Western School Corporation

Russiaville, IN 46979

September 16, 2016

Minutes of the special meeting of the Western Board of School Trustees held on Friday, September 16, 2016 at 7:00 a.m.

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

Members Absent: Scott Gaskins

Others Present: Randy McCracken, Abby Rodgers, Heather Hendrich, Josh Larsh and Rick Davis

Mr. Maugans led prayer and the Pledge of Allegiance prior to the official start of the meeting.

<u>Item #1 – Opening of the Meeting</u>

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

Item #2 - Approval of the Agenda

Mrs. Shepherd made a motion to approve the agenda as presented. Mr. Kenworthy seconded the motion which passed 6-0.

<u>Item #3 – Opportunity for Public Comment</u>

There were no comments from the public.

<u>Item #4 – Personnel</u>

Mrs. Singer made a motion to approve the following personnel items:

- 1. Recommendations:
 - a. Emberli Stewart Full Time Employment, WHS
 - b. Roger Guinn Planning Period Purchase, WHS
 - c. Kendra Metcalf Planning Period Purchase, WHS
 - d. Emberli Stewart Planning Period Purchase, WHS
 - e. Ryan Berryman Varsity Boys Baseball Coach
 - f. Support Staff Pay Increases
 - g. Administrator/Director Contracts
- 2. Resignation:
 - a. Ryan Berryman, Middle School Boys Track Coach

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

<u>Item #5 - Professional Improvement Requests</u>

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

Ashlee Shoaff - College Board - IUPUI - September 16, 2016

Ashlee Shoaff - ISFAA Counselor Workshop - IUPUI - September 12, 2016

Julie Pownall - School Counselor Regional Workshop - IUPUI - September 12, 2016

Chelsie Lawson - 2016 Academic Coaches Conference - Indianapolis - September 27, 2016

Julie Pownall - Counselor Workshop by College Board - IUPUI - September 16, 2016

Tammy Johnson – Skyward User Group – Decatur Central – August 23, 2016

Kim McHaney – Collaborative and Proactive Solutions – Westfield HS – November 18, 2016

Chylene Price – Indiana School Counselor Assn Conference – Indianapolis – November 3-4, 2016

Sherry Yazel - College Board Counselor Workshop - IUPUI - September 16, 2016

Sherry Yazel - ISFAA and DOE School Counselor Workshop - IUPUI - September 12, 2016

Kay Lazar – Academic Coaches Conference – Indianapolis- September 26, 2016

Tracy Moon – Academic Coaches Conference – Indianapolis – September 26, 2016

Jacob Turner - Advanced Manufacturing Training - Ivy Tech Kokomo - September 26, 2016

Melissa Seal-Shaner – The listening and spoken language conference – Indianapolis – September 23, 2016

Patricia Waterman – ICE Conference – Noblesville HS – October 12-13, 2016

Tammy Johnson – UNITE Conference – Brownsburg – September 16, December 9, 2016 and April 28, 2017

Cindy Lester - ACP Math Conference - IU Bloomington - November 7, 2016

Julie Pownall - AP Coordinator Workshop - Butler - November 21, 2016

Cindy Long – CPI Initial Training – Taylor – October 28, 2016

Tracy Horrell – NWEA Regional Workshop – MSD Pike Twp – September 29, 2016

Erin Burk – CPI Initial Training – Taylor – October 28, 2016

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Stephanie Bell – CPI Initial Training – Taylor – October 28, 2016
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Jodi Maddox - CPI Initial Training - Taylor - October 28, 2016

Adrienne Larrison - CPI Initial Training - Taylor - October 28, 2016

Lacey Alberson – CPI Initial Training – Taylor – October 28, 2016

Lori Larimore - Stanz Foodservice Child Nutrition Show - South Bend - September 20, 2016

Christy Frazier - Stanz Foodservice Child Nutrition Show - South Bend - September 20, 2016

Leanna Tate - Stanz Foodservice Child Nutrition Show - South Bend -September 20, 2016

Kim Deardorff - Stanz Foodservice Child Nutrition Show - South Bend - September 20, 2016

Leigh Magdelinskas – Special Education Programming and Curriculum Design – Western – August 29-30, 2016

Tiffany Herrera – What is essential in the teaching of writing – Marian University – September 17, 2016

Emily Klingler - IDOE Administration Review Training - Sheridan - September 20, 2016

Jacob Turner - Ivy Tech Professional Development - Ivy Tech - September 9, 2016

Hailey Rice - Unique Learning System Training - Lebanon HS - September 26, 2016

Gena Harshman - Unique Learning System Training - Lebanon HS - September 26, 2016

