

Western School Corporation

Russiaville, IN 46979

June 16, 2009

Minutes of the regular meeting of the Western Board of School Trustees held on Tuesday, June 16, 2009 at 6:00 p.m.

Members Present: Jon Marley, Mike Koloszar, Don Wells, Linda Singer (departed at 6:35 p.m.), Harry Kenworthy, and J. Conrad Maugans

Member Absent: Jeff Davidson

Others Present: Pat Grzesiak, Dick Taylor, Abby Rodgers, Peter O'Rourke, Rhondalynn Rushing, Russell Showers, Kim Showers, Heather Hendrich, Rick Fields, Kathy Harbaugh, Mary Harbaugh, Amada Hudson, Cindie Hudson, Mark Hudson, John Harbaugh, Grant Harbaugh, Ginger Williams, Kenton Williams, Kim Ennis, Kirsten Ennis, Erik Richardson, Keith Ennis, Angie Love, Chris Love, Mark Love, Nikki McCracken, Chelsea Weber, Stephen Truesdell, Robin Truesdell, Anthony Weber, Michaela Weber, Erin Weber, John Williams, and Randy McCracken

Mr. Marley 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 the Agenda

Dr. O'Rourke indicated that he would like to add an additional item to the agenda regarding documentation to be signed by the Board President and Secretary to approve the resignation of Harris N.A. as prior trustee of Western School Corporation General Obligation Bonds of 2006, and the appointment of UMB Bank as successor trustee.

Additionally, Dr. O'Rourke said he would like to submit a correction to the summer school budget report.

Mrs. Singer made a motion to approve the agenda as amended by Dr. O'Rourke. Mr. Koloszar seconded the motion which passed 6-0.

Item #3 – Approval of the Minutes

Mr. Marley made a motion to approve the minutes of the May 19, 2009 regular meeting. Mr. Kenworthy seconded the motion which passed 6-0.

Item #4 – Opportunity for Public Comment

There were no comments from the public.

Item #5 – Panther Pride

- a. Dr. O'Rourke and the Board commended Clayton Carroll, a sixth grade student, SY 08-09, for winning the "If I Were Mayor Contest." Clayton was selected as the winner out of 3,700 contestants.
- b. Dr. O'Rourke recognized Western High School student Ryan Santana for his receipt of the 2009 Air Force Reserve Command Youth of the Year award.
- c. Dr. O'Rourke described the contents of a thank you letter from Mr. and Mrs. Duke concerning the efforts of the Western Middle School staff on behalf of their daughter Madelin.
- d. Dr. O'Rourke and the Board commended Western Middle School for its 100% pass rate on the Spring 2009 Indiana State end of course Algebra I exam.
- e. Mr. Maugans on behalf of the Board presented a Certificate of Achievement to Dr. Heather Hendrich for completion of her Doctoral Studies.
- f. Mr. Fields, Athletic Director, displayed a plethora of trophies representing various conference, sectional, regional and state championships won by athletic teams during SY 2008-09. Mr. Fields stated that 350 out of 811 high school students participated in athletics during the 2008-09 school year. Mr. Fields then described the new Western Academic Excellence Award. A student becomes a recipient of the award by participating in a varsity sport and maintaining the highest GPA among team members during that season. Mr. Maugans, on behalf of the Board presented certificates of excellence to the following Academic Excellence Award winners for SY 2008-09: Kirsten Ennis-Girls Soccer, Mary Harbaugh-Girls Golf/Basketball, Amanda Hudson-Girls Tennis, Chris Love-Boys Cross Country, Connor Love-Baseball, Nikki McCracken-Gymnastics, Drew Mitchell-Boys Tennis, Tyler Sanders-Wrestling, Russell Showers-Boys Soccer/Swimming/Golf, Sable Staller-Volleyball, Stephen Truesdell-Boys Basketball/Track, Chelsea Weber-Girls Softball/Swimming, Kenton Williams-Boys Golf
Mr. Fields also thanked Mr. Walt Pulley for donating the trophies previously received by the award winners.

Item #6 – Reports

- a. **Director of Finance:** Mrs. Carter was not present. Dr. O'Rourke summarized the bank balances, vendor and payroll claims submitted by Mrs. Carter in her written report.

WESTERN SCHOOL CORPORATION
TREASURER'S REPORT
BOARD MEETING 06/16/09

Bank Balance

CB - Checking Account Balance 05/01/09	\$1,653,300.49
Non-Revenue Receipts	319,647.32
MTD Revenue	1,523,725.84
Disbursements from Clearing Accounts	237,124.17
MTD Disbursements	<u>1,468,357.50</u>
Checking Account Balance 05/31/09	\$1,791,191.98

Total Depository Balance 05/31/09	\$1,791,191.98
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Vendor Claims Submitted For Approval

#55278 - 55296 of 05/20/09 - 05/31/09	\$427,010.76
#55297 - 55423 of 06/01/09 - 06/16/09	<u>\$1,801,447.19</u>
TOTAL:	\$2,228,457.95

Payroll Claims Submitted for Approval

#22 of 05/08/09	\$462,504.12
#23 of 05/22/09	<u>\$458,006.14</u>
TOTAL:	\$920,510.26

Interest on Checking 01/01/09 to 05/31/09	<u>\$24,724.47</u>
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Mr. Wells made a motion to approve the Treasurer's report and the claim docket previously submitted by Mrs. Carter. Mr. Kenworthy seconded the motion which passed 6-0.

b. Director of Maintenance: Pat Grzesiak submitted the following report:

For the month of June 2009

Custodial

The Custodial crews are in full swing for summer cleaning and working around camps and summer school. Everything seems to be going well so far. On the 17th of this month, I will be taking 12 of our custodial and maintenance people to the workshop in Columbia City. This will give them a good opportunity for training and a chance to invest in their careers.

Building Projects

- ❖ The bus barn is near completion. We signed the letter of significant completion on the first of June. This is when all of our warranties start and we issue a punch list. The list is pretty short and nothing of real significant. We had the floors painted and hope to have the punch list done by the 19th of this month. I have poured the pad for the fuel pumps and will be installing them on the 12th of this month also. I am hoping that we can have our lettering put on by the meeting, but if not it will be coming in shortly. I am looking forward to showing you the latest addition to Western School Corporation.
- ❖ I will have the new mowing equipment at the garage for your viewing while you tour the new facilities.
- ❖ We have been very busy with Ethel Morgan, the engineer on the water project. Ortman's are getting ready to do the volume test once summer school is finished. We have to wait because I will shut down the Middle School well while these tests are run. Dr. O'Rourke, Ethel, and I will meet on the 16th with the first round of plans. If they are as we want, then they will be sent down to IDEM for approval and away we go. It is then we can start spending the grant money we received.

If you have any questions, please feel free to call me anytime.

Pat Grzesiak
Director of Maintenance

In addition, Mr. Kenworthy asked Mr. Grzesiak what progress he had made on the possibility of installing handrails for the main gym bleachers. Mr. Grzesiak said he was waiting on the specifications and pricing from vendors. Mr. Grzesiak indicated that he would be able to provide some milestone dates for the water project at the July 2009 regular Board meeting.

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

Summer Projects

- ⌚ We have completed all of the needed setup for summer school including a cleanup of Study Island accounts and creating accounts for students that did not attend during the regular school year.
- ⌚ Work is progressing with our projector installs. We should finish most of those installs this week with the exception of rooms that are having ceiling replacements this summer.
- ⌚ Cherie and Tammy have been doing some significant cleaning and updates in the computer labs.
- ⌚ We have started our list of employee adds/moves/changes and are working to make sure all accounts are ready for new employees and keeping the master phone list updated.
- ⌚ Equipment is starting to arrive for our new high school computer lab that will be in room 204 in addition to our first 1:1 classroom which will be in room 203. Our goal is to get the computer tables/furniture in place by the end of June. At that time we will need to install some power poles and implement our electrical and network wiring.
- ⌚ We have ordered a new server for our Lightspeed product which manages our content and e-mail filter. We need this new server in place by July 1st to accommodate our increase in Internet bandwidth which is scheduled to be installed by July 15th.

