

**Special Work Session Board Meeting Minutes
West Clark Community Schools
Held at West Clark Administration Building
601 Renz Avenue Sellersburg, IN 47172
Thursday, May 5, 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 7:24 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, Assistant Superintendent John Reed, Assistant to the Superintendent Thomas Brillhart and School Attorney Mike Gillenwater.

The audience consisted of:

Sharon Neal, Matt Horton, Valerie Anderson, Sarah Craft, Laura Garrett, Tony Garrett, Robin Long, Kesim List, Lisa Nale, Mike Crabtree, Neil Losey, Jason Holland, Chris Kane, Sandy Myers, and Al Eckert.

- 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:

Dr. John Reed discussed NEOLA board policies related to series 5840 on Criminal Gang Activity and will need a second reading on May 12th. Dr. Reed also discussed clarification on board policy 5111 related to in-district and out-of-district transfers. The board gave Dr. Reed a unanimous directive to prepare a policy that:

- Has all WCCS staff member's children accepted as transfers
- Accepts prior WCCS transfers and their siblings residing in the same household that were approved prior to the 2016-2017 school year.
- Denying any NEW 2016-2017 school year request for transfer into any Silver Creek campus school due to capacity restrictions
- Accepting any NEW 2016-2017 school year request for transfer into any Henryville or Borden campus school.

Dr. Reed also discussed NEOLA superintendent's guidelines on WCCS Donations.

Superintendent Schenck spoke about Reminder of Upcoming Events

- a. May 12th, 2016 (Thurs) at 7:30 p.m.: Regular School Board Meeting at West Clark Admin. Bldg.
- b. May 17th, 2016 (Tues.) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Borden High School Group Presentation Room.
- c. May 18th, 2016 (Wed.) at 8:00 p.m.: 2016 Facility and Feasibility Study Community Input Session at Henryville High School Group Presentation Room.
- d. May 19th, 2016 (Thursday) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Silver Creek High School Auditorium.
- e. May 26th, 2016 (Thurs.) at 7:00 p.m.: Special Work Session Board Meeting at Silver Creek High School Auditorium
- f. June 9th, 2016 (Thurs.) at 7:30 p.m.: Regular School Board Meeting at West Clark Admin. Bldg.
- g. June 20th, 2016 (Mon.) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Henryville High School Group Presentation Room.
- h. June 21st, 2016 (Tues.) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Borden High School Group Presentation Room.
- i. June 23rd, 2016 (Thursday) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Silver Creek High School Auditorium.

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 of Underwriter Engagement Agreement and Supplemental Disclosures with George K, Baum & Company: Refinancing Bond, Series 2007

