

**WEST CLARK COMMUNITY SCHOOLS  
REGULAR BOARD MEETING AGENDA  
April 13<sup>th</sup>, 2017 ~ 7:00 PM  
HENRYVILLE HIGH SCHOOL'S GROUP PRESENTATION ROOM  
213 NORTH FERGUSON, HENRYVILLE, IN 47126**

- I. A duly advertised executive and special work session board meeting of the Board of School Trustees was called to order by President Joe Basham at 7:28 p.m.
- II. Board President Joe Basham asked SCHS student, Katie Cooper, to lead the board and audience in the Pledge of Allegiance. Board Secretary Doug Coffman offered the Invocation.
- III. The roll was called with the following Board Members in attendance: President Joe Basham, Vice-President Brian Hurst, Secretary Doug Coffman, Members Crystal Gunther, 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 April 13, 2017  
Location: Henryville High School's Group  
Presentation Room

SIGN IN SHEET	
PLEASE PRINT YOUR NAME	
Tyris Drake	Jesse Petty
Tony + Laura Grubb	Destiny Olson
Jara Spicer	Jasie Steneke
Christy Dunn	Kennedy Cuzzin
Crystal Smith	Machenzie Cavanaugh
John Grubb	Jensen Smith
Kim Morris	Lilly Schulte
John Conde	Annie Spicer
Sarah Conroy	Rachel Braun
Mike Cuthbert	Emily Barrett
Commanda Barnwell	Brian Holland
Madeline Reed	Sandra Myers
William Flener	Michelle Ford-Lloyd
Michael Flener	Carmona Cuzzin
April Flener	Tina Starnice
Mason Flener	Dennis Straligo
Neswik Dalton	
Michael Powell	
Scott Green	
Chris Ken	
Abbey Campbell	
Katherine Smith	
Robert Weiborn	
RONONDA WELBORN	
Weston Allen	
Emily Owens	
Doug Owens	
Jarrie Hewitt	
Michelle Morgan	
Amey Appleby	
Trish Albright	
Derry Spauld	
Robert Hurst	
Patrick Postle	
Carlos Avila	

Mr. Doug Coffman moved and Mr. Brian Guernsey seconded a motion to approve the agenda with the emergency additions presented. The motion was approved with a unanimous 5-0 vote.

Mrs. Amy Whitlatch's Business Class students presented to the board on their recent trip to Orlando, FL and Disney World operations. The students did a wonderful job of showing through presentation their experiences and how Disney's business model can lead to business profits and growth.

Mrs. Karen Albert's Splash Into Science students shared their experiences from their recent trip over spring break to Pigeon Key, FL. The students each had distinctive memories and factual information regarding each facet of the trip.

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

- A. Recognition of Henryville Students of the Month – Mr. Chad Schenck
  - A. HES's 6<sup>th</sup> Grade Student: Angelina Walker
  - B. HES's 6<sup>th</sup> Grade Student: Carson Conrey
  - C. HHS's 8<sup>th</sup> Grade Student: Westin Allen
  - D. HHS's 11<sup>th</sup> Grade Student: Autumn Flener
- B. General Congratulations of Achievements – Mr. Chad Schenck and WCTA
  - A. **District** –
    - Employer Support of the Guard and Reserve's Above and Beyond Award
    - Professional Learning Communities established at each school for the 2017-2018 School Year!
    - Summer Enrichment Programming: Few re-testers, thus more enrichment offerings through grant expenditures.
  - B. **BES** - Preliminary Spring IREAD-3 results for BES indicate nearly a 100% pass rate! We are thrilled with these results and want to highlight the hard work of our students, teachers, and parents! Congratulations 3<sup>rd</sup> graders! Guided reading stations have been implemented in nearly every grade at the elementary level, and teachers are observing and collaborating across grade levels to make small group literacy successful!
  - C. **BHS** – Realizing that creativity and the ability to communicate ideas in innovative ways beyond the written word are perhaps the most sought-after characteristics employers look for in candidates entering the job, Borden Jr.-Sr. High School is establishing a Digital Media Club. The DMC is a club for any student in grades 7-12 interested in photography, digital illustration, animation, web design, video/film production, and graphic design/typography. (Even more traditional forms of art are welcome.) The club hopes to join with the art department to establish an arts fair/exhibition at our school to celebrate the creative spirit. Our motto is "Think, Create, and Learn" and by thinking about our world, creating works that express our thoughts and feelings on that world, we will learn that we can change the world for the better. Our first round of ISTEP testing is complete as is the second round of practice tests. The spring sports season has started off with wins for all programs; the storm damage we experienced at our athletic complex is being repaired and we should have full functionality at our facilities very soon.
  - D. **HES** – IREAD Preliminary results just in ...99% of our third grade students passed the test!!!! Great job third grade teacher teachers, reading intervention team, K, 1, & 2 teachers! HES was able to donate 3 baskets full of games, candy, and popcorn to be auctioned off at the Communities in Schools Trivia Night; We also had an additional 321 Volunteer Sign up to read with a 1<sup>st</sup> grade student.
  - E. **HHS** – Spanish classes are sending last letters to Mexico/Spain pen pals (have exchanged 3 times); Yearbook and Journalism classes are proud of the dedication and hard work sophomore Haley Burr has put into the "New Voices of Indiana" HB1130 legislation.; The

