

**BROOKVILLE BOARD OF EDUCATION**

**Regular Meeting  
6:30 p.m.**

**July 15, 2013**

Roll Call: Mr. Rick Phillips, present; Mr. Scott Rutherford, present; Mr. David Kindell, present; Mr. John Gordon, absent; Mrs. Judy Hoover, absent.

**Public Participation**

Mr. Kindell reported that he presented the Dr. C.W. Thomas Service Award to Mr. Jack McMaken and family.

- 13-042 Motion by Mr. Phillips, seconded by Mr. Rutherford, to accept the minutes of the regular meeting June 17, 2013.

Roll Call:

Yeas: Phillips, Rutherford, Kindell

Nays: None

Motion Carried.

**Reports and Presentations**

Legislative Update - Mr. Rutherford reported that we know now the amount of state funding that the District will receive. In fiscal year 2014 we will have a 6.2% increase and in fiscal year 2015 an additional 4.9% increase in state funding.

- 13-043 Motion by Mr. Rutherford, seconded by Mr. Kindell, for the adoption of the following financial items:

A. Bills as submitted.

B. Financial Report

Roll Call:

Yeas: Rutherford, Kindell, Phillips

Nays: None

Motion Carried.

- 13-044 Motion by Mr. Kindell, seconded by Mr. Rutherford, for the adoption of the following personnel items:

A. That the Board of Education accept the resignation of Kristin Ketron, business education and computer science teacher and S.A.D.D. Advisor, effective July 8, 2013.

**0130**

- B. That Teresa Huelskamp be granted a one-year limited teacher's contract for fifth grade science teacher, step 2-3, and an extracurricular contract for eighth grade head volleyball coach, level 7-0, for the 2013-2014 school year.
- C. That Chelsea Mahaffey be granted a one-year limited teacher's contract for guidance counselor for grades PK-6, step 1-3, and an extended service contract for eight (8) days for the 2013-2014 school year, pending background check.
- D. That Erin Ketchen be granted a one-year contract for paraprofessional for the 2013-2014 school year, step 0, pending proper licensure.
- E. That Angela Lake be granted a one-year contract for paraprofessional for the 2013-2014 school year, step 5.
- F. That Linda Smoot be granted a one-year contract for paraprofessional for the 2013-2014 school year, step 1, pending background check and proper licensure.
- G. That Denise Winner be granted a one-year contract for paraprofessional for the 2013-2014 school year, step 0, pending proper licensure.
- H. Approval of the following non-paid volunteers for the transporting of equipment for the Brookville Marching Band: Stacy Busch, Helen Reininger-Lingg, Dirk Shatsby, and David Wright.

Roll Call:

Yeas: Kindell, Rutherford, Phillips

Nays: None

Motion Carried.

13-045

Motion by Mr. Kindell, seconded by Mr. Rutherford, for the adoption of the following administrative item:

Acceptance of the proposal bid from Vandalia Blacktop & Sealcoating, Inc. in the amount of \$29,955 for seal coating and striping parking lots.

Roll Call:

Yea: Kindell, Rutherford, Phillips

Nays: None

Motion Carried.

**Information**

- A. Alumni Banquet - August 10, 2103
- B. County Administrators' Retreat - August 1, 2013
- C. Staffing
- D. Facility Work

**Upcoming Meeting Dates**

July 22, 2013 - 8:00 a.m. - Special Meeting

August 2, 2013 - 8:00 a.m. - Special Meeting

August 15, 2013 - 6:00 p.m. - Work Session

August 19, 2013 - 6:30 p.m. - Regular Meeting

13-046

Motion by Mr. Kindell, seconded by Mr. Rutherford, to adjourn the meeting.

Roll Call:

Yeas: Kindell, Rutherford, Phillips

Nays: None

Motion Carried.

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President

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Treasurer