

**WEST CLARK COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING MINUTES
February 14, 2019 ~ 7:00 PM
Silver Creek Elementary - GPR**

CALL TO ORDER A duly advertised Board Meeting of the Board of School trustees was called to order by President Doug Coffman at **7:07 p.m.**

PLEDGE Board Vice President, Joe Basham, led the Audience in the Pledge of Allegiance, and Board President, Doug Coffman, offered the invocation.

PRESENT Roll was called with the following board members in attendance: President, Doug Coffman; Secretary, Myra Powell; Vice President, Joe Basham; and Member, Brian Guernsey; Also in attendance were: Interim Superintendent, Clemen Perez-Lloyd; Assistant Superintendent, Tom Brillhart; and Attorney, Michael Gillenwater.

Absent: Member, Crystal Gunther

Audience Members Present:
Please see ATTACHMENT "A"

**EMERGENCY ADDITIONS/
APPROVAL OF AGENDA**

Mr. Joe Basham motioned and Mrs. Myra Powell seconded to accept the Agenda and approve the Emergency Additions. **VOTE: 4-0**

APPROVAL OF MINUTES

Mr. Brian Guernsey motioned and Mr. Doug Coffman seconded to approve the minutes from 12/13/18 and 01/15/19. **VOTE: 4-0**

CONDOLENCES - WCCS would like to express our deepest regrets in the loss of:

Mr. Mac Dyer, Retired Associate Superintendent/Treasurer - We were all deeply saddened to hear of the passing of Mac. He passed away suddenly on January 20, 2019. Our thoughts and prayers are with his wife, Rosanna; his daughter, Sarah (James); son, Mac; grandson, Luke, and his entire family.

Bill Clark, Bus Driver/Aide/Sub Teacher - Bill passed away February 4, 2019 after a long battle with cancer. He was an inspiration to all he came in contact with. Our thoughts and prayers are with his wife, Jennifer, his entire family and his WCCS friends.

CELEBRATIONS/ANNOUNCEMENTS

1. **BES** – Reading Counts Update: BES students have earned 40,116 reading counts points.
 Important 2nd Semester Dates at BES: February 14 - Valentine Classroom Parties; March 22 - Jump Rope for Heart Assembly; Spring Break - March 25-29; April 11 - BES Night/Spring Fling - 6:00 pm-Visit Classrooms; 6:45 pm-Public Performance; April 16- 2019-2020 Kindergarten Pre-Registration 8:30am-2:00pm; April 19 - Spring Pictures; April 22-May 17 - ILEARN Window; May 9-10 - 6th Grade Trip; May 14 - All sports & activities awards - 3:15pm - Cafeteria; May 16 - K awards program - 10:00 am; Camp Kindergarten - 6:00pm; May 21 - Awards Day - Grades 1, 2, 3 - 10:00am, Grades 4, 5, 6 & 6th Grade Promotion - 1:00pm; May 23 - Field Day.
 2019 Math Bowl Team Members - **Miranda Warth, Ava Martin, Zander Keith, Judd Missi, Caleb Brewster, Piper Craft, Bella Schuld, Isabela Martin, Reese Martel, Landon Schamel, Gavin Bogart, Kaylee Stumler, Ryan Leftwich, Harrison Wade, Mercedes Rehmel, Lilly**

Lanham, Korinna Eurton, Izzy Korfhage, Brooklyn Byron, Parker Rarick. Math Bowl Coach - Miss Embry. Students will compete at West Washington on February 21, 2019 at 6:00pm.

2019 Geography Bee Champion - **Gavin Browning**

- 2. **BHS** - Congrats to the 8th Grade Boys Basketball team for winning the SAC Championship on 1/26.

Congrats to the 8th Grade Boys Basketball team for winning the Washington County Tournament on 2/4.

Congratulations to Senior **Hayden Martin**. She was one of the recipients of the Martin Luther King Jr. Scholarships.

Congrats to 8th Grader, **Josh Stettenbenz** for being selected to sing at the Indiana All State Middle School Choir performance on January 18th. The performance was held in Fort Wayne.

Congratulations to 10th Grader, **Harmony Hornback** for being selected to sing at the Indiana All State HS Choir performance on January 19th. It was held in Fort Wayne.

