Rourke provided a summary of information he had garnered on the conflict of interest issue. Mr. Wells made a motion and Mr. Maugans seconded that the Board approve the following conflict of interest statements:

UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT

Indiana Code 35-44-1-3

A public servant who knowingly or intentionally has pecuniary interest in or derives a profit from a contract or purchase connected with an action by the governmental entity served by the public servant commits conflict of interest, a Class D Felony. A public servant has a pecuniary interest in a contract or purchase if the contract or purchase will result or is intended to result in an ascertainable increase in the income or net worth of the public servant or a dependent of the public servant who is under the direct or indirect administrative control of the public servant; or receives a contract or purchase order that is reviewed, approved, or directly or indirectly administered by the public servant. "Dependent" means any of the following: the spouse of a public servant; a child, stepchild, or adoptee (as defined in I.C. 31-3-4-1) of a public servant who is unemancipated and less than eighteen (18) years of age; and any individual more than one-half (1/2) of whose support is provided during a year by the public servant.

The foregoing consists only of excerpts from I.C. 35-44-1-3. Care should be taken to review I.C. 35-44-1-3 in its entirety.

- A. Name and Address of Public Servant Submitting Statement: RICHARD TAYLOR
6734 W 250 S RUSSELLVILLE, IN 46979
- B. Title or Position with Governmental Entity: TECHNOLOGY DIRECTOR
- C. 1. Governmental Entity: WESTERN SCHOOL CORP
2. County: HOWARD
- D. This statement is submitted (check one):
1. ☐ as a "single transaction" disclosure statement, as to my financial interest in a specific contract or purchase connected with the governmental entity which I serve, proposed to be made by the governmental entity with or from a particular contractor or vendor; or
2. ☒ as an "annual" disclosure statement, as to my financial interest connected with any contracts or purchases of the governmental entity which I serve, which are made on an ongoing basis with or from particular contractors or vendors.
- E. Name(s) of Contractor(s) or Vendor(s): BOWDEN FLOWERS
- F. Description(s) of Contract(s) or Purchase(s) (Describe the kind of contract involved, and the effective date and term of the contract or purchase if reasonably determinable. Dates required if D. 1. is selected above. If "dependent" is involved, provide dependent's name and relationship.):
- PUBLIC SERVANT IS OWNER OF BOWDEN FLOWERS -
A RETAIL FLORIST.

- G. Description of My Financial Interest (Describe in what manner the public servant or "dependent" expects to derive a profit or financial benefit from, or otherwise has a pecuniary interest in, the above contract(s) or purchase(s); if reasonably determinable, state the approximate dollar value of such profit or benefits.):

AS OWNER OF GROWN FLOWERS, PUBLIC SERVANT
BENEFITS FROM SALE OF FLORAL PRODUCTS TO SCHOOL

(Attach extra pages if additional space is needed)

- H. Approval of Appointing Officer or Body (To be completed if the public servant was appointed by an elected public servant or the board of trustees of a State-supported college or university):

I (We) being the _____
 (Title of Officer or Name of Governing Body)

_____ and having the power to appoint
 (Name of Governmental Entity)

the above named public servant to the public position to which s/he holds, hereby approve the participation to the appointed disclosing public servant in the above described contract(s) or purchase(s) in which said public servant has a conflict of interest as defined in Indiana Code 35-44-1-3; however, this approval does not waive any objection to any conflict prohibited by statute, rule, or regulation and is not be construed as a consent to any illegal act.

 Elected Official Office

- I. Effective Dates (Conflict of interest statements must be submitted to the governmental entity prior to final action on the contract or purchase.):

Date Submitted _____ Date of Action on Contract or Purchase _____

- J. Affirmation of Public Servant: This disclosure was submitted to the governmental entity and accepted by the governmental entity in a public meeting to the governmental entity prior to final action on the contract or purchase. I affirm, under penalty of perjury, the truth and completeness of the statements made above, and that I am the above named public servant.

Signed: Ruth A. Taylor
 (Signature of Public Servant)

Date: 10-20-2010

Within fifteen (15) days after final action on the contract or purchase, copies of this statement must be filed with the State Board of Accounts, Indiana Government Center South, 302 West Washington Street, Room E418, Indianapolis, Indiana 46204-2738 and the Clerk of the Circuit Court of the county in which the governmental entity executed the contract or purchase. A copy of this disclosure will be forwarded to the Indiana State Ethics Commission.

UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT

Indiana Code 35-44-1-3

A public servant who knowingly or intentionally has pecuniary interest in or derives a profit from a contract or purchase connected with an action by the governmental entity served by the public servant commits conflict of interest, a Class D Felony. A public servant has a pecuniary interest in a contract or purchase if the contract or purchase will result or is intended to result in an ascertainable increase in the income or net worth of the public servant or a dependent of the public servant who is under the direct or indirect administrative control of the public servant; or receives a contract or purchase order that is reviewed, approved, or directly or indirectly administered by the public servant. "Dependent" means any of the following: the spouse of a public servant; a child, stepchild, or adoptee (as defined in I.C. 31-3-4-1) of a public servant who is unemancipated and less than eighteen (18) years of age; and any individual more than one-half (1/2) of whose support is provided during a year by the public servant.

The foregoing consists only of excerpts from I.C. 35-44-1-3. Care should be taken to review I.C. 35-44-1-3 in its entirety.

- A. Name and Address of Public Servant Submitting Statement: JEFF DAVIDSON
8682 W. GODS, RUSSIAVILLE, IN 46979
- B. Title or Position with Governmental Entity: SCHOOL BOARD MEMBER
WESTERN SCHOOL CORP.
- C. 1. Governmental Entity: WESTERN SCHOOL CORP.
2. County: HOWARD
- D. This statement is submitted (check one):
1. ☐ as a "single transaction" disclosure statement, as to my financial interest in a specific contract or purchase connected with the governmental entity which I serve, proposed to be made by the governmental entity with or from a particular contractor or vendor; or
2. ☒ as an "annual" disclosure statement, as to my financial interest connected with any contracts or purchases of the governmental entity which I serve, which are made on an ongoing basis with or from particular contractors or vendors.
- E. Name(s) of Contractor(s) or Vendor(s): DAVIDSON EXCAVATING, INC.
DAVIDSON TRUCK & AUTO REPAIR, INC.
- F. Description(s) of Contract(s) or Purchase(s) (Describe the kind of contract involved, and the effective date and term of the contract or purchase if reasonably determinable. Dates required if D. 1. is selected above. If "dependent" is involved, provide dependent's name and relationship.):
- EXCAVATING WORK
WORK ON BUSES

- G. Description of My Financial Interest (Describe in what manner the public servant or "dependent" expects to derive a profit or financial benefit from, or otherwise has a pecuniary interest in, the above contract(s) or purchase(s); if reasonably determinable, state the approximate dollar value of such profit or benefits.):

DO EXCAVATION WORK OR BUS REPAIR

(Attach extra pages if additional space is needed)

- H. Approval of Appointing Officer or Body (To be completed if the public servant was appointed by an elected public servant or the board of trustees of a State-supported college or university):

I (We) being the _____
(Title of Officer or Name of Governing Body)

_____ and having the power to appoint
(Name of Governmental Entity)

the above named public servant to the public position to which s/he holds, hereby approve the participation to the appointed disclosing public servant in the above described contract(s) or purchase(s) in which said public servant has a conflict of interest as defined in Indiana Code 35-44-1-3; however, this approval does not waive any objection to any conflict prohibited by statute, rule, or regulation and is not be construed as a consent to any illegal act.

_____	_____
_____	_____
Elected Official	Office

- I. Effective Dates (Conflict of interest statements must be submitted to the governmental entity prior to final action on the contract or purchase.):

_____	_____
Date Submitted	Date of Action on Contract or Purchase

- J. Affirmation of Public Servant: This disclosure was submitted to the governmental entity and accepted by the governmental entity in a public meeting to the governmental entity prior to final action on the contract or purchase. I affirm, under penalty of perjury, the truth and completeness of the statements made above, and that I am the above named public servant.

Signed: Jeffrey A. Dainoff
(Signature of Public Servant)

Date: 9/29/10

Within fifteen (15) days after final action on the contract or purchase, copies of this statement must be filed with the State Board of Accounts, Indiana Government Center South, 302 West Washington Street, Room E418, Indianapolis, Indiana 46204-2738 and the Clerk of the Circuit Court of the county in which the governmental entity executed the contract or purchase. A copy of this disclosure will be forwarded to the Indiana State Ethics Commission.

