

Western School Corporation

Russiaville, IN 46979

July 6, 2010

Minutes of the reorganization meeting of the Western Board of School Trustees held on Tuesday, July 6, 2010 at 6:00 p.m. in the boardroom of the administration building.

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

Members Absent: Jon Marley

Others Present: Peter O'Rourke, Abby Rodgers, Randy McCracken, and Karen Keisling

Mrs. Singer 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 6:09 p.m.

**Item #2 – Approval of the Agenda**

Mr. Maugans moved and Mrs. Singer seconded a motion to approve the agenda. The motion passed 6-0.

**Item #3 – Opportunity for Public Comment**

There were no comments from the public.

**Item #4 – Approval of the Minutes**

Mr. Maugans made a motion to approve the minutes of the June 15, 2010 regular meeting. Mr. Koloszar seconded the motion which passed 6-0.

**Item #5 – Personnel**

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

- a. To establish the Speech-Language Assistant position and add the position to the Western Support Staff Compensation Packet
- b. To appoint Jenna Ramer as a Speech-Language Assistant

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

**Item #6- Reorganization for SY 2010-11**

- a. Mrs. Karen Keisling, Notary Public, administered the oath of office to Mr. Maugans, Mr. Koloszar, and Mr. Kenworthy. Mr. Marley who was absent from the Board meeting will be contacted and administered the oath within statutory time requirements.
- b. Election of President, Vice President and Secretary:  
Mr. Maugans moved that the Board elect:
  - i. Mr. Kenworthy as President
  - ii. Mr. Koloszar as Vice President
  - iii. Mr. Wells as SecretaryMr. Davidson seconded the motion which passed 6-0.
- c. Appointment of Treasurer and Deputy Treasurer:  
Dr. O'Rourke recommended approval of Pam Carter as Treasurer and Carrie Mote as Deputy Treasurer, each bonded for \$100,000.  
Mr. Kenworthy made a motion to approve Dr. O'Rourke's recommendation. Mr. Davidson seconded the motion which passed 6-0.
- d. Bonding of ECA Treasurers: Dr. O'Rourke recommended the following:
  - 1. Sheila Morrow, \$20,000 Bonding
  - 2. Debbie Wilson, \$20,000 Bonding
  - 3. Patricia Fausett, \$20,000 Bonding
  - 4. Robin Auth, \$20,000 Bonding
  - 5. Emily Klingler (Director of Food Services), \$25,000 Bonding

Mr. Kenworthy moved to accept Dr. O'Rourke's recommendation. The motion was seconded by Mr. Koloszar and passed 6-0.

- e. Appointment of School Attorney:  
Dr. O'Rourke recommended that Jim McIntrye be appointed as school attorney for the 2010-11 school year at the rate of \$150.00 per hour. Mr. Maugans made a motion to approve Dr. O'Rourke's recommendation. The motion was seconded by Mr. Davidson and passed 6-0.
- f. Appointment of Legislative Liaison:  
Mr. Kenworthy made a motion to approve Mrs. Singer as the Legislative Liaison. Mr. Davidson seconded the motion which passed 6-0.
- g. Authority to Appoint Board Members to Committees:  
Dr. O'Rourke requested that the Board give him the authority to appoint Board members to various committees with approval from the Board President. Mr. Kenworthy so moved, and Mr. Davidson seconded the motion which passed 6-0.
- h. Appointment to Bid Opening Committee  
Dr. O'Rourke recommended that the Board appoint himself, Taffy Cooke, Randy McCracken, Emily Klingler and Pat Grzesiak to the bid opening committee. Mr. Kenworthy so moved, Mr. Davidson seconded the motion which passed 6-0.

i. Regular Meeting Dates and Times for SY 2010-11:

Dr. O'Rourke recommended that the Board approve the regular meeting dates/times as indicated:

Tuesday, July 20, 2010	6:00 p.m.	Regular Meeting
Tuesday, August 17, 2010	6:00 p.m.	Regular Meeting
To Be Determined	6:00 p.m.	Budget Hearing (Mandatory)
Tuesday, September 21, 2010	6:00 pm.	Regular Meeting
Tuesday, October 19, 2010	6:00 p.m.	Regular Meeting
Tuesday, November 16, 2010	6:00 p.m.	Regular Meeting
Tuesday, December 21, 2010	6:00 p.m.	Regular Meeting
Tuesday, January 18, 2011	6:00 p.m.	Regular Meeting
Tuesday, February 15, 2011	6:00 p.m.	Regular Meeting
Tuesday, March 15, 2011	6:00 p.m.	Regular Meeting
Tuesday, April 19, 2011	6:00 p.m.	Regular Meeting
Tuesday, May 17, 2011	6:00 p.m.	Regular Meeting
Tuesday, June 21, 2011	6:00 p.m.	Regular Meeting

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\*Tuesday, July 5, 2011                      6:00 p.m.                      Reorganization Meeting

Mr. Davidson so moved, Mrs. Singer seconded the motion which passed 6-0.

j. Special Meetings:

Dr. O'Rourke asked the Board for the authority to call special Board meetings as needed and as supported by the availability of a quorum. Mr. Kenworthy so moved, Mr. Davidson seconded the motion which passed 6-0.

k. Compensation for Board Members:

Mrs. Singer made a motion to approve the rate of \$2000 per year as compensation for the members. Mr. Davidson seconded the motion. Mr. Maugans suggested that the Board consider a reduced rate of compensation in light of the ongoing financial constraints. Dr. O'Rourke

commended Mr. Maugans for his observation and suggested that the Board discuss a possible rate reduction at the July 2011 reorganization meeting, but will go ahead with the motion for the SY 2010-11 rate. The motion, as originally presented, passed 6-0.

#### **Item #7 – Professional Improvement Requests**

Dr. O'Rourke recommended that the Board approve the following Professional Improvement Requests:

**Dick Taylor**-Network Training-Indianapolis-June 29, 2010

**Bill Maki**-Network Training-Indianapolis-June 29, 2010

**Kim Deardorff**-Rational Live Cooking Event-Indianapolis-June 15, 2010

**Bobbi Myers**-Rational Live Cooking Event-Indianapolis-June 15, 2010

**Emily Klingler**-Rational Live Cooking Event-Indianapolis-June 15, 2010

**Bobbi Myers**-Fox River Foods School Show-Carmel-July 27, 2010

**Christy Frazier**-Fox River Foods School Show-Carmel-July 27, 2010

**Lori Larimore**-Fox River Foods School Show-Carmel-July 27, 2010

**Emily Klingler**-Fox River Foods School Show-Carmel-July 27, 2010

**Kim Deardorff**-Fox River Foods School Show-Carmel-July 27, 2010

Mr. Davidson so moved, Mr. Wells seconded the motion which passed 6-0.

#### **Item #8 – Board Member Roundtable**

Mr. Davidson suggested, and all concurred that Mr. McIntyre should be placed at the top of Board meetings in order to economize on legal costs.

#### **Item #9 – Signing of Documents**

The proper documents were signed.

#### **Item #10 – Adjournment**

The meeting was adjourned at 6:26 p.m.