State Reports

I am working on completing the electronic filing of the state reports that are due in June or July including:

- ⌚ Attendance
- ⌚ Direct Certification
- ⌚ Expulsion/Suspension
- ⌚ Title I

Additionally, Mr. Taylor informed the Board of some new software/hardware items associated with bringing the Dibels program to the Intermediate School.

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

1. Title I Grant Application Approval – the application will be reviewed at the meeting.

Total funds available for the 2009-2010 school year is \$250,788.50. This is down \$26,052.24 from last year (see attached).

2. American Recovery and Reinvestment Act (ARRA) of 2009 Part B, IDEA Recovery Funds for Services to Students with Disabilities (see attached)
3. Curriculum Mapping Update (see attached)
4. Summer School/Jump Start Staffing (see attached spreadsheet)
5. English as a Second Language (ESL) Handbook (see attached)
6. After-School Child Care survey conducted and the request for a waiver. I am requesting your approval to allow me to submit the waiver application to the Department of Education. (see attached)

Mr. Kenworthy made a motion to approve items 1, 2, 4 (as corrected), 5, and 6 contained in Mr. McCracken's report; Mr. Marley seconded the motion which passed 6-0.

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

1. Budget Matters/Special Legislative Session
 - a. The special session of the Indiana Legislature will begin at 1:00 p.m. on June 11, 2009
 - b. The Governor's proposal provides: a 2% increase for K-12 education for the biennium. The Governor's numbers include Title 1 and IDEA funds, both of which are categorical and may only be spent on students identified under these programs. The actual new state dollars are closer to .75% (2010) and .2% (2011).
 - i. 57% of school districts lose money compared to prior year revenue without counting stimulus dollars.
 - ii. \$5 million is included for scholarship tuition tax support (read vouchers), while funding is eliminated for new facility dollars.
 - iii. All school employees must be under the state health insurance plan by June 30, 2012.
 - iv. Elimination of funding for all professional development

2. Comments on Governor's presentation to Legislative Budget Committee, June 2, 2009, room 404 State House.
 - a. Presentation: "RIF notices in our state are a charade"
 - i. Comment: During the state's last budget crisis (2003-05 budgets):
 1. 595 certified instruction staff were cut
 2. 100 administrative staff were cut
 3. 595 classified staff were cut
 4. 100 instructional program offerings were cut
 - b. Presentation: "There is no excuse for laying off any teacher when there are so many administrators in this state. The burden of proof is on any administrator cutting staff and not his own position-maybe if there is a RIF situation the district needs to get a new Superintendent."
 - i. Comment: The above RIF data for 2003-2005 demonstrates that for every 6 certified instructional staff members RIFed, 1 administrator was also RIFed. As reported many times, originally from the Governor's chief of staff and educational liaison, the National Center for Education Statistics ranked Indiana 2nd in the nation in the ratio of teachers to LEA central office administrators (33.9 teachers to each administrator). The numbers ranged from 6 teachers per central office administrator in Arkansas to Arizona (1st place) 51 teachers per central office administrator.
3. Info about American Public Schools
 - a. Guess who made the following statements:
 - i. "The relative decline of American education is untenable for our economy, it's unsustainable for our democracy, it's unacceptable for our children."
 - ii. "In 8th grade math we've fallen to 9th place"
 - iii. "Of the 30 fastest growing occupations in America, half require a bachelor's degree or more"
 - iv. "Today's system of 50 different benchmarks for academic success means 4th grade readers in Mississippi are scoring nearly 70 points lower than students in Wyoming and getting the same grade"
 - v. "Only 1/3 of our 13-14 year olds are reading as well as they should"
 - b. Guess who made these:
 - i. "We have been lying to children and their parents because states have dumbed down their standards. Sometimes you have to call the baby ugly."
 - ii. "We're not just facing an economic crisis here in America. I'm absolutely convinced we are facing an educational crisis as well."

ANSWERS AT THE BOARD MEETING!!!

4. MDA

- a. I am being “locked-up” on June 17, 2009 from 10:00-11:00 a.m. at the Kokomo Country Club in support of the MDA fundraiser. All donations are greatly appreciated.

Item #7 – Request to Advertise Food Service Bids, School Year 2009-2010

Mr. Kenworthy made a motion that the Board give Emily Klingler, Food Service Director, permission to advertise for bakery, dairy, and food service products for the 2009-2010 school year. The motion was seconded by Mr. Koloszar and passed 5-0. Note: Mrs. Singer left the Board meeting prior to this vote.

Item #8 – Western High School SY 2009-2010 Textbook and Classroom Fees

Mr. Kenworthy made a motion to approve the following SY 2009-2010 textbook and classroom fees for Western High School.

2009-20010 Student Text & Supply Fee Schedule	SEMESTER TEXT FEE	08-09 SUPPLY FEE	09-10 Supply Fee	08-09 TOTAL	09-10 TOTAL	DIFFERENCE BETWEEN 08-09 AND 09-10	EXPLA
Family & Consumer Sciences							
NUTRITION & WELLNESS IA	\$10.88	\$30.00	\$30.00	\$40.88	\$40.88	\$0.00	NO INC
NUTRITION & WELLNESS IB	\$11.00	\$30.00	\$30.00	\$41.00	\$41.00	\$0.00	
TEXT & FASHION IA	\$6.68	\$6.00	\$6.00	\$12.68	\$12.68	\$0.00	
TEXT & FASHION IB	\$6.68	\$6.00	\$6.00	\$12.68	\$12.68	\$0.00	
INT RELATIONS	\$8.99	\$5.00	\$5.00	\$13.99	\$13.99	\$0.00	
HUMAN DEV & WELL	\$11.24	\$5.00	\$5.00	\$16.24	\$16.24	\$0.00	
CHILD DEVELOPMENT IA	\$6.50	\$5.00	\$5.00	\$11.50	\$11.50	\$0.00	
CHILD DEVELOPMENT IB	\$6.50	\$5.00	\$5.00	\$11.50	\$11.50	\$0.00	
ADULT ROLES	\$11.00	\$5.00	\$5.00	\$16.00	\$16.00	\$0.00	
Early Child Care IA	\$8.13	\$5.00	\$5.00	\$13.13	\$13.13	\$0.00	
EALY CHILD CARE IB	\$8.13	\$5.00	\$5.00	\$13.13	\$13.13	\$0.00	
Music							
BAND IA		\$20.00	\$20.00	\$20.00	\$20.00	\$0.00	NO INC
BAND IB		\$20.00	\$20.00	\$20.00	\$20.00	\$0.00	
MUSIC THEORY				\$0.00	\$0.00	\$0.00	
DANCE PERFORMANCE II		\$10.00	\$10.00	\$10.00	\$10.00	\$0.00	
DANCE PERFORMANCE II		\$10.00	\$10.00	\$10.00	\$10.00	\$0.00	
VOCAL 1A	\$7.81	\$23.00	\$23.00	\$30.81	\$30.81	\$0.00	

