

WEST CLARK COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING MINUTES
October 19, 2017 ~ 7:00 PM
SILVER CREEK MIDDLE SCHOOL GROUP PRESENTATION ROOM
495 N. Indiana Avenue, Sellersburg, IN 47172

CALL TO ORDER

A duly advertised regular board meeting of the Board of School Trustees was called to order by President Joe Basham at 7:09 p.m.

PLEDGE

Board President Joe Basham and audience members said the Pledge of Allegiance. Board Secretary Doug Coffman offered the Invocation.

PRESENT

The roll was called with the following Board Members in attendance: President, Joe Basham; Secretary, Doug Coffman; Members, Brian Guernsey and Crystal Gunther. Also in attendance were Superintendent, Chad Schenck; Assistant Superintendent, Dr. John Reed; Associate Superintendent, R. Mac Dyer; Assistant Superintendent, Tom Brillhart and Attorney, Mike Gillenwater.
Absent: Mr. Brian Hurst, Member
Also present in the audience:

West Clark Community Schools
 Regular Board Meeting
 Thursday October 19, 2017
 Location: Silver Creek Middle School Group
 Presentation Room

SIGN IN SHEET

PLEASE PRINT YOUR NAME

Shelley Spaulding	Hunter Chandler	Ann Conroy
Beth Hamig	Jami Gore	Christy Pugh
Ethan Homine	SARA CRET	Erica Williams
Pierce Mumaw	Charles Gardner	Rebecca Matthews
Leah Timmons	Phil Horton	Charles Swisher
Tracy Ludwig	Kelley Whittier	Maty Shields
Emily McPherson	Livy Kistler	Christi Myers
Lisa Goodwin	Stacy Knicker	Suzanne Bales
Sarah Burr	Alex Garcia	Molly Dauderth
Ananda Parks	Adam Lindeman	Chuck Long
Sara Spicer	Mike Swalton	Phil Horton
Al Jackson	Ann	Paul Ashman
Leslie Blum	Ann Wenzel	Jennie Michelle Fulgett
Allea Bortoff	Sharon Noel	Hodgson Lisa
Phonda Bortoff	Keon Smith	Miller
Ernie Sauer	Mike	Wesley Gorman
Donna Tyler	Annie Sims	Angela Gorman
Christina Van Atta	Arenie Sims	Christy
Michelle	Chris Beckwith	Chris Myers
Maureen	Richard Anderson	Susan Grove
Maureen	Michelle Tammann	Casey Drane
Anthony Verano	Wendy Vanover	Chris Kane
Cassie Ferguson	Dana Barnett	Mike Misa
Toni LaBastard	ET Barrett	Elizabeth Beilman
John Bostick	Maqali Khan	Phil DiAngelo
JENESA BARRA	Michelle Linn	Chris Bauntree
Theresa Mauer	Ron Kenward	Dennis Brishabar
Edna Spun	Jeff Hurst	Brad Nibong
Donny	Gina Nurse	Jim McAllister
Michelle	STEPHEN THOMAS	
Christina Thomas	HEATH THOMAS	
Sandi Fry	Robert King	
Jordan Myers	Michelle Sheppard	
Angold Kistler	Veronica Anderson	

***EMERGENCY ADDITIONS/
APPROVAL OF AGENDA***

Mr. Doug Coffman motioned and Mr. Brian Guernsey seconded to accept the agenda with emergency additions and removals. Vote 4-0

RECOGNITION OF WCCS

A. Mr. Chad Schenck presented recognition of Silver Creek P.R.I.D.E. students and staff.

- SCPS P.R.I.D.E. Student: 1st Grade Student: Mason Thomas
- SCPS P.R.I.D.E. Staff Member: Mrs. Susan Growe
- SCES P.R.I.D.E. Student: 5th Grade Student: Hailey Carte
- SCES P.R.I.D.E. Staff Member: Mrs. Shelly Spaulding
- SCMS P.R.I.D.E. Student: 8th Grade Student: Ethan Nattermann
- SCMS P.R.I.D.E. Staff Member: Mrs. Debbie Bonnieville
- SCHS P.R.I.D.E. Student: 12th Grade Student: Lucy Kidwell
- SCHS P.R.I.D.E. Staff Member: Mrs. Kate Brown

B. Mr. Chad Schenck presented recognition of District Achievements.

HHS Girl's Golf Team won the Madison Sectional on Saturday, September 17. This is the first sectional title in Girl's Golf in School history! Congratulations to Coach Robin Embry and girls!

