

**NORTH PUTNAM COMMUNITY SCHOOL CORPORATION  
JULY 16, 2009 MINUTES  
NINE HUNDRED SIXTY-EIGHTH MEETING**

The members of the Board of School Trustees of the North Putnam Community School Corporation held their Nine Hundred Sixty-Eighth (968th) Meeting, Regular Session, on Thursday, July 16, 2009, 7:00 P.M. at North Putnam Community School Corporation, Administration Office, 300 North Washington Street, Bainbridge, Indiana.

Board members present:                   Debra Sillery  
  Carl Blau  
  Mark Fordice  
  Andy Beck  
  Charlie Boller  
  Jon Buser  
  Dale McGaughey

Board members absent:                   None

Superintendent present:                Mary Sugg Lovejoy

Assistant to the Superintendent:       Kevin Emsweller

Attorney present:                        Gene Hostetter

**I.     CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Debbie Sillery called the meeting to order at 7: 10 P.M. Everyone stood for the Pledge of Allegiance.

**II.    APPROVAL OF MINUTES**

President Sillery asked if there were any additions or corrections to the minutes of the 967<sup>th</sup> regular session held on June 16, 2009.

Dr. Lovejoy requested approval to amend page three-paragraph five, under New Business to say, “Superintendent Pride recommended the temporary loan bid for up to \$4,000,000.00 from Tri-County Bank at 2.14% be accepted. Tri-County Bank was the only bank to submit a bid for the loan that will mature on December 31, 2009 or when the December tax settlements come, whichever is later. He also recommended approval of the Tax Anticipation Warrant and Resolution Authorizing the Temporary Loan”.

After discussion, Andy Beck motioned to approve the minutes as amended. Charlie Boller seconded the motion and it carried with a 7 – 0 vote.

President Sillery asked if there were any additions or corrections to the certification of the Executive Session held on June 16, 2009.

Jon Buser motioned to approve the Executive Session certification. Mark Fordice seconded the motion and it carried with a 7 – 0 vote.

### **III. COMMENTS FROM THE COMMUNITY**

No comments were brought forward.

### **IV. INFORMATION REPORTS TO THE BOARD OF SCHOOL TRUSTEES**

#### **A. Opening of School:**

Mr. Emsweller presented the Board with an overview of the opening of school calendar and the professional development activities planned for August 13 (Copy attached hereto).

Ms. Sillery stated that a Meet and Greet Reception for Dr. Lovejoy is being planned. The reception will take place on August 18, from 6:00 – 8:00 P.M., in the North Putnam Middle School Commons Area.

#### **B. Budget Calendar:**

Dr. Lovejoy presented a budget calendar that reflects the activities that will need to transpire beginning on August 20, 2009 and ending October 15, 2009 in order to adopt the 2010 Budget, the Capital Projects Plan and the School Bus Replacement Plan (Copy attached hereto).

#### **C. Recycling Project:**

Mrs. Jennifer Conley and Mrs. Kristie Hankins provided information to the Board on the Bainbridge Elementary School Recycling Project (Information attached hereto).

#### **D. Technology Report:**

Dr. Lovejoy stated that the attached technology report details the technology installation projects that have been taking place throughout the summer.

#### **E. Board Policy Index:**

A Board Policy and Administrative Guidelines index was distributed to the Board.

### **V. FINANCIAL REPORT**

#### **A. Treasurer's Report (Attached hereto)**

#### **B. Approval of Claims:**

7/01/09-7/06/09, lease payments and benefit payments

7/07/09-7/11/09, #1 – 101

Jon Buser motioned to approve the claims as presented. After discussion, Mark Fordice seconded the motion and it carried by a 7 – 0 vote.

#### **C. North Putnam High School-ECA Report (Attached hereto)**

## **VI. CONTRACTS FOR APPROVAL**

### **A. Educational Services Company (Attached hereto)**

Dr. Lovejoy stated the Educational Services Company consists of former school superintendents, business managers and business officials who serve as consultants to school superintendents in the management of school budgets, strategic planning and feasibility studies.

