

Special Session Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, July 23, 2015

1. A duly advertised regular session meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:40 P.M.
2. Board President Brian Hurst led the Pledge of Allegiance, and Board Secretary Doug Coffman gave the Invocation.
3. The roll was called with the following Board Members in attendance: President Brian Hurst, Vice President Joe Basham, Secretary Doug Coffman, and Member Rick Graf. Also in attendance were Superintendent Chad Schenck, Associate Superintendent R. Mac Dyer, Assistant Superintendent John Reed, and Assistant to Superintendent of Operations Tom Brillhart.
4. The audience consisted of: Larry Timperman, Robin Long, Tony Garrett, Steve Doyle, Meg Petterson, Chris Kane, Mike Crabtree, and Al Eckert.
5. Superintendent Chad Schenck spoke about Emergency Additions to Agenda.
6. Mr. Doug Coffman moved and Mr. Joe Basham seconded a motion to approve the Emergency Additions to Agenda as presented. The motion was approved with a unanimous vote.
7. Associate Superintendent R. Mac Dyer spoke about Cash/Fund Balances.
8. Assistant Superintendent John Reed spoke about Curriculum and Instruction. John stated the Summer School program this year went very successful with 95 students in attendance.
9. Assistant to the Superintendent Tom Brillhart spoke about Operations and Transportation. Tom stated that all of transportation staff is ready for the start of school next week.
10. Superintendent Chad Schenck talked about Reminder of Upcoming Events.
 1. July 28th, 2015 (Tue): First Teacher Day of the 2015-16 school year
 2. July 29th, 2015 (Wed): First Student Day of the 2015-16 school year
 3. August 13th, 2015 (Thur): Executive and Regular Session Board Meeting @ 6:30 and 7:30 p.m along with a Belief and Value Statement Work Session with Dr. Adamson (ISBA).

10. The following Consent Agenda Items were presented:

- A. Approval of the official West Clark Community Schools Grading Scale for grades K-12.
- B. Approval of Borden High School Girls' Basketball Uniforms
- C. Approval of West Clark Ala-Carte Food Service Menu and Pricing
- D. Approval of Sale of Henryville Elementary Surplus Textbooks
- E. Approval of 2015-2016 Transportation Handbook (no changes)
- F. Personnel
- G. Other
 - 1. Resignations
 - a. Chelsey Combs, Instructional Assistant, SCPS, effective July 7, 2015.
 - b. Tom Yingling, Special Needs Instr. Assistant, SCPS, effective July 13, 2015.
 - c. Susan Lewellen, Special Needs Instr. Assistant, BES, effective July 14, 2015. (retirement)
 - d. Caitlin Schoeff, Title 1 Instructional Assistant, SCES, effective July 23, 2015.
 - 2. Terminations – None as of July 23, 2015
 - 3. Leaves – None as of July 23, 2015
 - 4. Appointments
 - a. Janie Hewitt, Position #1348, Guidance Counselor, HHS
 - b. Erin Daugherty, Position #846, Special Needs Instr. Assistant, SCMS
 - c. Kensey Piersall, Position #1349, Phys Ed. & Health Teacher, SCHS
 - d. Terry Hinton, Position #811, Title 1 Instructional Assistant, SCES.**
 - e. Erica Stoffregen, Position #830, Special Ed. Instr. Asst., HES.**
 - f. Susan K. Smith, Position #831, Special Ed. Instr. Asst., HES**
 - g. Steve Doyle, Position #791, Plant Manager, SC Campus**
 - h. Penny Conlen, Position #857, Bus Driver Route 308, SC Campus**
 - i. Jane Sierota, Position, #858, Bus Driver Route 309, SC Campus**
 - 5. ECA
 - a. Jim Schuld, Girls & Boys Varsity Golf Coach, (Split Pay), BHS
 - b. Ben Piene, Girls & Boys Varsity Golf Coach, (Split Pay), BHS
 - c. SCHS ECA 2015-16, Attached with coaches splitting football**
 - d. Anna Pierce, 8th Grade Girls Junior High Volleyball Coach, BHS**
 - e. Jessica Cook, 7th Grade Girls Junior High Volleyball Coach, BHS**
 - 6. Substitutes
 - a. Teacher – Brittany East, Chelsey Combs, **April Smith, Zach Chapman**
 - b. Instructional Assistant – Daniel White, Natalie White, Linda Gayle Lemonds
 - c. Cafeteria – Daniel White, Natalie White, Linda Gayle Lemonds
 - d. Custodian – Daniel White, Natalie White, Linda Gayle Lemonds

H. Other

1. Claims – Over \$10,000.00

a. Martin Flooring

- 11. Mr. Joe Basham moved and Mr. Rick Graf seconded a motion to approve the Consent Agenda as presented. The motion was approved with a unanimous vote.
- 12. Mr. Joe Basham moved and Mr. Doug Coffman seconded a motion to adjourn the meeting. The motion was approved with a unanimous vote and the meeting was adjourned at 8:00 P.M.

Attest:

Secretary

President

Member

Vice-President

Member