

**SOUTHERN WELLS COMMUNITY SCHOOLS
BOARD OF TRUSTEES
Public Meeting
Executive Session
October 20, 2015**

PUBLIC SESSION: The public session was opened with prayer by Secretary Aaron Westfall at 5:02 PM. Also present were President Chad Roush, Vice President Kevin Scott, Liaison Doug Klefeker, corporation secretary Vicki Andrews, elementary principal John Purcell, and Glen Werling of the News-Banner.

I. MEETING ORGANIZATION:

1. **Approve Agenda** --Klefeker made a motion to approve the agenda, was seconded by Roush, and the motion carried 4-0.
2. **Approve Minutes** -- Westfall made a motion to approve the minutes of the September 16 and October 6 board meetings and was seconded by Scott. The motion passed 4-0.

II. FINANCIAL ITEMS

1. **Claims** -- Claims for October were approved with a 4-0 vote following a motion by Klefeker, seconded by Westfall.
2. **Fund Reports** -- October fund reports were reviewed and accepted with a 4-0 vote following a motion by Roush, seconded by Westfall.
3. **2016 Budget Adoption** -- The 2016 budgets for General, Debt Service, CPF, Transportation, Bus Replacement, Referendum and Rainy Day funds, as well as resolutions for the 2016 Capital Projects Fund Plan and 2016 Bus Replacement Plan, were all adopted following a motion by Roush, seconded by Westfall, and a 4-0 vote.
4. **Grant Acceptance** -- A \$200 grant has been received from the Indiana Natural Resources Foundation for the annual May 5th grade Salamonie trip. This was accepted with a 4-0 vote following a motion by Roush, seconded by Westfall.

III. COMMUNITY INPUT:

IV. ACTION ITEMS:

1. Personnel:

a. Student Teacher Placement -- Students teachers were approved to be placed following a motion by Westfall, seconded by Klefeker, and a 4-0 vote. Matthew Bernaix will be in Mrs. Allison's 4th grade classroom from January 4 to April 29, 2016, and Mark Gates will be placed with Mrs. Deb Coleman in 6th grade from February 1 to April 16, 2016.

b. Elementary Aide Recommendation -- Purcell recommended hiring Brandy Eltzroth for an instructional assistant position working half-time in the special needs classroom and half-time in the Title I area with the 2nd grade. This was approved with a 4-0 vote following a motion by Westfall, seconded by Roush.

2. **Conference Requests.:** Conference requests were approved with a 4-0 vote following a

motion by Westfall, seconded by Roush for the following staff members: Kyle Penrod, Sydney Walter, Chris Painter, Martha Paxson, Mike Carter, Janel Franks, Chris Mossburg, Dawn Allison, Susan Oswalt, John Purcell, Denise Neff, Ben Burman, Joel Roush, and Abby McClain. A request from David Butler was tabled.

3. **Fundraiser Requests** -- A request for an Art Club fundraiser to hold an elementary art camp Nov. 2-6 was approved after a motion by Westfall, seconded by Klefeker, and a 4-0 vote.
4. **Facility Use Request** -- The Southern Wells Music Boosters were granted a facility use rental waiver to hold the Raider Classic Show Choir competition January 9, 2016 after a motion by Klefeker, seconded by Roush, and a 4-0 vote.

V. REPORTS:

An update was given on Mr. Craig’s health following his recent knee surgery. The next board meeting will be at 5 PM on Tuesday, November 17.

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

EXECUTIVE SESSION: An executive session “To discuss a job performance evaluation of an individual employee” specifically the superintendent, as allowed by IC 5-14-1.5-1, was held following the public meeting.

VII. ADJOURNMENT: The meeting was adjourned at 5:55 PM. The signatures below certify that the minutes accurately reflect what occurred in the regular meeting and that only those items permitted by law were discussed in the executive session.

DOUG KLEFEKER	
CHAD ROUSH	
KEVIN SCOTT	
AARON WESTFALL	
BOARD OF TRUSTEES SOUTHERN WELLS COMMUNITY SCHOOLS	