

Western School Corporation

Russiaville, IN 46979

September 16, 2008

Minutes of the regular meeting of the Western School Board of Trustees held on Tuesday, September 16, 2008 at 6:00 p.m.

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

Members Absent: Jeff Davidson, and Linda Singer

Others Present: Pat Grzesiak, Pam Carter, Abby Rodgers, Dick Taylor, Taffy Cooke, Randy McCracken, Peter O'Rourke, Patty Young, Rick Davis, Ann Taylor, Kelly Tuberty, Steve Arthur, and Billy Ratliff.

Mr. Wells opened the meeting with prayer and Mr. Maugans led the Pledge of Allegiance.

Item #1 – Opening of the Meeting

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

Item #2 – Approval of Agenda

Dr. O'Rourke indicated that he would like to amend the agenda by adding additional items under Personnel and the Superintendent's Report. Jon Marley made a motion to approve the agenda as amended. Mr. Wells seconded the motion which passed 5-0.

Item #3 – Approval of Minutes

Mr. Koloszar made a motion to approve the minutes of the 2009 Budget Hearing and the minutes of the September 2, 2008 regular meeting. Mr. Marley 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 gave the following report:

WESTERN SCHOOL CORPORATION
TREASURER'S REPORT
BOARD MEETING 09/16/08

Bank Balance

CB - Checking Account Balance 08/01/08	\$6,320,240.61
Non-Revenue Receipts	390,398.80
MTD Revenue	3,153,569.51
Disbursements from Clearing Accounts	333,368.49
MTD Disbursements	<u>1,932,177.75</u>
Checking Account Balance 08/31/08	\$7,598,662.68

Total Depository Balance 08/31/08 \$7,598,662.68

Vendor Claims Submitted For Approval

#53643 – 53676 of 08/20/08 – 08/31/08	\$216,562.54
#53677 – 53831 of 09/01/08 – 09/16/08	<u>\$655,543.33</u>
TOTAL:	\$872,105.87

Payroll Claims Submitted for Approval

#2 of 08/01/08	\$324,702.20
#3 of 08/15/08	\$359,792.26
#4 of 08/29/08	\$448,674.61
#4a of 08/28/08	<u>\$3,178.62</u>
TOTAL:	\$1,136,347.69

Interest on Checking 01/01/08 to 08/31/08 \$85,361.81

pc

Mr. Wells made a motion to approve the Treasurer's Report and claim docket. Mr. Marley seconded and the motion passed 5-0.

- b. Director of Transportation: In addition to the information contained in her written report, Mrs. Cooke commented on a traffic congestion issue at the Primary/Intermediate “drop off” location and efforts to rectify the situation.
- c. Director of Maintenance: Mr. Grzesiak reviewed the contents of his written report to the Board.
- d. Director of Technology: Mr. Taylor informed the Board that the corporation was implementing new computer password guidelines as recommended by recent Board policy.
- e. Assistant Superintendent: In addition to the information contained in his written report, Mr. McCracken briefed the Board on the status of the Curriculum Mapping project.
- f. Superintendent: Dr. O’Rourke provided information on free lunches/textbooks percentages; a memorandum from Jeffrey Zaring on transfer tuition charges; and a draft of the talking point paper to be used at the September 29-30, 2008 ISBA Fall Conference.

Item #6 – Approval of 2009 Budget; Additional Appropriations

- a. Mr. Marley made a motion that the Board adopt the 2009 budget as indicated on form 4 and form 5. Mr. Koloszar seconded the motion which passed 5-0. Copies of form 4 and form 5 are

included as a permanent part of these minutes.

PRESCRIBED BY DEPARTMENT OF LOCAL GOVERNMENT FINANCE
APPROVED BY STATE BOARD OF ACCOUNTS

RESOLUTION OF APPROPRIATIONS

A RESOLUTION APPROPRIATING MONIES FOR THE PURPOSE OF DEFRAYING EXPENSES FOR SCHOOL PURPOSES OF
WESTERN SCHOOL _____, HOWARD _____ COUNTY, INDIANA
FOR THE YEAR BEGINNING JANUARY 1, 2009, AND ENDING DECEMBER 31, 2009.