Congratulations to the following Choir members who received Gold ratings and medals for their solos at the district level Solo/Ensemble competition at FCHS on 1/26: Junior - **Michael Biehle**, Sophomore - **Harmony Hornback**, and Freshman - **Elena Jablonski**. **Michael** and **Harmony** will advance to the State competition this coming Saturday in Indianapolis.

Congratulations to the following Choir members that received Gold ratings and medals in their Ensemble performances: **Michael Biehle, Ethan Bilyk, Olivia Brewster, Elizabeth Hoffman, Harmony Hornback, Elena Jablonski, Natalie Lewis, Nathan Sanders and Josh Stettenbenz.**

Congratulations to the following Band students who received a Gold rating on their solos on February 2nd at Floyd Central High School: **Haley Dreyer, Adam Holland, Elena Jablonski and Dylan Allen**. The following students also received silver ratings: **Jhovanny Huerta and Ariel Wolfe**.

The brass ensemble of **Jacob Jackson, Andrew Flick, Charlie Davis, Michael Biehle and Haley Dreyer** received a Gold rating.

Congrats to **Haley Dryer and Adam Holland** who qualified for the ISSMA State Solo on 2/23 in Indianapolis.

This Friday night, 2/15, Borden will host a Champions Together even at our Boys JV and Varsity Basketball game. This is in conjunction with the Special Olympics and the IHSAA. Come join us for this special event that our Student Athletic Advisory Committee coordinates.

- 3. **HES**- HES Robotic teams competed in the Blended VEX IQ Tournament and in the initial round finished 17, 21, 33 out of 39 teams. One team then went on to the final competition round and was in 6th place. The team

then went on to the finals and had a robot hit the floor and broke into pieces about 2 minutes before the first match! The students didn't get the robot back together completely but still did well through adversity!

HES first grade students all prepared for trips around the world.

(simulated) The teachers had all of their students prepare their passports, pack their bags and participate in the gauntlet of boarding air travel. The HES Office staff set up the entire office for Security screening, TSA passport review, baggage check, interviews and then sent all 100 students off to their travels!!! BIG FUN learning process!

4. **HHS-** Teachers and staff cooked and served 212 junior and senior high students breakfast for maintaining a 3.8 or higher grade point average and/or perfect attendance for the first semester.
 Congratulations to Henryville students at ISSMA Solo and Ensemble.
State Qualified: Mandy Gorbett - Flute; Gage Higdon - Clarinet; Lillian Dietrich - Snare; Lillian Dietrich - Marimba; Samantha Smith - Piano; Annie Spicer - Piano
 Henryville Golden Pep Band won overall grand champion at a recent pep band contest hosted by Silver Creek.
5. **SCPS-** A big thank you goes out to the eleven teachers who helped work the Passion and Possibilities workshop on Saturday 2/9. This event was a fantastic example of what all West Clark teachers do daily to serve their students. The workshop showcased what we can do when we all work together! Everyone who attended learned from a national teacher of writing and author, Barry Lane, and colleagues from across the district. A special thank you to Katie Turner, second-grade teacher at SCE, for bringing this dream to reality.
 SCP would like to recognize our PRIDE students of the month. These students showed initiative in and out of the classrooms. Our PRIDE students are: **Bennett Hardy, Henry Gardtner, Dawson Faulkner, Raya Phipps, Parker Tuck, William Hollins, Olivia Bailey, Charlie McMillan, Lillian Duncan, Kendall White, Corbyn Beaver, Angel Gomar, Karoline Linton, Kaiden Swartz, Baeleigh Blankenbaker, Micah Johnson, Khaleesi Lewis, Scout Walters and Ellie Lawrence.**
6. **SCES -** SCE hosted a PD on February 9, 2019. There were 27 WCCS staff members that presented and assisted. The effort was headed by Katie Turner. Over 84 people attended the conference, where keynote speaker, Barry Lane spoke in the morning, and then WCCS staff presented and shared some strategies that help them be successful. Through a spirit week, SCE PTO collected \$1,000.00 to present to a family in need. **KUDOS to Katie Turner for putting this together. Mrs.**

Perez-Lloyd and Mrs. Myra Powell both spoke of what a fantastic program this was. They both attended.

7. **SCHS** - Congratulations to Mrs. Glaser and her Business/Finance Department. She did a great job organizing the Business Partner Breakfast. The students are awesome, and **Kylie Rouster**, did a great job with her speech. The students are lucky to have Mrs. Glaser as their teacher, mentor and supporter!