VOCAL IB	\$7.81	\$23.00	\$23.00	\$30.81	\$30.81	\$0.00
CHOIR 1A	\$7.81	\$23.00	\$23.00	\$30.81	\$30.81	\$0.00
CHOIR IB	\$7.81	\$23.00	\$23.00	\$30.81	\$30.81	\$0.00
GLEE CLUB		\$12.00	\$12.00	\$12.00	\$12.00	\$0.00
Art Department						
ART APPRECIATION				\$0.00	\$0.00	\$0.00
ART APPRECIATION B				\$0.00	\$0.00	\$0.00
INTRO 2-D DES		\$20.00	\$20.00	\$20.00	\$20.00	\$0.00
INTRO 3-D DES		\$22.00	\$22.00	\$22.00	\$22.00	\$0.00
DRAWING IA		\$15.00	\$15.00	\$15.00	\$15.00	\$0.00
DRAWING IB		\$15.00	\$15.00	\$15.00	\$15.00	\$0.00
PAINTING IA		\$20.00	\$20.00	\$20.00	\$20.00	\$0.00
PAINTING IB		\$20.00	\$20.00	\$20.00	\$20.00	\$0.00
CERAMICS IA		\$24.00	\$24.00	\$24.00	\$24.00	\$0.00
CERAMICS IB		\$24.00	\$24.00	\$24.00	\$24.00	\$0.00
ART HISTORY		\$15.00	\$15.00	\$15.00	\$15.00	\$0.00
ADV ART STUDIES IA		\$22.00	\$22.00	\$22.00	\$22.00	\$0.00
ADV ART STUDIES IB		\$22.00	\$22.00	\$22.00	\$22.00	\$0.00
VISUAL COMMUNICATIONS		\$22.00	\$22.00	\$22.00	\$22.00	\$0.00
Business Department						
DIGITAL COMM TOOLS	\$0.00	\$5.00	\$5.00	\$5.00	\$5.00	\$0.00
COMP APPS 1	\$12.24	\$5.00	\$5.00	\$17.24	\$17.24	\$0.00
ADV COMP APPS	\$12.24	\$5.00	\$5.00	\$17.24	\$17.24	\$0.00
CAREER PLANNING	\$12.25	\$5.00	\$5.00	\$17.25	\$17.25	\$0.00
BUSINESS MATH A	\$6.93	\$25.00	\$25.00	\$31.93	\$31.93	\$0.00
BUSINESS MATH B	\$6.93	\$25.00	\$25.00	\$31.93	\$31.93	\$0.00
COMPUTER PROG A	\$6.06	\$19.00	\$19.00	\$25.06	\$25.06	\$0.00
COMPUTER PROG B	\$6.06	\$19.00	\$19.00	\$25.06	\$25.06	\$0.00
ACCT IA	\$6.88	\$26.00	\$26.00	\$32.88	\$32.88	\$0.00
ACCT IB	\$6.88	\$26.00	\$26.00	\$32.88	\$32.88	\$0.00
BUS/PERSONAL LAW	\$13.94	\$25.00	\$25.00	\$38.94	\$38.94	\$0.00
BUSINESS FOUNDATIONS A	\$6.81	\$26.00	\$26.00	\$32.81	\$32.81	\$0.00
BUSINESS FOUNDATIONS B	\$6.81	\$26.00	\$26.00	\$32.81	\$32.81	\$0.00
PERSONAL FINANCE	\$12.88	\$28.00	\$28.00	\$40.88	\$40.88	\$0.00
MARKETING	\$13.62	\$19.00	\$19.00	\$32.62	\$32.62	\$0.00
ENTREPRENEURSHIP	\$12.74	\$5.00	\$5.00	\$17.74	\$17.74	\$0.00
KEYBOARDING	\$0.00	\$5.00	\$5.00	\$5.00	\$5.00	\$0.00
WEB DESIGN	\$20.47	\$5.00	\$5.00	\$25.47	\$25.47	\$0.00
English Department						
COMP 1	\$3.90	\$19.00	\$19.00	\$22.90	\$22.90	\$0.00
HON FRESH ENG IA	\$3.93	\$22.00	\$22.00	\$25.93	\$25.93	\$0.00

NO INC

NO INC

NO INC
OTHER

HON FRESH ENG IB	\$7.99	\$22.00	\$22.00	\$29.99	\$29.99	\$0.00
COMP II	\$3.93	\$26.00	\$26.00	\$29.93	\$29.93	\$0.00
HON SOPH ENG IA	\$3.93	\$23.00	\$23.00	\$26.93	\$26.93	\$0.00
HON SOPH ENG IB	\$8.12	\$10.00	\$10.00	\$18.12	\$18.12	\$0.00
COMP III	\$3.93	\$19.00	\$19.00	\$22.93	\$22.93	\$0.00
SPEECH/LIT. COMM	\$9.19	\$20.00	\$20.00	\$29.19	\$29.19	\$0.00
AMERICAN LIT	\$9.37	\$4.00	\$4.00	\$13.37	\$13.37	\$0.00
BRITISH LIT	\$9.37	\$3.00	\$3.00	\$12.37	\$12.37	\$0.00
HON JR ENG IA	\$0.00	\$6.00	\$6.00	\$6.00	\$6.00	\$0.00
HON JR ENG IB	\$9.37	\$6.00	\$6.00	\$15.37	\$15.37	\$0.00
ENGLISH ACP		\$3.00	\$3.00	\$3.00	\$3.00	\$0.00
CP SEN ENG IA	\$8.16	\$7.50	\$7.50	\$15.66	\$15.66	\$0.00
CP SEN ENG IB	\$8.16	\$7.50	\$7.50	\$15.66	\$15.66	\$0.00
AP SEN ENG IA	\$7.87	\$4.00	\$4.00	\$11.87	\$11.87	\$0.00
AP SEN ENG IB	\$7.87	\$4.00	\$4.00	\$11.87	\$11.87	\$0.00
SHORT STORIES	\$10.00	\$3.00	\$3.00	\$13.00	\$13.00	\$0.00
THEMES IN LITERATURE	\$12.50	\$3.00	\$3.00	\$15.50	\$15.50	\$15.50
MASS MEDIA	\$22.87	\$3.00	\$3.00	\$25.87	\$25.87	\$0.00
FILM LIT/VIDEO COMM	\$0.00	\$10.00	\$10.00	\$10.00	\$10.00	\$0.00
YB PUBLICATIONS IA	\$7.50	\$5.00	\$5.00	\$12.50	\$12.50	\$0.00
YB PUBLICATIONS IB	\$7.50	\$5.00	\$5.00	\$12.50	\$12.50	\$0.00
YB PUBLICATIONS IIA	\$7.50	\$5.00	\$5.00	\$12.50	\$12.50	\$0.00
YB PUBLICATIONS IIB	\$7.50	\$5.00	\$5.00	\$12.50	\$12.50	\$0.00
NP PUBLICATION IA	\$7.50	\$5.00	\$5.00	\$12.50	\$12.50	\$0.00
NP PUBLICATION IB	\$7.50	\$5.00	\$5.00	\$12.50	\$12.50	\$0.00
NP PUBLICATION IIA	\$7.50	\$5.00	\$5.00	\$12.50	\$12.50	\$0.00
NP PUBLICATIONS IIB	\$7.50	\$5.00	\$5.00	\$12.50	\$12.50	\$0.00
Foreign Language						
FRENCH IA		\$18.00	\$18.00	\$18.00	\$18.00	\$0.00
FRENCH IB		\$18.00	\$18.00	\$18.00	\$18.00	\$0.00
FRENCH IIA		\$16.00	\$16.00	\$16.00	\$16.00	\$0.00
FRENCH IIB		\$16.00	\$16.00	\$16.00	\$16.00	\$0.00
FRENCH IIIA		\$16.00	\$16.00	\$16.00	\$16.00	\$0.00
FRENCH IIIB		\$16.00	\$16.00	\$16.00	\$16.00	\$0.00
FRENCH IVA		\$12.00	\$12.00	\$12.00	\$12.00	\$0.00
FRENCH IVB		\$12.00	\$12.00	\$12.00	\$12.00	\$0.00
FRENCH VA	\$15.74	\$25.00	\$25.00	\$40.74	\$40.74	\$0.00
FRENCH VB	\$15.74	\$25.00	\$25.00	\$40.74	\$40.74	\$0.00
SPAN IA		\$18.00	\$18.00	\$18.00	\$18.00	\$0.00
SPAN IB		\$18.00	\$18.00	\$18.00	\$18.00	\$0.00
SPAN IIA		\$16.00	\$16.00	\$16.00	\$16.00	\$0.00

