

**Regular Board Meeting Minutes
West Clark Community Schools
Held at WCCS Administration Board Room
601 Renz Avenue, Sellersburg, IN 47172
Thursday, November 10th, 2016**

- I. A duly advertised executive and regular board meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:43 p.m.
 - II. Board President Brian Hurst led the Pledge of Allegiance and Board Counsel Mike Gillenwater 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, Assistant Superintendent John Reed, Assistant to the Superintendent Thomas Brillhart and School Attorney Mike Gillenwater.
- The audience consisted of:

West Clark Community Schools
Regular School Board Meeting
Thursday, November 10, 2016
Location: Administration Building Board Rm.

SIGN IN SHEET	
PLEASE PRINT YOUR NAME	
MIKE CRABTREE	SAMANTHA UNDAVILLI
DOROTHY WILSON	CHRISTINA HIGDON HOLLAND
BILL WILSON	ROBIN LONG
BRECK WILSON	KERRI ECKERT
RICHARD WILSON	SUSAN WESTFALL
SYLVIA P. WRAFT	ANDREW HANSEN
AMY CAMPBELL	BRAYDON PATRICKSON
TODD BALMER	SUZANNE BYERS
CHRISTY NUNN	
AL ECKERT	
CHRIS KANE	
JID BRINGER	
JACOB BARNETT	
ASHLEY BOWMAN	
MEGAN BOWMAN	
DAN CLAPP	
JAY ELLIOTT	
CHIP SHEPHERD	
MICHELLE SHEPHERD	
CYNTHIA FURBER	
KIMBER MESSER	
PHIL D'ANGELO	
MARK RIEGER	
ED BARNETT	
DONNA BARNETT	
DELL BATES WILSON	
G. WILSON	
FRANK WILSON	
OPHELIA WILSON	
AMIE KANE	
SHILLY EVERETT	
SANDRA MUMFORD	
KIM LAMBERT	
TERESA BAIRD	

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.

Mr. Mac Dyer spoke to the board regarding the cash balances in all funds. All funds are in the black, however, the district's transportation fund continues to take a hit as circuit breaker impacts continue to affect our debt neutralization.

Dr. John Reed spoke to the board regarding the NEOLA policy updates and the 1st Reading of EDGAR policies. The final reading of all board policies is set to take place at the December 8, 2016 board meeting. Mr. Basham questioned how we would monitor the EDGAR internal controls and conflicts of interest. Mr. Dyer explained that multiple signatures are required at many stages of the request to purchase, Purchase Order, and payment process.

Mr. Tom Brillhart spoke to the board regarding operation updates, REMC industrial rates, CCR, and skill-up grant award notification. The fees for River Link bridge tolls were also discussed. We also now have a county-wide reunification side at Northside Christian Church. The district is extremely thankful for NCC's hosting this need.

Mr. Schenck presented the board with several Reminders and Recognitions which included the following:

- A. Recognition of Silver Creek Students of the Month— Mr. Chad Schenck
 - a. SCPS'S 1st Grade Student: Ava Wilson
 - b. SCES's 5th Grade Student: Emerson Elliott
 - c. SCMS's 8th Grade Student: Shelby Joyner
 - d. SCHS's 12th Grade Student: Cameron Stephens
- B. General Congratulations of Achievements – Mr. Chad Schenck
 - a. Mrs. Christy Nunn, SCMS Asst. Principal, named as IASP's District 12 Asst. Principal of the Year!
 - b. Mr. John Harris and the Henryville Soccer Team for the 1st IHSA Sectional Championship in school history!
 - c. Mrs. Dee Kramer on securing an Indiana Retired Teacher's Foundation Active Teacher Grant: \$110
 - d. Mrs. Deborah Sappenfield, SCHS Teacher, on being recognized by the INDOE as a Hoosier Heritage Educator.
 - e. Mrs. Jennifer Glaser's SCHS Academy of Finance Showcase product: Kentuckianaopoly: Presentation by SCHS Academy of Finance students
- C. Reminder of Upcoming Events – Mr. Chad Schenck
 - a. Tuesday, November 15th, 2016 at 8:00 a.m.: Communities in Schools Readers to Leaders Breakfast. WCCS has a table of 10 to RSVP.
 - b. Thursday, December 08, 2016 at 7:30 p.m. Regular Board Meeting at WCCS Administration Building.

Mr. Doug Coffman moved and Mr. Joe Basham seconded a motion to approve the following Consent Agenda. The motion passed with a unanimous 5-0 vote.