SECTION 1. BE IT RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF WESTERN SCHOOL
HOWARD _____ COUNTY, INDIANA, THAT FOR EXPENSES FOR SCHOOL PURPOSES, FOR THE YEAR ENDING DECEMBER 31, 2009
THE FOLLOWING SUMS OF MONEY ARE HEREBY APPROPRIATED AND ORDERED SET APART OUT OF THE FUNDS HEREIN NAMED
AND FOR THE PURPOSES HEREIN SPECIFIED, SUBJECT TO THE LAWS GOVERNING THE SAME. SUCH SUMS HEREIN EXPRESSLY
STIPULATED AND PROVIDED BY LAW.

SECTION 2. THAT FOR SAID YEAR THERE IS HEREBY APPROPRIATED OUT OF THE GENERAL FUND OF SAID SCHOOL
CORPORATION THE FOLLOWING:

11000:INSTRUCTION - REGULAR PROGRAMS	8,435,639	
12000:INSTRUCTION - SPECIAL PROGRAMS	1,042,228	
13000:INSTRUCTION - ADULT/CONTINUING EDUCATION PROGRAMS	0	
14000:INSTRUCTION - SUMMER SCHOOL PROGRAMS	75,500	
15000:INSTRUCTION - ENRICHMENT PROGRAMS	0	
16000:INSTRUCTION - REMEDIATION	69,120	
17000:PAYMENTS TO OTHER GOVERNMENTAL UNITS WITHIN STATE	215,000	
18000:PAYMENTS TO GOVERNMENTAL UNITS OUTSIDE STATE	0	
21000:SUPPORT SERVICES - STUDENTS	463,757	
22000:SUPPORT SERVICES - INSTRUCTION	255,635	
23000:SUPPORT SERVICES - GENERAL ADMINISTRATION	534,882	
24000:SUPPORT SERVICES - SCHOOL ADMINISTRATION	892,184	
25000:SUPPORT SERVICES - CENTRAL SERVICES	423,169	
26000:OPERATION AND MAINTENANCE OF PLANT SERVICES	2,620,158	
27000:SUPPORT SERVICES - STUDENT TRANSPORTATION	50,000	
31000:NONINSTRUCTIONAL SERVICES - FOOD SERVICES OPERATIONS	0	
33000:NONINSTRUCTIONAL SERVICES - COMMUNITY SERV. OPERATIONS	346,000	
40000:FACILITIES ACQUISITION AND CONSTRUCTION	0	
50000:DEBT SERVICES	0	
60000:NONPROGRAMMED CHARGES	0	
TOTAL GENERAL FUND		15,423,272

SECTION 3. THAT FOR SAID YEAR THERE IS HEREBY APPROPRIATED OUT OF THE DEBT SERVICE FUND OF SAID
SCHOOL CORPORATION THE FOLLOWING:

25000:SUPPORT SERVICES - CENTRAL SERVICES	0	
50000:DEBT SERVICES	2,830,830	
TOTAL DEBT SERVICE FUND		2,830,830

SECTION 4. THAT FOR SAID YEAR THERE IS HEREBY APPROPRIATED OUT OF THE RETIREMENT/SEVERANCE
BOND DEBT SERVICE FUND OF SAID SCHOOL CORPORATION THE FOLLOWING:

50000:DEBT SERVICES	280,072	
TOTAL RETIREMENT/SEVERANCE BOND FUND		280,072

SECTION 5. THAT FOR SAID YEAR THERE IS HEREBY APPROPRIATED OUT OF THE CAPITAL PROJECTS FUND
OF SAID SCHOOL CORPORATION THE FOLLOWING:

22000:SUPPORT SERVICES - INSTRUCTION	0	
25000:SUPPORT SERVICES - CENTRAL SERVICES	599,300	
26000:OPERATION AND MAINTENANCE OF PLANT SERVICES	814,854	
40000:FACILITIES ACQUISITION AND CONSTRUCTION	2,169,942	
50000:DEBT SERVICES	0	
TOTAL CAPITAL PROJECT FUND		3,584,096