- B. Approval of Trust Subscription Agreement and Application for Medical Expense Reimbursement Coverage: Section 125 Flexible Benefit Plan
- C. Approval of Bread and Milk Bids through Wilson Ed. Center's EProcurement Bid Process.
- D. Approval of HHS High School Athletic Awards Criteria
- E. Approval of SCHS Thespians Festival National Competition in Lincoln, Nebraska on June 19-26, 2016.
- F. Approval of SCMS 8th Grade St. Louis Field Trip, May 19-20, 2016.
- G. Approval of increase in HES Pre-School Pals Supply Fees from \$125 to \$150; effective for the 2016-2017 SY.
- H. Donations
 - a. WCCS Education Foundation: \$2,000 from One Vision Federal Credit Union.
 - b. SCHS Baseball Program: \$1,000 from Community Foundation of Louisville
 - c. SCMS Choral Dept.: Professional Grade Hand bells and Chimes from St. John Presbyterian Church of New Albany, IN.
- I. Personnel
 - a. Leaves/Retirements
 - a. Mr. Terry Rademacher, BHS Math Teacher, effective May 27, 2016. WCCS sincerely wishes to thank Mr. Rademacher on his 38 years of service with West Clark.
 - b. Mr. Mark Rieger, SCHS Guidance Counselor, effective May 31, 2016. West Clark thanks Mr. Rieger for his 35 years of service to the district and its students.
 - c. Mrs. Melanie Schindler, SCMS Math Teacher, effective at the end of the 2015-16 school year. West Clark will truly miss Mrs. Schindler's dedication to the students of Silver Creek Middle School.
 - d. Mrs. Paula Dryer, Silver Creek Campus Full-Time Bus Driver, effective June 6, 2016. Ms. Dreyer has diligently served our district and will be truly missed.
 - e. Mrs. Barbara Lothery, SCHS Café Manager, effective May 26, 2016. The entire Silver Creek community will truly miss Ms. Lothery's kindness and dedication.
 - f. Mrs. Ruth Ann Jackson, BHS Spec. Ed. Instr. Asst, effective May 26, 2016. The entire Borden community will miss Mrs. Jackson. Her years of service both inside and outside of BHS will be difficult to replace.
 - b. Resignations
 - a. Mrs. Melissa Hostetler, Part-Time Instr. Asst., effective April 27, 2016.
 - b. Kyle Riggins, HHS 8th Grade Boys Basketball coach, effective May 5, 2016.
 - c. Katie Voyles, SCHS ESL Instr. Asst. effective May 26, 2016.
 - d. Megan Apple, HHS Special Ed. Teacher, effective May 28, 2016.
 - c. Terminations
 - a. None as of May 7, 2016
 - d. Appointments
 - Certified
 - a. Laura McNew, Position#1407, HHS Spanish/French Teacher, HHS, effective July 25, 2016
 - b. Jennifer List, Position#1403, HHS Special Ed. Teacher, effective July 25, 2016, MS +30; 10 Years exp.
 - c. Brooke Voyles, Position#1377, SCMS Special Ed. Teacher, effective July 25, 2016, BS Year 0.
 - d. Mike Sumner, Position#1408, SCES Homebound Teacher, effective April 22, 2016.
 - e. Lauren Brown, Position#1404, SCMS Homebound Teacher, effective April 10, 2016.
 - f. JD Ehringer, Position#1394, BES Temporary Teacher, BES, effective April 26, 2016: Year 0

Classified

- 1. J. D. Emerick, Position #968, SCMS/SCES Full-Time Operations Laborer, effective April 25, 2016, \$12.03/hr.
- 2. Andrea Starks, Position#900, SCES Part-Time Instr. Asst., effective April 29, 2016, \$10.33/hr.
- 3. Judy Daniel, Position#964, SCES, Temporary Part-Time Instr. Asst., effective April 18, 2016, \$10.33/hr.
- 4. Kim Ruell, Position #949, SCPS, Part-Time Café, effective May 2, 2016, \$9.98/hr.
- 5. Amber Tripplett, SCPS, Movement to Full-Time Status, effective May 1, 2016, \$23.46/hr.
- 6. Trudy Benson, Position#959, Borden Campus Summer Bus Driver, effective June 6, 2016, \$14.89/hr.
- 7. Penny Conlen, Position#960, Henryville Campus Summer Bus Driver, effective June 6, 2016, \$14.89/hr.
- 8. Natalie White, Position#970, HES PK Inst. Asst., effective May 9, 2016, \$10.33/hr.
- e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink.
- f. Substitutes
 - a. Teacher – Andrea Starks, Brooke Voyles, Marissa Pezzullo, Sarah Snyder, Jennifer Lynch, Jennifer Estrada Jimenez, Tanner Bottoroff
 - b. Instructional Assistant – None as of May 5, 2016
 - c. Cafeteria – None as of May 5, 2016
 - d. Operations and Transportation – None as of May 5, 2016

J. Other

VIII. DISCUSSION/ACTION ITEMS

Mr. Jerry Rolfson, Steve Thoman, and Rosemary Rehack from Performance Services gave a Presentation of WCCS Feasibility and Facility Study to the board. Many areas of the study were presented with individual scope of work needed presented to the board via a PowerPoint presentation. Physical needs, educational adequacy, and “Kit of Parts” were discussed openly at the meeting. Mr. Schenck noted that handouts were presented due to the fact that community engagement of the overall scope of work is being sought by the board before a final budget determination in July based upon overall board and community support.

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 8:21 p.m.

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