Disney Youth Education Trip to Orlando, FL and Splash into Science trips were a big success!

- Color Guard and Drumline: Gold Medal Performance at the Tri-State Competition.
- F. **SCES** – Extremely well planned schedule for ISTEP testing made by Abbey Campbell. We get to keep our planning time, it was distributed plenty in advance, and included special education placements. We just received our third grade IREAD scores. We had a 13-point increase from last year as well as a 2% increase in pass rate overall.
- G. **SCPS** – We raised over \$10,000 during the read-a-thon, exceeding the goal that we set! Shelly Everhart won a \$500 grant from Kohls!
- H. **SCMS** – SCMS 7<sup>th</sup> grade FACS Students celebrated the end of their Personal Finance Unit with a fun and educational trip to Finance Park.
- I. **SCHS** – Silver Creek Art students won six out of seven awards recently in the Art Jam competition at the Pat Harrison Fine Arts and Design Gallery at Ivy Tech. Moving Forward, the theme of the competition, was based on the MLK Jr. Legacy Project as an ARTivism exhibition to honor the legacy of Dr. Martin Luther King Jr. Coming away with either a scholarship or honorable mention award were - Shelby Riley, Manuel Hernandez, Kelsey Miller, Lindley Sneed, Chloie Yost, and Danielle Starkey. Congratulations to all and to those that also won the chance to have their work submitted! Silver Creek Travel Club took 44 students to Italy during spring break. Sites that students visited ranged from the Colosseum, Vatican City, St. Peter's Church and Square as well as Pompeii. In more recent history highlights of the trip, students saw the balcony where Benito Mussolini announced the Fascist Party's control of Italy and the rebuilt Montecassino Abbey which had been destroyed by Allied Forces in WWII. Climbing Mt. Vesuvius proved challenging but was definitely worth the hike. The Indiana State School Music Association awarded the SCHS Concert Choir and the SCHS Advanced Choirs gold ratings at the State Choral Festival held at Floyd Central on Saturday. The rating is a tremendous accomplishment with our newly formed choral groups.

Mr. Schenck also provided:

Reminder of Upcoming Events – Mr. Chad Schenck

- TONIGHT: April 13, 2017: 6:00-7:30 p.m.: Henryville Elementary School's Evening of Excellence!
- Thursday, April 27, 2017: 6:00 p.m. Special Work Session of the Board at WCCS Admin. Building
- Tuesday, May 9, 2017: 4:00 p.m.: Steering Committee Meeting: Central Office
- Tuesday, May 9, 2017: 6:30 p.m.: ISBA Regional Spring Meeting: Pines at Seymour, IN

Mr. Mac Dyer presented to the board an update on all funds including building ECA reports. One building's ECA is in the red, but the district is working with that school to have it in the black by the end of the school year. The WCCS Transportation fund is still spending too fast compared to last year with further cuts being reviewed.