SECTION 6. THAT FOR SAID YEAR THERE IS HEREBY APPROPRIATED OUT OF THE SCHOOL TRANSPORTATION
OPERATING FUND OF SAID SCHOOL CORPORATION THE FOLLOWING:

23000:SUPPORT SERVICES - GENERAL ADMINISTRATION	0	
25000:SUPPORT SERVICES - CENTRAL SERVICES	100	
26000:OPERATION AND MAINTENANCE OF PLANT SERVICES	0	
27000:SUPPORT SERVICES - STUDENT TRANSPORTATION	1,106,100	
40000:FACILITIES ACQUISITION AND CONSTRUCTION	0	
50000:DEBT SERVICES	0	
TOTAL TRANSP OPERATING FUND		1,106,200

SECTION 7. THAT FOR SAID YEAR THERE IS HEREBY APPROPRIATED OUT OF THE SCHOOL BUS REPLACEMENT FUND OF SAID SCHOOL CORPORATION THE FOLLOWING:

25000:SUPPORT SERVICES - CENTRAL SERVICES	0
27000:SUPPORT SERVICES - STUDENT TRANSPORTATION	190,000
50000:DEBT SERVICES	0
TOTAL TRANSP BUS REPLACEMENT FUND	190,000

SECTION 8. THAT FOR SAID YEAR THERE IS HEREBY APPROPRIATED OUT OF THE SPECIAL EDUCATION PRESCHOOL FUND OF SAID SCHOOL CORPORATION THE FOLLOWING:

12000:INSTRUCTION - SPECIAL PROGRAMS	90,000
17000:PAYMENTS TO OTHER GOVERNMENTAL UNITS WITHIN THE STATE	0
21000:SUPPORT SERVICES - STUDENTS	0
22000:SUPPORT SERVICES - INSTRUCTION	0
25000:SUPPORT SERVICES - CENTRAL SERVICES	0
40000:FACILITIES ACQUISITION AND CONSTRUCTION	0
50000:DEBT SERVICES	0
60000:NONPROGRAMMED CHARGES	0
TOTAL SPECIAL EDUCATION PRESCHOOL	90,000

SECTION 9. THAT FOR SAID YEAR THERE IS HEREBY APPROPRIATED OUT OF THE RAINY DAY FUND OF SAID SCHOOL CORPORATION THE FOLLOWING:

60000:NONPROGRAMMED CHARGES	0
TOTAL	0

SECTION 10. THAT FOR SAID YEAR THERE IS HEREBY APPROPRIATED OUT OF THE THE REPAIR AND REPLACEMENT FUND OF SAID SCHOOL CORPORATION THE FOLLOWING:

25000:SUPPORT SERVICES - CENTRAL SERVICES	0
26000:OPERATION AND MAINTENANCE OF PLANT SERVICES	0
45000:BUILDING ACQUISITION, CONSTRUCTION AND IMPROVEMENT	0
TOTAL	0

TOTAL APPROPRIATED - ALL FUNDS	23,504,470
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PASSED AND ADOPTED BY THE BOARD OF SCHOOL TRUSTEES THIS 16 DAY OF SEPTEMBER YEAR 2008

CONRAD MAUGANS	PRESIDENT	_____
HARRY KENWORTHY	VICE PRESIDENT	_____
MIKE KOLOSZAR	SECRETARY	_____
JON MARLEY	MEMBER	_____
LINDA SINGER	MEMBER	_____
	MEMBER	_____
JEFF DAVIDSON	MEMBER	_____
	MEMBER	_____
DONALD WELLS	MEMBER	_____
	MEMBER	_____

BOARD OF SCHOOL TRUSTEES

BUDGET SUBMISSION LETTER AND CERTIFICATE

TO THE COUNTY AUDITOR:

THE UNDERSIGNED HERewith SUBMITS TWO COPIES OF THE BUDGET ADOPTED BY THE BOARD OF SCHOOL TRUSTEES
OF WESTERN SCHOOL, HOWARD COUNTY, INDIANA FOR THE
YEAR ENDING DECEMBER 31, 2009, FOR FILING AND PRESENTATION OF THE COUNTY BOARD OF TAX ADJUSTMENT.