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NO INC

SPAN IIB		\$16.00	\$16.00	\$16.00	\$16.00	\$0.00
SPAN IIIA		\$16.00	\$16.00	\$16.00	\$16.00	\$0.00
SPAN IIIB		\$16.00	\$16.00	\$16.00	\$16.00	\$0.00
SPAN IVA		\$14.00	\$14.00	\$14.00	\$14.00	\$0.00
SPAN IVB		\$14.00	\$14.00	\$14.00	\$14.00	\$0.00
SPAN VA		\$8.00	\$8.00	\$8.00	\$8.00	\$0.00
SPAN VB		\$8.00	\$8.00	\$8.00	\$8.00	\$0.00
JAP IA	\$6.87	\$8.00	\$8.00	\$14.87	\$14.87	\$0.00
JAP IB	\$6.87	\$8.00	\$8.00	\$14.87	\$14.87	\$0.00
JAP IIA	\$6.87	\$8.00	\$8.00	\$14.87	\$14.87	\$0.00
JAP IIB	\$6.87	\$8.00	\$8.00	\$14.87	\$14.87	\$0.00
JAP IIIA	\$8.49	\$8.00	\$8.00	\$16.49	\$16.49	\$0.00
JAP IIIB	\$8.49	\$8.00	\$8.00	\$16.49	\$16.49	\$0.00
JAP IVA	\$8.49	\$8.00	\$8.00	\$16.49	\$16.49	\$0.00
JAP IVB	\$8.49	\$8.00	\$8.00	\$16.49	\$16.49	\$0.00
JAP VA	\$16.99	\$8.00	\$8.00	\$24.99	\$24.99	\$0.00
JAP VB	\$16.99	\$8.00	\$8.00	\$24.99	\$24.99	\$0.00
Industrial Tech						
MANF PROC IA		\$20.00	\$20.00	\$20.00	\$20.00	\$0.00
MANF PROC IB		\$22.00	\$22.00	\$22.00	\$22.00	\$0.00
MANF PROC IIA		\$36.00	\$36.00	\$36.00	\$36.00	\$0.00
MANF PROC IIB		\$60.00	\$60.00	\$60.00	\$60.00	\$0.00
CMPTR DSGN/PROC IA		\$6.00	\$6.00	\$6.00	\$6.00	\$0.00
CMPTR DSGN/PROC IB		\$8.00	\$8.00	\$8.00	\$8.00	\$0.00
COMM PROCESSING IA		\$6.00	\$6.00	\$6.00	\$6.00	\$0.00
COMM PROCESSING IB		\$7.00	\$7.00	\$7.00	\$7.00	\$0.00
CONST PROCESSING IA		\$24.00	\$24.00	\$24.00	\$24.00	\$0.00
CONST PROCESSING IB		\$28.00	\$28.00	\$28.00	\$28.00	\$0.00
CONST PROCESSING IIA		\$34.00	\$34.00	\$34.00	\$34.00	\$0.00
CONST PROCESSING IIB		\$36.00	\$36.00	\$36.00	\$36.00	\$0.00
TRANSPORTATION PROC IA		N/A				
TRANSPORTATION PROC IB		N/A				
Math Department						
PRE-ALG IA	\$13.37	\$4.00	\$4.00	\$17.37	\$17.37	\$0.00
PRE-ALG IB	\$13.37	\$4.00	\$4.00	\$17.37	\$17.37	\$0.00
ALG IA	\$9.16	\$4.00	\$4.00	\$13.16	\$13.16	\$0.00
ALG IB	\$9.16	\$4.00	\$4.00	\$13.16	\$13.16	\$0.00
ALG IIA	\$7.17	\$4.00	\$4.00	\$11.17	\$11.17	\$0.00
ALG IIB	\$7.17	\$4.00	\$4.00	\$11.17	\$11.17	\$0.00
HON ALG IIA	\$7.17	\$4.00	\$4.00	\$11.17	\$11.17	\$0.00
HON ALG IIB	\$7.17	\$4.00	\$4.00	\$11.17	\$11.17	\$0.00

NO INC

NO INC

GEOM IA	\$6.96	\$4.00	\$4.00	\$10.96	\$10.96	\$0.00
GEOM IB	\$6.96	\$4.00	\$4.00	\$10.96	\$10.96	\$0.00
HON GEOM IA	\$6.96	\$4.00	\$4.00	\$10.96	\$10.96	\$0.00
HON GEOM IB	\$6.96	\$4.00	\$4.00	\$10.96	\$10.96	\$0.00
HON PRECALC IA	\$10.80	\$4.00	\$4.00	\$14.80	\$14.80	\$0.00
HON PRECALC IB	\$10.80	\$4.00	\$4.00	\$14.80	\$14.80	\$0.00
PRECALC IA	\$10.80	\$4.00	\$4.00	\$14.80	\$14.80	\$0.00
PRECALC IB	\$10.80	\$4.00	\$4.00	\$14.80	\$14.80	\$0.00
DISCRETE MATH	\$27.52	\$4.00	\$4.00	\$31.52	\$31.52	\$0.00
PROBABILITY & STATS	\$26.99	\$4.00	\$4.00	\$30.99	\$30.99	\$0.00
AP CALCULUS AB A	\$9.38	\$4.00	\$4.00	\$13.38	\$13.38	\$0.00
AP CALCULUS AB B	\$9.38	\$4.00	\$4.00	\$13.38	\$13.38	\$0.00
Science Department						
HORTICULTURE/LNDSC A	\$5.90	\$5.00	\$5.00	\$10.90	\$10.90	\$0.00
HORTICULTURE/LNDSC B	\$5.90	\$5.00	\$5.00	\$10.90	\$10.90	\$0.00
FUND AG SCI A	\$7.78	\$3.00	\$3.00	\$10.78	\$10.78	\$0.00
FUND AG SCI B	\$7.78	\$3.00	\$3.00	\$10.78	\$10.78	\$0.00
NATURAL RESOURCES IA						
NATURAL RESOURCES IB						
ANIMAL SCIENCE IA	\$7.97	\$10.00	\$10.00	\$17.97	\$17.97	\$0.00
ANIMAL SCIENCE IB	\$7.97	\$10.00	\$10.00	\$17.97	\$17.97	\$0.00
ADV ANIMAL SCI A	\$8.24	\$10.00	\$10.00	\$18.24	\$18.24	\$0.00
ADV ANIMAL SCI B	\$8.24	\$10.00	\$10.00	\$18.24	\$18.24	\$0.00
ADV PLANT SCI IA	\$8.24	\$10.00	\$10.00	\$18.24	\$18.24	\$0.00
ADV PLANT SCI IB	\$8.24	\$10.00	\$10.00	\$18.24	\$18.24	\$0.00
BIOLOGY IA	\$7.93	\$10.00	\$10.00	\$17.93	\$17.93	\$0.00
BIOLOGY IB	\$7.93	\$10.00	\$10.00	\$17.93	\$17.93	\$0.00
GENETICS	\$13.41	\$10.00	\$10.00	\$23.41	\$23.41	\$0.00
ANAT & PHYSIO	\$11.16	\$12.00	\$12.00	\$23.16	\$23.16	\$0.00
MICROBIOLOGY	\$18.75		\$12.00		\$30.75	\$30.75
AP BIOLOGY IA	\$11.25	\$8.00	\$8.00	\$19.25	\$19.25	\$0.00
AP BIOLOGY IB	\$11.25	\$8.00	\$8.00	\$19.25	\$19.25	\$0.00
CHEM IA	\$7.93	\$6.00	\$6.00	\$13.93	\$13.93	\$0.00
CHEM IB	\$7.93	\$6.00	\$6.00	\$13.93	\$13.93	\$0.00
CHEM IIA	\$13.35	\$6.00	\$6.00	\$19.35	\$19.35	\$0.00
CHEM IIB	\$13.35	\$6.00	\$6.00	\$19.35	\$19.35	\$0.00
INT CHEM-PHYSICS IA	\$7.25	\$8.00	\$8.00	\$15.25	\$15.25	\$0.00
INT CHEM-PHYSICS IB	\$7.25	\$8.00	\$8.00	\$15.25	\$15.25	\$0.00
PHYSICS IA	\$7.46	\$6.00	\$6.00	\$13.46	\$13.46	\$0.00
PHYSICS IB	\$7.46	\$6.00	\$6.00	\$13.46	\$13.46	\$0.00
HON PHYSICS A	\$11.06	\$6.00	\$6.00	\$17.06	\$17.06	\$0.00