Henryville Golden Band has advanced to the State Finals. This is the first Time since 1989! A community performance and pep rally will be held on October 20 at 6:00 p.m. at Henryville High School. The band will compete on October 21 in Indianapolis!

HHS Girls Volleyball and Boys Tennis each won conference titles in the Southern Athletic Conference!

SCES Parent-Teacher conferences were a great success, with lots of feedback on our Standards Based Movements.

SCMS Girls Cross Country Team, Girl's 7th grade Volleyball Team, and the Boy's Tennis Team are all Mid-Southern Conference Champs!

The Silver Creek Marching Band at the Center Grove ISSMA Regional qualified for the semi-state next week.

Sectional Championships posted by several Silver Creek High School Athletic teams!

- Boy's Tennis
- Girls' Volleyball
- Boys' Soccer
- Girls' Soccer

SCHS Cross Country team qualified for the regional.

SCHS Football had its best season ever with only two losses, going into sectionals at SCHS this Friday.

BES: Our school-wide RC goal for the first 9 weeks was 10,985 points. By the end of the 1st quarter, our students earned 14,345 reading counts Points and that total is 131% of the goal we set! In addition, our students Read 36,506,052 words and 4,050 books during the 1st 9 weeks. Our goal for Q2 (to be met by the time we leave for Christmas break) is 26,395 points.

BHS: JH and HS Cross Country teams were conference champs and our JH tennis team finished undefeated.

UPCOMING EVENTS

C. Reminder of Upcoming Events – Mr. Chad Schenck

- Thursday, November 9, 2017: 7:00 p.m.
Regular November School Board Meeting
Borden High School: GPR Room

FUNDS

D. Funds Report – Mr. Mac Dyer

Schools are doing well. Outstanding invoices are higher, textbooks are being taken care of. Only 1 school has a negative textbook fund. General Fund is just under 1% over, due to 3 payrolls this month. Transportation is 3% under, which is very good.
*You may listen to Mr. Dyer's complete report on our website.

CURRICULUM

E. Curriculum and Instruction Report – Dr. John Reed

District Focus – Working on literacy skills with our students. Proud of teachers and accomplishments. Power School was purchased – teachers are able to build assessments.
*You may listen to Dr. Reed's complete report on our website.

OPERATIONS

F. Operations Report – Mr. Tom Brillhart

New bus drivers have been going through training. Our new mechanic, Case Colley, has been getting into his new routine, we are happy to welcome him aboard. The "Where Is My Bus" app will launch on Monday, October 23. We are very excited to launch this new app. We had a very productive fall break, with our Operation's crew. Thanks to the Managers and the whole team.
*You may listen to Mr. Brillhart's complete report on our website.

CONSENT AGENDA

Mr. Doug Coffman motioned and Mr. Brian Guernsey seconded to approve the Consent Agenda. Vote: 4-0

- A. Approval of Board Meeting Minutes
 - a. Special Work Session Board Meeting: October 5, 2017
 - b. Special Work Session Board Meeting: October 11, 2017
- B. Approval of Claim Docket for October 19, 2017.
 - a. \$5,399,340.58
- C. Approval to purchase Claims Over \$10,000:
 - a. Assured Partners NL: Monthly Packaged Insurance
 - \$36,886.00
 - b. Central Restaurant Products: Cafeteria Equipment/Supplies
 - \$11,454.47
 - c. Clark Memorial Hospital: September 2017 Clinic Fees