I CERTIFY THAT SAID COPIES ARE TRUE AND EXACT COPIES OF THE BUDGET APPROVED AND ADOPTED BY THE BOARD OF
SCHOOL TRUSTEES ON SEPTEMBER 16, 2008, FIXING THE BUDGET, TAX RATES AND TAX LEVIES FOR SAID YEAR.

DATED THIS _____ DAY OF _____, YEAR _____.

PRESIDENT BOARD OF SCHOOL TRUSTEES

ATTEST:

SECRETARY BOARD OF SCHOOL TRUSTEES

CONRAD MAUGANS

MIKE KOLOSZAR

RESOLUTION OF TAX RATES

RESOLUTION LEVYING TAXES AND FIXING THE RATE OF TAXATION

BE IT RESOLVED BY THE BOARD OF SCHOOL TRUSTEES OF WESTERN SCHOOL

HOWARD COUNTY, INDIANA, THAT THERE SHALL BE LEVIES UPON EACH ONE
HUNDRED DOLLARS OF ASSESSED VALUATION OF TAXABLE PROPERTY OF THE ABOVE NAMED SCHOOL CORPORATION FOR THE
CALENDAR YEAR 2008 TO BE COLLECTED IN THE CALENDAR YEAR 2009 THE FOLLOWING:

FOR THE GENERAL FUND, THE RATE OF 1.4190 DOLLARS PER
ONE HUNDRED DOLLARS OF TAXABLE PROPERTY.

FOR THE DEBT SERVICE FUND, THE RATE OF .6933 DOLLARS PER
ONE HUNDRED DOLLARS OF TAXABLE PROPERTY.

FOR THE RETIREMENT/SEVERANCE BOND DEBT SERV. FUND, THE RATE OF .0636 DOLLARS PER
ONE HUNDRED DOLLARS OF TAXABLE PROPERTY.

FOR THE CAPITAL PROJECTS FUND, THE RATE OF .5080 DOLLARS PER
ONE HUNDRED DOLLARS OF TAXABLE PROPERTY.

FOR THE SCHOOL TRANSPORTATION FUND, THE RATE OF .2571 DOLLARS PER
ONE HUNDRED DOLLARS OF TAXABLE PROPERTY.

FOR THE SCHOOL BUS REPLACEMENT FUND, THE RATE OF .0997 DOLLARS PER
ONE HUNDRED DOLLARS OF TAXABLE PROPERTY.

FOR THE SPECIAL EDUCATION PRESCHOOL FUND, THE RATE OF .0021 DOLLARS PER
ONE HUNDRED DOLLARS OF TAXABLE PROPERTY.

FOR THE _____ FUND, THE RATE OF _____ DOLLARS PER
ONE HUNDRED DOLLARS OF TAXABLE PROPERTY.

ADOPTED THIS 16 DAY OF SEPTEMBER, YEAR 2008

CONRAD MAUGANS

PRESIDENT

HARRY KENWORTHY

VICE PRESIDENT

MIKE KOLOSZAR

SECRETARY

JON MARLEY

MEMBER

LINDA SINGER

MEMBER

JEFF DAVIDSON

MEMBER

DONALD WELLS

MEMBER

MEMBER

BOARD OF SCHOOL TRUSTEES

- a. Mr. Koloszar made a motion that the Board approve the following additional appropriations:

- | | |
|--------------------------------------|-------------|
| i. General Fund: Account 22130 | \$22,536.00 |
| ii. Debt Service Fund: Account 53100 | \$2,847.00 |

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

Item #7 – Panther Pride

- a. Mr. Davis provided a summary of Western High Schools much improved performance on the 2008 SAT.
- b. Mr. Arthur and Mrs. Tuberty gave a presentation on DIBELS, a new assessment instrument being used at the Primary School.

Item #8 – Enrollment Information

Dr. O'Rourke provided preliminary SY 08-09 enrollment figures based on the September 12, 2008 ADM count.

