

Special Board Meeting
Board of School Trustees, July 13, 2015; 5:30 p.m.
Northeastern Wayne School Corporation

Mr. Hester called the meeting to order with the Pledge of Allegiance.
Mr. Hester opened the meeting with prayer.

Present: Mr. Hester, Mr. Dingwerth, Mr. Webster, Mr. Jay, and Mr. Austerman were present.
Mrs. Blessing, Mr. Chidester, Mr. Green, Mr. Angel, Mrs. Sonsini,
and Mrs. Webb were also present.

Others: Ms. Wetzel, Mrs. Robertson, Mr. Wisner, parents and patrons.

**New
Business:**

Reorganization
Resolution
2015-4

Mr. Chidester presented Resolution 2015-4, amending certain Northeastern Bylaws and Policies with regard to the election/appointment of members and eligibility. A copy of Resolution 2015-4 and the Bylaws and Policies to be amended are included with these minutes. The Board voted to approve Resolution 2015-4, amending the Northeastern Bylaws and Policies with regard to the election/appointment of members and eligibility, as presented by Mr. Chidester.
Motion Mr. Webster. Second Mr. Jay. Vote 5-0

Personnel

Mrs. Blessing made the following recommendations:

Ronald Ross – The Board voted to accept the resignation of Mr. Ronald Ross as assistant middle school/high school principal effective July 13, 2015, pending his approval on July 13, 2015, as an administrator in Union County.
Motion Mr. Webster. Second Mr. Austerman. Vote 5-0

Wes Wisner – The Board voted to hire Mr. Wes Wisner as assistant middle school/high school principal beginning July 20, 2015, first year of a two year contract, pending a satisfactory expanded criminal history check.
Motion Mr. Webster. Second Mr. Dingwerth. Vote 5-0

John Llewellyn – The Board voted to accept the resignation of Mr. John Llewellyn as girls varsity basketball coach for the 2015-2016 school year.
Motion Mr. Jay. Second Mr. Austerman. Vote 5-0

RESOLUTION

2015-4

WHEREAS, the Northeastern Wayne School Corporation (“Northeastern”) is the school corporation organized and existing under the provisions of Indiana I.C. 20-4; and

WHEREAS, there is a need to amend certain Northeastern Bylaws and Policies, and specifically those Bylaws with regard to the election/appointment of members and eligibility; and

WHEREAS, on July 13, 2015, at a special called school board meeting of the Northeastern Wayne School Corporation Board of School Trustees (“Board”), Northeastern Bylaws and Policies with regard to election/appointment of members and eligibility to serve were submitted to the Board; and

WHEREAS, at the July 13, 2015 meeting, the Board, by a unanimous 5-0 vote, voted to amend Northeastern Bylaws and Policies with regard to election/appointment of members and eligibility to serve, and specifically section 0141 (Member), section 0142 (Election/Appointment of Members and Eligibility to Serve), section 0142.1 (Term), section 0142.2 (Oath), and section 0142.3 (Vacancies) of the Northeastern Wayne School Corporation Bylaws and Policies, a copy of which said amended Bylaws and Polices are attached hereto and incorporated herein by reference as Exhibit “A”; and

WHEREAS, Indiana law requires the Board, not more than ten (10) days after the School Board has approved a plan, to publish its notice of plan of reorganization one (1) time in a newspaper of general circulation in Wayne County, and, following publication, submit the proposed amendments to the Indiana Department of Education.

NOW, THEREFORE, BE IT RESOLVED by the Board of School Trustees of Northeastern Wayne School Corporation that, effective immediately, the Board votes unanimously to amend the Northeastern Wayne School Corporation Bylaws and Policies with regard to election/appointment of members and eligibility to serve the Board, and specifically section 0141 (Member), section 0142 (Election/Appointment of Members and Eligibility to Serve), section 0142.1 (Term), section 0142.2 (Oath), and section 0142.3 (Vacancies) of the Northeastern Wayne School Corporation Bylaws and Policies, all as set forth in the plan, which is attached hereto and incorporated herein by reference as Exhibit "A".

