

**Regular Board Meeting Minutes
West Clark Community Schools
Held at West Clark Administration Building
601 Renz Avenue
Sellersburg, IN 47172
Thursday, January 14, 2016**

- I. A duly advertised executive and regular meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:46 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 (Absent), 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, Dr. Glenn Riggs, Chris Kane, Lisa Nale, Allyson Grut, Lisa Hawkins, Steve Thoman, C Wood, Robin Long, Tony Garrett, Royce Pendey, Deanna Pendley
- 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 4-0 vote.
Mr. Schenck gave Recognition of Borden Campus Corporation Students of the Month
 - a. BES's 2nd Grade Student: Harrison Wade
 - b. BES's 6th Grade Student: Miguel Huerta
 - c. BHS 8th Grade Student: Ethan Bilyk
 - d. BHS 12th Grade Student: Jacie Cook
- VI. Mr. Brian Hurst took nominations for the ELECTION OF 2016 BOARD OFFICERS
 - e. Mr. Joe Basham moved and Brian Guernsey seconded a motion to nominate Mr. Brian Hurst for Board President. The motion was approved with a unanimous 4-0 vote
 - f. Mr. Brian Hurst moved and Doug Coffman seconded a motion to nominate Mr. Joe Bashman for Board Vice-President. The motion was approved with a unanimous 4-0 vote
 - g. Mr. Joe Basham moved and Brian Guernsey seconded a motion to nominate Mr. Doug Coffman for Board Secretary. The motion was approved with a unanimous 4-0 vote.
- VII. Mr. Hurst ask for a motion to keep all REORGANIZATION ITEMS OF THE BOARD status quo. Mr. Brian Guernsey moved and Mr. Doug Coffman seconded a motion to keep:
 - a. Dates, Times, Locations of Regular Board Meetings the same as the 2015 calendar year.
 - b. Dates, Times, Locations of Special Work Session Meetings the same as the 2015 calendar year.
 - c. Board Compensation: \$ 2,000 per year plus \$__112____ for regular meetings and \$_62____ for special meetings the same as the 2015 calendar year.
 - d. Appointment of R. Mac Dyer as Treasurer and Mrs. Patty Kelley as Asst. Treasurer with bonds of \$50,000 each the same as the 2015 calendar year.
 - e. Appointment of Mr. Michael Gillenwater as School Board Attorney for 2016 at his rate the same as the 2015 calendar year.
- VIII. Mr. Hurst called to order the BOARD OF FINANCE HEARING
 - A. Call to order at __7:59_____ p.m.
 - B.
 - i. Mr. Brian Hurst moved and Mr. Doug Coffman Seconded a motion to nominate Mr. Joe Basham President. The motion was approved with a unanimous 4-0 vote
 - ii. Mr. Brian Hurst moved and Mr. Joe Bashman seconded a motion to nominate Mr. Doug Coffman as Secretary. The motion was approved with a unanimous 4-0 vote

- b. Mr. Joe Bashman moved and Mr. Brian Hurst seconded a motion to accept Cancelled Checks presented by Mr. R. Mac Dyer. The motion was approved with a unanimous 4-0 vote
- c. Adjournment at _____ p.m. ____ M ____ S ____ V

IX. REPORTS

Mr. Dyer spoke about the Cash/Fund Balances for the district. All funds are in very good shape with the transportation operating fund and school bus replacement fund being down due circuit breaker losses realized.

Dr. John Reed discussed Curriculum and Instruction that included ISTEP+ updates on proposed legislation that recently passed the state's General Assembly in both houses effectively holding harmless school and district letter grades based on the spring 2015 ISTEP+ scores. Dr. Reed also discussed the district's upcoming professional development day on January 18th. The discussion from Dr. Reed then centered on board policies that were provided to the board members for consideration and first reading.

Mr. Tom Brillhart delivered a discussion on district transportation fuel bills for the 2nd quarter and insights into area driver pay and what concerns the district may need to address if higher compensation amounts were granted to the districts' drivers. Mr. Brillhart spoke of district projects ongoing and in development. In addition, the board was introduced on paper to Alpha's newly appointed West Clark liaison, Paul Haas.

