

NORTH PUTNAM COMMUNITY SCHOOL CORPORATION DECEMBER 16, 2010 MINUTES

The members of the Board of School Trustees of the North Putnam Community School Corporation held their Regular Session meeting on Thursday, December 16, 2010, 7:00 P.M. at North Putnam Community School Corporation, Administration Office, 300 North Washington Street, Bainbridge, Indiana.

Board members present: Andy Beck
 Carl Blau
 Mark Hoke
 Jackie Simpson
 Charlie Boller
 Debra Sillery

Board members absent: None

Superintendent present: Mary Sugg Lovejoy, Ph.D.

Assistant to the Superintendent present: Kevin Emsweller

Attorney present: Gene Hostetter

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Andy Beck called the meeting to order at 7:13 P.M. Everyone stood for the Pledge of Allegiance.

Dr. Lovejoy began the meeting by thanking Andy Beck, Carl Blau, and Jon Buser for their years of service and dedication to the community as Board members. They will be greatly missed. Dr. Lovejoy presented plaques to Andy Beck, four years of service; Carl Blau, twelve years of service; and Jon Buser, sixteen years of service. Jon Buser was unable to attend the meeting and his award will be presented to him at the Recognition/Retirement Dinner in May. Oliver Haste will replace Andy Beck; and Travis Lambermont will replace Carl Blau on the Board beginning January 1, 2011.

II. CHANGES TO AGENDA

None

III. APPROVAL OF MINUTES

President Andy Beck asked if there were any additions or corrections to the minutes.

Debbie Sillery motioned to approve the following minutes:

- November 18, 2010, Executive Session
- November 18, 2010, Regular Session
- December 7, 2010, Executive Session

Mark Hoke seconded the motion, and it carried with a 6 – 0 vote.

IV. INFORMATION REPORTS TO THE BOARD OF SCHOOL TRUSTEES

A. North Putnam Community School Corporation AYP/PL 221 Placement:

Dr. Lovejoy noted that the School Corporation has been designated by the Indiana Department of Education as making commendable progress for the 2009-2010 school year. The School Corporation

had been in Academic Watch since 2005. This is excellent progress toward becoming an exemplary School Corporation. The School Corporation will continue to strive to meet this goal.

V. FINANCIAL REPORT

A. Treasurer's Report [Attached hereto]

B. Approval of Claims:

Claim approvals: 12/01/10 –12/16/10 Voucher Numbers 1-96, 24910-24919

Claim #3 and Claim #90 will be amended.

C. School Fund Reports [Attached hereto]

Mark Hoke questioned an outstanding transaction for the high school. Alan Zerkel will check into the claim and report back to the Board.

Jackie Simpson motioned to approve all claims above as amended. Debbie Sillery seconded the motion, and it carried with a 6 – 0 vote.

VI. CONTRACTS FOR APPROVAL

None

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

A. Approval of School Board Member from Jackson Township:

Dr. Lovejoy noted the School Board interviewed three highly qualified candidates on December 7 for the Jackson Township Board member opening. Dr. Lovejoy thanked all of the applicants. President Andy Beck opened the floor for nominations for Jackson Township Board member. Debbie Sillery nominated John Hays. Jackie Simpson seconded the nomination for John Hays.

President Andy Beck asked for other nominations. There being no further nominations, the election was closed. The election of John Hays carried with a 3 – 2 – 1 vote (Debbie Sillery, Jackie Simpson, and Mark Hoke yea; Andy Beck, and Carl Blau nay; and Charlie Boller abstained). In January, John Hays will be sworn in by Gene Hostetter as the new member of the Board of School Trustees for Jackson Township.

B. Second Reading of Revise Board Policy #9010 Parent Involvement:

The second reading of Policy #9010 Parent Involvement relates to Title I being in compliance.

Mark Hoke motioned to approve the second reading of Policy #9010 Parent Involvement. Charlie Boller seconded the motion, and it carried with a 6 – 0 vote.

C. Permission to Carry Over Debt into 2011-2012 School Year:

President Andy Beck noted that the School Corporation will be carrying over one million dollars in debt for the 2011-2012 school year. President Andy Beck noted that the Corporation had to make harsh cuts, but the debt being carried over is a lot better than where we were before the cuts.

Mark Hoke motioned to grant permission to carry over debt as presented. Jackie Simpson seconded the motion, and it carried with a 6 – 0 vote.

- D. **Permission to Balance Appropriations With All Funds to Close the 2010 Budget:**
Debbie Sillery motioned to grant permission to balance appropriations as presented. Jackie Simpson seconded the motion, and it carried with a 6 – 0 vote.
- E. **Permission to Appropriate Rainy Day Funds:**
President Andy Beck noted that the new Board will vote on the Rainy Day funds in January. The Corporation needs to put a notice to taxpayers in the newspaper and is seeking permission for the notice.

Jackie Simpson motioned to grant permission to appropriate Rainy Day funds as presented. Mark Hoke seconded the motion, and it carried with a 6 – 0 vote.
- F. **Permission to Advertise for 2011 Fuel Bids:**
Debbie Sillery motioned to grant permission to advertise for 2011 fuel bids. Jackie Simpson seconded the motion, and it carried with a 6 – 0 vote.