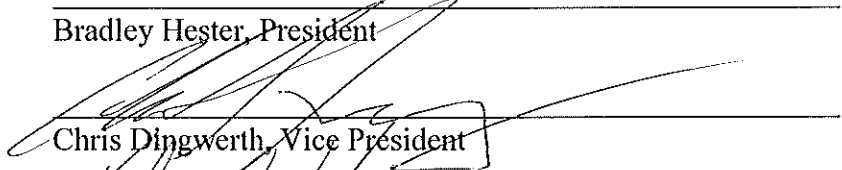
BE IT FURTHER RESOLVED that the Superintendent shall cause a notice of said plan to be published one (1) time in the Western Wayne News, with the notice to include all requirements set forth in Indiana Code 20-23-8-14.

Approved, Passed and Adopted this 13th day of July, 2015.

**BOARD OF SCHOOL TRUSTEES OF
NORTHEASTERN WAYNE SCHOOL
CORPORATION**



Bradley Hester, President



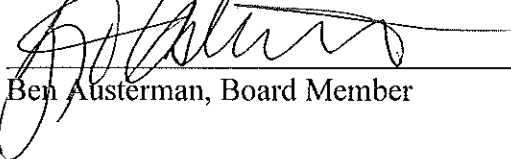
Chris Dingwerth, Vice President



Keith Webster, Secretary



Douglas S. Jay, Board Member



Ben Austerman, Board Member

Northeastern Wayne School Corporation
Bylaws & Policies

0140 – MEMBERSHIP

0141 **Number**

The Northeastern Wayne School Corporation Board of School Trustees shall consist of five (5) members.

0142 **Election/Appointment of Members and Eligibility to Serve**

School board members shall be elected from five (5) districts. These five (5) school board member residence districts as follows:

1. District A Greene Township
2. District B New Garden Township
3. District C Franklin Township
4. District D Webster Township
5. District E An “At large” member

School board members shall be elected at general elections.

The school board members elected from New Garden Township and Franklin Township shall be elected in the 2016 general elections and every four (4) years thereafter. Those school board members elected from New Garden Township and Franklin Township shall then take office the next January following their election.

The school board members elected from Greene Township and Webster Township, along with the “At large” school board member, shall be elected in the 2014 general elections and every four (4) years thereafter. Those school board members elected from Greene Township and Webster Township, and the school board member elected “At large”, shall then take office the next January following their election.

A school board member or candidate for election must be a resident of the township from which he or she is seeking to be elected or, if appointed to fill a vacancy on the school board, a resident of the township from which he or she is appointed. The “at large” school board member or candidate or appointed member must live in Greene, New Garden, Franklin or Webster Township.

A school board member who changes his or her residence to a residence outside of the Northeastern Wayne School Corporation District during the school board

member's terms is ineligible to continue serving on the Northeastern Wayne School Board. It is the school board member's duty to promptly notify the Board President and Superintendent of a change of residence outside the District. The Northeastern Wayne School Board shall take action, within thirty (30) days of the change in a Board member's residence to a residence outside the school District, to nominate and elect a person to serve out the remainder of that former school board member's term of office.

No person otherwise eligible to assume office as a member of the Northeastern Wayne School Board shall be disqualified on the basis of age if he or she is at least twenty-one (21) years of age (I.C. 20-26-4-9).

Ownership of property ownership shall not be required to be eligible to serve as a Board member (I.C. 20-26-4-10).

A candidate for election to the Northwestern Wayne School Corporation Board of School Trustees must have resided in the school corporation for at least one (1) year before the election. (I.C. 3-8-1-34).

In accordance with I.C. 20-26-4-11, if a teacher or a non-certified employee (as defined in I.C. 20-29-2-11) is elected or appointed to the Board, the employee must resign from employment by the Board before serving on the Board.

Before August 1st of each year, the Superintendent shall file with the State Superintendent of Public instruction a listing of the:

- A. Names and addresses of members of the Board;
- B. Names and addresses of the Board's officers;
- C. Expiration dates of the terms of the Board members and officers.

