# NORTH PUTNAM COMMUNITY SCHOOL CORPORATION AUGUST 11, 2011 MINUTES

The members of the Board of School Trustees of the North Putnam Community School Corporation held their Budget Workshop meeting on Thursday, August 11, 2011, 7:00 P.M. at North Putnam High School Auditorium, 8869 N. Co. Rd. 250 E., Roachdale, Indiana.

Board members present: Charlie Boller

Jackie Simpson Travis Lambermont

John Hays Oliver Haste Debra Sillery

Board members absent: Mark Hoke

Superintendent present: Mary Sugg Lovejoy, Ph.D.

Attorney present: None

# I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Debbie Sillery called the meeting to order at 7:00 P.M. Everyone stood for the Pledge of Allegiance.

President Debbie Sillery wanted to thank the staff at the Central Office for the budget information gathered for the meeting.

#### II. NEW BUSINESS

# A. Budget Preparation Calendar:

Dr. Lovejoy discussed the 2012 budget preparation calendar. The first publication deadline for the budget is August 18, 2011. The second publication deadline is August 25. The School Board meeting scheduled for September 1 will be the public hearing for proposed 2012 budgets, capital projects plan, and the school bus replacement plan. A School Board meeting is scheduled for September 15, 2011.

Board members were provided budget worksheets. Dr. Lovejoy discussed the Budget Adoption Schedules.

### B. June 30, 2010 versus June 30, 2011 Budget Fund Comparisons:

Dr. Lovejoy provided an overview of the budget fund comparisons. Our ending cash balance for 2011 is \$1,804,639. This includes our outstanding loan payment of \$250,000.

# C. Board Action and Administrative Action Summary Sheet:

Dr. Lovejoy is seeking permission to approve the budget for publication. Tanya Pearson explained what happens at each meeting. Tanya Pearson discussed the advertised budget amounts and the property tax levy. The General Fund is determined by student enrollment. Last year, the corporation had 1,831 students.

Documents that need to be approved and reviewed by the Board for publication include the notice to taxpayers of tax levies, notice for Capital Projects Fund, and notice to taxpayers of School Bus Replacement Plan.

#### D. Review of Resolutions Noted in Board Action and Administrative Action:

Resolutions for the Capital Projects Fund, Bus Replacement Plan, Tax Neutrality, and Fund Interest Deposits were provided to Board members.

E. Budgets, Tax Rates and Levies 2012 versus 2011 (Form 3):

Tanya Pearson provided the Board with the property tax levy and the current levy including a history of what we collected. For the CPF Funds, there is a three year plan for current expenditures.

#### F. Capital Projects Plan:

Tanya Pearson provided information on the Capital Projects Fund. There is a three year plan for current CPF expenditures.

# G. School Bus Replacement Plan:

Randy Neeley provided a total cost report for Transportation Department to the Board. He discussed the expenses including, fuel, parts, oil, and maintenance needed due to road conditions.

President Debbie Sillery wanted to thank Tanya Pearson and Randy Neeley for the information they provided.

#### IX. PERSONNEL

#### A. Personnel

# 1. New Employment – Certified:

Name	Building	Position	Effective Date	Reason for Employment
Alyssa Ward	NPMS	Counselor	Upon Board Approval 8/11/11	She will replace Andy Cottingham.

Jackie Simpson motioned to approve the above new employment –certified. Charlie Boller seconded the motion, and it carried by a 6-0 vote.

#### XIII. ADJOURNMENT

There being no further business to come before the Board, Oliver Haste moved for adjournment of the meeting. Travis Lambermont seconded the motion, and it carried with a 6-0 vote.

Debra Sillery, President	Travis Lambermont, Member	
John Hays, Vice-President	Charlie Boller, Member	
Jackie Simpson, Secretary	Oliver Haste, Member	
 Mark Hoke, Member		