

Western School Corporation

Russiaville IN 46979

June 9, 2008

Minutes of the special meeting of the Western School Board of Trustees held on Monday, June 9, 2008 at 8:26 p.m. in the Boardroom of the Administration Building.

Members present: Jeff Davidson, Harry Kenworthy, Mike Koloszar, Linda Singer, and Connie Maugans.

Members absent: Jon Marley & Don Wells.

Others present: Peter O'Rourke, Randy McCracken, Rick Davis, Sharon Fields, Carla Polk, Roger Polk, Rachael Polk, and Rodney Shrock.

Item # 1—Opening of Meeting

Mr. Maugans called the meeting to order at 8:26 p.m.

Item # 2—Approval of Agenda

Mr. Davidson made a motion to approve the Agenda, seconded by Mr. Kenworthy, and the motion passed 5-0.

Item # 3—Board Action of Case # 0708.16

Mr. Davidson moved to uphold the decision of the Expulsion Examiner in case # 0708.16 as originally entered. Mr. Koloszar seconded the motion, which passed 5-0.

Item # 4—Staffing Needs

Mr. Davidson moved to approve the following staffing needs for 2008-09 School Year.

- a. Two to four kindergarten teachers
- b. An additional 3rd grade teacher
- c. A Reading teacher/coach for the Primary
- d. A counselor for the Primary
- e. An additional English teacher at the High School

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

Item # 5—Fees

Mr. Davidson moved and Mrs. Singer seconded that the Book Fees/Textbook Rental for the Primary, Intermediate, and Middle Schools be approved as submitted. The motion passed 5-0.

Item # 6—Personnel

Mr. Davidson moved that the following personnel items be approved:

- a. Rochelle B. Weaver, maternity leave
- b. Jennifer L. Eltringham, maternity leave
- c. Claudia L. Schlagenhauf, retirement, effective July 1, 2008

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

Item # 7—Cafeteria Prices

Mr. Davidson moved and Mrs. Singer seconded that the Breakfast, Lunch and Milk Prices be changed as submitted. **The motion passed 5-0.**

Item # 8—Summer School/Jump Start

Mr. Davidson moved and Mrs. Singer seconded that the Summer School and Jump Start programs, courses, and teachers be approved as submitted. **The motion passed 5-0.**

Item # 9—Adjournment

The meeting was adjourned at 8:39 p.m.