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HON PHYSICS B	\$11.06	\$6.00	\$6.00	\$17.06	\$17.06	\$0.00
Social Studies Department						
US HISTORY IA	\$9.50	\$3.00	\$5.00	\$12.50	\$14.50	\$2.00
US HISTORY IB	\$9.50	\$3.00	\$5.00	\$12.50	\$14.50	\$2.00
AP US HISTORY A	\$11.62		\$5.00		\$16.62	\$16.62
AP US HISTORY B	\$11.62		\$5.00		\$16.62	\$16.62
W HISTORY IA	\$9.71	\$3.00	\$5.00	\$12.71	\$14.71	\$2.00
W HISTORY IB	\$9.71	\$3.00	\$5.00	\$12.71	\$14.71	\$2.00
W GEOGRAPHY IA	\$9.56	\$3.00	\$5.00	\$12.56	\$14.56	\$2.00
W GEOGRAPHY IB	\$9.56	\$3.00	\$5.00	\$12.56	\$14.56	\$2.00
GOVERNMENT	\$12.33	\$3.00	\$5.00	\$15.33	\$17.33	\$2.00
ECONOMICS	\$12.42	\$3.00	\$5.00	\$15.42	\$17.42	\$2.00
PSYCHOLOGY	\$12.00	\$3.00	\$5.00	\$15.00	\$17.00	\$2.00
SOCIOLOGY	\$12.00	\$3.00	\$5.00	\$15.00	\$17.00	\$2.00
PE/Health department						
PE FEMALE IA	\$5.56	\$15.00	\$15.00	\$20.56	\$20.56	\$0.00
PE FEMALE IB	\$5.56	\$15.00	\$15.00	\$20.56	\$20.56	\$0.00
PE MALE IA	\$5.56	\$15.00	\$15.00	\$20.56	\$20.56	\$0.00
PE MALE IB	\$5.56	\$15.00	\$15.00	\$20.56	\$20.56	\$0.00
HEALTH	\$7.00	\$6.00	\$6.00	\$13.00	\$13.00	\$0.00
ALCOHOL & OTHER DRUGS		\$6.00	\$6.00	\$6.00	\$6.00	\$0.00
ADV. PE ADV. FITNESS		\$10.00	\$10.00	\$10.00	\$10.00	\$0.00
ADV. PE LIFEGUARDING		\$35.00	\$35.00	\$35.00	\$35.00	\$0.00
WEIGHT TRAINING IA		\$10.00	\$10.00	\$10.00	\$10.00	\$0.00
WEIGHT TRAINING IB		\$10.00	\$10.00	\$10.00	\$10.00	\$0.00
Special Education Department						
LIFE SKILLS CURRICULUM						
- MODIFIED MATH	\$5.62		\$10.00		\$15.62	\$15.62
- MODIFIED ENGLISH	\$6.25		\$10.00		\$16.25	\$16.25
- INDEPENDENT LIVING	\$6.25		\$10.00		\$16.25	\$16.25
- CAREER PREPARATION	\$4.12		\$10.00		\$14.12	\$14.12
PEER TUTORING						
Summer School 2009						
ENGLISH 9-10	\$6.50		\$17.50		\$24.00	
ENGLISH 11-12	\$7.75		\$9.25		\$17.00	
ALGEBRA IB	\$9.16		\$4.00		\$13.16	
COMPUTER APPLICATIONS	\$12.24		\$5.00		\$17.24	
SUPERVISED AG. EXPERIENCE			\$12.00		\$12.00	
APPLIED MUSIC			\$10.00		\$10.00	
JUMPSTART MATH			\$5.00		\$5.00	

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JUMPSTART ENGLISH			\$5.00		\$5.00		
Student Planner/Handbook							
2008-2009 Student Day Planner		\$5.00		\$5.00	\$5.00	\$0.00	NO INC
Technology Fee							
Technology Supplies		\$5.00		\$5.00	\$5.00	\$0.00	NO INC

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

Item #9 – Athletic Transportation Fees (1st Reading)

Dr. O'Rourke indicated that during his first year as Superintendent (SY 07-08), he became aware of the fact that the corporation was assessing the athletic department \$25,000 per year to pay for the cost of athletic event related trips and that the full cost was around \$31,000. The athletic department was unable to pay the \$25,000 and continue to successfully support all of our athletic programs. Dr. O'Rourke decided to reduce the corporate assessment to athletics to \$10,000 per year starting with the 2008-09 SY. The total cost of transportation related expenses continues to increase and will no doubt be higher than the previous figure of \$31,000. Dr. O'Rourke asked the Athletic Director to develop a transportation fee schedule, submitted to the Board for 1st reading, to help defray some of this increasing transportation burden. Mr. Maugans asked about kids not able to pay. Dr. O'Rourke indicated that he and Mr. Fields had funds and procedures available to defray and/or eliminate the fee charges for these students. Mr. Koloszar asked Mr. Fields about the research used to develop the proposal. Mr. Fields said that he had surveyed several school corporations and had studied their fee schedules before developing the proposal. Mr. Kenworthy asked about the procedure to be used to determine which students would be required to pay and those that would not. Dr. O'Rourke indicated that he and Mr. Fields had access to data, such as free/reduced lunch information to help with this issue.

Item #10 – Extension of Administrator Contracts

Mr. Wells made a motion to extend administrator contracts as follows:

I recommend that the following contracts be extended as follows:

Peter W. O'Rourke	through	June 30, 2012
Randy McCracken	through	June 30, 2012
Steve Arthur	through	June 30, 2011
Heather Hendrich	through	June 30, 2011
Julie Pownall	through	June 30, 2011

Lissa Stranahan	through	June 30, 2011
Rick Davis	through	June 30, 2011
Sharon Fields	through	June 30, 2011
Rick Fields	through	June 30, 2010
Dick Taylor	through	June 30, 2010
Pam Carter	through	June 30, 2010
Taffy Cooke	through	June 30, 2010
Pat Grzesiak	through	June 30, 2010

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

Item #11 – Personnel

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

- a. **Summer school bus drivers:** Michaela Weber, Carol Smith, Jeannie Reser, Jeremy Byler, Dale Massengill, Cyndy Trent, Mark Robertson, Marcheta Davis. Each driver to be paid 2 hours/day at their regular rate of pay.
- b. **Resignations:**
 1. Jeremy Byler-Bus Driver
- c. **Recommendation for employment:**
 1. Shannon Blaisdell, Math Teacher, Western High School, beginning start SY 09-10
 2. Lacey Haseley, Social Studies Teacher, Western High School, beginning start SY 09-10
 3. Erin Meredith, Math Teacher, Western High School, beginning start SY 09-10
- d. **ECA positions:**