Item #9 – VISION Benefit

Mr. Marley made a motion to approve the VISION plan offered by United Health Care for all full time employees. A copy of the plan is included as a permanent part of these minutes:

UnitedHealthcare Specialty Benefits

Uniting health and financial well-being

Rates and Assumptions

Rates and Assumptions

Product: Vision Insurance

OPTION 1—FULLY INSURED

SERVICE FREQUENCY	
Exam	12 months
Lenses	12 months
Frames	12 months

PLAN OPTIONS	
Contribution	100% Employer Paid
Co-pays	\$10.00 – Exam \$20.00 – Materials

TIER	MONTHLY PREMIUM
Employee	\$7.65
Employee + Spouse	\$11.70
Employee + Child(ren)	\$12.25
Employee + Family	\$18.20

Assumptions

- 133 eligible employees
- Effective date of September 1, 2008 ✓
- 24-month rate guarantee
- \$105.00 contact lens benefit for both in/out of network
- \$50.00/\$130.00 (wholesale/retail) frame allowance is also included

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

Item #10 Off Road Loading

Mr. Kenworthy made a motion to approve the off road school bus loading locations submitted by Mrs. Cooke. A copy of this request is included as a permanent part of these minutes:

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

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

FROM: Taffy Cooke, Director of Operations

DATE: September 10, 2008

RE: Off Road School Bus Loading

With the approval of the Board of School Trustees, bus drivers may pull off of the main roadway to load or unload students. The drivers need not extend the arm signal device when loading or unloading passengers in the designated areas. Each driver has been asked to provide requests for appropriate locations. I would like to present the following list for the Board's consideration.

1508 Lindenwood Drive
Little Munchkins Daycare
Pettit Park
4018 W. 50 S.
5104 S. 750 W.
Village Green Trailer Court
Finding Me Now Daycare

Billy Bob Trailer Court
618 Southlea
6583 W. 400 S.
Bona Vista
4989 W. 250 S.
4301 S. 00 EW

U.S 31 South
Express - Alto
Kokomo Christian Parking Lot
8516 W. 500 S.
6372 W. 600 S.
4073 S. 00 EW

TC/jz

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WESTERN SCHOOL CORPORATION

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

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

Item #11 – Western Choir Performance Attire

Mr. Marley moved to approve the choir performance attire recommendation submitted by Janel Baker.
A copy of this memorandum is included as a permanent part of these minutes:

Rationale:

Many parents and students have expressed to me their thoughts and discontentment about the past performance attire worn by the choirs at Western Middle and High School. As I have talked to former and current members of the WMHS choirs and their parents, it has been expressed to me clearly that they desire to see uniformed attire that fits appropriately, looks professional and allows each singer to feel proud of how they appear on stage as they perform. I am aware of many concerns expressed by students, parents, and members of the community. Because of their requests and the desire I have to see WMHS choirs be the best performance ensembles possible, I have thoughtfully researched and am making the following recommendation to the Western Board of Education for your consideration and approval.

Middle School Choir Members:

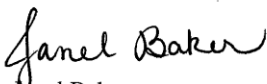
Asked to supply the following: Black dress pants, black dress shoes and black socks.
Asked to purchase the following: White polo shirts, embroidered with WMS choir logo
Cost of shirt: \$15.00-\$20.00*
*This shirt would be worn for all choirs grades 6-8; If students enrolls each year, they would only purchase one shirt for three years of participation. Shirts will be ordered by the school and distributed to the students after their fee was collected.

High School Choir Members:

Asked to supply the following: Black dress shoes and black socks as needed
Asked to purchase the following: Concert dresses and Concert tux or suit
Cost of dress: 85.00-\$100.00
Cost of tux or suit: \$100.00-\$120.00
*This concert attire would be worn for all choirs grades 9-12. The cost of the attire would include hemming and alterations for each student. Students will own the attire and would be responsible for cleaning and storage.

Efforts will be made to assist students dealing with financial hardships in a private manner. Our desire is to allow all students who want to participate in the Western Choir program to have that opportunity.

Respectfully Submitted,



Janel Baker
Vocal Music

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

Item #12 – Common Wage Committee

Mr. Wells made a motion to appoint Jon Marley and Randy McCracken to the Common Wage Committee. Mr. Koloszar seconded the motion which passed 5-0.

