

Western School Corporation

Russiaville, IN 46979

July 5, 2011

Minutes of the reorganization meeting of the Western Board of School Trustees held on Tuesday, July 5, 2011 at 5:00 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: Randy McCracken, Abby Rodgers, Peter Adelson, Suzie Reagle, Jared and Mary Grinstead, Kim O'Neal, Greg and Vickie Hill, Cheryl Harshman, Toni Orr, Kelly Warden, Danielle Rush, Judi Townsend, Missie Ritchie, Christy Unger, Katie Sundheimer, Laurie VanDyke, Lynn Guinn, Suzi Morgan, Ann Taylor, Kristy Fortune, Jet Sundheimer, Donna Shepherd, Allison Turner, Rick Davis, Ronald Phillips, Jenny Bray and Beverly Murphy

Mr. Wells 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 5:02 p.m.

Item #2 – Approval of the Agenda

Mr. McCracken added the following items to the "other" item on the agenda:

KASEC Memo

WSC Special Education Director

Support Staff Approval

Alternative School Proposal

New High School Assistant Principal Position

Resignation: Amanda Blythe – WPS

Mr. Maugans made a motion to approve the agenda as amended by Mr. McCracken. Mr. Wells seconded the motion which passed 6-0.

Item #3 – Opportunity for Public Comment

There were no comments from the public.

Item #4 – Reorganization for 2011-12

- a. Mr. Maugans moved that the Board elect Linda Singer as President. Mr. Koloszar seconded the motion which passed 5-0-1.
- b. Mr. Maugans moved to elect Don Wells as Vice President. Mr. Kenworthy seconded the motion which passed 5-0-1.
- c. Mr. Kenworthy moved that Mr. Maugans be named Secretary. Mr. Wells seconded the motion which passed 5-0-1.
- d. Appointment of Treasurer and Deputy Treasurer: Mr. McCracken recommended approval of Pam Carter as Treasurer and Carrie Mote as Deputy Treasurer. Mr. Wells made a motion to approve Mr. McCracken’s recommendation. Mr. Davidson seconded the motion which passed 6-0.
- e. Bonding of ECA Treasurers: Mr. McCracken 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, \$25,000 Bonding

Mr. Davidson moved to accept Mr. McCracken’s recommendation. Mr. Maugans seconded the motion which passed 6-0.

- f. Appointment of School Attorney: Mr. McCracken recommended that Jim McIntyre be appointed as school attorney for the 2011-12 school year at the rate of \$150 per hour. Mr. Maugans made a motion to approve Mr. McCracken’s recommendation. The motion was seconded by Mr. Davidson and passed 6-0.
- g. Appointment of Legislative Liaison: Mr. Maugans made a motion to approve Linda Singer as legislative liaison. Mr. Davidson seconded the motion which passed 6-0.
- h. Authority to appoint Board members to committees: Mr. McCracken requested that the Board give him the authority to appoint Board members to various committees with approval from the Board President. Mr. Davidson so moved and Mr. Wells seconded the motion which passed 6-0.
- i. Appointment to Bid Opening Committee: Mr. McCracken recommended that the Board appoint himself, Taffy Cooke, Ralph Carpenter, and Emily Klingler to the big opening committee. Mr. Koloszar so moved and Mr. Maugans seconded the motion which passed 6-0.
- j. Regular Meeting Dates and Times for SY 2011-12: Mr. McCracken recommended that the Board approve the regular meeting dates/times as indicated:

Tuesday, July 19, 2011	6:00 p.m.	Regular Meeting
Tuesday, August 16, 2011	6:00 p.m.	Regular Meeting
To Be Determined	6:00 p.m.	Budget Hearing (Mandatory)

Tuesday, September 20, 2011	6:00 pm.	Regular Meeting
Tuesday, October 18, 2011	6:00 p.m.	Regular Meeting
Tuesday, November 15, 2011	6:00 p.m.	Regular Meeting
Tuesday, December 20, 2011	6:00 p.m.	Regular Meeting
Tuesday, January 17, 2012	6:00 p.m.	Regular Meeting
Tuesday, February 21, 2012	6:00 p.m.	Regular Meeting
Tuesday, March 20, 2012	6:00 p.m.	Regular Meeting
Tuesday, April 17, 2012	6:00 p.m.	Regular Meeting
Tuesday, May 15, 2012	6:00 p.m.	Regular Meeting
Tuesday, June 19, 2012	6:00 p.m.	Regular Meeting

*Tuesday, July 3, 2012 6:00 p.m. Reorganization Meeting

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

- k. Compensation for Board Members: Mr. Kenworthy made a motion to approve the rate of \$2000 per year as compensation for Board members. Mr. Koloszar seconded the motion which passed 6-0.

Item #5 – Other

- 1. KASEC Memo:

Mr. McCracken discussed a memo regarding KASEC including the hiring of the following:

Cheryl Harshman – KASEC Director of Special Education

Suzie Reagle – KASEC Assistant Director of Special Education (split with Western SY 2011-12)

Melanie Courtney – Secretary/Treasurer to KASEC Director

Carol Graff – Computer Organized Data Administrator

Pat Cunningham – Secretary to KASEC Assistant Director

Mr. Davidson made a motion to approve the above mentioned personnel items. Mr. Maugans seconded the motion which passed 6-0.

2. Support Staff Packet:

Mr. McCracken recommended the addition of Kokomo Area Special Education personnel to the support staff compensation packet. Mr. Maugans moved to approve the recommendation by Mr. McCracken. Mr. Kenworthy seconded the motion which passed 6-0.

3. Alternative Education/School Pilot Program:

Mr. McCracken recommended that for the 2011-12 school year that Western offer an Alternative Education/School Pilot Program with Mrs. Sharon Fields being the Western Alternative Education Supervisor/Instructor for at-risk and expelled students in grades 7-12. Mr. Kenworthy so moved and Mr. Wells seconded the motion which passed 6-0.

4. Part Time Special Education Director for Western School Corporation for the 2011-12 SY:

Mr. McCracken asked for the Board's approval to share the employment of Suzie Reagle with the Kokomo Area Special Education Cooperative for the 2011-12 SY. Mr. Kenworthy so moved and Mr. Maugans seconded the motion which passed 6-0.

5. WHS Assistant Principal Posting:

Mr. McCracken asked for the Board's approval to create and post for an additional high school assistant principal due to Mrs. Fields' duties being changed. Mr. Wells so moved, with Mr. Maugans seconding the motion which passed 6-0.

6. Resignation:

Mr. Kenworthy made a motion to accept the resignation of Amanda Blythe, WPS art teacher. Mr. Davidson seconded the motion which passed 6-0.

Item #6 – Board Member Roundtable

Mr. Maugans and Mrs. Singer extended a welcome to KASEC and its employees.

Item #7 – Signing of Documents

The proper documents were signed.

Item #8 – Adjournment

The meeting was adjourned at 5:46 p.m.