The Silver Creek Career Academy Program recently hosted a Business Breakfast at Ivy Tech. The event was organized by SCHS students, Mrs. Glaser, Mr. Munk and the SCCAP Board. Approximately 50 people attended. At the breakfast, SCHS National Academy of Finance Accounting program was presented with a check for \$14,692.89 from HAFT (Hospitality Association Financial and Tech Professionals) on behalf of Josh Bergen.

SCHS and SCMS results from the 2019 Regional Solo and Ensemble contest: 127 students participated in 43 events. The following ratings were earned: 23 Gold Events, 16 Silver Events, 3 Bronze Events, and 47 State Qualifiers.

SCHS Varsity Cheerleaders recently competed in the UCA National High School Cheerleading Championships. The team finished 5th out of the 60 teams that received bids! Cheerleaders are coached by Jenn Coffman and Amanda Grangier.

RECOGNITION: **Kylie Rouster** for receiving the 2018 Payback Challenge National Grand Prize - \$5,000.00.

A. Reminder of Upcoming Events - Clemen Perez-Lloyd

- a. Executive Board Meeting - March 14, 2019 - 6:00 p.m. - **BHS GPR**
- b. Next Regular Board Meeting - March 14, 2019 - 7:00 p.m. - **BHS GPR**
- c. **Added at Board Meeting - Executive Meeting 6:00 p.m. - SCES PD Room**
Public Work Session - 7:00 p.m. - SCES GPR

B. Information Only - Not related to WCCS

The Board of Zoning Appeals/Plan Commission will meet on February 20, 2019 at 5:00 p.m. at the Clark County courthouse located at 501 E. Court Avenue, Room 418, Jeffersonville, IN 47130, for the

purpose of holding a public hearing and acting on the following:
 Requested Action: The applicant is requesting a variance to operate a
 Vacation Rental by Owner home at the following commonly known
 address: 19410 Star Ridge Road, Borden, IN 47106.

The property located east of Borden and just north of Hwy 60 near
 Haywood Drive, has been identified to be adjacent to a project site that
 will construct a new bridge across Muddy Fork in order to carry
 pedestrians and bike traffic across the stream. This public notice is being
 provided to you in conformance with the provisions of IC 14-11-4 and 312
 IAC 2-3.

C. Cash/Fund Balances - Clemen Perez-Lloyd

- a. General and Operational Funds Report
 Matt Reese will present at our March Board Meeting
- b. Building ECA Reports
- c. **In District Transfer Policy #5111 - This was pulled from the agenda
 and will be discussed at a later time.**

D. Curriculum and Instruction - Dr. Tom Brillhart

- a. Policy updates - **Please view our website for Dr. Brillhart's update on
 policies.**
 Policy #5112 - State had determined that all students MUST be 5 by
 August 1 to be enrolled. Students under 5 can not be counted on our
 ADM count.
- b. PLC Trainings - Several teachers have gone to observe different ways to
 do PLC's. Another group will be attending on 2/20 at Cedar Grove. This
 has been a good experience.
- c. Passions and Possibilities Training - As has already been stated, this was
 an awesome event. Thanks to all that participated!

E. Operations and Transportation - Dr. Tom Brillhart

Updates
 3 more drivers in training, should be completed soon.

Leaks at schools were addressed and taken care of. Thanks to Mr. Voigt
 and the Operation's team for their hard work.

COMMUNITY INPUT

NONE AT THIS TIME

CONSENT AGENDA

Mr. Joe Basham motioned and Mr. Brian Guernsey seconded to approve the consent agenda. **VOTE: 4-0**

