

**SOUTHERN WELLS COMMUNITY SCHOOLS**  
**Board of School Trustees**  
**Executive Session**  
**Public Board Meeting**  
**December 15, 2015**

**PUBLIC MEETING:** The Southern Wells Community School Board meeting was called to order by President Chad Roush at 5:04 PM and prayer was given by Secretary Aaron Westfall. Also present were Vice-President Kevin Scott, Liaison Doug Klefeker and Superintendent James Craig. Others present were secondary principal Chad Yencer, elementary principal John Purcell, corporation secretary Robin Minniear, teachers Mike Haigh and Mike Carter, Glen Werling of the News-Banner, and Jerry Nusbaumer, Mark Grimm and Adam Carroll of the Southern Wells Community Church.

**I. MEETING ORGANIZATION:**

1. **Approve Agenda** – Roush moved to accept the agenda, was seconded by Klefeker, and the motion carried 4-0.
2. **Approve Minutes** – The minutes of the November 17 meeting were approved with a 4-0 vote following a motion by Roush, seconded by Westfall.

**II. FINANCIAL ITEMS:**

1. **Claims** – Scott made a motion to approve the December claims and was seconded by Westfall. The motion carried 4-0.
2. **Fund Reports** – Fund Reports for December were reviewed and approved with a 4-0 vote following a motion by Westfall, seconded by Klefeker.
3. **Resolution to Pay Year-End Claims** – A motion to pay year-end claims was made by Westfall, seconded by Klefeker, and passed with a 4-0 vote.
4. **Resolution to Transfer to Rainy Day** -- The board approved a motion by Klefeker to transfer \$200,000 from General Fund, \$145,000 from Transportation and \$25,000 from Bus Replacement for a total of \$370,000 going to Rainy Day Fund. This was seconded by Westfall and passed with a 4-0 vote.

**III. COMMUNITY INPUT: None.**

**IV. ACTION ITEMS:**

1. **Personnel:** The following were approved with a motion by Klefeker, seconded by Scott, and a 4-0 vote.
  - a. **Maternity Leave Request** -- Maternity leave request from language arts instructor Betsy Smith beginning March 28, 2016 and continuing through the end of the school year.
  - b. **Classified Leave** -- Unpaid leave for bus driver Carrie Ramseyer from November 30-December 7.



and it passed 4-0.

**V. REPORTS:**

1. **Superintendent's Reports** -- Mr. Yencer and Mr. Purcell were present to discuss the ongoing issues and confusion regarding the delays in ISTEP results. They distributed editorial articles addressing the concern and detailed steps that were being taken to improve scores for students this year without developing a panic mentality.
2. **January board meeting** -- The January meeting will be a reorganization meeting and will take place at 5 PM Tuesday, Jan. 12.

**VI. SIGNING OF DOCUMENTS:**

**EXECUTIVE SESSION:** The Southern Wells Community School Board met in executive session to discuss, prior to any determination, an individuals' status as an employee, as allowed by IC 5-14-1.5-1. Those present were President Doug Klefeker, Secretary Chad Roush, VP Bob Prible, Liaison Shelley Mossburg, and Superintendent James Craig.

**VII. ADJOURNMENT:**

With no other business, the meeting was adjourned at 7:15 PM.

The signatures below certify that only approved issues were discussed in the executive session and that the minutes reflect what occurred in the regular meeting.

<b>DOUG KLEFEKER</b>	
<b>CHAD ROUSH</b>	
<b>KEVIN SCOTT</b>	
<b>AARON WESTFALL</b>	
Board of School Trustees, Southern Wells Community Schools	