- A. Approval: Minutes of the September 29, 2016, Executive and Special Work Session and October 20, 2016 Regular School Board Meetings.
- B. Approval of Claims Docket for November 10, 2016: \$3,573,009.01
- C. Approval of Expenditures greater than \$10,000.
 - a. Assured Partners NL; Packaged Insurance:
 - i. \$34,498.00
 - b. Bose McKinney & Evans; General/Teacher Negotiation Legal Fees:
 - i. 18,846.49
 - c. CDWG; IP Configure Renewal:
 - i. \$16,522.00
 - d. M&M Office Products; Copier Overages:
 - i. \$13,763.17

- e. New Albany Floyd County Consolidated School Corp.; Prosser Payment:
 - i. \$187,852.50
- f. Southwest Foodservice; Cafeteria Billing-Aug/Sep:
 - i. \$328,293.88
- D. Approval for Payments Between Docket
 - a. Indiana Public Schools Trust; Trust Membership:
 - i. \$7,700.00
 - b. Hensley LLC; SESS Lease Payment:
 - i. \$2,347.50
 - c. Chad J. Cannon; Bus #309 Repairs:
 - i. \$450.00
 - d. Southwest Foodservice; Cafeteria Billing-Aug/Sep:
 - i. \$328,293.88
 - e. Gillenwater Law Office; Legal Services:
 - i. \$3,071.20
 - f. Backgroundchecks.com; Background Check Fee:
 - i. \$15.00
- E. Approval of Extended Payment Plan with Pearson for SCHS Math Textbooks
- F. Approval of Extended Payment Plan with Pearson for BHS Math Textbooks
- G. Approval of Administrator Employee Handbook
- H. Approval of Heart 2 Heart Mental Health Services Contract
- I. Approval of INDOE eLearning Innovation Planning Grant: \$30,000
- J. Approval of SCHS National Academy Foundation Membership Renewal: \$2,000
- K. Approval of SCHS Academy of Finance Field Trip to New York, NY April 5-9, 2017.
- L. Approval of SCMS 7th Grade Annual Field Trip to St. Louis, MO: May 18-19, 2017.
- M. Approval to Declare the following as Surplus/Obsolete:
 - a. 1983 Ford F250 4x4
 - b. 2444 International Tractor
- N. Approval of the 2016-2017 Co-Op Joint Services Agreement
- O. Donations
 - a. BHS: REMC to ECA General Fund: \$750.00
 - b. BHS: Lion's Club to ECA Softball Fund: \$1,000.00
 - c. BHS: A.J. McKinley to ECA Athletics Fund: \$1,000.00
 - d. HHS: REMC to ECA General Fund: \$750.00
 - e. SCPS: SC Primary PTI to ECA General Fund: \$9,296.73
 - f. SCPS: SC Primary PTI to ECA Professional Development Fund: \$128.00
 - g. WCCS: Community Foundation of Southern IN to Borden High School ECA Athletics Fund: \$6,878.97
 - h. BES: Anonymous to Borden Elementary School ECA General Fund: \$7,000 for benevolence requests and needs.
- P. Personnel
 - a. Resignations
 - Certified
 - VIII. None as of November 10, 2016.
 - Classified
 - IX. Kenzie Balmer, SCES Instr. Asst., effective October 19th, 2016.
 - b. Terminations
 - 1. None as of November 10, 2016
 - c. Leaves/Retirements
 - 1. Mona Grimes, HHS Office Asst., Retirement, effective December 31, 2016 to January 3, 2017.

2. Brian Consley, HHS Teacher, FMLA, effective November 15, 2016 pursuant to FMLA guidelines.
3. Jan Jackson, SCHS Teacher, FMLA, effective October 17, 2016 pursuant to FMLA guidelines.

d. Appointments

Certified

1. JD Ehringer, Temporary Position #, SCES, 5th Grade Teacher, effective October 17, 2016; BS 0 Years (Replacement Position)
2. Janaea Campbell, Position # 1468, SCPS, Music Teacher, effective November 14, 2016; (Transfer from 1st grade to Music)
3. Emily McPhearson, Position # 1467, SCPS, 1st Grade Teacher, effective November 14, 2016; BS 0 Years (Replacement Position)
4. Karen Albert, Position #1464, HHS, Homebound Teacher, effective October 24, 2016; BS 0 Years (Required Position)
5. Jill Gerlach, Position #1465, SCMS, Homebound Teacher, effective October 26, 2016; (Required Position)
6. Rhonda Steele, Position #1466, SCMS, Homebound Teacher, effective October 26, 2016; (Required Position)
7. Leah Radatz, Position # 1461, BHS, Severe/Moderate Special Ed. Teacher, effective November 14, 2016; MS 11 Years (New Position)