- A. Approval of Claim Docket for February 14, 2019: \$3,272,799.84
- B. Approval of Claims Between Dockets
 - Cracker Barrel-Rocking Chairs for Retirees - \$339.98
 - Cracker Barrel-Board/Bond Meeting - \$153.28
 - PNC Travel Account-Reading Recovery Conference - \$3,429.46
- C. Approval for Payments of Claims \$10,000 and Over
 - Assured Partners-Package Liability Insurance - \$37,038.00
 - Greater Clark County Schools - 2nd Semester Special Ed Fees - \$254,144.90
 - Harshaw Trane-Monthly Maintenance Fee - \$10,316.00
 - Zoho Corporation-Manage Engine Renewal - \$26,495.70
- D. Approval of Bank Reconciliations January 2019
- E. Approval to accept Donations :
 - BHS** - Donation to the Trap Team - Penne Keith - \$30.00
 - BHS** - Donation to the Trap Team - John Day - \$50.00
 - BHS** - Donation to Athletics - Jeff Blast BB - \$2,367.83
 - BHS** - Donation to Athletics - Bank of America Charity Foundation - \$500.00
 - BHS** - Donation to Class of 2020 After Prom - \$100.00
 - BHS** - Donation to class of 2020 After Prom - Kentuckiana Trading \$50.00
 - BHS** - Donation to the Trap Team - Gwen Haas - \$100.00
 - SCPS** - Donation to purchase supplies for SCP students - SCP PTO - \$823.32
 - SCMS** - Donation to Choir - Leah Cash - \$50.00
 - SCMS** - Donation to Band - ISSMA Fees - SCMS PTO - \$540.00
 - SCES** - Donation to Passion & Possibilities Workshop - SC Dragons Foundation - \$2,500.00
 - SCES** - Donation to a Family in Need - SCES PTO - \$1,000.00

SCHS - Donation to SCHS National Academy of Finance-Accounting - Hospitality Association of Financial and Tech Professionals (HAFT) on behalf of Josh Bergen - \$14,692.89

F. Request to approve Fundraiser Activities:

(1/21/19-2/8/19)

BHS - Photo CD's/Ad Sales - fundraiser to offset costs of yearbook.

Anticipated Profits: \$2,000.00 - \$2,500.00. 8/2019 - 5/2019

BHS - PJ Day - fundraiser to use for national dues & graduation regalia.

Anticipated profits: \$75.00 - \$100.00. 2/22/19

BHS - Pie Sale - fundraiser to finance costs for Europe Trip. Anticipated Profits: \$500.00. 3/1/19 - 3/31/19

BHS - Hat Day - fundraiser to offset production costs of yearbook.

Anticipated Profits: \$75.00 - \$100.00. 3/22/19

BHS - Candy Bar Sales - fundraiser for band budget. Anticipated

Profits: \$2,000.00. 4/5/10 - 4/19/19

BHS - Concession Sales at Oaks or Derby - fundraiser to finance costs for Europe trip. Anticipated Profits: \$500.00. 5/3/19 OR 5/4/19

BHS - Hat Day - fundraiser to use for national dues and graduation regalia. Anticipated Profits: \$75.00 - \$100.00. 5/17/19 OR 5/21/19

BHS - Ask for Donations - fundraiser to outfit Golf team to help minimize Cost to each athlete. Anticipated Profits: \$2,000.00. 2/18/19 - 4/1/19

HHS - Spring Theatre Production - fundraiser to purchase next production Rights. Purchase needed equipment. Anticipated Profits: \$500.00. 5/16/19-5/17/19.

HHS - Little Caesar Pizza Kits - fundraiser to purchase music, play materials, costumes and sets. Anticipated profits: \$500.00-\$700.00.

2/22/19 - 3/11/19.

HHS - Krispy Kreme Donuts by the Dozen - fundraiser profits to be placed into Freshman class fund for prom/senior activities. Anticipated profits: \$600.00. 2/25/19 - 3/5/19.

SCPS - SC Dragon's Foundation - Kona Ice - fundraiser to use for SCP Students. 25% will go to the SC Dragon's Foundation. Anticipated Profits:

\$200.00. 3/22/19

SCMS - T-shirt & Gear Orders (thru Kratz) - fundraiser for Band and Choir Fees. Anticipated Profits: \$200.00. 1/21/19 - 2/18/19

SCMS - Pennies for Patients - Fundraiser to gather loose change

Donations for the Leukemia and Lymphoma Society. Anticipated Profits: \$500.00. 3/4/19 - 3/8/19

SCMS - BOGO Krispy Kreme Card Sale - Fundraiser to Purchase and Repair Band equipment. Anticipated Profits: \$2,000.00-\$3,000.00. 3/4/19 - 3/15/19