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ECA #	DESCRIPTION	EMP #	EMPLOYEE NAME	AMOUNT	LOCATION
0001	ATHLETIC TRAINER			7529.00	*UNASSIGNED
0002	VARSITY BOYS BASKETBALL	482.00	ANDREW M. WEAVER	7,529.00	
0003	VARSITY BOYS ASST. BASKETBALL	786.00	BART J MILLER	4,706.00	
0004	J.V. BOYS BASKETBALL	281.00	JOSHUA LARSH	4,706.00	
0005	9TH GRADE BOYS BASKETBALL			3451.00	*UNASSIGNED
0006	8TH GRADE BOYS BASKETBALL			2510.00	*UNASSIGNED
0007	7TH GRADE BOYS BASKETBALL			2510.00	*UNASSIGNED
0008	VARSITY GIRLS BASKETBALL	359.00	DAVID MERICA	7,529.00	
0009	VARSITY GIRLS ASST. BASKETBALL			4706.00	*UNASSIGNED
0010	J.V. GIRLS BASKETBALL			4706.00	*UNASSIGNED
0011	8TH GRADE GIRLS BASKETBALL	298.00	NATHAN P SCHMIDT	2,510.00	
0012	7TH GRADE GIRLS BASKETBALL			2510.00	*UNASSIGNED
0013	ELEMENTARY COORDINATOR				*UNASSIGNED
0014	VARSITY WRESTLING	1734.00	CHAD L. SHEPHERD	5,333.00	
0015	HIGH SCHOOL ASST. WRESTLING			1725.00	*UNASSIGNED
0016	JR. HIGH WRESTLING			2510.00	*UNASSIGNED
0017	JR. HIGH ASST. WRESTLING			1882.00	*UNASSIGNED
0018	VARSITY BOYS SWIMMING	321.00	BRADLEY K. BENNETT	4,392.00	
0019	BOYS ASSISTANT SWIM	255.00	BOBETTA ANN HILLIS	2,196.00	
0020	VARSITY GIRLS SWIMMING	321.00	BRADLEY K. BENNETT	4,392.00	
0021	GIRLS ASSISTANT SWIMMING			2196.00	*UNASSIGNED
0022	JR. HIGH SWIMMING	255.00	BOBETTA ANN HILLIS	2,510.00	
0023	JR. HIGH ASST. SWIMMING			1882.00	*UNASSIGNED
0024	VARSITY BOYS TRACK	274.00	MARVIN G BOSWELL	4,392.00	
0025	HS BOYS TRACK ASST	433.01	JOSEPH D ORR	2,823.00	
0026	HS ASST TRACK/BOYS	360.00	BRANDON A SHAWHAN	784.00	
		3021.00	DARYL YOUNGDALE	784.00	
			TOTAL COUNT	2	1,568.00

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ECA #	DESCRIPTION	EMP #	EMPLOYEE NAME	AMOUNT	LOCATION
0027	JR. HIGH BOYS TRACK	298.00	NATHAN P SCHMIDT	1,882.00	
0028	JR. HIGH BOYS TRACK	670.00	JENNIFER L RAUSCH	1,882.00	
0029	VARSITY GIRLS TRACK	274.00	MARVIN G BOSWELL	4,392.00	
0030	HIGH SCHOOL ASST. TRACK/GIRLS	292.00	COURTNEY E MCCLURE	1,412.00	
		3090.00	MICHELLE F NICHOLSON	1,412.00	
			TOTAL COUNT 2	2,824.00	
0031	JR. HIGH GIRLS TRACK	236.00	JEFFERY L HUNT	1,882.00	
0032	JR. HIGH GIRLS TRACK	278.00	BROOKE N GIBSON	1,882.00	
0033	VARSITY GIRLS SOFTBALL	1991.00	JAMES R CLOUSE	5,333.00	
0034	VARSITY GIRLS ASST. SOFTBALL	1948.00	STEVEN W NAGY	3,451.00	
0035	J.V. GIRLS SOFTBALL	1896.00	LARRY S TALBERT	2,823.00	
0036	VARSITY BASEBALL	411.00	WILLIAM TY CALLOWAY	5,333.00	
0037	VARSITY ASST. BASEBALL	340.00	RONALD E. PHILLIPS	3,451.00	
0038	J.V. BASEBALL	281.00	JOSHUA LARSH	2,823.00	
0039	VARSITY BOYS GOLF	421.00	STEPHEN E HOPPES	3,451.00	
0040	JR. HIGH GOLF	954.00	PAUL D HENNING	1,882.00	
0041	VARSITY GIRLS GOLF	421.00	STEPHEN E HOPPES	3,451.00	
0042	VARSITY BOYS TENNIS	360.00	BRANDON A SHAWHAN	3,451.00	
0043	VARSITY GIRLS TENNIS	468.00	KAY ANN LAZAR	3,451.00	
0044	VARSITY GIRLS CROSS COUNTRY	347.00	HEATHER D. YENTES	3,451.00	
0045	JR. HIGH CROSS COUNTRY	485.00	PEGGY OBERMEYER	1,882.00	
0046	VARSITY FOOTBALL	387.00	ALIX E ENGLE	7,529.00	
0047	VARSITY ASSISTANT FOOTBALL	3160.00	MICHAEL R SMITH	4,706.00	
0048	VARSITY ASSISTANT FOOTBALL	274.00	MARVIN G BOSWELL	4,706.00	
0049	VARSITY ASSISTANT FOOTBALL	3203.00	JEFFERY L PARKER	4,706.00	
0050	VARSITY ASST./JV FOOTBALL	3039.00	JON ANDERSON	2,353.00	
				<u>2,353.00</u>	
0051	9TH GRADE FOOTBALL	1974.00	DEREK TUGGLE	2,823.00	
0052	9TH GRADE ASST. FOOTBALL	3202.00	JONATHAN B WEBSTER	2,196.00	

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ECA #	DESCRIPTION	EMP #	EMPLOYEE NAME	AMOUNT	LOCATION
0053	8TH GRADE FOOTBALL	3107.00	BRENT N SMITH	2,510.00	
0054	8TH GRADE ASST. FOOTBALL	1928.00	TIMOTHY J PENNING	1,882.00	
0055	7TH GRADE FOOTBALL	1975.00	CHARLES STEVEN HARSHMAN	2,510.00	
0056	7TH GRADE ASST. FOOTBALL	3186.00	CASEY W BRADEN	1,882.00	
0057	VARSITY VOLLEYBALL		<u>Lindsay Miller</u>	3451.00	*UNASSIGNED
0058	VARSITY ASSISTANT VOLLEYBALL			2196.00	*UNASSIGNED
0059	JR. HIGH VOLLEYBALL	278.00	BROOKE N GIBSON	1,882.00	
0060	JR. HIGH VOLLEYBALL	298.00	NATHAN P SCHMIDT	1,882.00	
0061	GYMNASTICS	949.00	MARJORIE A. LEA	3,451.00	
0062	VARSITY BOYS SOCCER	1915.00	MICHAEL J ROE	3,451.00	
0063	VARSITY BOYS ASSISTANT SOCCER	470.00	MATTHEW E. NUSS	2,196.00	
0064	VARSITY GIRLS SOCCER	293.00	KATHRYN E GLICK	3,451.00	
0065	VARSITY GIRLS ASSISTANT SOCCE			2196.00	*UNASSIGNED
0066	VARSITY BOYS CROSS COUNTRY		<u>Gary Jewell</u>	3451.00	*UNASSIGNED
0067	MIDDLE SCHOOL TENNIS	468.00	KAY ANN LAZAR	1,882.00	
0069	8TH GR. BOYS BASKETBALL ASST			1882.00	*UNASSIGNED
0070	7TH GR. BOYS BASKETBALL ASST			1882.00	*UNASSIGNED
0071	8TH GR GIRLS BASKETBALL ASST	278.00	BROOKE N GIBSON	1,882.00	
0072	7TH GR GIRLS BASKETBALL ASST.			1882.00	*UNASSIGNED
0074	HS GIRLS TRACK ASST	1650.00	MICHAEL SHEPHERD	784.00	
		3160.00	MICHAEL R SMITH	784.00	
			TOTAL COUNT 2	1,568.00	
0075	9TH GRADE VOLLEYBALL			1569.00	*UNASSIGNED
0099	9TH GRADE CHEERLEADING		<u>Jordyn McGinnis</u>	471.00	*UNASSIGNED
			<u>Kristen Radford</u>	471.00	
0100	BAND	375.00	BRIAN CALDWELL	6,902.00	
0101	BAND ASSISTANT	473.00	KEITH WHITFORD	4,078.00	
0102	FALL GUARD	3102.00	KATHLEEN A GRADY	941.00	
		3103.00	BRAYTON A MENDENHALL	941.00	
			TOTAL COUNT 2	1,882.00	

