

**Regular Meeting Minutes  
West Clark Community Schools  
601 Renz Avenue  
Sellersburg, IN 47172  
Thursday, August 13, 2015**

- I. A duly advertised regular session meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:54 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, and Assistant Superintendent John Reed.
  - a. The audience consisted of Vicki Horine, Crystal Gunther, Mike Crabtree.
- IV. Superintendent Schenck spoke about the emergency additions to the agenda.
- V. Mr. Doug Coffman 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
  - A. Mr. R. Mac Dyer presented a brief Cash/Fund Balance report.
  - B. Mr. R. Mac Dyer presented current Athletic Fund Reports should the school board decide to begin charging for fuel in efforts to pay for athletic trainer agreements now and in the future. Mr. Coffman questioned if action was needed. It was determined that no action was needed, but future action may be presented to the school board.
  - C. Mr. Mac Dyer presented the district's Annual Financial Report and reported that a copy was available on the schools website and was dually advertised as well. A notation was made that football was not listed in the report under the list of certified and classified staff roster.
  - D. Mr. Mac Dyer presented a brief report on the current enrollment numbers across the district. At the present time of the report, the district was up 75.68 students.
  - E. Dr. John Reed presented informational reports on Curriculum and Instruction. Highlights of the report consisted of a review and reminder of the school corporation's grading scale and how Infinite Campus will calculate semester grades. Dr. Reed also spoke about WHAS grant dollars being spent for the special education students of WCCS. To date, grant dollars are in excess of \$950,000. Mr. Schenck presented his appreciation on behalf of West Clark Community Schools and shook hands and offered applause of local fire department officials. In attendance were officials from all local fire departments including Borden, Henryville, and Sellersburg.
  - F. Assistant to the Superintendent Tom Brillhart spoke about some adjustments and tweaks being conducted at the Borden and Henryville routes, operations were moving forward with comfort and safety for all students being the top priority.
  - G. Superintendent Schenck spoke about Reminder of Upcoming Events – Mr. Chad Schenck
    1. August 19<sup>th</sup>, 2015 (Wed) at 4:30 p.m.: Silver Creek Campus Tennis Court Dedication Ceremony.
    2. August 27<sup>th</sup>, 2015 (Thurs) at 7:30 p.m.: – Special Work Session Board Meeting
    3. September 10<sup>th</sup>, 2015 (Thurs) at 7:30 p.m.: Regular School Board Meeting
- VII. The following Consent Agenda Items were presented:
  - A. Minutes of the July 9<sup>th</sup>, 2015 Executive and Regular Board Meetings and the July 23<sup>rd</sup>, 2015 Executive and Special Session Board Meetings
  - B. Claims
  - C. Expenditures Over \$10,000.00
  - D. Payment Between Docket
  - E. Approval of Satellite School Lunch Agreement for 2015-2016
  - F. ~~Joint Services~~ School for the Deaf/Blind Transportation Agreement with SPS Special Education Co-Op
  - G. Resolution for WCCS 401(a) Retirement Savings Plan
  - H. Fuel Escalation/De-Escalation Adjustment Update for Contract Drivers
  - I. Approval of Propane and Diesel/Gasoline Bids for the 2015-2016 School Year

