

**SOUTHERN WELLS COMMUNITY SCHOOLS
Board of School Trustees
Public Board Meeting; Executive Session
January 21, 2014**

PUBLIC MEETING: Vice-President Chris called the meeting to order with prayer at 5 PM. Others attending were Secretary Chad Roush, Liaison Bob Prible, Superintendent James Craig, and Glen Werling of the Bluffton News-Banner. President Doug Klefeker was not in attendance.

I. MEETING ORGANIZATION:

1. **Approve Agenda** – Smith moved to accept the agenda, was seconded by Prible, and the motion carried 3-0.
2. **Approve Minutes** – The minutes of the January 9 meeting were reviewed by board members and approved with a 3-0 vote following a motion by Roush, seconded by Prible.

II. FINANCIAL ITEMS:

1. **Claims** – After consideration, Smith made a motion to approve the January claims and was seconded by Roush. The motion passed 3-0.
2. **Fund Reports** – Smith made a motion to approve corporation fund reports, was seconded by Roush, and motion passed 3-0.
3. **Year-End Transfers for 2013** – Prible made a motion to approve the 2013 year-end transfers and was seconded by Roush. The motion passed with a 3-0 vote.

III. COMMUNITY INPUT: none.

IV. ACTION ITEMS:

1. Personnel:

- a. **ECA** – A recommendation was received from activities director Ben Mann for coaching recommendations: Chris Killingbeck, varsity girls track, Gary Paxson, varsity boys track, Phillip Rhodes, assistant varsity track, and Nick Miller, junior high boys track; Ben Mann, varsity baseball, Steve Yencer, assistant baseball, and Greg Huffman, baseball volunteer. An immediate resignation was also received from Keenan Leichty, varsity softball coach. These actions were all approved with a 3-0 vote following a motion by Smith, seconded by Prible.
- b. **Classified Leave Request** – Bus driver Carrie Ramseyer requested a leave of absence from Feb. 3-7 and has arranged for a substitute for her route. This was granted with a 3-0 vote following a motion by Smith, seconded by Roush.
- c. **Classified Retirement** – Resignation was received from Susan Siebold, cafeteria manager, effective at the conclusion of the 2013-2014 school year following 10 years of service. This was accepted following a motion

by Prible, seconded by Roush, and a 3-0 vote.

2. **Conference Requests** – Conference requests were approved for the following individuals after a motion by Smith, seconded by Prible and a 3-0 vote: Steve Stauffer, Chris Hartman, William Cline and Ben Burman.
3. **Field Trip Request** – Approval was granted for FCCLA to attend a state officer meeting in Indianapolis Jan. 17-18 following a motion by Prible, seconded by Roush, and 3-0 vote.
4. **Acceptance of Monsanto Grant** – A \$2,500 donation through America's Farmers Grow Communities, won by John Maddox from Monsanto and designated to the Southern Wells Athletic Department, was accepted following a motion by Prible, seconded by Smith, and a 3-0 vote. Mr. Mann noted it will be used towards the purchase of new athletic uniforms for several teams.

V. **REPORTS:**

Mr. Craig discussed his concerns about the need to use snow days and that commencement, previously slated for June 1, will have to be changed as students will now have to be school until at least June 2. He will not recommend a new commencement date until the February 18, 2014, board meeting.

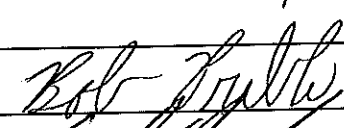
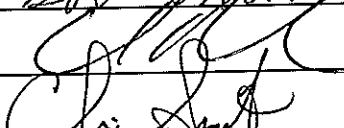
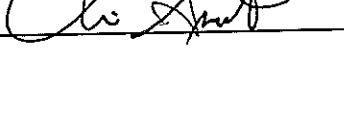
VI. **SIGNING OF DOCUMENTS:**

All documents needing signed were duly signed.

EXECUTIVE SESSION: An executive session was held following the public session to discuss evaluate the superintendent's job performance as allowed by IC 5-14-1.5-6.

VII. **ADJOURNMENT:**

With no other business to come before the Board, Klefeker adjourned at 5:57 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.

Bob Prible	
Chad Roush	
Chris Smith	

Board of School Trustees
Southern Wells Community Schools