

**NORTH PUTNAM COMMUNITY SCHOOL CORPORATION  
OCTOBER 15, 2009 MINUTES**

The members of the Board of School Trustees of the North Putnam Community School Corporation held their Regular Session meeting on Thursday, October 15, 2009, 7:00 P.M. at North Putnam Community School Corporation, Administration Office, 300 North Washington Street, Bainbridge, Indiana.

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

Board members absent: Debra Sillery

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**

Vice-President Carl Blau called the meeting to order at 7:04 P.M. Everyone stood for the Pledge of Allegiance.

**II. APPROVAL OF MINUTES**

Vice-President Blau asked if there were any additions or corrections to the minutes.

Mark Fordice motioned to approve the following minutes:

September 17, 2009, Regular Session Meeting  
September 17, 2009, Executive Session Meeting

Dale McGaughey seconded the motion, and it carried with a 6 – 0 vote.

**III. COMMENTS FROM THE COMMUNITY**

Dr. Lovejoy announced that new art work is on display in the Administrative Office for the upcoming year. Certificates were presented to the following students:

Lilly Rambis  
Jacob Scott  
Ciara Cope  
Pandel Ludwig

Noah Poynter  
Josh Gaddis  
Sarah Pryor

Kayla Sarr  
Tatum Straziscar  
Jamaica Rees

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

**A. Harmony Demonstration:**

Mr. Emsweller gave a brief update on the Harmony Student Management System. It was reported everything was working well. The schools were doing their report cards for the first time with Harmony. Like any new program, there is learning and adjustments, but things are going smoothly.

**B. NCA Standards Conference:**

Dr. Lovejoy reported that thirteen NPCSC staff members and building administrators attended a NCA Standard workshop. All schools will have their NCA visits next year. Dr. Lovejoy outlined the seven standards that are the focus of school improvement and the criteria of NCA. Those standards are: 1. Vision and Purpose; 1. Governance and Leadership; 3. Teaching and Learning; 4. Documenting and Using Results; 5. Resources and Support Systems; 6. Stakeholder Communication and Relationships; and 7. Commitment to Continuous Improvement.

**C. 2009 ISTEP+ Overview:**

Dr. Lovejoy shared the results of the spring 2009 ISTEP+ as found on the Indiana Department of Education web page. She stated that the administrators had reviewed this data earlier, looking for trends and patterns in the results. Mr. Emsweller discussed what those patterns were and outlined the areas of strengths and concerns for each grade level. Board members were also provided additional comparative data that included: Graduation Rate, SAT scores, PSAT scores, and Free and Reduced Lunch rates. Dr. Lovejoy then presented a list of strategies the schools would be employing [handouts are attached].

**D. Building Based Academic Achievement Goals:**

Each building principal presented their spring ISTEP+ results that included highlighting their areas of strengths and concerns, as well as the strategies they intend to use to help improve the results [handouts are attached].

**E. Facility Use Policy Review:**

It was announced that there will be a Facility Use Policy meeting on November 2, 2009 at 3:30 p.m. at the Administrative Offices. Debbie Sillery will represent the board at this meeting. Mr. Zerkel, Mr. Tippin, and Mr. Spencer will represent the administration.

#### **V. FINANCIAL REPORT**

**A. Treasurer's Report [Attached hereto]**

Jon Buser motioned to approve the claims as presented. Andy Beck seconded the motion, and it carried with a 6 – 0 vote.

**B. Approval of Claims:**

Andy Beck motioned to approve the claims as presented. Jon Buser seconded the motion, and it carried with a 6 – 0 vote.

**C. School Fund Reports [Attached hereto]**

Mark Fordice motioned to approve the claims as presented. Andy Beck seconded the motion, and it carried with a 6 – 0 vote.

## **VI. CONTRACTS FOR APPROVAL**

Dr. Lovejoy stated that the contracts for bus drivers would be available for signing after the meeting.

## **VII. OLD BUSINESS**

None

## **VIII. NEW BUSINESS**

- A. NPHS has requested that qualified students be allowed to participate in the PEERS project.

Andy Beck motioned to permit qualified students to participate in the PEERS Project at NPHS. Jon Buser seconded the motion, and it carried by a 6 – 0 vote.