Item #13 Personnel

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

a. Recommendation for employment:

- i. Bev Austin, homebound instructor
- ii. Glen Edwards, Primary primetime aide
- iii. Jennifer Taylor, Primary primetime aide
- iv. Lisa Hopkins, Intermediate title aide
- v. Laura Brown, Middle School Language Arts Teacher
- vi. Laura Shahan, Intermediate primetime aide
- vii. Laura Spier, Increase hours to 7.5 per day
- viii. Jennifer Fisher, Primary primetime aide
- ix. Tucker Lewis, Middle School Special Education Aide
- x. Susan Workman, Intermediate temporary fourth grade teacher
- xi. Janice Kelsey, Intermediate primetime aide
- xii. Heidi Percy, Intermediate student council
- xiii. Xue Qiong Wei, Intermediate AMTAG Chinese
- xiv. Brandon Shawhan, 7th grade boys basketball assistant
- xv. Nate Schmidt, 8th grade volleyball and girls basketball head coach
- xvi. Dwight Singer, 9th grade boys basketball, volunteer assistant
- xvii. Adam Foust, 8th grade boys basketball, head coach
- xviii. Kevin Ricks, 8th grade boys basketball, assistant
- xix. Brandon Shawhan, 7th grade boys basketball, assistant
- xx. Scott Gaskins, 6th grade boys basketball, head coach
- xxi. Jade Miller, 6th grade boys basketball, assistant
- xxii. Jeff Beeler, 5th grade boys basketball, head coach
- xxiii. Ray Shepherd, wrestling, volunteer assistant
- xxiv. Gerrid Tishner, wrestling, volunteer assistant
- xxv. Dave Shepherd, wrestling, volunteer assistant
- xxvi. Dan Hinkle, Middle School Wrestling, head coach
- xxvii. Brain Maddox, Middle School Wrestling, assistant
- xxviii. Bret Shepherd, Middle School Wrestling, volunteer assistant
- xxix. Steve Fritchman, Middle School Wrestling, volunteer assistant
- xxx. Gail Stephens, 12 month custodial position

b. Medical Leave:

- i. Carrie Worland

c. Maternity Leave:

- i. Betsy Hart
- d. Resignations:
 - i. Thelma Bryan
 - ii. Jennifer Eltringham
 - iii. Lucille Anderson
- e. Terminations:
 - i. Cole Davis

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

Item #14 – Field Trips

Mr. Marley made a motion to approve the request from Western FFA to attend the 2008 National FFA Convention in Indianapolis. Mr. Wells seconded the motion which passed 5-0.

Item #15 - Panther Tech

Mr. Koloszar made a motion to accept a grant from the Chrysler Foundation in support of the Western High School 2009 FIRST Robotics Program. Mr. Marley seconded the motion which passed 5-0.

Item #16 – United Way Results

Dr. O'Rourke summarized the success of the 2009 United Way effort at Western School Corporation and presented a list of the motivational prize winners.

Item #17- Professional Improvement Requests

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

Professional Improvement Requests September 16, 2008

Barbara Barrett – Sensory Processing Disorder in Children and Adolescents- Lafayette, IN- September 4, 2008

Kelly Wells – Learning Disabilities Association of Indiana conference- Ritz Charles in Carmel- November 7, 2008

Jennifer Bray – Learning Disabilities Association of Indiana conference- Ritz Charles in Carmel- November 7, 2008

Sherry Yazel – IU Counselor Workshops- Lafayette, IN- September 8, 2008

Fran Walker – Herff Jones 2008 Fall Yearbook Workshop- IUPUI- September 26, 2008

Amy Sutton- New Agricultural Teacher Academy-Indianapolis- September 26&27, 2008

Christy Unger- Curriculum Mapping Team Meetings – WSC- September 11, October 15, November 13, December 11, 2008. January 8, February 25, March 12, April 22, and May 20, 2009

Melissa DeWeese- Curriculum Mapping Team Meetings- WSC- September 11, October 15, November 13, December 11, 2008. January 8, February 25, March 12, April 22, and May 20, 2009

Karen Malone – Curriculum Mapping Team Meetings- WSC- September 11, October 15, November 13, December 11, 2008. January 8, February 25, March 12, April 22, and May 20, 2009

