

WEST CLARK COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING MINUTES
September 14th, 2017 ~ 6:00 PM
HENRYVILLE JR. SR. HIGH SCHOOL MEDIA CENTER
213 N. FERGUSON, HENRYVILLE, IN 47126

CALL TO ORDER

A duly advertised regular board meeting of the Board of School Trustees was called to order by President Joe Basham at 6:11 p.m.

PLEDGE

Board President Joe Basham and audience members said the Pledge of Allegiance. Board Secretary Doug Coffman offered the Invocation.

PRESENT

The roll was called with the following Board Members in attendance: President, Joe Basham; Vice-President, Brian Hurst; Secretary, Doug Coffman; Members, Brian Guernsey and Crystal Gunther. Also in attendance were Superintendent, Chad Schenck; Assistant Superintendent, Dr. John Reed; Associate Superintendent, R. Mac Dyer; Assistant Superintendent, Tom Brillhart and Attorney, Mike Gillenwater. Also present in the audience: Jason Stockton, Julie Stockton, Jacob Guernsey, Matthew Horton, Janie Hewitt, Rosemary Jackson, Ronda Jackson, Keith Jackson, Jonathan Lankford, Pam Horton, Carla Adams, Debbie Belcher, Rick Belcher, TJ Castro, Sarah Castro, Bella Castro, Adam Guernsey, Anthony Clayton, Mike Crabtree, Diana Hall, Al Eckert, Glenn Riggs, Dee Kramer, Amy Compton

**EMERGENCY ADDITIONS/
APPROVAL OF AGENDA**

Mr. Brian Hurst motioned and Mrs. Crystal Gunther seconded to accept the agenda with emergency additions and removals. Vote 5-0

RECOGNITION OF WCCS

Mr. Chad Schenck presented recognitions and Celebrations of Improvement
 A. Staff Clinic Connection: Operational M, W, F from 8:00a.m. – 6:00 p.m. Located at the Henryville, IN CMH Medical Building

CELEBRATIONS

BES: 2017 LETTER GRADE B!!!

- Improved from a C last year!
- Focused in 16-17 on “0” growth kids. PLC time keeping those kids’ names on everyone’s minds.
- STAR Time
- Meeting with grade-level teams (Gardner)
- Pacing Guides
- Teacher Leader Accountability

BHS: 2017 LETTER GRADE A!!!

- Improved from a B last year!
- Growth in many areas (Math up 9%)
- Teacher efforts towards student growth in almost every area!
- Focus on Keeping the A moving forward!

HES: 2017 LETTER GRADE B!!!

- Improved from a C last year!
- Emphasis on special education being validated by pass tests
- 100% pass the 3rd grade IREAD

- Very intentional focus on literacy skills (Article of the Week)
 - Buy-In with our PLC Time
- HHS: 2017 LETTER GRADE B!!!
- Saw student growth continue and is very close to an A rating.
 - Teaming at Junior High led to some student growth
 - PLC focus on Close Reading
 - Focus on some “0” growth students being met with individually moving forward.
 - ZAP (working lunch)
- SCPS: 2017 LETTER GRADE C!!!
- Improved from a D last year! SCPS receives the SCES grade by default.
 - Up from last two years!
 - PLC development (name and need)
 - Early literacy grant use to show literacy growth
 - WIN (What I Need) time. 20 minutes: Team goes into targeted skills during that time.
- SCES: 2017 LETTER GRADE C!!!
- Up 10% from last year. Last year’s grade was a D.
 - Intervention groups owning data
 - Defining “Good” teacher; what skills are needed.
 - Raising the bar of teacher expectations!
 - Name and need of all students, including our subgroups!
 - Improving our efficiency ratings is the main focus!
- SCMS: 2017 LETTER GRADE A!!!
- Up from a C to an A!!
 - Teaming is what allowed for intervention time and addressing individual student needs:
 - Zeros Aren’t Possible (ZAP) program
 - Meaningful and engaging work...not just worksheets!
 - Targeting math skills via IXL math software!
- SCHS: 2017 LETTER GRADE A!!!
- Up from B last year!
 - Focus is on the learning through engagement!
 - Learning activities make SCHS enjoyable to attend daily!
 - CCR rating and growth factor are high!
 - Awareness of how to keep the “A” is vital moving forward!