Nancy Erb - Effective Case Conference Meetings - Indianapolis - January 11, 2017

Nancy Erb - Data Utilization - Indianapolis - November 7, 2016

Carrie Worland – Utilizing Paraprofessionals – Indianapolis – January 24, 2017

Carrie Worland - Effective Case Conference Committee Meetings - Indianapolis - January 11, 2017

Carrie Worland - CoTeaching and Other Inclusive Practices - Indianapolis - November 15, 2016

Carrie Worland – Data Utilization – Indianapolis – November 7, 2016

AllisonTurner – Utilizing Paraprofessionals – Indianapolis – January 24, 2017

Allison Turner – Effective Case Conference Committee Meetings – Indianapolis – January 11, 2017

Allison Turner – Co-Teaching and Other Inclusive Practices – Indianapolis – November 15, 2016

Allison Turner – Data Utilization – Indianapolis – November 7, 2016

Tracy Horrell - Fall Professional Conference - Indianapolis - November 20-22, 2016

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Joshua Melton - Purdue Science Express Training - Indianapolis - October 13, 2016
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Adam Morelock - Purdue Science Express Training - Indianapolis - October 13, 2016

Joshua Melton – ACP Chemistry Training – IU Bloomington – November 16, 2016

Ashlee Shoaff - HS Forensics Assoc Clinic - Indianapolis - September 9-10, 2016

Lissa Stranahan - IUPUI College Visit w/HS Spec Ed Students - IUPUI - October 3, 2016

Lissa Stranahan – Building the Best Preschool Program – WVEC – September 27, 2016

Suzanne Evans – Data Utilization – Indianapolis – November 7, 2016

Suzanne Evans – Effective Case Conferences – Indianapolis – January 11, 2017

Suzanne Evans - Collaborative and Proactive Solutions - Westfield HS - November 18, 2016

Nate Schmidt - HECC Conference - Indianapolis - November 10-11, 2016

Melissia Grant – Science Express Certification – Purdue – November 22, 2016

Daniel Newton - Science Express Certification - Purdue - November 22, 2016

Misty Duncan - CPI Training - Taylor - October 28, 2016

Twyla Carlson - Collaborative and Proactive Solutions - Westfield HS - November 18, 2016

Pam Carter - IASBO Internal Controls Seminar - Plainfield - September 30, 2016

Randy McCracken - IASBO Internal Controls Seminar - Plainfield - September 30, 2016

Nina Sonnenberg – FBA/BIP Training – Western – September 19, 2016

Roger Guinn – FBA/BIP Training – Western – September 19, 2016

Kim McHaney - FBA/BIP Training - Western - September 19, 2016

Gena Harshman – Hailey Rice's Classroom – Eastern – September 22, 2016

Craig Shearer - Skyward User Conference - Indianapolis - September 22, 2016

Tammy Johnson – Skyward User Conference – Indianapolis – September 22, 2016

Craig Shearer – HECC – Indianapolis – November 9, 11, 2016

Melissa DeWeese – HECC – Indianapolis – November 10-11, 2016

Cherie Helmberger – Skyward User Conference – Indianapolis – September 22, 2016

Pat Waterman – ILF Conference – Indianapolis – November 8-10, 2016

Renee Simmons – Skyward Users Conference – Indianapolis – September 22, 2016

Nina Sonnenberg – Understanding and Helping Students with Social, Emotional, and Behavioral Challenges – Westfield HS –November 18, 2016

Pam Carter - Komputrol Users Meeting - Wabash - November 9, 2016

Carrie Mote – Komputrol Users Meeting – Wabash – November 9, 2016

Tina Jarrett - Komputrol Users Meeting - Wabash - November 9, 2016

Renee Simmons - Komputrol Users Meeting - Wabash - November 9, 2016

Amy Wilson - Smekens Close Reading, Writing, Vocabulary - Indianapolis - October 25-27, 2016

Brenda Strunk - Fall School Nurse Summit - Kokomo - October 7, 2016

Nancy Grobengieser – USA Test Prep – Indianapolis – October 24, 2016

Nina Sonnenberg – Co-teaching and Other Inclusive Practices – Indiana IEP Resource Center – November 15, 2016

Nina Sonnenberg – Effective Case Conference Committee Meetings – Indiana IEP Resource Center – January 11, 2017

Mrs. Shepherd seconded the motion which passed 6-0.

Item #6 - Other

Mr. McCracken shared an update on the 2016-17 master agreement process.

<u>Item #7 – Signing of Documents</u>

There were no documents to sign.

<u>Item #8 – Adjournment</u>

The meeting was adjourned at 7:29 a.m.