Superintendent Schenck spoke about Reminder of Upcoming Events

- a. January 16th, 2016 (Sat.) at 9:00 a.m. at IUS's Hoosier Room: Clark County MLK Scholarship Breakfast
- b. January 18th, 2016 (Mon.): NO SCHOOL: Teacher In-Service Prof. Dev. Day
- c. January 28th, 2016 (Thurs.) at 6:00 p.m. at WCCS Administration Building: Special Work Session Board Meeting

X. CONSENT AGENDA

- A. Minutes of the December 10th, 2015 Executive and Regular Board Meetings and January 7th, 2016 Executive and Special Work Session Meetings
- B. Claims
- C. Expenditures Over \$10,000.00
- D. Payment Between Docket
- E. Approval of Surplus Math Textbooks
- F. Approval of Bond Trustee for Refunding 2007 Callable Bonds
- G. Approval of Feasibility and Facilities Study Contract with Performance Services
- H. Approval of Athletic Training Contract Revision regarding SCHS
- I. Approval of MAC grant at SCMS for PLTW materials
- J. Donations
- K. Personnel
 - a. Resignations
 - a. Erin Daugherty, SCMS Part Time Instr. Asst., transfer to SCES effective January 15, 2016.
 - b. Shallon Pait, HHS Girl's Varsity Volleyball, effective Jan. 11, 2016
 - c. Brian Consley, HHS Varsity Boy's Tennis, effective Jan. 12, 2016
 - b. Terminations – None as of January 11, 2016.
- c. Leaves/Retirements
 - a. Mary Watson, Retirement, Full Time SLP, Henryville, effective end of the 2015-2016 school year. Thank you for your service to West Clark!
 - b. Laura Zook, Full Time Special Needs Coordinator, Henryville Elem., effective May 27, 2016. We thank you for your 13 years of service.
- d. Appointments
 - Certified

- a. Kelley Bennett, Position #1374, SCPS Temporary Teacher, effective Jan. 29th through March 3rd, 2016. Year 0: \$34,466/year = \$186.30/day
- b. Mike Sumner, Position #1379, Homebound Teacher, 3-5 hr/week,

Classified

- 1. Casey Dayvault, Position #931, BES Part-Time Instr. Asst., effective Jan. 18, 2016, \$10.33/hour
- 2. Erin Daugherty, Position #932, SCES Inten. Inter, Asst., effective January 18, 2016, \$12.50/hour
- 3. Amy Kochert, Position #933, SCES Inten. Inter, Asst., effective January 18, 2016, \$12.50/hour
- 4. Andrea Baerenklau, Position #927, SCPS Library Aide, effective January 4, 2016, \$11.03/hour
- 5. Candace Simpson, Position #900, Part-Time SCES Instr. Asst., effective January 18, 2016, \$10.33/hr.
- 6. Domino Gorbett, HES Instr. Asst., movement from Part-Time to Full-Time, effective November 16, 2015.

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

f. Substitutes

- a. Teacher – Katherine Majot, Dylan Martin, J.D. Emerick, Treva Martin
- b. Instructional Assistant – None as of January 14, 2016.
- c. Cafeteria – Patricia Barlow
- d. Operations and Transportation– Kyle Smith, Heather Reed

L. Other

Mr. Joe Basham moved and Mr. Doug Coffman seconded a motion to approve the following Consent Agenda Items. . The motion was approved with a unanimous 4-0 vote

VIII. DISCUSSION/ACTION ITEMS: There was no discussion / action items.

IX. COMMUNITY INPUT: There was no community input.

X. ADJOURNMENT

Mr. Doug Coffman made a motion and Mr. Joe Basham seconded to adjourn the meeting. The motion was approved with a unanimous 4-0 vote and meeting was adjourned at 8:40 p.m.

Attest:

President

Vice-President

Secretary

Member

Member