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ECA #	DESCRIPTION	EMP #	EMPLOYEE NAME	AMOUNT	LOCATION
0103	VOCAL MUSIC	349.00	JANEL F BAKER	5,020.00	
0104	VARSITY CHEERLEADING	1911.00	DAWN M ANDERSON	1,882.00	
0105	MIDDLE SCHOOL PAPER & YEARBOO	356.00	LAURA R BROWN	157.00	
		278.00	BROOKE N GIBSON	157.00	
			TOTAL COUNT 2	314.00	
0106	8TH GRADE CHEERLEADER	740.00	ALLYSON L GORDON	941.00	
0107	7TH GRADE CHEERLEADER	822.00	TAMMY L SMITH	941.00	
0108	GRAPPLETTES		<u>n/a</u>		*UNASSIGNED
0109	YEARBOOK SPONSOR	463.00	FRANCES WALKER	2,823.00	
0110	HIGH SCHOOL DRAMA	363.00	DEE A EMMONS	1,882.00	
0111	HIGH SCHOOL FCCLA	453.00	BRENDA L PULLEN	2,196.00	
0112	WEIGHTLIFTING		<u>n/a</u>		*UNASSIGNED
0113	SPEECH	363.00	DEE A EMMONS	1,255.00	
0114	JR. HIGH DRAMA	356.00	LAURA R BROWN	1,255.00	
0115	NATIONAL HONOR SOCIETY	215.00	DAWN M PEMBERTON	314.00	
		435.00	DENNIS C POGUE	314.00	
			TOTAL COUNT 2	628.00	
0116	WESTERN YOUTH ORGANIZATION	280.00	MELISSA N SLICK	941.00	
0117	STUDENT COUNCIL ADVISOR	285.00	AUDREY M DAILEY	784.00	
		280.00	MELISSA N SLICK	784.00	
			TOTAL COUNT 2	1,568.00	
0118	JUNIOR NATIONAL HONOR SOCIETY	304.00	RITA ENGLE	314.00	
0119	HIGH SCHOOL ART CLUB	406.00	KENNETH A BERRYMAN	314.00	
		451.00	JEANETTE C SUNDHEIMER	314.00	
			TOTAL COUNT 2	628.00	
0120	JR. HIGH ART CLUB	334.00	AARIKA REED YORK	314.00	
0122	JR. HIGH F.H.A.			314.00	*UNASSIGNED
0123	SPANISH CLUB	337.00	ANN C. FUNK	314.00	
0124	FRENCH CLUB	466.00	MARIETTA HARROLD	314.00	
0125	MEDIA CLUB		<u>n/a</u>		*UNASSIGNED
0126	SCIENCE CLUB	435.00	DENNIS C POGUE	157.00	
				157.00	

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ECA #	DESCRIPTION	EMP #	EMPLOYEE NAME	AMOUNT	LOCATION
0127	JR. HIGH PEP CLUB		<u>n/a</u>	—	*UNASSIGNED
0128	W-CLUB			314.00	*UNASSIGNED
0129	FBLA		<u>n/a</u>	—	*UNASSIGNED
0130	6TH GRADE SPONSOR	494.00	TRACY L REIGLER	314.00	
0131	7TH GRADE SPONSOR	278.00	BROOKE N GIBSON	314.00	
0132	8TH GRADE SPONSOR	468.00	KAY ANN LAZAR	314.00	
0133	9TH GRADE SPONSOR			314.00	*UNASSIGNED
0134	10TH GRADE SPONSOR	371.00	KENDRA L. METCALF	157.00	
		449.00	JILL M. NEWBY	157.00	
			TOTAL COUNT 2	314.00	
0135	11TH GRADE SPONSOR	393.00	RICHARD T RYAN	627.00	
		531.00	DONNA J. SHEPHERD	627.00	
			TOTAL COUNT 2	1,254.00	
0136	12TH GRADE SPONSOR	435.00	DENNIS C POGUE	314.00	
		453.00	BRENDA L PULLEN	314.00	
			TOTAL COUNT 2	628.00	
0137	AMTAG/EXERCISE	239.00	ELIZABETH M. DOUGLASS	627.00	
0138	AMTAG/DANCE	1717.00	KARI MEISSNEST	627.00	
0139	AMTAG-JAPANESE	1935.00	GREER R BARNARD-PRESSGROVE	627.00	
0140	AMTAG/GUITAR	210.00	LAURA L GROVES	627.00	
0141	AMTAG/CHINESE		<u>Sue Velte</u>	627.00	*UNASSIGNED
0142	AMTAG/GUITAR II	210.00	LAURA L GROVES	627.00	
0143	AMTAG-FLIGHT	260.00	RANDAL A MESSNER	627.00	
0144	AMTAG-BOOK CLUB	936.00	ELIZABETH A SOUTAR	627.00	
0145	AMTAG/QUILTING-EMBROIDERY	3188.00	TERESA M MOONEY	627.00	
0146	AMTAG/COMPUTER	260.00	RANDAL A MESSNER	627.00	
0147	LITTLE HOOSIER HISTORIANS	244.00	KAREN S SWAN	627.00	
0148	LITTLE HOOSIER HISTORIAN		<u>Stacy Clayton</u>	627.00	*UNASSIGNED
0149	LITTLE HOOSIER HISTORIANS	259.00	MARGARET E TALBERT	627.00	
0150	LITTLE HOOSIER HISTORIANS	260.00	RANDAL A MESSNER	627.00	