Classified

1. Amber Gilby, Position #1072, FT SCPS Sp. Ed. Instr. Asst., effective October 24, 2016. \$10.75/hr. (Transfer Position)
2. Angel Lovins, Position #900, PT SCPS Instr. Asst., effective November 14, 2016. \$10.75/hr. (Replacement Position)
3. Paige Petterson, Position #900, PT SCPS Instr. Asst., effective November 14, 2016. \$10.75/hr. (Replacement Position)
4. Angela Durrett, Position #900, FT BES Instr. Asst., effective November 14, 2016. \$10.75/hr. (New Position)
5. Darlene Kannapel, Position #1069, FT SCHS Operations Laborer., effective November 10, 2016. \$12.51/hr. (Replacement Position)
6. Marci Bostock, FT Intensive Special Ed. Asst., effective October 17, 2016. \$13.00/hr. (Replacement Position)
7. Kari Schweinhart, Position #1075, FT SCHS LPN Health Asst., effective November 11, 2016. \$16.12/hr. (Replacement Position)
8. Justin White, Temporary Position #1074, FT HHS Operation Laborer, effective November 11, 2016. \$12.51/hr. (Temporary Position)
9. Becky Amos, PT SCMS LPN/CMA Health Asst., effective November 14, 2016. \$16.12/hr. (Replacement Position)
10. Amy Johnson, PT SCES Health/Office Secretary, effective November 14, 2016. \$13.03/hr. (Replacement Position)
11. Kim Pearl, Position #900, FT SCPS Instr. Asst., effective October 20, 2016. \$10.75/hr. (Replacement Position)
12. Sherry Knox, Position #900, PT HES Instr. Asst., effective November 14, 2016. \$10.75/hr. (Replacement Position)
13. Maranda Boggess, Position #1067, FT HES RN., effective November 14, 2016. \$3,493.62/month (Replacement Position)
14. Christina Nunley, Position #1042, PT BHS Café, effective November 14, 2016. \$10.38/hr. (New Position)
15. Tyler Price, Position #991, District Network Administrator, effective October 24, 2016. \$18.31/hr. (New Position)

- e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink.

f. Substitutes

1. Teacher – Jordan Williams, Kayla Shouse, Molly Medlock, Robin Kirchoff, Gret Matusky, Heather Rodman
2. Instructional Assistant – Robin Kirchoff, Mary Stotts, Heather Rodman
3. Cafeteria – Mary Stotts,
4. Operations and Transportation – Brittani Enteman, Kayla Morris, James Dalton, Stephanie Perkins,

Q. Other

VIII. DISCUSSION/ACTION ITEMS

- Mr. Coffman asked if any further discussion was needed on looking into the cost of dissolving the district. Should the board bring in a group to review or have Mr. Schenck compile numbers to present to the board at the next work session.
- Mr. Coffman wanted to look at two options for the meeting in December. The tax impact at dissolving the district and a referendum timeline.
- Mr. Gillenwater added that the board really needs to review boundary lines to give guidance to Mr. Schenck or another firm to compile tax implication numbers. Many questions would surface during a restructuring of the board. Would GCCS or Clarksville go with WCCS or take over the district as a whole?
- Mr. Coffman then asked for a work session to help the board make an informed decision.
- Mr. Brian Hurst stated he did not want to use scare tactics to effect the referendum process. He further stated how anything could happen that could dramatically affect the entire district. He wants to give the referendum a chance to pass and stated that a PAC must be formed soon.
- Mr. Joe Basham also stated he wanted to see the communities support a conservative approach to helping one campus more in its time of need. The same that was done after the tornado in Henryville.
- Mr. Doug Coffman stated how the \$62.9 million resolution was tax neutral given the district's refinancings in April of 2016 and May of 2016.
- Mr. Hurst said that there are heavy consequences to looking at breaking up the district and he was not going to take that chance.
- Mr. Basham wants to make sure a bigger budget is not a hindrance.
- Mr. Brian Guernsey stated he wanted to see the dissolve tax impact numbers.
- Mr. Rick Graf stated that right now most of the public are uninformed of what tax impacts may exist.
- Mr. Hurst stated that uniformed voters made the most recent board election campaigns very nasty and he was disappointed.

A Hearing was held for the proposed superintendent's contract. No discussion from community members or board members was made.

IX. SUPERINTENDENT'S CONTRACT HEARING — Mike Gillenwater, Board Counsel

5. CALL TO ORDER at 9:51 p.m.

1. Presentation of proposed contract.
2. Discussion

X. ADJOURNMENT: at 9:54 p.m. : DC M JB S 5-0 V

XI. COMMUNITY INPUT

XII. ADJOURNMENT

The next work session board meeting date was set for November 29, 2016 at 6:30 with no executive session needed. Mr. Doug Coffman moved and Mr. Joe Basham seconded a motion to adjourn the meeting. The motion was approved with a unanimous 5-0 vote and meeting was adjourned at 9:56 p.m.

Attest:

President

Vice-President

Secretary

Member

Member