Dr. John Reed and Mrs. Clemen Perez Lloyd presented to the board regarding the district's summer school and ESL plans. Summer school will run from June 5<sup>th</sup> to June 30<sup>th</sup>. A Duke Energy grant will provide for a Fall Into Reading summer program for K-1 students. An update on the district's novel sets committee was also discussed.

Mr. Tom Brillhart spoke to the board regarding operations and CCR. Mr. Basham was very interested in the teacher externships discussed.

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

- A. Approval of Meeting Minutes of the following board meetings:
  - a. February 23, 2017 Executive Session Special Work Session Board Meeting
  - b. March 16, 2017 Executive Session and Regular Board Meeting
- B. Approval of Claims Docket for April 13, 2017: \$4,517,116.58
- C. Acceptance of board members' uniform conflict of interest disclosure statements.
- D. Approval of SCHS Basketball Uniforms: \$1,680.
- E. Approval of Lunch and Breakfast Prices for the 2017-2018
- F. Approval of Duke Energy Grant for SCPS Summer Reading Enrichment Program:
  - a. \$16,506
- G. Approval of Bank Reconciliations for March 2017
- H. Approval of Underground Storage Tank Coverage Renewal
- I. Approval of Sale of Surplus Computers to TBF Computers for \$125.00
- J. Approval of Sale of Surplus Mobile Telephones to Jerry Smith for \$125.00
- K. Request Permission to Develop and Advertise RFP for School Corporation Copying and Printing
- L. Approval of 2017-2019 Baptist Health Athletic Training Sports Medicine Services Agreement
- M. Approval of Extended Learning Opportunities Program Contractual agreement between WCCS and Communities in Schools.
- N. Approval of Speech Therapist Proposal for the 2017-2018 School Year
- O. Approval of Amatrol Equipment Purchase for Conexus Hire Tech Program: \$43,053 reimbursed through Skill-Up Grant
- P. Approval of Joint Educational Services Agreement with WCCS and Clark County Juvenile Detention Center
- Q. Declaration of Capital Projects Emergency and approval of proposal from ReliaPOLE Inspection Services Company for WCCS Pole Lighting Inspections: \$16,530.
- R. Approval of MTR HHS Basketball Floor Study: \$4,000
- S. Approval of Expenditures greater than \$10,000.
  - a. Aidex Corporation: Conexus Equipment Paid by Skill Up Grant:
    - i. \$44,344.59
  - b. Alpha Mechanical Service: Install Mini Split System-SCHS:
    - i. \$10,755.00
  - c. Amplify: Dibels AD Software/Mclass Renewal:
    - i. \$11,354.00
  - d. Apex: Apex Software Renewal:
    - i. \$22,825.00
  - e. Belfor Properties Renewal: Hville Window Repairs:
    - i. \$22,060.50
  - f. CDWG: Antivirus Software & Installation:
    - i. \$10,300.00
  - g. Data Strategy: Enterprise/Vcenter Renewal:
    - i. \$17,151.81
  - h. EDLIO: Migration of New Website:
    - i. \$12,100.00
  - i. Greater Clark County Schools: Transfer Tuition:
    - i. \$21,719.79
  - j. Greater Clark County Schools: Special Ed Co-op Billing:
    - i. \$308,456.03
  - k. Lightspeed Systems: Content Filter Subscription Renewal:
    - i. \$18,600.00
  - l. M&M Office Products: Copier Overages:
    - i. \$15,939.32

