

Minutes

The meeting was called to order by President Mark Wise and revealed all members present along with Brett Boggs, Assistant Superintendent; and Sherri Adamson, recording secretary.

Mr. Wise announced the upcoming meetings: June 23, 2008, Capital Project Fund (CPF) Board Workshop, administration Office, 7:30 p.m.; July 14, 2008, regular meeting, Administration Building, 7:30 p.m.; July 28, 2008, Board Budget Workshop, Administration Office, 7:30 p.m.; August 11, 2008, regular meeting, Mentone Elementary School, 7:30 p.m.; August 25, 2008, Budget Public Hearing, Administration Office, 7:30 p.m.; September 8, 2008, regular meeting & Budget Adoption, Mentone Elementary School, 7:30 p.m.; and October 13, 2008, regular meeting, Mentone Elementary School, 7:30 p.m.

Hal Hoffman made a motion to approve the consent agenda as: approved the minutes of May 12, 2008, regular and executive session; accepted the resignations of the following personnel: Darlene Drudge, ECA Treasurer, TVHS; William Gagnon, Custodian, Burket; Johanna Martin, Teacher, Akron; and Josh Murphy, Freshman Boys' Basketball Coach, TVHS; approve hiring Chrissy Mills, Reading Recovery, Akron; approved hiring Katherine Ewers, Head Swim Coach, Akron; approved maternity leave request for Tiffani Flora, Teacher; approved staff development days for 2008-09 School Year for early dismissal on: September 9, 2008; November 6, 2008; December 10, 2008; January 22, 2009; February 25, 2009; and April 21, 2009; approved the overnight trip for the TVHS Football team to Anderson University; approved overnight trip for TVHS Volleyball to Rolling Prairie, Indiana; approved textbook adoption for 2008-09; approved textbook rental fees 2008-09; approve Warsaw Area Career Center Agreement for 2008-2010; approved plan for school wide Title I; approved individual building's School Improvement Plans. Dave O'Brien seconded the motion. Motion carried unanimously.

Bryan Murphy made a motion to approve an out-of-state/overnight trip for the high school volleyball and wrestling to travel to Cedar Point, Ohio after Mr. Boggs indicated the group had changed their date for the trip to June 20-21 to avoid Sunday. Mr. Boggs also indicated there were 10 volleyball players and 2 chaperones attending, but did not receive numbers of attendees for wrestling. Rod Eaton seconded the motion. Motion carried unanimously.

Mr. Boggs reviewed claims and payroll and asked for approval. Mr. Wise asked about two claims: Office Depot and Weed Septic. Sherri Adamson indicated the corporation has joined U.S. Commodities in the fall of 2007. Office Depot is a vendor for that bidding cooperative. Mrs. Adamson indicated the ordering process was electronic which has reduced paperwork at the building and corporation level. Also, the prices are extremely competitive as she has requested the building to reduce spending on supply items. Mr. Boggs indicated the pumping of the waste water treatment plant was the reason for the claims to Weed Septic. Mr. Boggs confirmed with Mark Sullivan, Common Wealth Engineering, and Mr. Sullivan indicated the monthly pumping of the plant is needed. Mr. O'Brien made a motion to approve the claims and payroll, as presented. Mr. Murphy seconded the motion. Being no further discussion, motion carried unanimously.

Mr. Boggs reviewed the Financial Report for the Board.

Being no items from the visitors, Mr. Eaton made a motion to award Regions with the bid for the Tax Anticipation Warrants for \$3.5 million dollars (\$3,500,000.00) at the interest rate of 2.41% maturing on December 31, 2008. Mrs. Adamson shared Lynn Potrosky of Bose, McKinney and Evans indicated that was a very good rate. Revenue will be available to the corporation on June 19, 2008. Mr. Murphy seconded the motion. Motion carried unanimously.

Mr. O'Brien made a motion to approve the Request for Proposals (RFP) for the Guaranteed Savings Contract Project at Burket Educational Service Center. Alan Stewart, A. Hattersley & Sons, told the Board the P2 Grant applications are accepted until August 29th and it would be up to 60 days for notification of award. Mr. Hoffman seconded the motion. Being no further discussion, motion carried unanimously.

Mr. Hoffman made a motion to approve the Notice to Bidders for the Guaranteed Savings Contract Project at Burket Educational Service Center. Mr. Murphy seconded the motion. Motion carried unanimously.

In new business, Mr. Hoffman made a motion to approve the addition of the Investment Income School Board Policy. Mr. O'Brien seconded the motion. Motion carried unanimously.

Mr. Boggs presented changes to School Board Policy in Special Education for first reading. The policy will be brought to the July meeting for approval. Mr. Murphy had concerns that the majority of the corporation's ruled in regard to decisions made at Special Education Cooperative meetings. Mr. Boggs indicated the Superintendent's of the Cooperative have always worked together well and all come to an agreement before decisions are voted upon by the group.

In other new business, Mr. Eaton made a motion to approve 2008 Summer School Contracts and Summer Recreation Contracts, as presented. Mr. Hoffman seconded the motion. Mr. Boggs announced the corporation has received a grant from the Kosciusko Community Foundation to fund summer school transportation this year. Angie Miller was responsible for submitting the grant for the corporation. Mrs. Miller indicated Title I monies will be available to sustain summer school transportation in the future. Being no further discussion, motion carried unanimously.

Mr. Murphy made a motion to accept the resignation of Shannon Randall, Migrant Education, and approve hiring Darren Parker, Vocational Business, TVHS and Emily Finken, Physical Education, TVHS.

There being no further business, the meeting was adjourned.

Mark Wise, President

Hal Hoffman, Vice President

Dave O'Brien, Secretary

Rod Eaton, Member

Bryan Murphy, Member