

**Regular Meeting Minutes
West Clark Community Schools
Held at West Clark Administration Building
601 Renz Avenue
Sellersburg, IN 47172
Thursday, December 10, 2015**

- I. A duly advertised regular session meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:41 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, David Wilson, Crystal Gunther, Sid Price, Donnie Guernsey, Jamee Guernsey, April Moore, Gina Hurst, Jeff Hurst, Sandy Myers, Chris Kane, Jerry Smith, Dr. Glenn Riggs, Tyler Orberon, Susan Orberon, Tracy Hatter, Shaelyn Hatter, Vicki Horine, Michelle Shepherd, Kristen Clark, Jerod Clapp, and Sam Daugherty.
- IV. Superintendent Schenck spoke about the emergency additions to the agenda.
- V. Mr. Brian Guernsey moved and Mr. Joe Basham 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 settlement of the district's general fund at \$10,000,000 projection for the CY 2015
 - B. Dr. John Reed presented informational reports on Curriculum and Instruction that included:
 - a. Board Policy on 7100, 7101, 7217, 7230, 7240, 7250, 7300, 7310, 7410, 7420 and 7530.01V2/7530.02 were discussed with summary sheets. After consideration board secretary, Doug Coffman asked administration and counsel to investigate providing locked firearms to board appointed and properly trained teachers.
 - C. Assistant to the Superintendent Tom Brillhart spoke about Operations and Transportation.
 - D. Superintendent Schenck spoke about Reminder of Upcoming Events – Mr. Chad Schenck
 - a. December 11th, 2015 (Fri.): ISBA School Law Seminar in Indianapolis
 - b. December 13-15th (Sun-Tues.): IAPSS Fall Conference in Indianapolis
 - c. December 18th, 2015 (Fri.): End of 1st Semester
 - d. January 4th, 2016 (Mon.): Start of 2nd Semester
 - E. Mr. Schenck recognized the board's Congratulations to HHS's 2015 Regional Champion Volleyball Team and Coach Shallon Pait!
 - F. Mr. Schenck recognized the board's Congratulations to HHS's 2015 Semi-State Cross Country athlete Cia Greene and coach Brad Nifong.
 - G. Mr. Schenck recognized the board's Congratulations to SCHS's 2015 Boys Cross Country State Team Qualifiers and Coach Darrell Kingery!
 - H. Mr. Schenck recognized the board's Congratulations to BHS's 2015 State Cross Country athlete Julien Magallanes and coach Liz Geltmaker!
 - I. Mr. Schenck recognized the board's Recognition of SCPS's Mrs. Pam Grantland receiving a \$500 ENL grant from the Indiana Retired Teachers Foundation
 - A. Mr. Schenck recognized the board's Recognition of Henryville Campus Corporation Students of the Month
 - a. HES's 6th Grade Student: Shaelyn Hatter
 - b. HES's 6th Grade Student: Tyler Orberon
 - c. HHS's 8th Grade Student: David Wilson
 - d. HHS's 12th Grade Student: Jamee Guernsey
 - B. The following Consent Agenda Items were presented:
 - A. Minutes of the November 12th, 2015 Executive and Regular Board Meetings
 - B. Claims