- B. Form 1 – Budget Estimates, Form 4 – Resolution of Appropriations, and Form 5 – Budget Submission Letter and Certificate were presented for adoption;

Mark Fordice motioned to adopt the forms outlined as presented. Charlie Boller seconded the motion, and it carried by a 6 – 0 vote.

- C. The following resolutions were presented for approval:

- Resolution to Adopt a Plan for Capital Project Funds
- Resolution to Adopt the Year 2010-2021 Budget Replacement Plan
- Resolution for Capital Projects Fund Interest Deposits
- Tax Neutrality Resolution
- Resolution to Establish a Rainy day Fund
- 2010 Budget Adjustment Resolution
- Appropriation Reduction Resolution – Stimulus Money

Jon Buser motioned to approve the resolutions as presented. Mark Fordice seconded the motion, and it carried by a 6 – 0 vote.

- D. Permission was asked to notify tax payers of a public hearing in November to:

- seek additional appropriation in the amount of \$45,000 for Pre-School Special Education Fund
- seek additional appropriation in the amount of \$10,000 for School Bus Replacement Fund
- seek additional appropriation in the amount of \$45,000 for Debt Service Fund

Dale McGaughey motioned to grant permission to notify tax payers of a public meeting in November. Mark Fordice seconded the motion, and it carried with a 6 – 0 vote.



p.	Joe Ban	High School Volunteer Assistant Swimming
q	Brian Rhoden	High School Volunteer Assistant Swimming
r.	Nathan Martindale	High School Head Boys' Golf Coach
s.	Norm Fish	High School Head Baseball Coach
t.	Bob Bowman	High School Assistant Baseball Coach
u.	Jim Brothers	High School Head Softball Coach
v.	Jim Spencer	High School Head Boys' Track Coach
w.	Kevin Lutes	High School Head Girls' Track Coach
x.	Greg Barrett	Strength and Conditioning Coordinator
y.	Dan Fouts	Strength and Conditioning Assistant Coordinator
z.	Wesley Richardson	Aquatics Director
aa.	Amy Inman	Junior Class Sponsor
bb.	Bonnie Osborn	Junior Class Sponsor
cc.	Eric VanHaaften	National Honor Society Sponsor
dd.	John Pinson	High School Student Council Sponsor
ee.	Andy Beck	Livestock Judging Coach (Volunteer)
ff.	Vanessa Green	PEERS Project Sponsor (Volunteer)

Mark Fordice motioned to approve the extra-curricular staff personnel. Dale McGaughey seconded the motion, and it carried with a 5 - 0 vote (Andy Beck abstained).

## **X. ITEMS FROM SCHOOL BOARD MEMBERS**

- Charlie Boller announced the Youth Football League had a photograph taken of all students who are participating in football from grades kindergarten through twelfth grade. Pictures are available for ten dollars.

## **XI. ITEMS AFTER 4:00 P.M. – October 15, 2009**

### **II. Personnel:**

#### **A. Support Staff Personnel:**

##### **1. Retirement:**

- |    |                 |  |
|----|-----------------|--|
| a. | Marvin Liberson | Human Resource Support                           |
| b. | Darci Green     | Bainbridge Elementary<br>Instructional Assistant |

##### **2. Employment**

- |    |                  |  |
|----|------------------|--|
| a. | April Lambermont | Administrative Assistant<br>Administrative Office<br>Replace: Vonda McGaughey<br>Effective: October 19, 2009 |
|----|------------------|--|

#### **B. Professional Development**

- |    |                    |   |
|----|--------------------|---|
| 1. | Kirstie McClamroch | Bainbridge Elementary<br>Indiana School Counselor Assoc<br>Nov. 12-13, 2009<br>Cost: \$223.00 |
|----|--------------------|---|

Dale McGaughey motioned to approve the above personnel After 4:00 P.M. items. Jon Buser seconded the motion, and it carried with a 6 – 0 vote.

**XII. ADJOURNMENT**

There being no further business to come before the Board, Jon Buser moved for adjournment of the meeting. Mark Fordice seconded the motion, and it carried with a 6 – 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*