UNIFORM CONFLICT OF INTEREST DISCLOSURE STATEMENT

Indiana Code 35-44-1-3

A public servant who knowingly or intentionally has pecuniary interest in or derives a profit from a contract or purchase connected with an action by the governmental entity served by the public servant commits conflict of interest, a Class D Felony. A public servant has a pecuniary interest in a contract or purchase if the contract or purchase will result or is intended to result in an ascertainable increase in the income or net worth of the public servant or a dependent of the public servant who is under the direct or indirect administrative control of the public servant; or receives a contract or purchase order that is reviewed, approved, or directly or indirectly administered by the public servant. "Dependent" means any of the following: the spouse of a public servant; a child, stepchild, or adoptee (as defined in I.C. 31-3-4-1) of a public servant who is unemancipated and less than eighteen (18) years of age; and any individual more than one-half (1/2) of whose support is provided during a year by the public servant.

The foregoing consists only of excerpts from I.C. 35-44-1-3. Care should be taken to review I.C. 35-44-1-3 in its entirety.

- A. Name and Address of Public Servant Submitting Statement: Gail Stephens
- B. Title or Position with Governmental Entity: Custodian
- C. 1. Governmental Entity: Western School Corp.
 2. County: Howard
- D. This statement is submitted (check one):
 1. ☒ as a "single transaction" disclosure statement, as to my financial interest in a specific contract or purchase connected with the governmental entity which I serve, proposed to be made by the governmental entity with or from a particular contractor or vendor; or
 2. ☐ as an "annual" disclosure statement, as to my financial interest connected with any contracts or purchases of the governmental entity which I serve, which are made on an ongoing basis with or from particular contractors or vendors.
- E. Name(s) of Contractor(s) or Vendor(s): Stephens Bulldozing
- F. Description(s) of Contract(s) or Purchase(s) (Describe the kind of contract involved, and the effective date and term of the contract or purchase if reasonably determinable. Dates required if D. 1. is selected above. If "dependent" is involved, provide dependent's name and relationship.):
South Ave parking lot.

- G. Description of My Financial Interest (Describe in what manner the public servant or "dependent" expects to derive a profit or financial benefit from, or otherwise has a pecuniary interest in, the above contract(s) or purchase(s); if reasonably determinable, state the approximate dollar value of such profit or benefits.):

My spouse owns Stephens Bulldozing

(Attach extra pages if additional space is needed)

- H. Approval of Appointing Officer or Body (To be completed if the public servant was appointed by an elected public servant or the board of trustees of a State-supported college or university):

I (We) being the _____
(Title of Officer or Name of Governing Body)

_____ and having the power to appoint
(Name of Governmental Entity)

the above named public servant to the public position to which s/he holds, hereby approve the participation to the appointed disclosing public servant in the above described contract(s) or purchase(s) in which said public servant has a conflict of interest as defined in Indiana Code 35-44-1-3; however, this approval does not waive any objection to any conflict prohibited by statute, rule, or regulation and is not be construed as a consent to any illegal act.

_____	_____
_____	_____
Elected Official	Office

- I. Effective Dates (Conflict of interest statements must be submitted to the governmental entity prior to final action on the contract or purchase.):

<u>9-14-10</u>	<u>9-1-10</u>
Date Submitted	Date of Action on Contract or Purchase

- J. Affirmation of Public Servant: This disclosure was submitted to the governmental entity and accepted by the governmental entity in a public meeting to the governmental entity prior to final action on the contract or purchase. I affirm, under penalty of perjury, the truth and completeness of the statements made above, and that I am the above named public servant.

Signed: Quail Stephens
(Signature of Public Servant)

Date: 9-14-10

Within fifteen (15) days after final action on the contract or purchase, copies of this statement must be filed with the State Board of Accounts, Indiana Government Center South, 302 West Washington Street, Room E418, Indianapolis, Indiana 46204-2738 and the Clerk of the Circuit Court of the county in which the governmental entity executed the contract or purchase. A copy of this disclosure will be forwarded to the Indiana State Ethics Commission.

The motion passed 6-0.

Item #13 – Overnight Field Trip

Mr. Wells made a motion to approve the following overnight field trips:

1. Indiana All-State High School Honor Choir, 2011, January 21-22, 2011, Ft. Wayne, Indiana.
2. Indiana All-State Middle School Honor Choir, 2011, January 20-21, 2011, Ft. Wayne, Indiana.

