

Western School Corporation

Russiaville, IN 46979

January 3, 2017

Minutes of the reorganization meeting of the Western Board of School Trustees held on January 3, 2017 at 6:00 p.m.

Members Present: Donna Shepherd, J. Conrad Maugans, Scott Gaskins (arrived 6:14 p.m.), Linda Singer, Mike Koloszar, Harry Kenworthy and Don Wells

Members Absent: None

Other Present: Randy McCracken, Abby Rodgers, Heather Hendrich, Tracy Horrell, Steve Arthur, Pat Quillen, Josh Larsh and Rick Davis

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

Item #1 – Opening of the Meeting

Mr. Maugans called the meeting to order at 6:01 p.m.

Item #2 – Approval of the Agenda

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

Item #3 – Opportunity for Public Comment

There were no comments from the public.

Item #4 – Reorganization for the 2017 Calendar Year

1. Oath of Office
 - a. Abby Rodgers administered the Oath of Office to Mr. Maugans, Mrs. Singer, Mrs. Shepherd, Mr. Koloszar, Mr. Kenworthy and Mr. Wells.
2. Election of President, Vice President and Secretary
 - a. Mrs. Singer made a motion to elect the same officers for a second term; Mr. Maugans as Board President, Mr. Koloszar as Board Vice President and Mrs. Shepherd as Secretary. Mr. Wells seconded the motion which passed 6-0.
3. Appointment of Treasurer and Deputy Treasurer, Bonding of ECA Treasurers and Appointment of School Attorney

- 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
- b. Mr. McCracken recommended the appointment and bonding of the following: Kathy Davis, Angela Gingerich, Karen Sallee, Vicki Hill, Emily Klingler, Tina Jarrett, Renee Simmons and the head cooks, all bonded at \$25,000.00.
- c. Mr. McCracken recommended the appointment of Jim McIntyre as school attorney at a rate of \$160.00 per hour.

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

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

Mr. Wells 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. Koloszar seconded the motion which passed 6-0.

- 7. Regular Meeting Dates/Times for 2017
 - a. Mr. Kenworthy made a motion to approve the regular meeting dates/times for 2017. Mrs. Singer seconded the motion which passed 6-0.

**Western School Corporation
Regular Meeting Dates and Times
2017 School Board Calendar Year**

Tuesday, January 17, 2017	6:00 p.m.	Regular Meeting
Tuesday, February 21, 2017	6:00 p.m.	Regular Meeting
Tuesday, March 21, 2017	6:00 p.m.	Regular Meeting
Tuesday, April 18, 2017	6:00 p.m.	Regular Meeting
Tuesday, May 16, 2017	6:00 p.m.	Regular Meeting
Tuesday, June 20, 2017	6:00 p.m.	Regular Meeting
Tuesday, July 18, 2017	6:00 p.m.	Regular Meeting

Tuesday, August 15, 2017	6:00 p.m.	Regular Meeting
*Tuesday, September 19, 2017	6:00 p.m.	Budget Hearing
Tuesday, September 19, 2017	6:00 p.m.	Regular Meeting
Tuesday, October 10, 2017	6:00 p.m.	Regular Meeting
Tuesday, November 21, 2017	6:00 p.m.	Regular Meeting
Tuesday, December 19, 2017	6:00 p.m.	Regular Meeting
Tuesday, January 2, 2018	6:00 p.m.	Reorganization Meeting

8. Special Meetings

- a. Mrs. Shepherd made a motion to allow the Superintendent, with communication with Board President to call special meetings. Mr. Wells seconded the motion which passed 6-0.

9. Compensation for Board Members

- a. Mr. Koloszar made a motion to approve the recommended board member compensation at \$2,000.00 per year. Mrs. Shepherd seconded the motion which passed 6-0.

10. Corporation Mileage Rate

- a. Mrs. Singer made a motion to approve 53.5 cents per mile as the corporation mileage rate. Mrs. Shepherd seconded the motion which passed 6-0.

11. Designation of Depository

- a. Mrs. Shepherd made a motion to approve First Farmer's Bank and Trust as the depository for Western School Corporation. Mrs. Singer seconded the motion which passed 6-0.

Item #5 – Board Member Roundtable

Mrs. Singer wished everyone a Happy New Year.

Mr. Maugans shared a quote and commented on Indianapolis Colts Cheerleader, Leanna, and how she is a first class person.

****Mr. Gaskins arrived and took the Oath of Office****

Item #6 – Signing of Documents

The proper documents were signed.

Item #7 – Adjournment

The meeting was adjourned at 6:17 p.m.