- J. Donations
- K. Personnel
  - 1. Resignations
    - a. Cindy Morris, Cafeteria Worker, SCES, effective July 28, 2015.
    - b. Johnica Branaman, English Teacher, HHS, effective July 31, 2015.
    - c. Kimberly Hardy, Flag Corp Supervisor, HHS, effective August 4, 2015.
    - d. Cindy O'Lone, Title I Instructional Assistant, SCES, effective August 3, 2015.
    - e. Heather Reed, Title I Instructional Assistant, SCES, effective July 30, 2015.
  - 2. Terminations – None as of August 10, 2015
  - 3. Leaves – None as of August 10, 2015
  - 4.. Appointments
    - a. Christine Duncan, Position #848, Instructional Assistant, SCPS.
    - b. Brandi Ingram, Position #859, Special Needs Instructional Assistant, HES.
    - c. Shawn Turner, Position #1352, Homebound Teacher, HHS.
    - d. David McCarthy, Position #856, Instructional Assistant, BES.
    - e. Vicki Wilson, Position #825, Operation Manager, Silver Creek Campus.
    - f. Brittany Hibdon, Position #851, Instructional Assistant, SCHS.
    - g. Kristen Vanover, Position #852, Instructional Assistant, SCHS.
    - h. Dawn Embry, Position #847, Special Needs Instructional Assistant, HHS.
    - i. Sherril (Chuck) DeWeese, Position #849, Special Needs Instructional Assistant, HHS.
    - j. Betty Hurst, Position #853, Cafeteria Worker, Borden Schools
    - k. Christina Reno, Position #868, Cafeteria Worker, SCHS.
  - 5. ECA
    - a. Joe Nichols, Volunteer Assistant Football Coach, SCHS.
    - b. Extra-Curricular Assignments, SCHS. (See Attached)
    - c. Brian Consley and Kyle Riggins, Junior High Athletic Directors, (Split Pay), HHS.
    - d. Ashley Parker, Flag Corp Instructor, HHS.
    - e. Tommy Blakely, Marching Line Instructor, HHS.
    - f. Amy Whitlatch-Hunt, Boys & Girls Cross Country Coach, HHS.
    - g. Whitney Motsinger, 8<sup>th</sup> Grade Girls Volleyball Coach, HHS.
    - h. Chelsea Rappe and Courtney Rappe, JV and Freshman Girls Volleyball Coaches, (Split Pay), HHS. (*Resigning from 8<sup>th</sup> Grade Volleyball Coaches*)
    - i. Jacob Guernsey, Volunteer Assistant Soccer Coach, HHS.
    - j. Dennis Holt and Nicholas Arbogast, Volunteer Varsity Assistant Basketball Coaches.
    - k. Extra-Curricular Assignments, BHS. (See Attached)
    - l. Tina Carter, 6<sup>th</sup> Grade Girls Basketball Coach, BES.
    - m. Carson Casey, 5<sup>th</sup> Grade Girls Basketball Coach, BES.
  - 6. Substitutes
    - a. Teacher – Courtney Ehringer
    - b. Instructional Assistant –
    - c. Cafeteria – Sandy Crase
    - d. Custodian –
- L. Other
  - a. Approval Henryville Junior/Senior High School Junior High Club Soccer Program
  - b. Approval for Borden High School Senior Class Trip to Washington, D.C. on March 12-18, 2016.
  - c. Approval to purchase TicketTracker Software for all WCCS schools.
  - d. Approval for Silver Creek High School Venture/High Ability Program field trip to Chattanooga, TN on November 8-12, 2015.

- e. Approval of Affiliation Agreement Concerning Placement of Indiana University Southeast Students for July 1, 2015 to June 30, 2016.
- f. Contract Approval of additional 27.5 days from 92.5 days to 120 days for Mrs. Alison Eve, SCPS Pre-School Special Needs.

VIII. DISCUSSION/ACTION ITEMS

- a. Dr. Michael Adamson, ISBA: Strategic Planning Session  
Dr. Adamson lead the board for two hours in a session to review Corporation Beliefs and Corporation Value Statements decide on an overall mission statement and then began to focus on “Why we Are?”. Mission statements should be embraced by all from the board room to the boiler room. This led to much positive discussion among board members, administrative staff, and Dr. Adamson.
- b. A Motion was made by Mr. Brian Guernsey to approve J.P., a Silver Creek Primary Kindergarten Student, to be reassigned to L. P., teacher at SCPS. The motion was seconded by Mr. Joe Basham. The motion passed 3-2 with Brian Guernsey, Joe Basham, and Rick Graf for and Brian Hurst and Doug Coffman against. Mr. Doug Coffman voted no making the following statement to the board:
  - i. “I voted No to the request for transfer based on the advice and recommendation from the Superintendent, the Assistant Superintendent in charge of curriculum development, and our school board attorney. In the event that this decision comes back to cause the corporation harm or find us in litigation I want the records to show that I opposed this decision.”, Doug Coffman.

Mr. Joe Basham 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.

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 adjourned at 9:56 p.m.

Attest:	<hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> Secretary
<hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> President	<hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> Member
<hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> Vice-President	<hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> Member