

**Western School Corporation**

**Russiaville, IN 46979**

**August 8, 2011**

Minutes of the special meeting of the Western Board of School Trustees held on Monday, August 8, 2011 at 7:00 a.m.

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

Members Absent: Jon Marley

Others Present: Abby Rodgers, Randy McCracken, Lissa Stranahan, Matt Hines, and Cyndy Trent

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

**Item #1 – Opening of the Meeting**

Mrs. Singer called the meeting to order at 7:00 a.m.

**Item #2 – Approval of the Agenda**

Mr. McCracken asked the Board to add a recommendation for the Western High School Math Café to personnel. Mr. Maugans made a motion to approve the agenda as amended by Mr. McCracken. Mr. Koloszar seconded the motion which passed 6-0.

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

Mr. McCracken thanked the Board for coming in early for this meeting.

**Item #4 – Personnel**

Mr. Maugans made a motion to approve Matthew Hines as Western Middle School Assistant Principal. Mr. Koloszar seconded the motion, which passed 6-0.

Mr. Maugans made a motion to approve Kirby Taylor as Western Primary School Art Teacher, seconded by Mr. Wells, the motion passed 6-0.

Mr. Maugans also made a motion to approve Amy Kretz as Athletic Department Secretary. Mr. Davidson seconded the motion, which passed 6-0.

Mr. Kenworthy made a motion to approve Deborah Hill as Western Middle School Cook/Server. Mr. Davidson seconded the motion which passed 6-0.

Mr. Koloszar made a motion to approve the following:

- a. Recommendation: Linda Whitesell, Special Education Aide
- b. Resignation: Melissa Gillem, Special Education Aide

Mr. Maugans seconded the motion, which passed 6-0.

Mr. Maugans then made a motion to approve Kimberly Ennis as Math Instructional Assistant at Western High School. Mr. Koloszar seconded the motion which passed 6-0.

**Item #5 – Board Member Roundtable**

Mr. Maugans welcomed Matt Hines to Western.

Mr. Kenworthy added that Mr. Hines has a great mentor with Lissa Stranahan.

**Item #6 – Signing of Documents**

The proper documents were signed.

**Item #7- Adjournment**

The meeting was adjourned at 7:11 a.m.