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ECA #	DESCRIPTION	EMP #	EMPLOYEE NAME	AMOUNT	LOCATION
0151	SENIOR HIGH SPELL BOWL	456.00	CARLA JO SMITH	314.00	
0152	JUNIOR HIGH SPELL BOWL	468.00	KAY ANN LAZAR	314.00	
0153	SUPER BOWL COORDINATOR	466.00	MARIETTA HARROLD	941.00	
0154	SUPER BOWL ENGLISH COACH	456.00	CARLA JO SMITH	627.00	
0155	SUPER BOWL MATH COACH	471.00	CYNTHIA J. LESTER	627.00	
0156	SUPER BOWL SCIENCE COACH	435.00	DENNIS C POGUE	627.00	
0157	SUPER BOWL FINE ARTS COACH	466.00	MARIETTA HARROLD	627.00	
0158	SUPER BOWL SOCIAL STUD. COACH	449.00	JILL M. NEWBY	627.00	
0159	SUPER BOWL ALL AROUND COACH	466.00	MARIETTA HARROLD	627.00	
0160	NEWSPAPER SPONSOR	463.00	FRANCES WALKER	1,255.00	
0161	SENIOR HIGH MULTICULTURAL		<u>n/a</u>		*UNASSIGNED
0163	FRESHMEN MENTOR SPONSOR	304.00	RITA ENGLE	314.00	
		371.00	KENDRA L. METCALF	314.00	
			TOTAL COUNT 2	628.00	
0164	M.S. ACADEMIC - HUMANITIES	338.00	KEVIN D. PAX	314.00	
0165	M.S. ACADEMIC - L/A	278.00	BROOKE N GIBSON	314.00	
0166	M.S. ACADEMICS - MATH	430.00	TERESA A. GROTENHUIS	314.00	
0167	M.S. ACADEMICS - SCIENCE	490.00	PATRICIA S YOUNG	314.00	
0168	M.S. KWIT CLUB	485.00	PEGGY OBERMEYER	157.00	
		334.00	AARIKA REED YORK	157.00	
			TOTAL COUNT 2	314.00	
0169	BATTLE OF BOOKS	468.00	KAY ANN LAZAR	314.00	
0170	MIDWEST TALENT SEARCH	430.00	TERESA A. GROTENHUIS	314.00	
0171	PHYSICS TEAM		<u>n/a</u>		*UNASSIGNED
0172	CHEMISTRY TEAM		<u>n/a</u>		*UNASSIGNED
0173	ENGLISH TEAM		<u>n/a</u>		*UNASSIGNED
0174	XL PROJECT	451.00	JEANETTE C SUNDHEIMER	314.00	
0175	WIT & WIMS	318.00	JENNIFER CHAPIN	627.00	
		449.00	JILL M. NEWBY	627.00	
			TOTAL COUNT 2	1,254.00	

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ECA #	DESCRIPTION	EMP #	EMPLOYEE NAME	AMOUNT	LOCATION
0176	ART DEPT. CHAIRMAN	406.00	KENNETH A BERRYMAN	627.00	
0177	BUSINESS DEPT. CHAIRMAN	484.00	KIMBERLY SUE SHOWERS	627.00	
0178	FAMILY/CONSUMER SCIENCE	453.00	BRENDA L PULLEN	941.00	
0179	IN ART/AG DEPT. CHAIRMAN	421.00	STEPHEN E HOPPES	941.00	
0180	ENGLISH DEPT. CHAIRMAN	444.00	JUDITH K SUFFIELD	941.00	
0181	FOREIGN LANG. DEPT. CHAIRMAN	466.00	MARIETTA HARROLD	941.00	
0182	MATH DEPARTMENT CHAIRMAN	471.00	CYNTHIA J. LESTER	941.00	
0183	MUSIC DEPARTMENT CHAIRMAN	375.00	BRIAN CALDWELL	627.00	
0184	P.E. /HEALTH DEPT. CHAIRMAN	245.00	ELIZABETH JANE TOLLE	941.00	
0185	SCIENCE DEPARTMENT CHAIRMAN	435.00	DENNIS C POGUE	941.00	
0186	SOCIAL STUDIES DEPT. CHAIRMAN			627.00	*UNASSIGNED
0187	SPECIAL ED DEPARTMENT CHAIRMAN	477.00	ANGELA D. SOTTONG-HESTON	627.00	
0188	AUDITORIUM DIRECTOR	473.00	KEITH WHITFORD	3,137.00	
0189	JAPANESE CLUB	431.00	LOUISE A LEHMAN	314.00	
0190	THE CLASSIC		<u>n/a</u>		*UNASSIGNED
0191	VAR. & JV ASST. CHEERLEADING	3196.00	KYLIE J WHITE	941.00	
0193	GT	239.00	ELIZABETH M. DOUGLASS	471.00	
		263.00	CYNTHIA EVELAND	471.00	
			TOTAL COUNT 2	942.00	
0194	PANTHER TECH	435.00	DENNIS C POGUE	314.00	
		438.01	ROBERT J REEL	314.00	
		936.00	ELIZABETH A SOUTAR	314.00	
			TOTAL COUNT 3	314.00 942.00 1256.00	
0196	FFA	388.00	AMY K SUTTON	1,882.00	
0197	MARCHING INSTRUCTOR	1592.00	JACK PURSIFULL	3,451.00	
0198	WOODWIND INSTRUCTOR	1908.00	DANIEL J HEALTON	3,451.00	
0199	PERCUSSION INSTRUCTOR	3104.00	ORION STEPHENS-AVERY	3,451.00	
0200	WESTERNETTES			941.00	*UNASSIGNED
0201	WINTER GUARD	3103.00	BRAYTON A MENDENHALL	1,255.00	
0202	INTERMEDIATE STUDENT COUNCIL				

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ECA #	DESCRIPTION	EMP #	EMPLOYEE NAME	AMOUNT	LOCATION
		239.00	ELIZABETH M. DOUGLASS	314.00	
		800.00	HEIDI PEARCY	314.00	
			TOTAL COUNT	2	628.00
			GRAND TOTAL		260,691.00

ASSIGNED TOTALS	152	MALES..	65	CERTIFIED...	116	UNASSIGNED COUNT	39	COMBINED COUNT	191
		FEMALES	87	NONCERTIFIED	36				

e. ECA Summer Camps:

1. Girls Varsity Tennis – June 22 thru June 26
2. Tennis Camp grades 3 thru 5 – June 22 thru 26
3. Cross Country Camp – Indiana Dunes State Park, lodging at Hilton Garden Inn, Chesterton, Indiana, 20 athletes, 5 coaches – July 24-25

f. ECA Resignations:

1. Chris Taylor – Wrestling Assistant
2. Mary Grinstead – Middle School Swim Assistant
3. Mike Hopwood – Athletic Trainer
4. Brandon Shawhan – 7th grade Boys Basketball Assistant

Mr. Marley seconded the motion. Mr. Marley asked if a person coaches both girls and boys teams of a particular sport, should that person get the total of both stipends or a blended stipend. Dr. O'Rourke and Mr. Maugans indicated that the issue is a negotiable item since the stipends are contained in the Teacher's Master Agreement. The motion passed 5-0.

Item #12 – Acceptance of Donation

Mr. Marley made a motion to accept the donation from Rick Johnson of a flagpole for the football field. Mr. Koloszar seconded the motion, which passed 5-0.

Item #13 – Professional Improvement Requests

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

Kay Lazar-Teach Like a Rock Star-June 29, 2009-Indianapolis

Allyson Gordon-Teach Like a Rock Star-June 29, 2009-Indianapolis

Marc Vester-Teach Like a Rock Star-June 29, 2009-Indianapolis

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

Dick Taylor-Cisco Wireless Seminar-June 25, 2009-Carmel

The motion passed 5-0.

Item #14 – Schedule Reorganization Meeting

The Board was reminded that it had previously set July 7, 2009, at 6:00 p.m. as the date/time of the reorganization meeting.

Additional Agenda Item – Signing Resignation, Appointment and Acceptance Documents

Mr. Koloszar made a motion that the Board approve the Instrument of Resignation, Appointment, and Acceptance which describes the resignation of Harris N.A. as trustee of Western School Corporation General Obligation Bonds of 2006, and the appointment of UMB Bank as successor. Mr. Koloszar further moved that Mr. Maugans and Mr. Koloszar, as Board President and Secretary, respectively, be authorized to sign the Instrument. Mr. Kenworthy seconded the motion which passed 5-0.

Item #15 – Board Member Roundtable

Abby Rodgers reviewed the Board attendance data for the ISBA Summer Board Academy, July 9-10, 2009.

Item #16 – Signing of Documents

The proper documents were signed.

Item #17 – Adjournment

The meeting was adjourned at 7:04 p.m.

