

**Regular Meeting Minutes
West Clark Community Schools
Held at West Clark Administration Building
601 Renz Avenue
Sellersburg, IN 47172
Thursday, November 12, 2015**

- I. A duly advertised regular session meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:33 p.m.
- II. Board President Brian Hurst led the Pledge of Allegiance and Board Secretary Doug Coffman gave the Invocation.
- III. The roll was called with the following Board Members in attendance: President Brian Hurst, Vice-President Joe Basham, Secretary Doug Coffman, Members Rick Graf, and Member Brian Guernsey. Also in attendance were Superintendent Chad Schenck, Associate Superintendent R. Mac Dyer, Assistant Superintendent John Reed, Assistant to the Superintendent Thomas Brillhart and School Attorney Mike Gillenwater.
 - a. The audience consisted of: Mike Crabtree, Al Eckert, Chris Kane, Sandy Myers, Lisa Nale, Jerry Smith, Crystal Gunther, Robin Long, Brent Densford, Zach Densford, Lucas Densford, Diann Densford, Kim Jamros, Jennifer Glaser, Rhonda Steele, Megan McEwen, Thomas McEwen, Rebecca McEwen, Kelly Richardson, Chris Richardson, Braden Richardson, Olivia Richardson, Amy Compton, Felicia Wesley, Kenzi Wesley, Pam Grantland, Catrina Condra, Samuel Nein, Jerry Doyle, Laura Garrett, Peggy Marr, and Brianna Marr.
- IV. Superintendent Schenck spoke about the emergency additions to the agenda.
- V. Mr. Joe Basham moved and Mr. Doug Coffman seconded a motion to approve the agenda with the emergency additions presented. The motion was approved with a unanimous 5-0 vote.
- VI. REPORTS
 - A. Mr. R. Mac Dyer presented a brief Cash/Fund Balance Report that included ETF discussion and 3 payroll information.
 - B. Dr. John Reed presented informational reports on Curriculum and Instruction that included:
 - a. Information on plans for the upcoming January 18, 2016 Professional Development day. Plans for multiple breakout sessions including PLC's, IUS ELL research, and Expansion Project updates will be included in the PD Day.
 - b. Board Policy on 7000-7550 were discussed and after consideration the board asked to table the approval of the first reading until the December 10th meeting.
 - c. Jennifer Glaser's updated the board on SCHS Career Academy Program with student Zach Densford discussing current program highlights and former student Kim Jamros discussing her scholarship and benefits of career preparation due to the program.
 - C. Assistant to the Superintendent Tom Brillhart spoke about Operations and Transportation
 - D. Mrs. Crystal Gunther, on behalf of the Community Foundation of Southern Indiana, presented to the board on the possible establishment of a West Clark Educational Foundation.
 - E. Superintendent Schenck spoke about Reminder of Upcoming Events – Mr. Chad Schenck
 1. November 25th-27th, 2015 (Wed, Thurs, Fri.): Thanksgiving Break: NO SCHOOL
 2. December 10th, 2015 (Thurs.): Regular School Board Meeting
 3. December 18th, 2015 (Fri.): End of 1st Semester
 - F. Mr. Schenck recognized the board's Congratulations to HHS's 2015 Regional Champion Volleyball Team and Coach Shallon Pait!
 - G. Mr. Schenck recognized the board's Congratulations to HHS's 2015 Semi-State Cross Country athlete Cia Greene and coach Brad Nifong.
 - H. Mr. Schenck recognized the board's Congratulations to SCHS's 2015 Boys Cross Country State Team Qualifiers and Coach Darrell Kingery!
 - I. Mr. Schenck recognized the board's Congratulations to BHS's 2015 State Cross Country athlete Julien Magallanes and coach Liz Geltmaker!
 - J. Mr. Schenck recognized the board's Recognition of SCPS's Mrs. Pam Grantland receiving a \$500 ENL grant from the Indiana Retired Teachers Foundation