Should a change occur in Board membership during the term of one or more members of the Board, the School Corporation shall file the change with the State Superintendent of Public Instruction not later than thirty (30) days after the change occurs. (I.C. 20-23-8-22).

Revised 4/23/03

Revised 4/11/12

Revised 8/28/13

0142.1 **Term**

The term of each elected Northeastern Wayne School Board Member shall be for four (4) years, beginning January 1 on the year immediately following the Member's election and ending on December 31st four (4) years later. If a person

is appointed to the Board as the result of a vacancy of an elected member's term, the term of the person appointed to fill the vacancy shall be for the duration of the elected Member's term, specifically through December 31st of the end of the four (4) year term to which the School Board Member had been elected.

0142.2 Oath

Each newly elected, re-elected, appointed or re-appointed Board member shall take an oath of office administered by a notary public or other qualified person not later than thirty (30) days after the beginning of the term of office to which he or she was elected or appointed, as well as other oaths which may be required for transactions connected with or related to the educational program of the Corporation.

The oath must be signed by the Board member and the person who administers it and filed in the Wayne County Circuit Court Clerk's office not later than thirty (30) days after the beginning of the term of office. (I.C. 20-26-4-2; IC. 5-4-1-4)

Revised 8/28/13

0142.3 Vacancies

The position of a Board member shall become vacant upon the occurrence of any (1) of the following events:

- A. Death of the member is certified by the Clerk of the Circuit Court (I.C. 5-8-6 and I.C. 20-26-4-4.5(c))
- B. Failure of a sufficient number of petitions for candidates for Board membership being filed for an election (I.C. 20-26-4-4(c))
- C. A member submits a written resignation from the Board to the Clerk of the Circuit Court pursuant to I.C. 5-8-3.5-1(a)(4)
- D. A member is convicted of a felony (I.C. 5-8-1-38)
- E. A member's election or appointment is declared void by a competent tribunal
- F. The winner of an election fails to take the oath of office required by I.C. 20-26-4-2
- G. A member ceases to possess the legal qualifications for continuing to hold office
- H. A member ceases to be a resident of the corporation (I.C. 20-23-4-30(d) (applicable to community school corporations only))
- I. A member is removed from office by action of the Circuit Court pursuant to I.C. 5-8-1-35
- J. A Court enters an order removing a member from office based upon a conviction for bribery or official misconduct under I.C. 35-50-5-1.1
- K. A member is convicted of any crime against the laws of the United States where the sentence imposed exceeds six (6) months, engaging in conspiracy or an attempt to defraud the government of the United States,

or seditious utterances in violation of the laws of the United States I.C. 5-8-3-1)

- L. A member voluntarily became intoxicated within the business hours of the Board, or is in the habit of becoming intoxicated by the use of intoxicating liquors and is removed from office under I.C. 34-17 (I.C. 5-8-2-1)

I.C. 5-8-1-35, 5-8-3.5-1
I.C. 20-23-4-30

Filling a Board Vacancy

A vacancy shall be filled by the remaining members of the Board within thirty (30) days of when the vacancy occurs. (I.C. 20-23-4-30)

Revised 4/23/03

Revised 4/11/12

Revised 8/28/13

This plan of reorganization of the Bylaws and Policies of Northeastern Wayne School Corporation shall be effective following its adoption as set forth below.

A plan shall be adopted in the following circumstances:

- (1) At the expiration of one hundred twenty (120) days after the publication of notice by the governing body if:
 - (A) The governing body has initiated or approved the plan;
 - (B) A petition has not been filed either protesting the plan or setting forth an alternative plan; and
 - (C) The state board has reviewed and certified the plan.

Board

Comments: Mrs. Blessing expressed appreciation to Mr. Angel, Mrs. Sonsini and the members of the committee who interviewed candidates for the assistant ms/hs principal position.

Mr. Austerman welcomed Mr. Wisner to Northeastern Wayne School Corporation.

Adjournment

5:40 p.m. On a motion by Mr. Webster and second by Mr. Dingwerth, the Board voted to adjourn. Vote 5-0

Mr. Hester

Mr. Dingwerth

Mr. Webster

Mr. Jay

Mr. Austerman