

Western School Corporation

Russiaville, IN 46979

January 5, 2016

Minutes of the reorganization meeting of the Western Board of School Trustees held on January 5, 2016 at 6:00 p.m.

Members Present: Donna Shepherd, J. Conrad Maugans, Scott Gaskins, Linda Singer, Mike Koloszar, Harry Kenworthy and Don Wells

Members Absent: None

Other Present: Randy McCracken and Abby Rodgers

Mrs. Shepherd led prayer and Mrs. Singer led the Pledge of Allegiance prior to the official start of the meeting.

**Item #1 – Opening of the Meeting**

Mrs. Singer called the meeting to order at 6:00 p.m.

**Item #2 – Approval of the Agenda**

Mr. Maugans made a motion to approve the agenda as presented. Mrs. Shepherd seconded the motion which passed 7-0.

**Item #3 – Approval of the Minutes**

Mr. Gaskins made a motion to approve the minutes of both the December 15, 2015 regular meeting and executive session. Mrs. Shepherd seconded the motion which passed 7-0.

**Item #4 – Opportunity for Public Comment**

There were no comments from the public.

**Item #5 – Reorganization for the 2016 Calendar Year**

1. Oath of Office
  - a. Abby Rodgers administered the Oath of Office to all Board Members.
2. Election of President
  - a. Mr. Kenworthy made a motion to elect Mr. Maugans as Board President. Mr. Wells seconded the motion which passed 7-0.
3. Election of Vice President

- a. Mr. Gaskins made a motion to elect Mr. Koloszar as Board Vice President. Mrs. Shepherd seconded the motion which passed 7-0.
4. Election of Secretary
  - a. Mr. Koloszar made a motion to elect Mrs. Shepherd as Board Secretary. Mr. Wells seconded the motion which passed 7-0.
5. Appointment of Treasurer and Deputy Treasurer
  - a. Mr. McCracken recommended the appointment of Pam Carter as Corporation Treasurer and Carrie Mote as Corporation Deputy Treasurer, both bonded at \$100,000.00
6. Bonding of ECA Treasurers
  - a. Mr. McCracken recommended the appointment and bonding of the following: Kathy Davis, Angela Gingerich, Karen Sallee and Vicki Hill, all bonded at \$20,000.00 and Emily Klingler, bonded at \$25,000.00
7. Appointment of School Attorney
  - a. Mr. McCracken recommended the appointment of Jim McIntyre as school attorney at a rate of \$155.00 per hour.

Mrs. Shepherd made a motion to approve the appointment of treasurer and deputy treasurer, bonding of ECA treasurers and the appointment of the school attorney as recommended by Mr. McCracken. Mrs. Singer seconded the motion which passed 7-0.

8. Appointment of Legislative Liaison
  - a. Mrs. Singer was appointed legislative liaison
9. Authority to Appoint Board Members to Committees
  - a. Mr. McCracken asked permission to appoint board members to committees
10. Appointment to Bid Opening Committees
  - a. Mr. McCracken recommended the appointment of Heather Hendrich, Emily Klingler and himself for the bid opening committee.

Mr. Gaskins made a motion to approve the request from Mr. McCracken to appoint board members to committees and the appointment of the bid opening committee. Mr. Kenworthy seconded the motion which passed 7-0.

11. Regular Meeting Dates/Times for 2016
  - a. Mrs. Shepherd made a motion to approve the regular meeting dates/times for 2016. Mr. Koloszar seconded the motion which passed 7-0.

**Western School Corporation**

**Regular Meeting Dates and Times**

**2016 School Board Calendar Year**

Tuesday, January 19, 2016

6:00 p.m.

Regular Meeting

Tuesday, February 16, 2016	6:00 p.m.	Regular Meeting
Tuesday, March 15, 2016	6:00 p.m.	Regular Meeting
Tuesday, April 19, 2016	6:00 p.m.	Regular Meeting
Tuesday, May 17, 2016	6:00 p.m.	Regular Meeting
Tuesday, June 21, 2016	6:00 p.m.	Regular Meeting
Tuesday, July 19, 2016	6:00 p.m.	Regular Meeting
Tuesday, August 16, 2016	6:00 p.m.	Regular Meeting
<i>*Tuesday, September 20, 2016</i>	<i>6:00 p.m.</i>	<i>Budget Hearing</i>
Tuesday, September 20, 2016	6:00 p.m.	Regular Meeting
Tuesday, October 11, 2016	6:00 p.m.	Regular Meeting
Tuesday, November 15, 2016	6:00 p.m.	Regular Meeting
Tuesday, December 20, 2016	6:00 p.m.	Regular Meeting

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<i>Tuesday, January 3, 2017</i>	<i>6:00 p.m.</i>	<i>Reorganization Meeting</i>
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12. Special Meetings

- a. Mr. Wells made a motion to allow the Superintendent, with communication with Board President to call special meetings. Mrs. Shepherd seconded the motion which passed 7-0.

13. Compensation for Board Members

- a. Mrs. Shepherd made a motion to approve the recommended board member compensation at \$2,000.00 per year. Mr. Gaskins seconded the motion which passed 7-0.

14. Corporation Mileage Rate

- a. Mr. Koloszar made a motion to approve .54 cents per mile as the corporation mileage rate. Mrs. Shepherd seconded the motion which passed 7-0.

**Item #6 – Personnel**

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

1. Resignations:

- a. Heidi Mitchell, Transportation
- b. Erica Freeman, WHS

c. Michelle Payne, KASEC

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

**Item #7 – Acceptance of Donation**

Mrs. Shepherd made a motion to accept a donation from World Wide Material Handling of 4 rolling carts valued at \$360.00 for the HS Advanced Manufacturing class. Mr. Kenworthy seconded the motion which passed 7-0.

**Item #8 – Professional Improvement Requests**

Mr. Kenworthy made a motion to approve the following professional improvement requests:

***Carrie Worland*** – Keys to Content Writing – WVEC – January 21, February 11, March 10, 2016

***Carrie Worland*** – CPI Refresher – Western – January 11, 2016

***Carrie Worland*** – Focus on Inclusion Conference – Indianapolis – February 23-24, 2016

***Lyndsay Fisher*** – Teacher Development Sub-Committee Meeting – Western – January 15, 2016

***Suzi Morgan*** – Teacher Development Sub-Committee Meeting – Western – January 15, 2016

***Ty Spangler*** – Teacher Development Sub-Committee Meeting – Western – January 15, 2016

***Brad Bennett*** – Teacher Development Sub-Committee Meeting – Western – January 15, 2016

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

**Item #9 – Board Member Roundtable**

Mrs. Singer shared an email from ISBA regarding Senate Bill 200.

Mr. Maugans shared news articles regarding technology.

Mr. McCracken discussed the possibility of using Facebook or Twitter for the corporation.

Mr. Koloszar asked about possible interest in attending the NSBA meeting in Boston on April 9-11, 2016.

**Item #10 – Signing of Documents**

The proper documents were signed.

**Item #11 – Adjournment**

The meeting was adjourned at 6:27 p.m.

