

**SOUTHERN WELLS COMMUNITY SCHOOLS  
BOARD OF TRUSTEES  
EXECUTIVE SESSION  
PUBLIC MEETING  
April 29, 2014**

**EXECUTIVE SESSION:** The board met in executive session to receive information about a prospective employee and conclude the superintendent's evaluation with President Doug Klefeker, Vice President Chris Smith, Secretary Chad Roush, Liaison Bob Prible and Superintendent James Craig.

**PUBLIC SESSION:** The public session opened at 5:30 PM. Others attending were corporation treasurer Vicki Andrews, elementary principal John Purcell, teachers Deb Coleman and Chris Hartman, Glen Werling of the Bluffton News-Banner and Betsy Needler of the Montpelier Weekly.

**I. MEETING ORGANIZATION:**

1. **Approve Agenda** -Smith made a motion to approve the agenda, was seconded by Prible, and the motion carried 4-0.
2. **Approve Minutes** - Klefeker made a motion to approve the minutes of the April 15 board meeting and was seconded by Prible. The motion passed 4-0.

**II. COMMUNITY INPUT:** None.

**III. POLICY, 1st Reading:** **Acceptance of Out-Of-District Students After Count Day.** A policy address the Acceptance of Out-Of-District Students After Count Day was approved on first reading following a motion by Roush, seconded by Smith, and a 4-0 vote.

**IV. ACTION ITEMS:**

1. **Personnel:**
  - a. **Certified Resignation** -- A resignation was received from social studies instructor and varsity boys' basketball coach Brody Tarter effective at the conclusion of this school year. This was accepted with a 4-0 vote following a motion by Smith, seconded by Roush.
  - b. **Classified Resignation** -- A resignation from elementary library aide Marcia Douglas was accepted with a 4-0 vote following a motion by Klefeker, seconded by Roush.
  - c. **Classified Recommendation** -- Mr. Craig recommended hiring Christine Mossburg as food service director for the 2014-15 school year and this was approved with a 4-0 vote following a motion by Prible, seconded by Smith.
2. **Recommendation to Purchase School Bus:** A recommendation was received to purchase a 2015 Starcraft 14-passenger type activity bus from Midwest Transit. Cost of the vehicle once equipped with handicapped lift, surveillance camera system and other needs is \$55,120. The board decided to waive the \$2,600 trade in of Bus #40 and try to sell that vehicle through a sealed bid process. Mr. Prible made a motion in favor of the bus purchase, was seconded by Smith, and the motion passed 4-0.
3. **Conference Requests:** Conference requests were approved for Rebecca Miner, Laura McKinney, Amy Palmer and Kristi Jenney for Response to Intervention meetings May 12 and 28; Vicki Andrews for IASBO annual meeting May 7-9; Doug Hunt, Stewart-MacDonald, May

19; and Chad Yencer, Midwest Chromebook Institute June 17-18. All requests were approved with a 4-0 vote following a motion by Klefeker, seconded by Roush.

4. **Elementary Technology Plan Presentation:** A comprehensive plan for integrating technology into Southern Wells Elementary was made. Mr. Purcell explained the 1:1 plan for 5th and 6th grades and noted that students and teachers are ready to begin using the devices for learning. Mrs. Coleman noted they are already using Google docs in the classroom. Klefeker made a motion in favor of the plan and was seconded by Prible. The motion carried 4-0.

**V. REPORTS:**

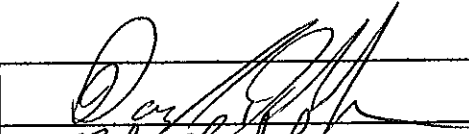
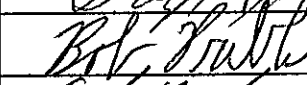
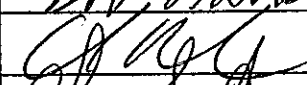
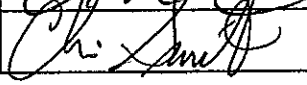
Mr. Craig has received full approval from the state for our lost instructional days. We had two days waived by the state, went one extra hour for 30 days to make up six days and will extend the school year until June 3 for students to meet the minimum days for the school year.

The Indiana Department of Education has recognized Janel Franks for her contributions to Indiana's Statewide Family and Consumer Sciences Professional Development Conference. She was recently selected to present on Best Practices in Personal Finance and volunteered to serve on a Financial Literacy Taskforce.

The next meeting of the school board will be Tuesday, May 20 at 5 PM.

**VI. SIGNING OF DOCUMENTS:** All documents needing signed were duly signed.

**VII. ADJOURNMENT:** The meeting was adjourned at 7 PM. The signatures below certify that the minutes accurately reflect what occurred in the regular meeting and that only that items specified and permissible by law were discussed in executive session.

DOUG KLEFEKER	
BOB PRIBLE	
CHAD ROUSH	
CHRIS SMITH	

**Board of Trustees  
Southern Wells Community Schools**