

**Regular Board Meeting Minutes
West Clark Community Schools
West Clark Administration Building
601 Renz Avenue
Sellersburg, IN 47172
Thursday, May 12, 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 7:51 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:

Al Eckert, Mike Crabtree, Clemen Perez, Dee Kramer, Sandy Myers, Janeae Campbell, Chris Kane, Laura Garrett, Robin Long.

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

Mr. Joe Basham 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.

VI: Reports:

Mr. Mac Dyer presented a report on the funds for the district. Transportation fund continues to lose money each month due to circuit breaker loses. Mr. Hurst questioned the drop and Mr. Dyer explained that we continue to see rising costs due to unfunded liabilities in labor costs.

Mr. Dyer also announced how pleased he was to share that our recent bond refinancing was even more successful than previously thought, netting the taxpayers over \$4Million in interest savings, thus, reducing our debt service rate for 2016 pay 2017 statements.

Dr. John Reed had guests presentations by Mrs. Janaea Campbell, Clemen Perez, and Dee Kramer.

Mrs. Campbell discussed Mobi Labs with the board. She had two students in attendance; Charlie and Katelyn. The students and Mrs. Campbell love Mobi labs and showed examples of projects and a video presentation of the labs being used at SCPS.

Mrs. Perez discussed PLC's with the board. Discussion on SDN grant dollars funding the PLC initiative was led by Mrs. Perez and Dr. Reed. Clemen discussed the PLC process and how CRM and SWOT decisions are made collectively by teachers in each building.

Mrs. Dee Kramer shared information regarding her recent Legacy Project with 9th grade English students at SCHS. The project was culminated with a published book that was presented at an honorary banquet. The top 16 compositions were bound and presented in the book to each of the 16 selected students.

Dr. Reed continued his time with the board in discussion of NEOLA policies. 1st reading of 5840 on Criminal Gangs policy and 1st reading of Supt. guidelines 7230: Donations to WCCS were also presented to the board for review.

Mr. Tom Brillhart gave an update report to the board on a new Transportation employee compensation plan.

Mrs. Schenck presented and recognized our 2015 ISBA Outstanding Board Recognition:

Majority of the board attains a minimum Level 1 recognition (75 points in CAP)

A. 2015 Outstanding Board Member: Mr. Brian Guernsey

B. 2015 Outstanding Board Member: Mr. Rick Graf

C. 2015 Outstanding Board Member: Level 3 Recognition: Mr. Brian Hurst

D. 2015 Outstanding Board Member: Master Recognition: Mr. Doug Coffman

E. 2015 Outstanding Board Member: Master Recognition: Mr. Joe Basham

Superintendent Schenck spoke about Reminder of Upcoming Events

- a. May 17th, 2016 (Tues.) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Borden High School Group Presentation Room.

- b. May 18th, 2016 (Wed.) at 8:00 p.m.: 2016 Facility and Feasibility Study Community Input Session at Henryville High School Group Presentation Room.
- c. May 19th, 2016 (Thursday) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Silver Creek High School Auditorium.
- d. May 26th, 2016 (Thurs.) at 7:00 p.m.: Special Work Session Board Meeting at Silver Creek High School Auditorium
- e. June 9th, 2016 (Thurs.) at 7:30 p.m.: Regular School Board Meeting at West Clark Admin. Bldg.
- f. June 20th, 2016 (Mon.) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Henryville High School Group Presentation Room.
- g. June 21st, 2016 (Tues.) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Borden High School Group Presentation Room.
- h. June 23rd, 2016 (Thursday) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Silver Creek High School Auditorium and Special Work Session Board Meeting.

VII: Consent Agenda

Mr. Doug Coffman moved and Mr. Joe Basham 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 April 7th, 2016 Executive and Regular Board Meeting and May 5th, Executive and Special Work Session Board Meeting.
- B. Approval of Claims Docket for April 14, 2016
- C. Approval of Claims Docket for May 12, 2016
- D. Expenditures greater than \$10,000:
 - a. SimplexGrinnell; Fire Alarm Maintenance Renewal SCMS, SCHS, WCEC, HES, HHS: \$19,025.57
 - b. HP; ProBook Laptops Funded by the Common School Loan: \$19,958.75
 - c. M&M Office Products; Copier Overages: \$12,887.45
 - d. M&M Office Products; Printer Maintenance: \$11,800.00
 - e. M&M Office Products; Copier Overages: \$13,835.66
 - f. Boice Enterprises; VMAWARE Licensing Renewal: \$12,026.48
 - g. New Albany-Floyd Co Cons School Corp; Prosser Vocational Payment: \$164,232.50
- E. Approval for Payments Between Docket
 - a. HP; ProBook Laptops Funded by the Common School Loan: \$19,958.75
 - b. CDW-G; HP Charging Cart Funded by the Common School Loan: \$2,165.83
 - c. Bell Techlogix; Office ProPlus Renewal Funded by the Common School Loan: \$9,843.00
 - d. PLTW Registrations; Kyle Wanke and Ashley Himmelhaver Partially funded by the Title II Grant: Approx.. \$7,000
 - e. Cracker Barrel; Rocking chairs for retirees: \$1,399.90
 - f. Ernst Concrete; SCHS Baseball Field Sidewalk: \$2,834.00
 - g. Irving Materials; SCHS Baseball Field Sidewalk: \$184.85
 - h. Ed Kute Electrical; Maintenance Supplies Discount Offered for Early Payment: \$2,103.50
 - i. Randall K. Beard; Literacy Engagement School Program \$4,750.00
 - j. Irving Materials; Stone for Bus Turnaround: \$651.99
 - k. Curtis & Livers LLC; Spec Ed CLSI App Program/Maintenance: \$1,200.00
- F. Approval of the Purchase of 90 LED Cree lights for Silver Creek and Borden Gymnasium Lighting upgrades. Total Cost: \$31,950.
- G. Approval of Resolution for Restatement of 401(a) Buyout Plan
- H. Approval of Computer Sale Bids
- I. Approval of Proposal from Stay N Play for Before and After School Childcare
- J. Approval to Declare Equipment Obsolete

