

**Regular Board Meeting Minutes
West Clark Community Schools
Held at West Clark Administration Building
601 Renz Avenue
Sellersburg, IN 47172
Thursday, March 17, 2016**

- I. A duly advertised executive and special work session board meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:35 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.

The audience consisted of:

Amy Saul, Tracy Ludwig, Leah Timmons, Sarah Craft, Lisa Hawkins, Sandra Kirkland, Lisa Merkel, Morgan Cope, Gina Hurst, Jeff Hurst, Jerry Smith, Lisa Nale, Amy Compton, Kate Brown, Ivy Lyvers, Erika Velasco, Aaron Boggs, Julie Stockton, Judd Penske, Laura Garrett, Tony Garrett, Al Eckert, Mike Crabtree, Chris Kane, Michelle Shepherd, R. Guy Slaten.

- IV. Superintendent Schenck spoke about the emergency additions to the agenda. 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:

Mr. Mac Dyer reported on Cash Balances and the March ADM amounts for the district.

Dr. John Reed discussed summer school remediation plans, a Schlechty Center update, and led very good discussion on NEOLA board policies related to series 5111-5464 which included transfer student discussion. The board had many questions regarding out of district transfers, a lottery system. The district's future policy related to transfer students will be to automatically accept staff students before determining available space and/or a lottery system for additional transfer students. It was decided by consensus to continue discussion at the April 7, 2016 meeting regarding timelines, protocols, and annual reviews of available slots per grade level per building in the district.

Mr. Jerry Rolfsen, Performance Services Representative, gave the board members an update on the district's Feasibility and Facility Study. The timeline for delivery of the study is expected in late April to early May of 2016.

Superintendent Schenck spoke about Reminder of Upcoming Events

1. March 21st and March 22nd, 2016 (Mon. & Tues.): Snow Make-Up Days
2. March 23rd – April 1, 2016 (Wed. to following Friday): Spring Break (No School in Session)
3. April 7th, 2016 (Thurs.): Regular Board Meeting at Henryville High School.

VII: Consent Agenda

Mr. Doug Coffman moved and Mr. Brian Guernsey seconded a motion to approve the following Consent Agenda Items. The motion was approved with a unanimous 5-0 vote

- A. Approval: Minutes of the February 11th, 2016 Executive and Regular Board Meeting and February 25th, 2016 Executive and Special Work Session Board Meeting
- B. Approval: Claim Docket for March 10, 2016
- C. Expenditures Over \$10,000.00
 - a. Midwest Transit 2017 78-Passenger Bus 2017 54-Passenger Special Needs Lift Bus: \$201,722.00
 - b. Caitlin Morgan Insurance Workers Comp Renewal: \$142,218.00
 - c. Assured Partners NL Packaged Insurance: \$35,406.55
 - d. Barnes & Thornburg LLP Legal Services-Refunding Bonds: \$14,140.37

- e. M&M Office Products Copier Overages \$14,253.87
 - f. BHS Textbook Reimbursement: \$10,105.39
 - g. HHS Textbook Reimbursement: \$17,027.98
 - h. HES Textbook Reimbursement: \$22,517.89
 - i. SCHS Textbook Reimbursement \$20,688.20
 - j. SCMS Textbook Reimbursement \$16,948.41
 - k. SCES Textbook Reimbursement: \$25,860.25
 - l. SCPS Textbook Reimbursement \$11,855.93
- D. Payment Between Docket
- a. Midwest Transit 2017 78-Passenger Yellow Bus 2017 54-Passenger Special Needs Lift Bus: \$201,722.00
 - b. Ed Kute Electrical Supply Maintenance Supplies Discount Offered for Early Payment: \$601.72
 - c. Caitlin Morgan Insurance Workers Comp Renewal: \$142,218.00
 - d. Clemen Perez-Lloyd ASCD Summer Conference Partial Payment Required Before Conference in July 2016 Funded by Title I and SCES PTO: \$5,286.00 Approx.
 - e. ASCD Summer Title I Conference Registration Fees Funded by Title I: \$2,465.00
 - f. Randall K. Beard Literacy Engagement School Program: \$5,000.00
 - g. JayC Food Store FAC Supplies: \$12.46
 - h. Julie Cahalan St. John Paul Catholic School Tutor Funded by Title I: Approx: \$1409.46
 - i. Kentucky Science Center Pulse of Surgery Program SCHS PLTW: \$370.00
- E. Approval of MOU dated March 17, 2016 to the 2010-2016 CBA
- F. Approval of 2016-2017 Master Calendar
- G. Approval to purchase a 19 Passenger Special Needs Bus through Mid-West Transit Equipment
- H. Approval of Outdoor Club at SCHS
- I. Approval of Sandra Cumber High Ability Consultant
- J. Approval of Extended Summer Learning Opportunities Agreement with CIS
- K. Approval to submit High Ability Test Material Grant: \$10,000
- L. Approval to Post for Summer School Positions: 3 LA, 1 Math, 1 Science, 2 APEX
- M. Approval of PowerShare Agreement with Duke Energy
- N. Approval to Advertise for School Age Child Care Program
- O. Approval to Advertise for Food Service Management Company for 2016-2017 SY
- P. Approval of Purchase Agreement for E-Rate with CDWG
- Q. Approval of Pricing for 2702i Access Points & Licensing
- R. Approval to close an ECA Account at SCPS
- S. Approval to Transfer Money from one ECA account at SCPS to another ECA account at SCPS
- T. ~~Approval of contracted services with Winston Terrell Group~~ REMOVED FROM CONSENT
- U. Donations
- V. Personnel
- a. Resignations
 - a. James Lamaster, Full Time Bus Driver, effective February 19, 2016.
 - b. Jeff Powers, HHS Full-Time Operations Laborer, effective March 9, 2016.
 - c. Bobbi Rao, SCMS Part-Time Instructional Asst., effective March 14, 2016.

