

The Board of Trustees held their regular meeting on Wednesday, September 9, 2015 in the School Library at 7:00 p.m. Those in attendance were Chairman Cecil Martin, Vice-chairman Bryce Scrimsher, Trustees Kathryn Bomar and Dustin Heinzerling, Superintendent Alan Felgenhauer, Principal Chase Woodford, Clerk/Treasurer Loretta Hammond-Nichols and three staff members. (Zone#4 –Vacant/60 days)

ORDER/SALUTE

Chairman called the meeting to order and those present joined in the flag salute at 7:05 p.m.

SUPERINTENDENT REPORT

Superintendent introduced the Board members to the newly hired staff. (Principal Chase Woodford, Ms. Chelsie Fugate/Ag Teacher, Ms. JoAnn Bricker/SpEd Teacher and Ms. Anissa Burgess/2nd&3rd Teacher)

Budget Status (8/31/15) – Superintendent Felgenhauer reported that August expenses for instructional staff are part of the accrual for last year budget expense. School received the first foundation payment in August. The August bills will be higher this month due to summer projects being paid.

Science Supply Donation – Science Teacher Ms. Lisa Washburn received \$1,600.00 worth of lab supplies as a donation for her Molecular Biology classroom this year from the Fisher Scientific Company.

Reminder - ISBA Conference is November 11-13th in Coeur d'Alene this year.

Supplemental Levy-If the Levy is to be in March 2016, then that decision needs to be made at the January meeting with the amount that you will need for a one or two year supplemental request.

Thank you – the school looks good for the start of school due to Carol Hunt working this summer to get the building ready for the new school year.

PRINCIPAL REPORT

Enrollment is at 79 with 30 K-5th, 23 in 6-8th and 23 in the 9-12th including 3 preschool. We are expecting a new student next week. Athletics- Jr. High Football has three participants, three participants in Girls Jr. High Basketball and three participants in High School Volleyball.

Events-ASB upcoming events in October 5-9th is Homecoming Week, Fall Harvest Carnival/Haunted House is the 30th and Drug Free Red Ribbon Week is the 26-30th.

Senior Projects-Chris Pain is working on beautification within the school such as a canvas painting, David Droogs is bringing a Junior ROTC Program presentation to the school, Harley Balentine has just re-enrolled after boot camp and has not picked his topic yet. Projects should be done by winter break.

Elementary –the three classrooms wanted to express their thanks for the air units that were installed. Also, a thank you to Tammy Dudley and Bryce Scrimsher for painting the area outside the building after the install of those units.

Trustee Bryce Scrimsher commented that the air units run quietly.

PUBLIC COMMENTS – none.

BOARD COMMENTS

Trustee Bryce Scrimsher reported that the start of school went well.

Trustee Cecil Martin remarked that the school looks good.

CONSENT AGENDA (Agenda/Minutes/Finance Report/Current Bills/Employee Leave Report/Student & Staff Handbook Approval)

Superintendent asked that the Open Enrollment Request be removed from the Agenda under New Business.

Trustee Bryce Scrimsher moved to accept the consent agenda as amended. Second by Trustee Dustin Heinzerling/Motion passed.

BOARD MINUTES: SEPTEMBER 9, 2015

PAGE 1

UNFINISHED BUSINESS

SECOND READING – POLICY 101.1 MISSION STATEMENT REVISION

Trustee Bryce Scrimsher moved to accept Policy 101.1 Mission Statement as the second reading. Second by Trustee Kathryn Bomar/Motion passed.

NEW BUSINESS

BOARD MEETING CHANGE – NOVEMBER 17th

Trustee Kathryn Bomar moved to change the November meeting to the 17th. Second by Trustee Dustin Heinzerling/Motion passed.

SURPLUS DECLARATION – OLD TECHNOLOGY/SCHOOL EQUIPMENT

The obsolete items are in storage and need to be discarded.

Trustee Bryce Scrimsher moved to declare the old equipment as surplus to be discarded. Second by Trustee Dustin Heinzerling/Motion passed.

Trustee Bryce Scrimsher moved to enter executive session as per IC 74-206 for personnel. Second by Trustee Kathryn Bomar/Board Poll: Yes, Yes, Yes and Yes/Affirmative response.

Clerk and Principal dismissed from executive session.

INTO EXECUTIVE SESSION: 7:25 P.M.

Personnel discussed.

minutes

OUT OF EXECUTIVE SESSION: 7:55 P.M.

No decisions were made during executive session.

Superintendent records the

PERSONNEL

Trustee Bryce Scrimsher moved to change the Athletic Advisor pay to \$1,200.00
Trustee Dustin Heinzerling/Motion passed.

for the 2014-15 school year. Second by

ADJOURNED: 7:58 P.M.

Chairman
Clerk