- K. Mr. Schenck recognized the board's Recognition of Silver Creek Campus Corporation Students of the Month
- a. SCPS's 1st Grade Student: Braden Richardson
 - b. SCES's 5th Grade Student: Kenzie Wesley
 - c. SCMS's 8th Grade Student: Megan McEwen
 - d. SCHS's 12th Grade Student: Zachary Densford
- VII. The following Consent Agenda Items were presented:
- A. Minutes of the October 22nd, 2015 Executive and Regular Board Meetings
 - B. Claims
 - C. Expenditures Over \$10,000.00
 - D. Payment Between Docket
 - E. Approval of IRTF Grant
 - F. Approval of HHS Uniform Purchases
 - G. Permission to Quote Waste Removal Service
 - H. Donations
 - I. Approval of 1st Reading of WCCS Board Policies 7000 through 7550 **was removed before consent agenda vote occurred. Mr. Coffman stated he would like to review the policy and Mr. Hurst mentioned the possibility of a special session meeting to approve the 1st Reading.**
 - J. Approval of Title 1 grant amendment in the amount of \$418,155.63
 - K. Approval of two new school bus purchases from Midwest Transit
 - L. Approval of medical, dental, and vision agreements.
 - M. Approval of Rate Cap Agreement
 - N. Personnel
 - a. Resignations
 - a. Jim Barber, Bus Driver, All Campuses, effective November 5, 2015.
 - b. Vickie Wilson, Operations Manager, SC Campus, effective October 30, 2015.
 - c. Kristen Reed, Pre-School Instructional Asst., SCPS, effective November 30, 2015.
 - d. Melissa Martin, Sp.Ed. Instructional Asst., BES, effective November 6, 2015.
 - e. H. Lucas, Office Asst., BES, effective October 23, 2015.
 - f. Bethany Wilson, Instr. Asst., HES, effective October 5, 2015.
 - g. Michelle Banet, Instr. Asst., HHS, effective October 26, 2015.
 - h. Amanda Kayrouz, Bus Aide, SC Campus, effective November 4, 2015.
 - b. Terminations – None as of October 22, 2015.
 - c. Leaves/Retirements
 - a. June Cooke, Café Asst. Manager, SCHS, retirement effective December 31, 2015.
 - b. Barbara Lothery, Café Manager, SCHS, retirement effective December 31, 2015.
 - d. Appointments

Certified

 - a. Shawn Turner, Position #1361, Homebound Teacher, HHS, effective November 9, 2015.
 - b. Kevin Beck, Position #1371, Temporary Math, HHS, effective December 2, 2015.
 - c. Cara Martin, Position #1369, Homebound Teacher, HHS, effective November 13, 2015.

Classified

 1. Ashleigh Cross, Health Asst., Transfer from SCMS to SCPS, effective November 11, 2015.

- 2. Sherrill (Chuck) DeWeese, Sp. Ed. Instr. Asst, Transfer from HHS to HES, effective November 16, 2015.
- 3. Natalie White, Position #909, Sp.Ed. Instructional Asst., HES, effective November 16, 2015.
- 4. Kristin Kleinert, Position #908, Instr. Asst, HES, effective November 16, 2015.
- 5. Michelle Stoughton, Position#907, Instr. Asst, HES, effective November 16, 2016.
- 6. Ashley Woodward, Position #896, Instr. Asst., BES, effective November 16, 2015.
- 7. Denise Harrell, Position #895, Sp.Ed, Instr. Asst., BES, effective October 26, 2015.
- 8. James Lamaster, Position #910, Bus Aide, All Campuses, effective November 19, 2015.
- 9. Jerry Doyle, Position #903, Operations Manager, SCPS/SCHS, effective November 16, 2015 at 13+ on salary schedule = \$17.23/hr.
- 10. Cody West, Position #897, Operations Laborer, BHS, effective November 13, 2015.
- 11. Brenda Velasco, Position #900, Instr. Asst., SCPS, effective November 16, 2015.

- e. ECA – Please refer to the ECA District Spreadsheet.
 - a. Substitutes
 - b. Teacher – Melody Sizemore, David Lessen, Wanda Melchor
 - c. Instructional Assistant – Melissa Hostettler, Melody Sizemore, Brittany East
 - d. Cafeteria – None as of November 12, 2015.
 - e. Operations – Alexis Munk, James Lamaster

O. Other

- a. Approval of HHS Senior Trip to New York and Washington, DC: March 13-18, 2016.
- b. Approval of HHS 8th/9th Splash Into Science Field Trip to Key Largo, Florida: March 20-24, 2016.
- c. Approval of renewal of National Academy Foundation Membership: SCHS
- d. Approval of SCHS National Academy Foundation trip to NYC: April 10-13, 2016.

Mr. Doug Coffman moved to approve and Mr. Joe Basham seconded a motion to approve the Consent Agenda with Item I removed. The motion was approved with a unanimous 5-0 vote.

VIII. DISCUSSION/ACTION ITEMS

- a. Mr. Schenck presented a timeline to the audience members and school board on the Update and Proposed Timeline with Action Steps on West Clark Community Schools Expansion Project.

IX. COMMUNITY INPUT: There was no community input.

X. ADJOURNMENT

Mr. Joe Basham moved and Mr. Doug Coffman seconded a motion to adjourn the meeting. The motion was approved with a unanimous 5-0 vote and meeting was adjourned at 8:43 p.m.

Attest:

President

Vice-President

Secretary

Member

Member