- d. Pam Shelton, HHS Part-Time Café, effective March 11, 2016.
- b. Terminations
 - a. Sara Rechar, Full- Time Central Office Admin. Asst., effective February 29, 2016.
- c. Leaves/Retirements
 - a. Erin Braune, HHS Teacher, Maternity Leave effective April 20, 2016 through the end of the 2015-16 school year.
 - b. Shallon Pait, SMHS Teacher, Maternity Leave effective May 19, 2016 through the end of the 2015-16 school year.
- d. Appointments
 - Certified
 - a. Cara Martin, Position #1390 BES Homebound Teacher, effective March 18, 2016.
 - b. Amanda Ahlbrand, Position #1393 SCHS Homebound Teacher, effective March 18, 2016.
 - c. Michael Chase Davis, Position #1385, HES Special Ed. Teacher, effective Fall 2016.
 - d. Kelley Bennett, Position #1391, SCPS Temporary Teacher, TBD.
 - Classified
 - 1. Brian Guthrie, Position #954 Full-Time Intensive Intervention Asst. to Full-Time Office Asst., BES, effective April 4, 2016, \$12.31/hr.
 - 2. Morgan Coquerille, Position #940, SCPS Part-Time Instr. Asst., effective March 14, 2016.
 - 3. Blaire Hawkins, Position #943, HES Spec. Ed. Asst., effective March 14, 2016, \$10.33/hr.
 - 4. Melody Sizemore, Position #900, HES Instr. Asst., effective March 14, 2016, \$11.21/hr.
 - 5. Melissa Ulrich, Position #900, HES Instr. Asst., effective March 14, 2016, \$11.76/hr.
 - 6. Darren Stroud, Position#957, BES Full-Time Intensive Instr. Asst. effective April 4, 2016, \$12.50/hr.
- e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink.
- f. Substitutes
 - a. Teacher – Lucretia Gue
 - b. Instructional Assistant – Judy Daniel, Jennifer Carpenter
 - c. Cafeteria – None as of March 15, 2016
 - d. Operations and Transportation – Jeff Boss, James Lamaster

W. Other

- a. First Reading NEOLA Board Policies: 5111-5464

I. DISCUSSION/ACTION ITEMS

- a. WCCS Transfer Student Policy Discussion
- b. WCCS Staff Member Concerns on Staff Children and Out of District Policy
 - i. WCTA President: Leah Timmons: SPOKE FOR THE GROUP

Borden Campus:

- ii. Sarah Craft
- iii. Lisa Merkel
- iv. Sandra Kirkland

Henryville Campus:

- v. Julie Stockton
- vi. Kyle Lewis
- vii. Kim Lewis

- Silver Creek Campus:
- viii. Alex Smith
- ix. Kathryn Brown
- x. Ivy Lyvers


c. Winston-Terrell Group


Pat Terrell from the Winston-Terrell Group fielded questions from the board regarding what advantages and disadvantages the district would have in securing services before having a study in hand. Additional discussion was also had regarding total costs, who burdens the entire costs, and what advantages the Winston-Terrell group brings to the table now and leading up to a referendum.

VIII. COMMUNITY INPUT: There was no community input.

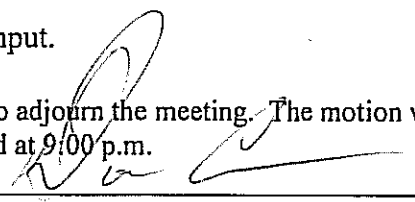
X. ADJOURNMENT

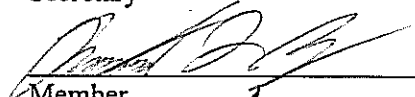
Mr. Joe Basham moved and Mr. Rick Graf seconded a motion to adjourn the meeting. The motion was approved with a unanimous 5-0 vote and meeting was adjourned at 9:00 p.m.

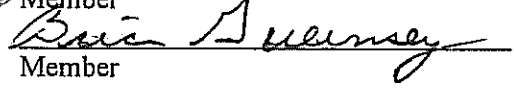
Attest: 

 President


 Vice-President



 Secretary


 Member


 Member