

Western School Corporation

Russiaville, IN 46979

October 5, 2009

Minutes of the special meeting of the Western Board of School Trustees held on Monday, October 5, 2009 at 7:00 a.m.

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

Members Absent: None

Others Present: Peter O'Rourke and Randy McCracken

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

Item #1 – Opening of the Meeting

Mr. Kenworthy called the meeting to order at 7:02 a.m.

Item #2 – Approval of the Agenda

Mr. Maugans made a motion to approve the agenda. Mr. Marley seconded the motion which passed 7-0.

Item #3 – Personnel

Mr. Davidson moved to approve the following personnel items:

1. Resignations:
 - a. Mr. David Merica, Intermediate School 4th grade teacher, effective September 25, 2009.
 - b. Mr. Chris Taylor, Western network administrator, effective October 8, 2009.
2. Employment:
 - a. Ms. Lauren Caldwell, Intermediate School 4th grade teacher, effective on October 13, 2009, assuming the satisfactory completion of all requirements contained in the Agreement to Resign and Release Existing Claims executed by Mr. Merica and Mr. Kenworthy.
3. Permission to Sign:
 - a. Permission to authorize Harry Kenworthy to sign the Agreement to Resign and Release Claims executed by Mr. Merica.

Mr. Kenworthy seconded the motion which passed 7-0.

Item #4 – Amend the Agenda

Mr. Davidson moved and Mr. Wells seconded that the agenda be amended to include a field trip request by Mrs. Pullen. The motion passed 7-0.

Item #5 – Approval of Field Trip

Mr. Marley made a motion to approve the overnight field trip request made by Mrs. Pullen to allow members of FCCLA to attend a Leadership Development Activity at Camp Tycony on October 9-10th, 2009. The motion passed 7-0.

Item #6 – Signing of Documents

The proper documents were signed.

Item #7 – Adjournment

The meeting was adjourned at 7:17 a.m.