Mr. Koloszar seconded the motion, which passed 6-0.

Item #14 – Personnel

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

1. Extension of Maternity Leave: Betsy Hart, through spring 2011 semester. (Mrs. Singer asked if this leave can be extended any further – NO.)
2. Resignations:
 - a. Joan Thomas, aide, Western Primary School
 - b. Marti Lushin, Temp. resignation in order to fill a 1st grade maternity leave position.
3. Recommendations:
 - a. Monica Zavala, continue to fill the maternity leave position created by Betsy Hart.
 - b. Marti Lushin, temp. second grade teacher to fill Mrs. Downing's maternity leave.
 - c. Jeremy Pruett, supervision aide, Western High School.
 - d. Kay Lazar and Kelly Wells, homebound instructors.
 - e. Deborah Hunt, primary primetime aide.
 - f. Jacqueline Bagley, temp. title I aide, Western Intermediate School.
 - g. Jeannine Kelley, temp. special education teacher, Western Primary School.

Mr. Marley seconded the motion which passed 6-0.

Item #15 – Professional Improvement Requests

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

Professional Improvement Requests December 2010

Kelly Wells – CPI Training – December 8, 2010 – Western School Corp

Kurt Cantlon – CPI Training – December 8, 2010 – Western School Corp

Bev Austin – CPI Training – December 8, 2010 – Western School Corp

Janna Hyman – CPI Training – December 8, 2010 – Western School Corp

Sandy Maynard – CPI Training – December 8, 2010 – Western School Corp

Wendi Campbell – Title I Meeting – November 16, 2010 – Wabash Valley

Kelly Tuberty – Title I Meeting – November 16, 2010 – Wabash Valley

Emily Klingler – Commodity Workshop – December 8, 2010 – Frankfort

Emily Klingler – FSD Commodity Meeting – December 7, 2010 – Wabash Valley

Kristen Johnson – Science/Health Textbook Caravan – January 19, 2011 – Lafayette

Katie Sundheimer – Science/Health Textbook Caravan – January 19, 2011 – Lafayette

Suzi Morgan – Science/Health Textbook Caravan – January 19, 2011 – Lafayette

Mary Grinstead – Science/Health Textbook Caravan – January 19, 2011 – Lafayette

Shelly Weaver – Science/Health Textbook Caravan – January 19, 2011 – Lafayette

Twyla Carlson – Science/Health Textbook Caravan – January 19, 2011 – Lafayette

Steve Arthur – Science/Health Textbook Caravan – January 19, 2011 – Lafayette

Heather Hendrich – Textbook Caravan – January 19, 2011 – Lafayette

Janelle Quinn – Textbook Caravan – January 19, 2011- Lafayette

Melissa Burkhalter – Textbook Caravan – January 19, 2011 – Lafayette

Liz Douglass – Textbook Caravan – January 19, 2011 – Lafayette

Cindy Eveland – Textbook Caravan – January 19, 2011 – Lafayette

Kent Croxford – Textbook Caravan – January 19, 2011 – Lafayette

Carrie Worland – Textbook Caravan – January 19, 2011 – Lafayette

Carol Greenburg – CPI Training – December 8, 2010 – Western School Corp

Melissa Campbell – CPI Training – December 8, 2010 – Western School Corp

Micah Bruner – CPI Training – December 8, 2010 – Western School Corp

Lori Meeks – CPI Training – December 8, 2010 – Western School Corp

Jennifer Colter – CPI Training – December 8, 2010 – Western School Corp

Katie Sundheimer – CPI Training – December 8, 2010 – Western School Corp

Tammy Smith – CPI Training – December 8, 2010 – Western School Corp

Amy Sutton – State Called In-Service Workshop on Agriculture Education, FFA and SAE – January 14, 2011 – Trafalgar, IN

Joni McCracken – Ivy Tech Beta Testing of Certiport Microsoft Office 2010 Certification – December 17, 2010 – Ivy Tech Lafayette

The motion passed 6-0.

Item #16 – Board Member Roundtable

Mr. Kenworthy asked whether or not the Fighting and Assault/Battery policy, currently one policy, should be separated. He also asked for clarification on the ISTA/WEA sponsored Q/A session scheduled for January 3, 2011.

Item #17 – Signing of Documents

The proper documents were signed.

Item #18 – Adjournment

The meeting was adjourned at 6:57 p.m.