# Regular Session Meeting Minutes West Clark Community Schools 601 Renz Avenue Sellersburg, IN 47172 Thursday, July 9, 2015

- I. A duly advertised regular session meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:35 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, Member Rick Graf, and Member Brian Guernsey. Also in attendance were Superintendent Chad Schenck, Associate Superintendent R. Mac Dyer, Assistant Superintendent John Reed.
  - a. The audience consisted of Chris Kane, Sandy Myers, Gina Hurst, Robin Long, Sharon Neal, Al Eckert, Wendy Eckert, Mike Crabtree, Vicki Higdon-Horine, and Jerry Smith.
- IV. Superintendent Schenck spoke about the emergency additions to the agenda.
- V. Mr. Doug Coffman moved and Mr. Joe Basham seconded a motion to approve the agenda with the emergency additions presented. The motion was approved with a unanimous 5-0 vote.
- VI. Reports
  - a. Associate Superintendent R. Mac Dyer spoke about cash/fund balances. All funds are in the positive with General Fund balance coming back up after a 3<sup>rd</sup> payroll.
  - b. Assistant Superintendent Dr. John Reed shared results of WCCS's June IREAD 3 program. The remediation program was a huge success. Each campus focused on small group instruction using Systems 44 computer-based self-pacing software. The 2-week program culminated with a Louisville Zoo field trip. Each campus saw huge gains in IREAD 3 achievment. Borden Elementary went from 71% passing to 92% passing. HES gained four % points going from 89% to 93%. SCES realized a 7% point increase as students went from 82% to 89%.
  - A. Superintendent Schenck shared information about the upcoming school board retreat being held in Leavenworth, IN on July 10/11. Schenck also reminded the board of the July 23<sup>rd</sup>, special work session. Information was also presented about back to school events taking place in the district with the first teacher day being on July 28<sup>th</sup> and the first student day being on July 29<sup>th</sup>, 2015.
- VII. The following Consent Agenda Items were presented:
  - a. Minutes of the June 11<sup>th</sup>, 2015 Executive and Regular Board Meetings and the June 25<sup>th</sup>, 2015 Executive and Special Session Board Meetings
  - b. Claims
  - c. Payment Between Docket
  - d. Expenditures Over \$10,000.00
  - e. Release of Payroll, Utilities, Diesel, Gasoline, Liquefied Petroleum Gas, Lease Rental, Bond Bank Payments, Ongoing Software, Copy Paper, Early Pay Discounts, Trash Service, Contract Drivers, Radio Air Time, Superior Print, Homeland Security, Bureau of Motor Vehicles, HVAC Service, Bus Purchases, Driver Ed Car Rental, Merchant Services, Scholarships, Cracker Barrel and GPS
  - f. Appoint ECA Treasurers and Set Bonds
  - g. Donations
  - h. Approval of SCHS Tennis Court Change Order dated June 15, 2015
  - i. Approval of SCES Out-of-District Transfer Student
  - j. Approval of application for Henryville Jr. Sr. High School Splash Into Science Grade 8/9 Program for INDOE high school elective science credit
  - k. Personnel
    - 1. Resignations
      - a. Catie Buckland, Instructional Assistant, HHS, effective July 6, 2015.
      - b. Renee Eckart, Guidance Counselor, HHS, effective July 2, 2015.

c. Jason Hawkins, P.E. Teacher, SCHS.

#### 2. Terminations

- a. Dawnice Tennyson, Custodian, BHS, effective July 6, 2015.
- 3. Leaves None as of July 6, 2015

## 4. Appointments

- a. Caitlin Schoeff, Position #811, Title I Aide, SCES.
- b. Dawn Mongarella, Position #812, Title I Aide, SCES.
- c. Cindy O'Lone, Position #820, Title I Aide, SCES.
- d. Beth Bramble, Position #816, Library Aide, SCES.
- e. Cierra Richmond, Position #821, Special Education Aide, SCES.
- f. April Smith, Position #1341, Temporary Teacher, SCPS.
- g. Holly Cannon, Position #843, Assistant Cafeteria Manager, Borden Schools.
- h. Molly Harber, Position #832, Intensive Intervention Assistant, BES.
- i. Katherine Hoskins, Positon #833, Intensive Intervention Assistant, BES.
- j. Tracy Montgomery, Position #834, Intensive Intervention Assistant, BES.
- k. Rebecca Beach, Position #835, Intensive Intervention Assistant, BES.
- 1. Jill Hafele, Position #841, School Secretary, SCHS.

m. Kelly Johnson (25 hours) and Rebecca Amos (25 hours), Position #844, Nurse

Aide/Clerical/Data Entry Assistant, Silver Creek Campus.