- m. Metro Fence Industries: Repair BHS Wind Damaged Fencing:
  - i. \$26,888.00
- n. New Albany Floyd Co Consolidated School Corp: Vocational Education Charges:
  - i. \$187,852.50
- o. Simplexgrinnell LP: Fire Alarm Maintenance Renewal:
  - i. \$20,157.59
- p. Software Systems: FMS Software Renewal:
  - i. \$10,580.00
- T. Approval for Payments Between Docket
  - a. Accelerations Education Software: DT Trainer Renewal:
    - i. \$1,193.32
  - b. Communities in Schools: CISC Fundraiser:
    - i. \$150.00
  - c. Ed Kute Electrical: Maintenance Supplies, Discount Offered for Early Payment:
    - i. \$895.86
  - d. New Albany Floyd Co Consolidated School Corp: Vocational Education Charges
    - i. \$187,852.50
  - e. Riverlink: WCCS Vehicle/Bus Toll Fees:
    - i. \$44.00
  - f. Kings Island Group Sales: SCHS Engineering Class Fieldtrip Paid by CTE Grant:
    - i. \$2,477.97
- U. Donations
- V. Personnel
  - a. Resignations
    - Certified
      - VIII. None as of April 13, 2017
    - Classified
      - 1. Kristina Levitt, SCES Instr. Asst., effective April 14, 2017.
      - 2. James LaMaster, Henryville Campus Operations, effective April 4, 2017.
      - 3. Courtney Cook, SC Campus Transportation Bus Driver; Route 328, effective April 24, 2017.
      - 4. Morgan Coquerille, SCPS Instr. Asst., effective April 14, 2017.
  - b. Terminations
    - 1. None as of April 13, 2017.
  - c. Leaves/Retirements
    - VIII. Martha Thomas, HHS Secretary, retirement effective June 12, 2017. Martha's 25 years of service will be greatly missed.
    - IX. Mr. Fred Finch, SCHS PLTW Teacher, effective end of the 2016-2017 SY. Mr. Finch's 40 years of service in education will be very difficult to replace!
    - X. Brittany McDowell, HES First Grade Teacher, Maternity Leave, effective July 24, 2017 to September 5, 2017.
  - d. Appointments
    - Certified
      - 1. Emily Clayton, Posting #1461, BHS Special Education Teacher, effective July 24, 2017. BS Year 0 (New)
      - 2. Katie Barksdale and Debbie Rieger, Posting #1497, SCHS Homebound Teacher, effective April 11, 2017 (IEP Required)
    - Classified
      - 1. Tiffany Pennington, Posting # 1109, FT SC Bus Route 329, effective April 14, 2017. Trans. Per Diem Rate Scale (Replacement)
      - 2. Cindy Scott, Posting #1105, FT BHS Operations Laborer, effective April 4, 2017. \$12.51/hr. (Replacement)

- 3. Yvonne Smith, Posting #900, PT SCPS Instr. Asst., effective April 16, 2017. \$10.75/hr. (Replacement)
- 4. Brandy Gadd, Posting #1110, PT SCES Special Ed. Instr. Asst., effective April 16, 2017. \$10.75/hr. (Replacement)
- e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink.
- f. Substitutes
  - 1. Teacher & Instructional Assistant – Jillian Reed, Anita Deckert, Nicholas Thomas, MaryAnn Carney, Kayla Stewart,
  - 2. Cafeteria & Operations – Brittany Pollard
  - 3. Transportation – Courtney Cook
  - 4. Temporary – Spring Break Temporary Help: Steven Abbott

I. DISCUSSION/ACTION ITEMS

- a. The matter of Alpha payment was tabled until an energy savings presentation is presented to the board. Mr. Coffman and Mrs. Gunther both agreed that if savings are present and the work was conducted the district should consider payment.
  - i. Mr. Coffman wants to know how we prevent this in the future.
  - ii. Mrs. Gunther asked if upgrades were not approved or recommended in the past.
    - 1. Mr. Schenck stated that due to the nature of a very large project, some improvements at the Silver Creek campus had been tabled by his office.
  - iii. Mr. Brian Hurst mentioned that prior to Alpha, the district had not seen as many issues. He worries that the movement of people assigned by Alpha is making the problem worse.
- b. Mr. Guernsey asked how long the RFQ study would take. Mr. Brillhart stated it would take approximately 3 weeks to complete if approved by the board.
- c. Mrs. Gunther asked how long the baseball lighting completion project would take. We are all hopeful it will be done by Derby Day, May 6, 2017.
- d. Mrs. Gunther also asked about a timeline for Football lights being replaced.

II. COMMUNITY INPUT

There was no community input.

Mr. Doug Coffman moved and Mr. Brian Guernsey seconded a motion to adjourn meeting at: **9:06 p.m.** The motion was approved with a unanimous 5-0 vote.

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