



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 4-0 vote.

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

A. Reminder of Upcoming Events – Mr. Chad Schenck

- 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
- Thursday, May 11, 2017: 6:00 p.m. Regular School Board Meeting at WCCS Admin. Building
- Thursday, May 18, 2017: 6:00 p.m. Special Work Session School Board Meeting at WCCS Admin. Building
- Thursday, May 25, 2017: 6:00 p.m. Special Work Session School Board Meeting at WCCS Admin. Building

Mr. Alonzo Richmond, Mrs. Amanda Barnett, Mr. Alex Smith, Mr. Chance Varner, Mr. Aaron Lampert, Mrs. Jenny Jochim, and Mrs. Ashley Parker read statements to the board regarding the continued support of the fine and performing arts at West Clark Community Schools. Further, Mrs. Barnett led the audience members in a 3<sup>rd</sup> grade music lesson. Following the lesson, Mr. Basham stated how proud he was of the entire group presenting and that the district is one school corporation.

Mr. Tom Brillhart spoke to the board regarding the following:

**Borden Campus**

-Fence/Track damaged at Baseball field, getting repaired (and Henryville/Silver Creek)-almost finished

**Henryville Campus**

-Henryville Gym Floor- MTR wants to back out of commitment, need a board vote to discontinue with MTR study. Maple Flooring Manufacturing Association will conduct study for \$2500. MFMA could conduct study late May, completed in June.

-Windows- confirmed 29 windows were installed correctly over SB, getting quote on additional 15 windows (3 under warranty) that were missed by Stanley Shultz initially.

**Silver Creek Campus**

Football Poles update- quotes are in, committee recommends.....

Baseball Poles- should be finished this week or beginning of next week, weather permitting.

Air Quality test conducted at SCHS on 4/24/17

**All Campuses-**

-Pole Inspections completed by Reliapole

-RFQ for Guaranteed Energy Savings Contract – need board action of letter of intent from Perf Services to begin work. According to George K. Baum- \$2 million project tax impact- \$63, \$51, \$51 per \$100K assessed value impact for 3 year bond.

-Alpha seeking \$9408 (112 hours X \$84 per hr.) for charges related to the 2016 Humidity Issues we faced up in Henryville this past summer/fall. In looking at the contract/RFP that was agreed upon in the buildings state they were in back in 2013, Alpha agreed to the terms on page 2 under section 1.4 Definitions of “Acceptable Limits”- that humidity levels would remain below 65% in the summer. Will need board decision on this bill. Emailed (4-14-17/4-25-17) ALPHA for energy savings (Energy Star Benchmarking), requesting this info.

-Drug testing policy- Committee of Admin, Teacher, Parent, Board, AD, Student representative- met on April 12th @ 3:30 (postponed). Committee (18 in attendance) felt it be necessary to continue to explore and develop a WCCS student Drug Testing Policy. Board will need to develop policy, then Supt Guidelines (specifics on parameters) will need to be developed. Committee agreed to continue to study other policies and perhaps visit another school to see a drug testing policy first hand. Agreed we would not move to quickly, implementation for 17/18 probably not likely due to timing.

**College and Career Readiness**

- Skill Up Grant- update- current freshman applicants- 16- SCHS, 7- HHS, 2 BHS, looking at possibly opening up to current sophomores at HHS for afternoon class – furniture and computers have been ordered
- Also we will have 14 summer externship slots available for WCCS educators K-12 level- \$100 daily stipend- 1 full 40 hour week- details/locations TBD- have received 7 applicants thus far
- Lilly Endowment- Comprehensive Counseling Grant- Grant due May 19<sup>th</sup>, in process of finalizing and dividing areas of responsibility to achieve maximized effective grant writing. This is a very competitive grant, need this to be conducted correctly. Meet on April 17<sup>th</sup> and 24<sup>th</sup> to finalize grant language.

Mr. Doug Coffman moved and Mrs. Crystal Gunther seconded a motion to approve the following Consent Agenda. The motion passed with a unanimous 4-0 vote.