## 5. ECA

a. Jason Bledsoe, 5<sup>th</sup> Grade Boys Basketball Coach, Track Coach, and Cross Country

Coach, HES. (Tabled)

- b. Mike Melhiser, 6<sup>th</sup> Grade Boys Basketball Coach, HES. (*Tabled*)
- c. Travis Drake, 5<sup>th</sup> and 6<sup>th</sup> Grade Girls Basketball Coach, HES.
- d. Heather Edrington, Math Bowl Sponsor, HES.
- e. Patti Renn, ½ Spell Bowl Sponsor, HES.
- f. Vanessa Goodknight, Science Fair Sponsor, HES.
- g. Doc Nash, Elementary Intramural Director, BHS.
- h. Terry Rademacher, Elementary Intramural Director, BHS.
- i. Joe Ledbetter, Jr., 6<sup>th</sup> Grade Boys Basketball Coach, SCMS.
- j. Joe Ledbetter, Volunteer 6<sup>th</sup> Grade Boys Basketball Coach, SCMS.
- k. Beverly Basham, Junior High Boys & Girls Cross Country Coach, SCMS.
- 1. Michelle Shepard, Volunteer Junior High Boys & Girls Cross Country Coach, SCMS.
- m. Jeremy Meyers, Head Football Coach, SCMS.
- n. Volunteer Football Coaches Andy Scott, Jason Kerber, Doug Woodward, Jason Rotenberger, and Chris Meyers.
- o. Jenni Walters, Junior High Boys Tennis Coach, SCMS.
- p. Kevin Kempf, Volunteer Wrestling Club Coach, SCMS.
- q. Michelle Shepard, Junior High Boys Track Coach, SCMS.
- r. Joe Basham, Volunteer Junior High Boys Track Coach, SCMS.

- s. Heather Wheat, Junior High Girls Track Coach, SCMS.
- t. Beverly Basham, Junior Girls Track Coach, SCMS.
- u. Samantha Ramser, Volunteer 8th Grade Volleyball Coach, SCMS.
- v. Amy Palmer, 7<sup>th</sup> Grade Volleyball Coach, SCMS.
- w. Shannon Cox, 6<sup>th</sup> Grade Volleyball Coach, SCMS.
- x. Tori Deweese, Junior High & Pep Club Coach, SCMS.
- y. Chandler Treadway, Junior High & Pep Club Coach, SCMS.
- z. Tori Deweese, Junior High Cheerleading Football Coach, SCMS.
- aa. Chandler Treadway, Junior High Cheerleading Football Coach, SCMS.
- bb. Rhonda Grangier, Junior High Super Bowl Sponsor, SCMS.
- cc. Erika Schwartz, 6<sup>th</sup> Grade Cheerleading Coach, SCMS.
- dd. Katie Wright & Heather Wheat, Co. Elementary Science Fair Sponsors, SCMS.

#### 6. Substitutes

- a. Teacher –
- b. Instructional Assistant -
- c. Cafeteria -
- d. Custodian -
- 1. Other
  - i. Approval of SCHS Handbooks
  - ii. Approval of My Math Program at BES for 2015-2016 School Year

Mr. Doug Coffman moved and Mr. Brian Guernsey seconded a motion to approve the Consent Agenda as presented. The motion was approved with a unanimous 5-0 vote.

- VIII. Discussion/Action Items
- IX. 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 adjorned at 7:55 p.m..

|                | Secretary |
|----------------|-----------|
| Attest:        |           |
| President      | Member    |
| Vice-President | Member    |