

**Special Session Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, August 27, 2015**

- I. A duly advertised regular session meeting of the Board of School Trustees was called to order by President Brian Hurst at 6:32 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, 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 Laura Garrett, Troy Albert, Dr. Glenn Riggs, and Jerod Clapp.
- IV. Superintendent Schenck spoke about the emergency additions to the agenda.
- V. Mr. Joe Basham moved and Mr. Rick Graf seconded a motion to approve the agenda with the emergency additions presented. The motion was approved with a unanimous 4-0 vote.
- VI. Reports
 - a. Assistant Superintendent Dr. John Reed spoke about Teacher Evaluations Model and also Standards for Success. He also gave the Board an update on Infinite Campus.
 - b. Assistant to the Superintendent Tom Brillhart spoke about School Safety Meeting he attended today.
 - c. Superintendent Chad Schenck shared upcoming events:
 1. September 10th, 2015 (Thurs) at 7:30 p.m.: Regular School Board Meeting and Budget Hearing.
 2. September 24th, 2015 (Thurs) at 7:30 p.m.: Special Work Session Board Meeting.
 3. September 28-29, 2015 (Mon, Tues): ISBA Fall Conference, Indianapolis, IN.
- VII. The following Consent Agenda Items were presented:
 - a. Payment Between Docket
 1. Mac Fence Company for Bus Compound Fencing. \$3,500.000
 2. Apple, Inc. for iPads paid through the WHAS Grant \$3,475.45
 3. U.S. Treasury for User Fee for WCCS Savings Plan \$2,500.00
 4. Barnes & Noble with WHAS Grant dollars \$214.20
 - b. Joint Services Agreement with SPS Special Education Co-Op
 - c. Approval of Diesel/Gasoline Bids for the 2015-2016 School Year
 - d. Personnel
 1. Resignations
 - a. Kim Pearl, SCPS Pre-School Aide, effective August 28, 2015
 - b. Terri Hinton, SCES Instructional Aide, effective August 24, 2015
 - c. Vickie Wilson, SCPS Health Assistant, effective August 14, 2015
 - d. Melissa Reliford, HES Treasurer, effective September 4, 2015
 2. Terminations – None as of August 24, 2015
 3. Leaves – None as of August 24, 2015
 4. Appointments
 - a. Kevin Jackson, Position #823, Operations Manager, Borden Campus, effective 8/3/15 at rate of \$17.23/hr.
 - b. Chelsey Combs, Position #1341, Temporary Teacher, SCPS.
 - c. Kimberly Lewis, Position #1350, 7th Grade LA Teacher, HHS.
 - d. Marijane Everage, Position #874, Title I Instructional Assistant, SCES.
 - e. Kristin Weitzel, Position #875, Title I Instructional Assistant, SCES.
 - f. James Stewart, Position #879, Special Needs Instructional Assistant, SCES.
 - g. Kelly Johnson, Position #877, Health Assistant, SCPS.

- h. Tracy Hatter, Position #849, Special Ed. Instructional Assistant, HHS.
- I. Christa Owens, Position #884, Elementary School Treasurer, HES.

5. ECA

- a. Amy Whitlatch, Elementary Cross Country Coach, HES.
- b. Chuck DeWeese, Elementary Girls' Volleyball Coach, HES.
- c. Perry Hunter, Elementary Boy's Intramural Director, SCES.
- d. Heather Wheat, Elementary Girl's Intramural Director, SCES.
- e. Jeff Losey, Elementary Boy's 5th Grade Basketball Coach, SCES.
- f. Shanice Gholston, Elementary Girl's 5th Grade Basketball Coach, SCES.
- g. Felicia Wesley, Elementary Boy's & Girl's Track Coach, SCES.
- h. Felicia Wesley, Elementary Boy's & Girl's Cross Country Coach, SCES.
- i. Courtney Ehringer, Elementary 5th Grade Cheer Coach, SCES.
- j. Haley Schmidt, Elementary 5th Grade Cheer Coach, SCES.
- k. Rebecca Vinyard, Elementary Math Bowl Sponsor, SCES.
- l. Andrea Anderson, Elementary Spell Bowl Sponsor, SCES.
- m. Abby Bauerly, Theatre Volunteer, SCHS.
- n. Steven Abbott, Theatre Volunteer, SCHS.
- o. Tyler Heib, Theatre Volunteer, SCHS.

6. Substitutes

- a. Teacher – Christy Stewart
- b. Instructional Assistant – Alexis Munk (Title I)
- c. Cafeteria – Tiffany Grimes, **Carrie Orndorff, Mary Williams**
- d. Custodian –

E. Other

- 1. Approval Henryville Junior High School Club Dance Team
- 2. Approval of SCHS HVAC Upgrade of 2 JACE E Controllers and Rebuild of SCHS Theater AC Condenser

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 4-0 vote.

VIII. Discussion/Action Items

- a. **Dr. Michael Adamson, ISBA: Strategic Planning Session**

IX. Community Input

X. Adjournment

Mr. Joe Basham moved and Mr. Brian Guernsey seconded a motion to adjourn the meeting. The motion was approved with a unanimous 4-0 vote and meeting was adjourned at 9:37 p.m..

Secretary

Attest:

President

Member

Vice-President

Member

