

**NORTH PUTNAM COMMUNITY SCHOOL CORPORATION**  
**AUGUST 3, 2010 MINUTES**

The members of the Board of School Trustees of the North Putnam Community School Corporation held a Board Meeting Work Session on Tuesday, August 3, 2010, 6:00 P.M. at North Putnam Community School Corporation, Administration Office, 300 North Washington Street, Bainbridge, Indiana.

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

Board members absent:                         Charlie Boller  
    Jon Buser

Superintendent present:                         Mary Sugg Lovejoy, Ph.D.

Assistant to the Superintendent present:     Kevin Emsweller

Attorney present:                                 Gene Hostetter

**I. CALL TO ORDER AND COMMENTS – ANDY BECK**

President Andy Beck called the meeting to order at 6:00 P.M. Dr. Lovejoy notified the Board and the public that North Putnam Community School Corporation is the recipient of the Qualified School Construction Bond (QSCB). NPCSC will receive \$1.95 million in construction bonds. The grant will aid in renovation and repair projects across the district. The QSCB allows the corporation to purchase bonds at a net zero percent interest rate for repair projects in the district. The Middle School windows and sections of the roof will be renovated. Roachdale Elementary will have sections of their roof repaired and the High School will have the entire roof replaced. This means the Corporation will not have to rely on the Capital Project fund to pay for the needed repairs.

**II. BUDGET ADOPTION SCHEDULE**

Dr. Lovejoy distributed the 2011 budget preparation calendar to Board members for informational purposes only. The School Board meeting scheduled for August 19 has been moved to August 12 to meet the first budget publication deadline of August 19. The first publication of the proposed 2011 Budget, CPF Plan, and School Bus Replacement Plan is scheduled for August 19, 2010, and the second publication is scheduled for August 26, 2010. During the School Board meeting on September 2 a public hearing for the proposed 2011 budgets, Capital Projects Plan, and School Bus Replacement Plan will take place. The Capital Projects Plan, School Bus Replacement Plan, and 2011 budgets will be adopted during the September 16 hearing.

**III. JUNE 30 CASH BALANCES - 2009 VERSUS 2010**

Dr. Lovejoy discussed June 30 cash balances for 2009 versus 2010. The Board has worked hard to be fiscally responsible and make the necessary reductions. In January 2011, it is anticipated that all funds will be in the black with the exception of the General Fund.

**IV. BUDGETS, TAX RATES AND LEVIES - 2011 VERSUS 2010**

Dr. Lovejoy provided an overview of the expected tax rates and levies for 2011. Debbie Sillery asked if the Corporation is seeing any revenue from the gas company. Dr. Lovejoy noted that we have not received money to date. Andy Beck questioned if we needed to raise taxes. Debbie Sillery asked about the percentage of property taxes we are not collecting. Dr. Lovejoy stated she will forward this information to the Board.

Tanya Pearson discussed the projected 2011 budget and what we are anticipating we will receive from DLGF. Dr. Lovejoy noted that the corporation should have debt paid off around June 2012. Tim Jackson

noted that the projections are very achievable. Board members can schedule to meet with Dr. Lovejoy if they have any questions regarding the data.

Tax payers are notified of budget estimates and tax levies through published notices. The notices show expenditures for the General Fund, Debt Service Fund, Retirement Severance/Bond Debt Service, Capital Projects, School Transportation, and School Bus Replacement.

**V. CAPITAL PROJECTS PLAN**

Dr. Lovejoy discussed what renovations are being proposed at each school site. Future projects include roof replacement/repair at the High School, Middle School, and Roachdale Elementary. The estimated cost for repairs is \$1,950,000. Dr. Lovejoy discussed the expenditures, allocations, transfers, and revenues for each site.

**VI. SCHOOL BUS REPLACEMENT PLAN**

Dr. Lovejoy distributed the bus replacement plan for 2011 through 2022. The minimum useful life of a school bus is approximately twelve years. The Corporation was able to buy two buses instead of three, which was originally projected. Fuel and bus parts will be purchased from the Rainy Day fund.

**VII. 2011 BUDGET FORMS & WORKSHEETS**

Dr. Lovejoy discussed the budget worksheets and appropriations. Debbie Sillery commented that you can tell a lot of hard work has gone into getting the budget back to where it needs to be. She wanted to commend everyone for the hard work. Tim Jackson commended Dr. Lovejoy and Tanya Pearson for their hard work and being able to learn so quickly. Dr. Lovejoy and Tanya Pearson have been able to cut ten hours off of Tim Jackson’s consulting time. Dr. Lovejoy thanked Tim Jackson for all of his assistance.

**VIII. PERSONNEL**

*1. Resignation – Certified:*

<b>Name</b>	<b>Building</b>	<b>Position</b>	<b>Effective Date</b>
Betsy Fouts	NPHS	Counselor	08/03/2010
Anne Graham	ONT	Special Education Teacher	07/01/2010
Mary Moore	ONT	Special Education Teacher	07/01/2010
Mary Zerkel	NPHS	Teacher	08/03/2010

Debbie Sillery motioned to approve the above certified staff resignations. Mark Hoke seconded the motion, and it carried by a 5 – 0 vote.

**IX. ADJOURNMENT**

There being no further business to come before the Board, Debbie Sillery moved for adjournment of the meeting. Jackie Simpson seconded the motion, and it carried with a 5 – 0 vote.

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*Andrew Beck, President*

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*Jon Buser, Member*

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*Debra Sillery, Vice-President*

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*Mark Hoke, Member*

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*Charlie Boller, Secretary*

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*Jacquelyn Simpson, Member*

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*Carl Blau, Member*