IX. PERSONNEL

A. Personnel

1. Medical Leave – Certified:

Name	Building	Position	Effective Date	Reason for Leave
Darrell Wiatt	Bainbridge	Teacher	12/06/10 thru 06/01/11	Medical Leave

Mark Hoke motioned to approve the above medical leave-certified. Charlie Boller seconded the motion, and it carried by a 6 – 0 vote.

1. Medical Leave – Classified:

Name	Building	Position	Effective Date	Reason for Leave
Bill Brown	NPHS	Custodian	12/30/10 thru 2/25/11	Medical Leave

Mark Hoke motioned to approve the above medical leave-classified. Debbie Sillery seconded the motion, and it carried by a 6 – 0 vote.

2. Medical Leave – Classified:

Name	Building	Position	Effective Date	Reason for Leave
Thelma Davis	NPMS	Custodian	12/09/10 thru 3/31/11	Medical Leave

Debbie Sillery motioned to approve the above medical leave-classified. Charlie Boller seconded the motion, and it carried by a 6 – 0 vote.

3. Medical Leave – Classified:

Name	Building	Position	Effective Date	Reason for Leave
Ken McMullen	Bainbridge	Custodian	11/09/10 thru 1/11/11	Medical Leave

President Andy Beck asked for a motion to approve the above medical leave-classified. Due to the lack of a motion, the request dies.

1. New Employment – Athletics:

Name	Building	Position	Effective Date	Reason for Employment
Brandy Dickson	NPMS	Assistant Swim Coach (Volunteer)	Effective for the 2010-2011 Winter Season	She will assist the MS swim team.

Debbie Sillery motioned to approve the above new employment-athletics. Jackie Simpson seconded the motion, and it carried by a 6 – 0 vote.

2. *New Employment – Athletics:*

Name	Building	Position	Effective Date	Reason for Employment
Brian Judy	NPMS	7 th Grade Boys' Basketball Coach (Volunteer)	Effective for the 2010-2011 Winter Season	He will coach the 7 th Grade boys' basketball team.

Mark Hoke motioned to approve the above new employment-athletics. Debbie Sillery seconded the motion, and it carried by a 6 – 0 vote.

3. *New Employment – Athletics:*

Name	Building	Position	Effective Date	Reason for Employment
Bill Merkel	NPMS	JV Head Boys' Basketball Coach	Effective for the 2010-2011 Winter Season	He will coach the JV boys' basketball team.

Debbie Sillery motioned to approve the above new employment-athletics. Jackie Simpson seconded the motion, and it carried by a 4 – 2 vote (Mark Hoke and Charlie Boller nay).

4. *New Employment – Athletics:*

Name	Building	Position	Effective Date	Reason for Employment
Wesley Richardson	NPMS	Head Swimming Coach	Effective for the 2010-2011 Winter Season	He will coach the MS swim team.

Mark Hoke motioned to approve the above new employment-athletics. Charlie Boller seconded the motion, and it carried by a 5 – 1 vote (Andy Beck nay).

5. *New Employment – Athletics:*

Name	Building	Position	Effective Date	Reason for Employment
Jason Sims	NPMS	8 th Grade Boys' Head Basketball Coach	Effective for the 2010-2011 Winter Season	He will finish coaching the winter season for 8 th grade boys' basketball team.

Mark Hoke motioned to approve the above new employment-athletics. Charlie Boller seconded the motion, and it carried by a 4 – 2 vote (Debbie Sillery and Jackie Simpson nay).

X. ITEMS FROM SCHOOL BOARD MEMBERS

Debbie Sillery commented on how much she has enjoyed serving on the Board with Carl Blau and Andy Beck. Their dedication over the years is greatly appreciated. Debbie Sillery commented that the Roachdale Elementary holiday program was very nice. She did not attend the program at Bainbridge Elementary, but she knows all the students at both schools worked very hard.

Andy Beck wanted to congratulate the football team on their successful season. He also wanted to congratulate Travis Franklin on receiving the Mental Attitude Award. Andy Beck said his service to the Board has been a learning experience. He wanted to thank the administrators, teachers, bus drivers, and students for the many great years.

Carl Blau commented that the Board has enormous integrity. He wanted to thank everyone for the many great years. He commented that the Board made a great decision when hiring Dr. Lovejoy.

XI. ITEMS AFTER 4:00 P.M. – December 16, 2010

A. Personnel:

1. *Resignation– Classified:*

Name	Building	Position	Effective Date
Lynn Wagner	NPMS	Media Instructional Assistant	12/17/2010

Debbie Sillery motioned to approve the above resignation. Mark Hoke seconded the motion, and it carried with a 6 – 0 vote.

XII. COMMENTS FROM THE COMMUNITY

Kirstie McClamroch provided information on how many less fortunate families received assistance for the holidays. Assistance was provided to eighty students.

XIII. ADJOURNMENT

There being no further business to come before the Board, President Beck moved for adjournment of the meeting. Debbie Sillery seconded the motion, and it carried with a 6 – 0 vote.

Andrew Beck, President

Jacquelyn Simpson, Member

Debra Sillery, Vice-President

Mark Hoke, Member

Charlie Boller, Secretary

Carl Blau, Member