Charlie Boller questioned if the consultation would take place each year. Dr. Lovejoy responded that some corporations use this service year after year. She went on to say that she was most interested in maintaining a proper cash flow and further stated that she hoped the corporation would only need consultant services for one year.

Gene Hostetter stated that the contract (attached hereto) should be approved with the following changes. Section 5-Termination, should read "The School Corporation may not terminate this Agreement while it is in breach of any of its terms or has not made any of the payments provided for in paragraph 2 above. However if not in breach, the School Corporation may terminate this Agreement at anytime. The Consultant may terminate this Agreement at any time. In addition, the Agreement may be terminated at any time upon the mutual written agreement of the parties. Upon termination, all payments for services rendered up until the time of termination will become immediately due and payable." Mr. Hostetter further stated that section 9 stating "No-Lien Construction Contracts-Where and if/as appropriate and possible, Consultant will enter into "no-lien construction contracts" with any vendors or subcontractors contemplated hereunder." is not necessary.

Carl Blau motioned to approve the Educational Services Company contract as amended. Mark Fordice seconded the motion and it carried by a 5 -2 vote (2 nays-Dale McGaughey and Jon Buser).

## **VII. OLD BUSINESS**

None

## **VIII. NEW BUSINESS**

None

## **IX. PERSONNEL**

### **A. Certified Staff:**

None

### **B. Support Staff:**

#### **1. Transfer:**

a. Ann Hazelgrove

From: High School Health Aide/Instructional Assistant  
To: High School Secretary to Assistant Principal  
and Athletic Director

Replaces: Jean Badten

Effective: Beginning of 2009-2010 school year

- b. Julie Harbison
  - From: Middle School Instructional Assistant
  - To: High School Health Aide/Instructional Assistant
  - Replaces: Ann Hazelgrove
  - Effective: Beginning of the 2009-2010 school year

Mark Fordice motioned to approve the above non-certified staff personnel. Dale McGaughey seconded the motion and it carried with a 6 – 1 vote (1 Nay-Andy Beck).

C. Extra-Curricular Staff:

1. Transfer:

- a. Nathan Martindale
  - From: Freshmen Boys' Basketball Coach
  - To: High School Head Varsity Boys' Basketball Coach

Mark Fordice motioned to approve the above extra-curricular staff personnel. Charlie Boller seconded the motion and it carried with a 7 – 0 vote.

**X. ITEMS FROM SCHOOL BOARD MEMBERS**

Nathan Martindale was welcomed as the new Varsity Basketball Coach at the high school.

Andy Beck stated that Kim Hyten from the Putnam County Planning Commission might be able to help with the fuel tank replacement project.

Andy Beck invited everyone to the Putnam County Fair next week where the North Putnam Alumni Association will have a booth.

Debbie Sillery wished all the North Putnam students luck at the upcoming county fair.

**XI. ITEMS AFTER 4:00 P.M. – JULY 13, 2009**

A. Support Staff Personnel:

1. Employment:

- a. Wilson Rosada
  - Transportation
  - Bus Driver
  - Replaces: Dawn Chamber
  - Effective: Beginning of the 2009-2010 school year

B. Extra-Curricular Staff:

1. Employment:

- a. David Basan
  - High School Head Varsity Girls' Golf Coach

Jon Buser motioned to approve the above After 4:00 P.M. item. Mark Fordice seconded the motion and it carried with a 6 – 1 vote (1 nay, Andy Beck).

**XII. ADJOURNMENT**

There being no further business to come before the Board, Jon Buser moved for adjournment of the Nine Hundred Sixty-Eighth (968th) meeting at 7:43 P.M. Mark Fordice seconded the motion carried with a 7 – 0 vote.

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*Debra Sillery, President*

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*Jon Buser, Member*

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*Carl Blau, Vice-President*

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*Charlie Boller, Member*

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*Mark Fordice, Secretary*

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*Dale A. McGaughey, Member*

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*Andrew Beck, Member*