

**SOUTHERN WELLS COMMUNITY SCHOOLS  
BOARD OF TRUSTEES  
PUBLIC MEETING  
June 17, 2014**

**PUBLIC MEETING:** The public session was opened at 5:08 PM with President Doug Klefeker giving prayer. Others in attendance were Vice President Chris Smith, Secretary Chad Roush, Liaison Bob Prible and Supt. James Craig. Also, corporation secretary Robin Minniear and Glen Werling of the Bluffton News-Banner.

**I. MEETING ORGANIZATION:**

1. **Approve Agenda** –Prible made a motion to approve the agenda, was seconded by Roush, and the motion carried 4-0.
2. **Approve Minutes** – Roush made a motion to approve the minutes of the June 3 board meeting and was seconded by Prible. The motion passed 4-0.

**II. FINANCIAL ITEMS:**

1. **Claims:** Prible made a motion to approve claims for June and was seconded by Roush, and the motion carried 4-0.
2. **Fund Reports:** Fund reports for June were approved with a 4-0 vote, after a motion by Prible, seconded by Klefeker.

**III. COMMUNITY INPUT:** None.

**IV. ACTION ITEMS:**

1. **Personnel:**
  - a. **Certified Approval** -- A recommendation was received from Principal Chad Yencer to employee Christopher Painter as Jr/Sr high school social studies instructor to teach government, world history and 8th grade US History. He currently is an instructional technology facilitator in Salisbury, NC, and a native of Willshire, Ohio. He has taught government, honors government and world history for seven years in Salisbury and does extensive technology integration into his curriculum. The recommendation passed 4-0 following a motion by Prible, seconded by Roush.
  - b. **Certified Resignation** -- A resignation was accepted from 2nd grade teacher Christina Tarter following a motion by Klefeker, seconded by Prible, and a 4-0 vote.
  - c. **Classified Recommendation** -- Elementary principal John Purcell recommending hiring Laura Westfall as elementary library aide for the 2014-15 school year. This was passed with a 4-0 vote following a motion by Klefeker, seconded by Roush, and a 4-0 vote.
2. **Southern Wells Jr/Sr High School Student Handbook:** Minor revisions to the secondary student handbook were presented to the board and approved with a 4-0 vote following a motion by Prible, seconded by Roush.
3. **Elementary Textbook Rental Recommendation:** Proposed 2014-2015 elementary school textbook rental fees were approved with a 4-0 vote following a motion by Roush, seconded by Prible. These are \$76.08 for kindergarten; 1st \$79.81; 2nd \$85.86; 3rd \$97.35; 4th \$85.22; 5th \$101.47; and 6th \$107.64.
4. **Conference Request:** A conference request for Steve Yencer to attend Physical Education Summer Institute at Indiana University June 17-19 was approved with a 4-0 vote following a motion by Klefeker, seconded by Prible,
5. **Field Trip Request:** Klefeker made a motion to approve two FFA field trip activities, an

overnight activity at school June 24-25 and a leadership activity July 7-10. The second was by Prible, and the motion passed 4-0.

- 6. Fundraiser Request:** A band fundraiser sale of cookie dough and pizza kits in October was approved following a motion by Roush, seconded by Prible, and a 4-0 vote.

**VI. REPORTS:**

Mr. Craig noted that new flooring is being installed in the high school and Felger Hart is anticipating the new computer system control project. Stylus is beginning to wire the elementary school building for the computer runs. The lighting work in the high school will take place following completion of the flooring project. Mr. King and the maintenance staff are working on why there is so much dirt and soot around the ceiling vents in the HS cafeteria.

Mr. Butler, HS biology teacher, has received a \$832 cyber science web-based classroom software grant from the Wells County Foundation which was gratefully accepted with a 4-0 vote following a motion by Prible, seconded by Roush.

Mr. Craig then opened a lengthy discussion on high school building improvement plans and ideas, including replacement of acoustical ceiling tile in classrooms and hallways, and lighting fixtures in hallways and gym foyer; classroom door replacement; classroom window replacement; restroom upgrade; and HS office remodeling. Discussion also took place on the possibility of constructing an event center and auxiliary gym and additional classroom spaces, as well as remodeling the current football and ag building to improve function and security.

With no definite feeling of a direction which should be explored, Mr. Craig said he would meet again with Aimee Shimasaki of MartinRiley Architects Engineers to determine a better scope of what their fees would cover.

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

**VIII. ADJOURNMENT:** The meeting was adjourned at 6:52 PM. The signatures below certify that the minutes accurately reflect what occurred in the regular meeting.

DOUG KLEFEKER	
BOB PRIBLE	
CHAD ROUSH	
CHRIS SMITH	

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**Board of Trustees  
Southern Wells Community Schools**