- C. Expenditures Over \$10,000.00
- D. Payment Between Docket
- E. Permission to Make End of Year Transfers
- F. Declare Emergency/Temporary Loan from General Fund to Other Tax Funds as Needed
- G. Resolution Authorizing Issuance of WC 2000 Bldg. Corp. First Mortgage Refunding Bonds to Advance or Current Refund All or Any Portion of the 2007 Series
- H. Quote Approval for Waste Removal Service
- I. Donations
- J. Approval of West Clark Educational Foundation Fund Agreements
- K. Personnel
 - a. Resignations
 - a. Sandra Crouse, Café Worker, SCMS, effective November 20, 2015.
 - b. Kristen Reed, Spec. Ed. Aide, SCPS, effective November 30, 2015.
 - c. Debbie Gullett, Bus Aide, effective November 30, 2015.
 - d. Erica Stoffregen, Spec. Ed. Aide, HES, effective December 9, 2015.
 - e. Tiffany Sanders, Café Worker, SCHS, effective January 4, 2016.
 - f. Hannah Sheffield, Library Asst., SCPS, effective December 17, 2015.
 - b. Terminations – None as of October 22, 2015.
 - c. Leaves/Retirements
 - a. Sharon Everitt, Retirement, SCHS Operations Laborer, effective December 31, 2015. Mrs. Everitt has served WCCS for 41 Years!
 - b. Kathy Lenfert, Retirement, SCHS Office Aide, effective January 5, 2016. Mrs. Lenfert has served WCCS for 17+ years!
 - c. Kristen Lewis, Maternity Leave, SCPS Teacher, 8 weeks requested, effective January 15, 2016.
 - d. Amy Gilbert, Maternity Leave, SCHS Asst. Principal, 6 weeks requested, effective February 14, 2016 to April 1, 2016.
 - d. Appointments
 - Certified
 - a. Alicia Thrasher, HES 1st Grade Teacher, B.S.-0, effective January 4, 2016.
 - b. Alison Eve, SCPS Spec. Ed. Pre-School Teacher, B.S. -2, effective December 7, 2015 with additional days added from $\frac{3}{4}$ contract to full contract = 104 days.
 - c. Heidi Sellers, Position#1365, Temporary Teacher, SCPS, effective November 30, 2015 to February 17, 2015.
 - Classified
 - 1. Paula Hargis, Café worker. Transfer from HHS to Bus Aide, effective November 11, 2015.
 - 2. Marna Johnson, Spec. Ed. Pre-School Asst., SCPS, transfer from part-time to full time, effective December 7, 2015.
 - 3. Brenda Velasco, Position #900, Instr. Asst., SCPS, effective November 16, 2015.
 - 4. Michele Morgan, Position #914, Instr. Asst., HHS, effective November 17, 2015.
 - 5. Amanda Lincoln, Position #896, Instr. Asst., BES, effective November 30, 2015.
 - 6. Darby Reed, Position #900, Instr. Asst. BES, effective December 7, 2015.
 - 7. Brittany Hibdon, Position #902, Nurse Aide, SCMS, effective December 7, 2015.

- 8. Jessica Bowman, Position #912, Sp. Ed. Pre-School Asst., SCPS, effective December 1, 2015.
- 9. Tammy Lilly, Position #917, Café Worker, SCMS, effective December 14, 2015.
- 10. Nikkole Abdi, Position #900, Instr. Asst., SCPS, effective December 7, 2015.
- 11. Virginia Gamma, Position #900, Instr. Asst., SCPS, effective December 7, 2015.
- 12. Chelsea Stone, Position #900, Instr. Asst., SCPS, effective December 14, 2015.
- 13. Vanna Johnson, Position #900, Instr. Asst., SCES, effective December 14, 2015.
- 14. Jennifer Antz, Position #900, Instr. Asst., SCPS, effective December 14, 2015.
- 15. Rebecca Earl, Position #913, Operations Laborer, SCES, effective December 11, 2015.
- 16. Jeffrey Frye, Position #915, Operations Laborer, SCES, effective December 11, 2015.
- 17. Heather Reed, Position #900, Instr. Asst., SCES, effective January 4, 2016.
- 18. J.D. Emerick, Positio #921, Operations Laborer, effective December 14, 2015.

- e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink.
- f. Substitutes
 - a. Teacher – Dale Fillmore, Tiffany Sanders
 - b. Instructional Assistant – Catherine Dobbs, Candice Joffrion, Edwin Murphy
 - c. Cafeteria – None as of December 10, 2015.
 - d. Operations – Janet Allen

L. Other

- a. Approval of SCHS Senior trip to Washington, D.C.: April 20-26, 2016
- b. Approval of SCHS Theater Overnight Trip to Vincennes University’s State Thespian Conference: January 22-24, 2016

Mr. Joe Basham moved to approve and Mr. Doug Coffman 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. Joe Basham made a motion and Mr. Doug Coffman seconded the motion to approve the 1st Reading of Board Policies: 7100, 7101, 7217, 7230, 7240, 7250, 7300, 7310, 7410, 7420 and 7530.01V2/7530.02. The motion was approved with a unanimous 5-0 vote.

IX. COMMUNITY INPUT: There was no community input.

X. ADJOURNMENT

Mr. Doug Coffman moved a motion and Mr. Joe Basham seconded to adjourn the meeting. The motion was approved with a unanimous 5-0 vote and meeting was adjourned at 8:26 p.m.

Attest: _____ President _____ Vice-President	_____ Secretary _____ Member _____ Member
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