SCHS - Powder Puff Volleyball Game - fundraiser to donate profits to

Riley

Children's Hospital, Indianapolis, IN. Anticipated Profits: \$1,000.00. 2/12/19

SCHS - Snack Sale (meets corporations healthy foods guidelines) - Fundraiser to add to the YA books in Mrs. Kramer's classroom library. To provide/replace flexible seating. Anticipated Profits: \$500.00. 7/29/19 - 12/20/19

SCHS - BOGO Krispy Kreme Card Sale - Fundraiser to finance costs for WWII History Europe Trip. Anticipated profits: Depends on number of Card sales. 2/19/19 - 5/1/19

SCHS - Donation Requests (will submit emails to Adrenaline Fundraising Company who will create a list of contacts to reach out for donations). Fundraiser to help students raise money for trip to Europe. Anticipated Profits: Depends on Donations. 3/2/19 - 5/2/19

SCHS - Mary Kay - fundraiser to help fund After Prom Activities. Anticipated profit: \$200.00. 3/1/19 - 3/8/19

SCHS - Century Resources(flowers, kitchen supplies,candies) - Fundraiser to purchase needed material for the Theatre Department. Anticipated Profit: \$2400.00. 2/28/19 - 3/18/19

G. Permission to apply for Bemis - Gateway Grant \$ 20,000 to expand PLTW offerings at HHS. If school is awarded the grant, there will be no cost to the corporation regarding sustainability. The Grant will cover teacher training and annual material expenditures for the class (Robotics). CTE funds will be utilized to restock materials.

H. Field Trips (None at this time)

I. Approval to accept the following quotes for SCHS Boy's and Girl's Track

Teams to purchase Uniforms: Boys - \$ 1,449.84

Girls - \$1,549.80

J. Approval of the following grants:

1. SCMS- IUS Growing Tomorrow's STEM Teachers (GTST) Project Grant - Jerry Uthoff
2. HHS - IUS Growing Tomorrow's STEM Teachers (GTST) Project Grant - Brittany Goode Edrington and Tuesday Guernsey

This project is funded by a grant from the Indiana Commission for Higher Education, and supported by your school corporation as well as many community and business partners.

** The project also requires the Corporation to sign a MOU to specify the commitment from the Corporation and IUS.*

K. Permission to advertise:

- a. REC Soccer Registration - Southern Indiana United
- b. Stay N Play - Services at all sites Silver Creek, Henryville and Borden (PreK , After School care, School breaks care , Summer care)

L. Permission and approval to add wrestling as an IHSAA school - sponsored athletic team at SCHS for the 2019-20 school year. There are currently (ECA) stipends in the master contract for Head Coach and Assistant Coach for Wrestling.

M. Approval of policy updates

a. Updates to Policy

b. First Reading of Following Policies:

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c. Second Reading of the Following Policy (see updates in red)

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d: Approval of updates to following Policies:

- -1521 Admin Personal Background Checks (revised)
- -3121 Prof Staff Personal Background Checks(revised)
- -4121 Support Staff Personal Background Checks(revised)
- -3124 Employment Contracts with Prof Staff(revised)
- -1520.08 Admin Employment of Personnel for ECA Activities (new)
- -3120.08 Prof Staff Employment of Personnel for ECA Activities (revised)
- -4120.08 Support Staff Employment of Personnel for ECA Activities (revised)
- -5111.01 Homeless Students (replacement)

- -5111.03 Children and Youth in Foster Care (new)
- -5112- Early Admittance
- -5111- Determination of legal settlement
- -7542- Corp Technology
- -7543- Remote Access
- -6550 Travel/Reimbursement - Receipts do need to be brought in.
\$45.00 per diem.

N. Approval to Change WCCS Graduation Credit requirements from 42 to 40
(effective for the class of 2023)

O. Approval of Satisfaction and Release for Overpayment to Amy Gilbert

P. Personnel

PERSONNEL

CERTIFIED

Appointments

- **Heidi Sellers** - SCPS - Temporary Teacher (covering Maternity leave).
Posting #1628. Effective January 23, 2019.

Resignations

NONE AT THIS TIME

CLASSIFIED

Appointments

- **Carol McFarland** - SCMS - Cafeteria - transferring from Cook to Cafeteria
Manager. Posting #1267. Effective Immediately.
- **Kelly Krausen** - BES - FT Instructional Assistant. Posting #1278.
Effective immediately.
- **Abby Ball** - BES - PT Instructional Assistant. Posting #1277. Effective
February 15, 2019.

