

Western School Corporation

Russiaville, IN 46979

November 25, 2014

Minutes of the special meeting of the Western Board of School Trustees held on November 25, 2014 at 7:00 a.m.

Members Present: Donna Shepherd, J. Conrad Maugans, Mike Koloszar, and Harry Kenworthy

Members Absent: Jon Marley, Linda Singer and Don Wells

Others Present: Randy McCracken, Abby Rodgers, Heather Hendrich, Jeff Qualkinbush, and Lauren Slagter

Mr. Maugans led both prayer and the Pledge of Allegiance prior to the official start of the meeting.

Item #1 – Opening of the Meeting

Mr. Maugans called the meeting to order at 7:04 a.m.

Item #2 – Approval of the Agenda

Mrs. Shepherd made a motion to approve the agenda as presented. Mr. Koloszar seconded the motion which passed 4-0.

Item #3 – Opportunity for Public Comment

There were no comments from the public.

Item #4 – Facility Improvements

Mr. Qualkinbush explained the need to hold a public hearing in regards to resolutions associated with the facility improvements.

Mr. Maugans called the public hearing to order at 7:10 a.m.

There were no comments from the public.

Mr. Maugans closed the hearing at 7:11 a.m.

Mrs. Shepherd made a motion to approve the following resolutions associated with the hearing:

1. Resolution of the School Board confirming the Amendment to Lease and issuance of Bonds
2. Additional Appropriation Resolution of the School Board

Mr. Kenworthy seconded the motion which passed 4-0.

Item #5 – Personnel

Mr. Kenworthy made a motion to approve the following personnel items:

1. Medical Leave of Absence:
 - a. Teresa Smith, WPS
 - b. Marlene Stevenson, WHS

Mr. Koloszar seconded the motion which passed 4-0.

Item #6 – Professional Improvement Requests

Mrs. Shepherd made a motion to approve the following professional improvement requests:

Emily Klingler – Commodity Co-Op Meeting – Frankfort – December 12, 2014

Robert Sylvester – Textbook Caravan – W. Lafayette – January 22, 2015

Karen Foster – Intensive Phonics Training – WSC – December 9, 2014

Kateland Alexander - Intensive Phonics Training – WSC – December 9, 2014

Ashton Bray - Intensive Phonics Training – WSC – December 9, 2014

Haleigh Johnson - Intensive Phonics Training – WSC – December 9, 2014

Kalyn Smith - Intensive Phonics Training – WSC – December 9, 2014

Cheryl Cox - Intensive Phonics Training – WSC – December 9, 2014

Kristi Harden - Intensive Phonics Training – WSC – December 9, 2014

Brooke Lewis - Intensive Phonics Training – WSC – December 9, 2014

Jennifer Palmer - Textbook Caravan – W. Lafayette – January 22, 2015

Meagan Dunn - Textbook Caravan – W. Lafayette – January 22, 2015

Carrie Worland - Textbook Caravan – W. Lafayette – January 22, 2015

Melissa Burkhalter - Textbook Caravan – W. Lafayette – January 22, 2015

Linda Singer – Legislative Seminar – Washington DC – February 1-3, 2015

Mr. Koloszar seconded the motion which passed 4-0.

Item #7 – Other

Mr. McCracken presented the 2015-16 school calendar for approval.

2015-2016

Western School Corporation

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July '15						
S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August '15						
S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September '15						
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October '15						
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November '15						
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December '15						
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13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

8/7/2015	First Teacher Day (No Students)
8/10/2015	First Student Day
Every Wed	1/2 Hr Delay Schedule.
9/7/2015	Labor Day (No School)
10/19/2015-10/23/2015	Fall Break (No School)
11/25/2015-11/27/2015	Thanksgiving Break (No School)
12/21/2015-1/1/2016	Christmas Break (No School)
1/4/2016	Teacher Record Day (No Students)
1/5/2016	Classes Resume
1/13/2016	MLK Day (No School, Poss Make Up)
2/15/2016	President's Day (No School, Poss Make Up)
3/25/2016	Good Friday (No School)
3/28/2016-4/1/2016	Spring Break (No School)
5/13/2016	Snow Make Up Day
5/26/2016	Last Student Day
5/27/2016	Teacher Record Day (No Students)
5/30/2016	Memorial Day (No School)
6/3/2016	Graduation
Additional make up days will be added to the end of the school year or poss. eLearning days	

Grading Period End October 9 - 44 days

Grading Period End December 18 - 42 days

Grading Period End March 11 - 47 days

Grading Period End May 26 - 47 days

January '16						
S	M	T	W	T	F	S
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24	25	26	27	28	29	30
31						

February '16						
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

March '16						
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20	21	22	23	24	25	26
27	28	29	30	31		

April '16						
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24	25	26	27	28	29	30

May '16						
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

June '16						
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19	20	21	22	23	24	25
26	27	28	29	30		

Mr. Kenworthy made a motion to approve the calendar as presented. Mr. Koloszar seconded the motion which passed 4-0.

Item #8 – Board Member Roundtable

Mrs. Shepherd shared how excited she is with all the upgrades to the facilities and that the community comments are positive.

Mr. Koloszar said that he is happy we are moving forward with the multi-purpose facility, and will be able to provide that for the band, which is great because they have done so well.

Mr. Kenworthy echoed the sentiments of both Mrs. Shepherd and Mr. Koloszar.

Mr. Maugans shared that he was happy to have been re-elected and able to continue to work on the school board.

Item #9 – Signing of Documents

The proper documents were signed.

Item #10 – Adjournment

The meeting was adjourned at 7:21 a.m.