

Northwestern Consolidated School District of Shelby County Board of School Trustees


NWCSD of Shelby County Board Room
Wednesday, October 10, 2012
6:00pm - 8:00pm


Present: Mr. John Merlau, J.D., Board President; Mr. Jeremy Miller, Board Vice President; Mr. Ken Polston, Board Secretary; Mr. Tim Kelly, Board Member; Mrs. Mary Pardue, Board Member; Mr. Chris Hoke, Director of Operations and Finances; Mr. Doug Seagrave, J.D., Director of Athletics and Facilities; Mrs. Kathy Cord, Administrative Assistant; Dr. Shane Robbins, Superintendent; Mrs. Laura Mullen, Corporation Treasurer


Absent: Mr. Terry Morgan, Board Member; Mr. Rick Persinger, Board Member

1 Executive Session 6:00-7:00 p.m. Mr. Terry Morgan, Board Member

An Executive Session will be held in accordance with Indiana Code 5-14-1.5-6.1b

 [10.10.12 Executive Session.docx](#)

 [Job Description Manual.pdf](#)

 [Goals 2012.13.docx](#)

Minutes

The Board of School Trustees of the Northwestern Consolidated School District met in executive session on Wednesday, October 10, 2012 at 6:00 p.m. Discussion was held on the updated job description manual and Superintendent goals for 2012-13.

The executive session was adjourned at 6:55 p.m.

2 Regular Session 7:00-8:00 p.m. Mr. John Merlau, J.D., Board President

2.1 Call to Order Minutes Mr. John Merlau, J.D., Board President

Mr. Merlau called the meeting to order at 7:00 p.m.

2.2 Pledge of Allegiance Minutes Mr. John Merlau, J.D., Board President

Mr. Merlau opened the meeting by asking all to join him in honoring our country by reciting the Pledge of Allegiance.


2.3 Comments from Patrons Minutes Mr. John Merlau, J.D., Board President


There were no comments from patrons.

2.4 Northwestern Star(s) Minutes Dr. Shane Robbins, Superintendent

Elementary School Physical Education Teacher Jan Jones was recognized as a Northwestern Star for her dedication to her students and for promoting good health with Fuel Up to Play 60.

3 Consent Agenda (B.A.R.) Mr. John Merlau, J.D., Board President

 [Sept 12 2012 Board Minutes.pdf](#)

 [October Claims.pdf](#)

Minutes


A motion was made by Mr. Polston and seconded by Mr. Kelly to approve the minutes of 9/12/12 and the claims as presented. Motion passed 5-0.


4 2013 Budget Proposal (B.A.R.)

Dr. Shane Robbins, Superintendent

3.1 Recommend adoption of the 2012 payable 2013 General Fund, Capital Projects Fund, Transportation Operating Fund, Bus Replacement Fund, Debt Service Fund, 3-Year Capital Projects Fund Plan, and the 12-Year School Bus Replacement Plan.

3.2 Recommend adoption of a Tax Neutrality Resolution per HEA 1192

 [NWCS D Advertisement.pdf](#)

 [Resolution 2012-1 neutrality as per HEA 1192.doc](#)

Minutes

Upon a recommendation by Dr. Robbins, a motion was made by Mrs. Pardue and seconded by Mr. Polston to adopt the 2012 payable 2013 Budget, Capital Projects Fund Plan and Bus Replacement Plan. Motion passed 5-0.


Dr. Robbins reviewed details of the tax neutrality resolution. A motion was made by Mr. Polston and seconded by Mrs. Pardue to adopt the resolution. Motion passed 5-0.

5 Superintendents Report

Dr. Shane Robbins, Superintendent

5.1 Personnel (B.A.R.)

Dr. Shane Robbins, Superintendent

 [10.10.12 Personnel.pdf](#)

Minutes

A. A motion was made by Mr. Miller and seconded by Mrs. Pardue to approve Karla King's retirement at the end of the 2012-2013 school year. Motion passed 5-0.

A motion was made by Mr. Kelly and seconded by Mr. Polston to grant Lori Diehl's request to extend her FMLA leave to the end of the first semester. Motion passed 5-0.

B. A motion was made by Mr. Miller and seconded by Mrs. Pardue to hire Kyle Jarman as temporary high school business teacher. Motion passed 5-0.

D. A motion was made by Mrs. Pardue and seconded by Mr. Polston to approve hiring Aaron Pyle as PC/Network Technician. Motion 5-0.

E. The resignation of Aaron Book as 7th grade girls basketball coach was approved by consent.

F. A motion was made by Mr. Miller and seconded by Mr. Kelly to approve the following to fill ECA positions. Motion passed 5-0.

- Gabe Johnson, TCHS Head Wrestling Coach
- Glenn Bass - TCHS Assistant Softball Coach
- Greg Hill - TCHS Head Track Coach
- Kyle Jarman - TCHS Volunteer Football Coach
- Annette Thompson - TCMS Student Council Sponsor

5.2 Transfer Tuition Students (B.A.R.)

Dr. Shane Robbins, Superintendent

