

**Regular Board Meeting Minutes
West Clark Community Schools
Held at Henryville High School's Group Presentation Room
601 Renz Avenue
Sellersburg, IN 47172
Thursday, April 7, 2016**

- I. A duly advertised executive and regular board meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:39 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:

Sarah Craft, Crista Miller Owens, Mike Crabtree, Troy Albert, Dr. Glenn Riggs, Joshua Goines, Tamara Goines, Paul Smith, Samantha Smith, Barbara Smith, Kate Smith, Roberta Bastina, Allison Smith, Vivian Bottorff, Greg Powers, Tara Powers, Vicki Higdon Horine, Teresa Baird, Abby Baird, Deann Hardesty, DeAnna Wiseman, Steve Doherty, Joellen Doherty, Cortnie Doherty, Robert Colone, Blaire Hawkins, Robin Long, Sandy Myers, Pat Chastain, Cassidy Mull, Connie Mull, Craig Mull, Carson Mull, John Miller, Cheri Miller, and Liz Marten.

- 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:

Mrs. Karen Albert reported to the board on a Florida Keys field trip experience that Henryville's 8th graders took as part of a culminating project in HHS's Splash into Science course. The students that went on the trip reported on the 8 major components of the trip and their favorite memories. Whether it was kayaking mangrove swamps, a squid touch tank at Dolphins Cove, swimming with dolphins and teaching them to learn through clicks, netting at Jon Pennicamp State Park, snorkeling in coral reefs, visiting a turtle hospital, experiencing the Everglades at night, or touring Shark Valley Train tour; the memories made and lifetime learning that occurred was mirrored with excitement from this wonderful group of students.

Mr. Schenck, Dr. Glenn Riggs and Mr. Troy Albert recognized the following Henryville Corporation Students of the Month:

- a. HES 6th Grader: Tamara Goines
- b. HES 6th Grader: Kate Smith
- c. HHS 8th Grader: Logan Owens
- d. HHS 12th Grader: Cassidy Mull

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

Dr. John Reed discussed NEOLA board policies related to series 5000 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 May 5, 2016 meeting regarding timelines, protocols, and annual reviews of available slots per grade level per building in the district. Dr. Reed also fielded questions related to the first reading of the NEOLA Board Policies: 5500 Series. Mr. Doug Coffman asked questions relating to skateboards being allowed similar access like student bicycles. Mr. Coffman also asked for clarification from high school principals in the audience to define piercings as related to a person's ear lobe only. The board also approved a second reading of NEOLA board policies 5111.01 through 5464. Mr. Schenck discussed board policy 5517 reporting on child abuse timelines and noted to the board that a 24 hour reporting window will be enforced. Mr. Schenck also discussed policy 5530

relating to student drug and alcohol testing with the board desiring to see a superintendent's guideline on this policy.

Superintendent Schenck spoke about Reminder of Upcoming Events

- a. April 19th, 2016 (Tues): ISBA Spring Regional Meeting at Pines in Seymour, IN
- b. April 28th, 2016 (Thurs.): Special Work Session Board Meeting at Henryville High School at 6:30 p.m.

VII: Consent Agenda

Mr. Joe Bashman moved and Mr. Rick Graf 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 March 17th, 2016 Executive and Regular Board Meeting
- B. Claims: Approval to pay claims on April 15th, 2016
- C. Expenditures greater than \$10,000:
 - a. Dine Company Combi Oven for SCMS: \$14,471.39
 - b. Randall K. Beard Literacy Engagement School Programs: \$4,750.00
- D. Approval to Advertise for Dairy and Bread Bids
- E. Approval of the 2015-2016 Expenditure Goals
- F. Approval of Consultant Agreement with Clark Co. Special Ed. Co-Op
- G. Approval of Software Systems Maintenance Agreement
- H. Approval of Community Foundation Grant for SCHS
- I. Approval of Archery Club at SCHS and the NASP Grant Application
- J. Approval of State Development Network Funding Grant: \$75,000 for Professional Development Initiatives with WCCS Staff
- K. Approval of Title 1 Grant Funded extended employment not to exceed 3 days for: John Sifers, Kim LaMaster, Maggie Epkey, Lisa Gardner.
- L. Approval of Title 1 Grant Funded extended employment not to exceed 14 days for Clemen Perez-Lloyd.
- M. Approval of \$1,000 Borden Elves grant to BHS from Communities in Schools Foundation
- N. Donations
 - a. SCHS After Prom T-Shirt: \$250 from Mayor Mike Moore
 - b. SCHS: \$500 from Jim O'Neil Ford
- O. Personnel
 - a. Resignations
 - a. Sonya K. Reed, Part-Time Instr. Asst., effective March 21, 2016.
 - b. Terminations
 - a. None as of April 7, 2016
 - c. Leaves/Retirements
 - a. Alicia Thrasher, HES Teacher, Maternity Leave effective July 25, 2016 through September 2, 2016.
 - b. Erika Velasco, SCES Instr. Asst, Maternity Leave, effective April 18, 2016.
 - c. Matt Himmelhaver, SCHS Teacher, Military Leave, effective April 18, 2016 to TBD date in September 2016.
 - d. Appointments
 - Certified
 - a. Sharon Neal, Position#1396, Homebound Teacher, SCHS, effective March 18, 2016
 - b. Ed Barnes, Position#1395, Homebound Teacher, SCHS, effective March 18, 2016
 - Classified
 1. Beth Robbeloth, Position#950, Full-Time Payroll Benefits Asst., effective April 11, 2016, \$14.14/hr.

- 2. Rebecca Arnold, Position#951, Full-Time Accounting Clerk., effective April 11, 2016, \$14.14/hr.
- 3. Elizabeth Rafferty, Position#947, Part-Time Café, effective March 18, 2016, \$9.49/hr
- 4. Bethany Davis, Position#957, Part-Time Café, effective March 18, 2016, \$9.98/hr
- 5. Cindi Givans, Position#963, BES Instr. Asst., effective April 11, 2016, \$10.13/hr.
- 6. Cynthia Cambron, Position#962, BES Instr. Asst., effective April 11, 2016, \$10.13/hr.
- 7. Melody Sizemore, Position #900, HES Instr. Asst., effective March 14, 2016, \$11.76/hr.
- 8. Casey DaVault, Position#961, 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 – None as of April 7, 2016
 - b. Instructional Assistant – April Elliott
 - c. Cafeteria – April Elliott , Candace Hoffman, Kim Ruell
 - d. Operations and Transportation – None as of April 7, 2016

P.Other

VIII. COMMUNITY INPUT: There was no community input.

X. ADJOURNMENT

Mr. Joe Basham moved and Mr. Doug Coffman seconded a motion to adjourn the meeting. The motion was approved with a unanimous 5-0 vote and meeting was adjourned at 8:53 p.m.

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