- A. Acceptance of board members' uniform conflict of interest disclosure statements.
- B. Approval of Obsolete Equipment: 8 Football Lighting Poles due to deterioration.
- C. Approval to Release MTR from HHS Gym flooring proposal and contract with another vendor for HHS Furnish Gym inspection services.
- D. Approval of 2017-2018 Communities and Schools Memo of Agreement: \$18,000.
- E. Approval of the 2017-2018 WCCS Facilities Usage and Fee Structure.
- F. Donations:
  - a. BHS: \$300 from Borden Lions Club to BHS Athletics
  - b. BHS: \$250 from Clark County Youth Coalition to BHS After Prom
  - c. HHS: \$30 from Collins Funeral Home to HHS Splash Into Science
  - d. HHS: \$200 from Scottsburg Chiropractic, Inc. to HHS Splash Into Science
- G. Personnel
  - a. Resignations
    - Certified
      - VIII. Jennifer List, HHS Special Ed. Teacher, effective end of 2016-2017 school year.
    - Classified
      - 1. Clifford Owens, Bus Aide & Driver, effective April 21, 2017.
      - 2. Cathy Temple, BHS Spec. Ed. Aide, effective April 10, 2017.
      - 3. Kathy Hoskins, Bus Aide, effective at the end of the 2016-2017 school year.
  - b. Terminations
    - 1. None as of April 27, 2017.
  - c. Leaves/Retirements
    - VIII. Sara Briscoe, HHS Math Teacher, Maternity Leave, effective April 7, 2017 to January 3, 2018.
    - IX. Connie Shaw-Seadler, H-ville Media Center Aide, Retirement, effective at the end of the 2016-2017 school year.
    - X. Patricia Stewart, HES Operations, FMLA, effective April 13, 2017.
    - XI. Mindi DeWeese, SCMS Instr. Asst., Retirement, effective at the end of the 2016-2017 school year. Her 19 years of service will be missed!
  - d. Appointments
    - Certified
      - 1. Ashley Embry, Posting #1496, BES Homebound Teacher, effective April 11, 2017 (IEP Required)
      - 2. Carrie Elliott, Transfer to Gen. Ed. grade at HES, effective at the end of the 2016-2017 school year.
    - Classified
      - 1. Sarah Snyder, Transfer to Posting #1492, FT Licensed Teaching Asst., effective April 6, 2017. \$16.12/hr. (Transfer)
      - 2. Brittany Enteman, Posting #1116, FT Operations Laborer, effective April 28, 2017. \$12.51/hr. (New)
      - 3. Sarah Houchen, Posting #1115, FT SC Bus Driver, effective April 27, 2017. Trans. Per Diem Rate Scale (Replacement)

- 4. Trudy Benson, Posting #1113, Summer School Bus Driver, effective June 1, 2017.
- 5. Penny Conlen, Posting #1113, Summer School Bus Driver, effective June 1, 2017.
- e. ECA – No Changes as of April 27, 2017.
- f. Substitutes
  - 1. Teacher & Instructional Assistant – Amanda Hale, Courtney Rappe, John Leonard, Rachel Hamilton,
  - 2. Cafeteria & Operations – Brittany Pollard, Robin Cox
  - 3. Transportation – Shelly O’Hara
  - 4. Temporary –

I. DISCUSSION/ACTION ITEMS

- a. Discussion on RFQ proposal from Performance Services regarding HVAC upgrades throughout the district.
  - i. Mr. Steve Thoman and Mr. Tom Brillhart presented to the board on the status of HVAC upgrades needed through a Guaranteed Energy Savings Contract across the district.
  - ii. Mr. Coffman and the board agreed to review this form of controlled project after the district receives a steering committee executive report for strategic planning purposes in mid-May.
  - iii. TABLED AFTER DISCUSSION FROM THE GROUP.
- b. Financing Presentation regarding present and future district projects.
  - i. Mr. Schenck recommended that the board delay discussion on financing until mid-May.
- c. Discussion and possible approval of SCHS Football Pole/Lighting Quotes
  - i. Mr. Craig Custer’s bid of \$122,000 was the lowest bid received that met the bid specifications. The bid committee recommending the approval after looking for the best and lowest bid.
    - 1. Mr. Guernsey asked where the money for the project would be coming.
      - a. Mr. Dyer stated it would be the CPF fund.
    - 2. Mr. Basham was assured that the project could be done by July 20<sup>th</sup>.
    - 3. Mrs. Gunther was told that the warranty on the lights would be for 5 years.
  - ii. Mr. Doug Coffman moved and Mrs. Crystal Gunther seconded a motion to approve the SCHS Football Lighting project bid to Custer Electric, LLC. For \$122,000. The motion was passed 3-1. Mr. Brian Guernsey voted against.
    - 1. Mrs. Gunther asked board president, Joe Basham, to gather a statement from Mr. Guernsey regarding his no vote.
    - 2. Mr. Guernsey obliged and stated that his no vote was due to the HHS Furnish Gymnasium repairs being delayed and not being done as quickly as the baseball lighting upgrades and football lighting replacement projects.
    - 3. Mr. Basham and Mrs. Gunther stated that the court will be repaired after all legal ramifications have been ironed out so the district is not liable for the full cost of repairs.

II. COMMUNITY INPUT

There was no community input.

Mr. Doug Coffman moved and Mr. Brian Guernsey seconded a motion to adjourn meeting at: **8:05 p.m.** The motion was approved with a unanimous 4-0 vote.

\_\_\_\_\_  
Secretary

Attest:

\_\_\_\_\_  
President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Vice-President

\_\_\_\_\_  
Member