Heather Yentes – Improving ISTEP+ Scores – Lafayette, IN- October 17, 2008

Brooke Gibson- Improving ISTEP+ Scores- Lafayette, IN- October 17, 2008

Kay Lazar- Improving ISTEP+ Scores- Lafayette, IN- October 17, 2008

Rhondalynn Rushing – Publisher 2007 Basic- Kokomo-September 26, 2008

Dick Taylor- STI Users Group Meeting- W. Lafayette, IN- October 6, 2008

Dick Taylor- Regional Technology Contract Meeting-W. Lafayette, IN-
October 8, 2008

Dick Taylor-HECC Annual Conference-Indianapolis-November 13&14,
2008

Chris Taylor-HECC Annual Conference-Indianapolis-November 13&14,
2008

Lynn Guinn-2008 Indiana Health Summit-IU Bloomington-October 15,
2008

Darcy Bennett-Training for Reading GO Charts-WSC Boardroom-
November 14, 2008

Randy Messner-Training for Reading GO Charts-WSC Boardroom-
November 14, 2008

Donna Gossman-Training for Reading GO Charts-WSC Boardroom-
November 14, 2008

Melissa DeWeese-Training for Reading GO Charts-WSC Boardroom-
November 14, 2008

Elizabeth Hall-Training for Reading GO Charts-WSC Boardroom-
November 14, 2008

Margaret Talbert-Training for Reading GO Charts-WSC Boardroom-
November 14, 2008

Cindy Eveland-Training for Reading GO Charts-WSC Boardroom-
November 14, 2008

Cliff Snyder-Training for Reading GO Charts-WSC Boardroom-November
14, 2008

Kent Croxford-Training for Reading GO Charts-WSC Boardroom-
November 14, 2008

Julie Quinn-Training for Reading GO Charts-WSC Boardroom-October
17, 2008

Carrie Worland-Training for Reading GO Charts-WSC Boardroom-
October 17, 2008

Jean Walls-Training for Reading GO Charts-WSC Boardroom-October
17, 2008

Christy Unger-Training for Reading GO Charts-WSC Boardroom-October
17, 2008

Liz Douglass-Training for Reading GO Charts-WSC Boardroom-October
17, 2008

Karen Swan-Training for Reading GO Charts-WSC Boardroom-October
17, 2008

Kelley Engle-Training for Reading GO Charts-WSC Boardroom-October
17, 2008

Dave Merica-Training for Reading GO Charts-WSC Boardroom-October
17, 2008

Heidi Percy-Training for Reading GO Charts-WSC Boardroom-October
17, 2008

Barb Barrett-Training for Reading GO Charts-WSC Boardroom-
September 30, 2008

Kylie Young-Training for Reading GO Charts-WSC Boardroom-
September 30, 2008

Melissa Burkhalter-Training for Reading GO Charts-WSC Boardroom-September 30, 2008

Athena Radford-Training for Reading GO Charts-WSC Boardroom-September 30, 2008

Karen Malone-Training for Reading GO Charts-WSC Boardroom-September 30, 2008

Janelle Quinn-Training for Reading GO Charts-WSC Boardroom-September 30, 2008

Nancy Hole-Training for Reading Go Charts-WSC Boardroom-September 30, 2008

Betsy Hart-Training for Reading GO Charts-WSC Boardroom-September 30, 2008

Cathie Davis-Training for Reading GO Charts-WSC Boardroom-September 30, 2008

Gail Bouslog-Training for Reading GO Charts-WSC Boardroom-September 30, 2008

Anne Loveless-Mentor Teacher Update Class-W. Lafayette, IN-September 24, 2008

Item # 18 – Board Member Roundtable

1. Attendance at the NSBA Annual Conference in San Diego, California, April 4-7, 2009 was discussed.
2. Attendance at a dinner/tour event sponsored by CSO on Sunday, September 28, 2008 was discussed.
3. Mr. Kenworthy inquired about the status of the Strategic Plan. Dr. O'Rourke indicated that the next meeting of this committee is Monday, September 22, 2008.

Item #19- Signing of Documents

The proper documents were signed.

Item #20 – Adjournment

The meeting was adjourned at 6:59 p.m.