- K. Approval of HES Student Handbook for the 2016-2017 School Year
- L. Approval of Changes to HHS Student Handbook for the 2016-2017 School Year.
- M. Approval of Athletic Training Services Agreement for the 2016-2017 School Year.
- N. Donations
 - a. BES: \$600 from Borden K-12 Schools PTO to BES Professional Dev.
 - b. HHS: \$1000 from David Badger to HHS Baseball program.
 - c. SCPS: Color Pro Poster & Banner Printing System from Silver Creek Primary PTO to the teachers for Teacher Appreciation Week
- O. Personnel
 - a. Resignations
 - a. Kyle Lewis, HHS 9th Grade Boys Basketball Coach, effective May 10, 2016.
 - b. Mandi Martin, SCMS Instr. Asst., effective April 21, 2016.
 - c. Rebecca Earls, SCES Operations, effective May 12, 2016.
 - b. Terminations
 - a. None as of May 12, 2016
 - c. Leaves/Retirements
 - a. Sara Richmer, SCHS Teacher, Maternity Leave effective July 25, 2016 through October 3, 2016.
 - b. Mr. Joseph Ledbetter, Sr., SCHS Teacher, Retirement, effective May 26, 2016. West Clark thanks Mr. Ledbetter for his many years of service to the district, SCHS, and its students!
 - d. Appointments
 - Certified
 - a. Jared Uthoff, Position#1406, SCMS Science Teacher, effective July 24, 2016, \$ BS Year 0
 - b. Ms. Debbie Jackson, Transfer to Position#1207, SCMS Math Teacher, effective July 25, 2016.
 - Classified
 1. Mary Williams, Position#969, HHS Café, effective May 13, 2016, \$9.98/hr.
 2. Ms. Judy Mauney, Position#971, Summer Temp Operations Laborer, effective May 27, 2016, \$12.03/hr.
 3. Ms. Kayla Morris, Position#971, Summer Temp Operations Laborer, effective May 27, 2016, \$12.03/hr.
 4. Ms. Kelly Neil, Position#971, Summer Temp Operations Laborer, effective May 27, 2016, \$12.03/hr.
 5. Mr. Tom Lohrstorpher, Position#971, Summer Temp Operations Laborer, effective May 27, 2016, \$12.03/hr.
 6. Mrs. Tammy McAfee, Position#971, Summer Temp Operations Laborer, effective May 27, 2016, \$12.03/hr.
 7. Ms. Leah Lomax, Position#971, Summer Temp Operations Laborer, effective May 27, 2016, \$12.03/hr.
 8. Ms. Chris Bruner, Position#971, Summer Temp Operations Laborer, effective May 27, 2016, \$12.03/hr.
 9. Ms. Christine Duncan, Position#971, Summer Temp Operations Laborer, effective May 27, 2016, \$12.03/hr.
 10. Mr. James Stewart, Position#971, Summer Temp Operations Laborer, effective May 27, 2016, \$12.03/hr.
 11. Ms. Dianna Moore, Position#971, Summer Temp Operations Laborer, effective May 27, 2016, \$12.03/hr.

- 12. Ms. Kimberly Doeblor, Position#971, Summer Temp Operations Laborer, effective May 27, 2016, \$12.03/hr.
- 13. Ms. Carrie Hawkins, Position#971, Summer Temp Operations Laborer, effective May 27, 2016, \$12.03/hr.
- 14. Ms. Christie Gramlin, Position#971, Summer Temp Operations Laborer, effective May 27, 2016, \$12.03/hr.
- 15. Ms. Debbie Green, Position#971, Summer Temp Operations Laborer, effective May 27, 2016, \$12.03/hr.
- 16. Mr. Gary Brandenburg, Position#971, Summer Temp Operations Laborer, effective May 27, 2016, \$12.03/hr.
- 17. Mr. Chuck Deweese, Position#971, Summer Temp Operations Laborer, effective May 27, 2016, \$12.03/hr.
- 18. Ms. Alicia Colvin, Position#971, Summer Temp Operations Laborer, effective May 27, 2016, \$12.03/hr.
- 19. Mr. Darren Stroud, Position#971, Summer Temp Operations Laborer, effective May 27, 2016, \$12.03/hr.
- e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink.
- f. Substitutes
 - a. Teacher – Sarah Federspiel
 - b. Instructional Assistant – Jennifer Lynch, Marissa Pezzullo, Sarah Snyder
 - c. Cafeteria – None as of May 12, 2016
 - d. Operations and Transportation – Richard Hurst

P.Other

I. DISCUSSION/ACTION ITEMS

II. COMMUNITY INPUT

III. ADJOURNMENT at _____ p.m.

Motion to adjourn meeting at: ____ M ____ S ____ V

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 9:30 p.m.

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