- **Angel Morrison** - SCES - Instructional Assistant. Posting #1281. Effective February 15, 2019.
- **Gretchen Daniel** - HHS - Instructional Assistant (Temporary). Posting #1279. Effective February 15, 2019.
- **Angela Compton Savage** - HES - Special Needs Intensive Instructional Assistant. Posting #1276. Effective February 15, 2019.
- **Richard Eve** - Transportation - Bus Driver (Route #305). Posting #1274. Effective January 21, 2019.
- **Geri Schweinhart** - HHS/HES - School Nurse for Henryville Campus (temporary - covering Maternity Leave)
- **Marsha Just** - SCHS - Transferring from Instructional Assistant to Operations Laborer. Posting #1275. Effective February 15, 2019.

Resignations

- **Jessica Dixon** - BHS - Instructional Assistant. Effective February 7, 2019.
- **Courtney Caffrey** - BHS - Intensive Interventionist. Effective February 15, 2019.

TERMINATIONS - NONE AT THIS TIME

LEAVES/RETIREMENTS - NONE AT THIS TIME

SUBSTITUTES

1. Teacher: **Robert Coffman, Jessica Day, Tonya Shelton**
2. Instructional Assistant:
3. Cafeteria: **Betty Hughbanks, Connie Holsapple**
4. Transportation: **Karen Graves, Thomas Hobson, Robert Coffman**

ECA

Appointments

1. **Kyle Lewis** - HHS Assistant Coach, Girls Track and Field, effective immediately
2. **Brad Nifong** - HHS Assistant Coach, Boys Track and Field, effective immediately
3. **Susan Orberon** - HHS Coach, Girls JH Track and Field, effective immediately

4. **Sharon Neal** - SCHS Sponsor Model UN Academic Team

Resignations

1. **Josh Conrad** - HHS - Girls Varsity Basketball Coach, effective 2/24/2019.
2. **Jeff Harrell** - SCHS - Athletic Director, effective May 31, 2019.

Q. Other:

Approval of 3 mile addendum to current contract Bus #207 at current mileage rate of \$5.11/mile. Effective 2/18/19 until extinguished.

Approval of contracted service agreement between WCCS and Terry Burger for School Psychologist Service for the remainder of the 18/19 school year - 2 days per week at \$405.28/day. February 15 - July 12, 2019.

Approval of contract services for engagement of attorney - Michael Gillenwater for 2019.

DISCUSSION/ACTION ITEMS

1. Action Item: Approval of extension of current WCCS Bus Contracts - effective July 1, 2019 - June 30, 2020 (1 year) - daily rate increase of \$10.00 per route. Mr. Brian Guernsey motioned and Mrs. Myra Powell seconded to approve.
VOTE: 3-1 Mr. Joe Basham opposed.
Mr. Basham commented that he feels some routes are underpaid and that the issue needs to be addressed.
2. Action Item: Approval of **Kelly Grangier** - WCCS, Director of Special Education Services, Posting #1627. Effective March 1, 2019.
Mr. Joe Basham motioned and Mr. Doug Coffman seconded to approve.
VOTE: 4-0

ADJOURNMENT

Mr. Brian Guernsey motioned and Mr. Joe Basham seconded to adjourn the Board Meeting at 7:37 p.m. VOTE: 4-0

***YOU MAY VIEW/LISTEN TO MEETING AT OUR WEBSITE**

www.wclark.k12.in.us

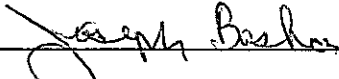
Mr. Doug Coffman updated on the Reorganization Plan. Said the SBOE will NOT be making a decision in February. So the plan will not go on the ballot in May.

The work session on 2/20 will offer more of an update and more information.

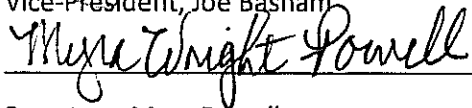
Attest:



President, Doug Coffman

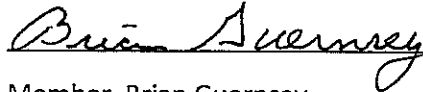


Vice-President, Joe Basham



Secretary, Myra Powell

Member, Crystal Gunther



Member, Brian Guernsey

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