- \$38,822.00
- d. M&M Office Products: Copier Overages
 - \$13,011.78
- D.** Approval of Claims Paid Between Docket:
 - a. Clark Memorial Hospital: September 2017 Clinic Fees
 - \$38,822.00
 - b. Clemencia D. Perez-Lloyd: Conference Airfare Reimbursement Paid by the Title I Grant
 - \$9,439.50
 - c. Clemencia D. Perez-Lloyd: Mileage Reimbursement Paid by McKinney-Vento Grant
 - \$51.36
 - d. Gwinn Consulting, Inc.: Professional Development Fees Paid by Title I Grant
 - \$4,401.82
 - e. IXL Learning: SCES IXL Site License Paid by the Education Block Grant
 - \$872.75
 - f. Indiana Univ. Accts Receivable: WIDA Training Paid by Title III Grant
 - \$5,000.00
 - g. Jeff Schroeder: PLC Conference Reimbursement
 - \$102.53
 - h. Jennifer Schroeder: PLC Conference Reimbursement
 - \$1,094.76
 - i. Kim Lamaster: IASP Conference Reimbursement
 - \$149.00
 - j. Standard for Success: Professional Development Training Paid by Title II Grant
 - \$500.00
 - k. Todd Balmer: Mileage Reimbursement Paid by McKinney-Vento Grant
 - \$38.52
- E.** Approval of Resolution and Adoption of the 2018 Bus Replacement Plan
- F.** Approval of Resolution and Adoption of the 2018-2020 Capital Projects Plan
- G.** Approval of Resolution and Adoption of the 2018 Budget
- H.** Approval of Bank Reconciliations for September 2017
- I.** Donations
 - a. SCHS: National Wild Turkey Federation to SCHS's NWTF Outdoor Club:
 - \$500.00
- J.** Approval of SCHS Senior Trip to Washington, D.C. on April 14-21st, 2018.
- K.** Approval of SCHS Cheerleader Uniforms paid by SCHS Athletic Funds.
 - a. \$3736.35
- L.** Approval of SCHS Basketball Uniforms paid by SCHS Athletic Funds
 - a. \$1680.00

PERSONNEL

- a. Resignations/Leaves
 - Mileena Gray, HES Instr. Asst., resignation effective October 16, 2017.
 - LyNessa Cummings, HES Instr. Asst., FMLA effective October 16, 2017 till December 31, 2017.
 - Amy McIntyre, SCHS Media Teacher, Retirement, effective January 1, 2018.
- b. Appointments
Classified
 1. Courtney Wilson, Transfer to BHS from BES, Intensive Instr. Asst., effective July 26, 2017. \$13.00/hr. (Replacement)
 2. Tracy Hatter, Transfer from HHS IA to HHS LTA., effective first day of coverage. \$16.12/hr. (Replacement)
 3. Nikki Lasher, Posting #1142, FT SCPS Licensed Teaching Asst., effective October 23, 2017. \$16.12/hr. (Replacement)
 4. Molly Daugherty, Posting #1182. PT HES Instr. Asst., effective October 23, 2017. \$10.75/hr. (Replacement)
 5. Leonhard Schroeders, #1193, FT Instr Asst., effective October 20, 2017. \$10.75/hr. (Transfer/Replacement)
- c. Substitutes
 1. Teacher & Instructional Assistant – Lindsay Case, Jackie Melton, Sharon Crotchett, Noah Jones

**DISCUSSION/
ACTION ITEMS**

- A. Directory Board Policy Waiver through Nov. 7, 2017.
Motion made by Doug Coffman to approve. Seconded by Joe Basham.
Vote 3-1
- B. Student E-Learning Day on November 7, 2017.
Motion made by Brian Guernsey to approve. Seconded by Crystal Gunther.
Vote 4-0
- C. Clarification of Non-Use Eminent Domain Covenant Language.
Motion made by Brian Guernsey to approve. Seconded by Doug Coffman.
Vote 4-0

**COMMUNITY
INPUT ***

1. Mr. Donald Guthrie Statement
2. Mr. Kevin Guernsey Statement
3. Mrs. Rebekah Willinger Statement
4. Mr. Adam Linderman Statement
5. Mr. Tony Bennett Statement
6. Mr. Mark Rieger Statement
7. Mrs. Casey Drane Statement
8. Ms. Connie Padgett Statement
9. Member, Mr. Brian Guernsey Statement

*These statements may be seen/heard on our website.
wclark.k12.in.us

ADJOURNMENT

Mr. Doug Coffman motioned to adjourn the meeting at **8:38 p.m.** Brian Guernsey seconded. Vote 4-0

Attest:

Joseph W. Baslam
President

[Signature]
Vice-President

[Signature]
Secretary

Brian Guernsey
Member

Crystal Hunter
Member