***RECOGNITION OF HENRYVILLE
PRIDE STAFF and STUDENTS***

PERSISTENCE, RESPECTFULNESS, INITIATIVE,
DEPENDABILITY, EFFICIENCY

a. P.R.I.D.E. STUDENTS

- HES: Rosemary Jackson
- HES: Aydan Head
- HJHS: Bella Castro
- HHS: Jolie Lynch

b. P.R.I.D.E. STAFF

- HES: Mrs. Carla Adams
- HHS: Mrs. Julie Stockton

**REMINDER OF UPCOMING
EVENTS**

Mr. Chad Schenck – Reminder of Upcoming Events

- Thursday, September 14, 19, 21, 2017: 6:30 p.m. – 8:00 p.m.
 - Special Work Session Board Meetings
 - 14th – Henryville High School
 - 19th – Silver Creek Middle School
 - 21st – Silver Creek High School
- Thursday, September 28, 2017: 7:00 p.m.
 - Special Work Session Board Meeting
Silver Creek Middle School: GPR Room
- Thursday, October 19, 2017: 7:00 p.m.
 - Regular October School Board Meeting
Silver Creek Middle School: GPR Room

REPORTS

MR. MAC DYER REPORTS ON:

- a. Cash/Funds
Capital Projects fund is Improving
- b. ECA Accounts
One School is in the “red”

MR. TOM BRILLHART REPORTS ON:

- a. Where’s My Bus
Micah Reed presented the new MOTUS TRACKING SOLUTION. Parents will be able to know time and location of their child’s bus with an app.
- b. A very **SPECIAL THANK YOU** to Mrs. Shallon Pait and Ms. Sarah Snyder for using their knowledge of the Heimlich Maneuver in 2 instances of students’ choking.

CURRICULUM & INSTRUCTION DR JOHN REED

- a. Approve 2nd Reading and Waive 3rd Reading of Board Policy 32220.01: Teacher Appreciation/Performance Grants.

Mr. Brian Hurst motioned and Mr. Brian Guernsey seconded to approve.
Vote: 5-0

CONSENT AGENDA

Mr. Doug Coffman motioned and Mr. Brian Hurst seconded to approve the Consent Agenda. Vote: 5-0

- A. Approval of Meeting Minutes of the following board meetings:
 - August 10, 2017 Executive Session and Regular Board Meeting
 - August 18, 2017 Executive Session and Special Work Session Board Meeting
- B. Approval of Claims Docket for September 14, 2017: \$3,102,558.71
- C. Approval of Expenditures greater than \$10,000.
 - Assured Partners NL; Packaged Insurance:
\$35,374.00
 - Data Strategy; SAN Support Renewal:
\$15,316.92
 - Follett; SCES Library Books:
\$11,019.38
 - Follett; SCMS Library Books:
\$10,098.78

- Heart 2 Heart; Mental Health Services:
\$10,416.75
 - M&M Office Products; Copier Print Overages:
\$12,265.77
 - MOTUS Tracking Solutions; Bus GPS System:
\$15,425.00
- D. Approval for Payments Between Docket
- Alpine Astronomical, LLC; Solar Eclipse Glasses
\$2,371.00
 - Carolina Biological Supplies; Science Supplies
\$32.00
 - Clifty Inn & Falls Restaurant; Board Retreat:
\$2,297.85
 - Hands On Tasks & Ideas: Special Ed Supplies; Paid by
WHAS Crusade Grant & Medicaid:
\$2,901.20
 - IEP Therapy; Speech Therapy Services:
\$2,261.25
- E. Approval of Bank Reconciliations for August 2017
- F. Approval of SCHS Hurricane Harvey Fundraiser Campaign
- G. Approval of Arbitrage Agreement with BNY Mellon for 2007 Bond Issue
- H. Approval of 2017 Common School Loan: Approximately \$450,000
- I. Approval of Memorandum of Understanding with West Clark Community Schools Teachers Association for Ancillary Duties Prep Period Compensation for the 2017-2018 SY.
- J. Approval of Authorization to proceed with Performance Services for the August 10, 2017 General Obligation Bond Projects A, B, C.
- K. Approval of HHS Student Council Overnight Field Trip to Indianapolis, IN: November 3-5, 2017
- L. Approval of SCHS Teacher, Matt Horton, as Travel Club Field Trip Sponsor for:
- a. Portugal, Spain, Gibraltar: March 19-30, 2018
 - b. Central European Quartet Trip: March 18-29, 2019
- M. Approval to advertise 2018 School Bus Replacement Fund and 2018 Capital Projects Fund Budget Hearings for September 28, 2017: 7:00 p.m. at SCMS GPR
- N. Approval of Title I Fund Agreement for Professional Services with Julie Cahalan to serve as tutor for St. John Paul Catholic Private School
- O. Approval of Borden Jr/Sr High School's Lego Challenge Clug
- P. Approval of Summer 2017 to Summer 2018 Additional Days Compensation teacher contracts for Special Education/Remediation/Safe Crisis Management Services
- Tayla Shoultz: \$232.67/day: Not to exceed 10 Days
 - Keri Sprinkle: \$225.77/day: Not to exceed 10 Days
 - Jon Beyl: \$364.80/day: Not to exceed 10 Days
 - Brandon Hoffman: \$292.21/day: Not to exceed 10 Days
 - Debbie Rieger: \$364.80/day: Not to exceed 10 Days
 - Melissa Taylor: \$364.80/day: Not to exceed 10 Days
 - Grace Rieger: \$193.75/day: Not to exceed 10 Days

Q. DONATIONS

BES:

- **BHS:** Wood-Carr Fund to Borden High School Athletic Fund: \$1,150
- **HES:** Darren Akers to General Fund: \$20.00
- **HHS:**
- **SCPS:**
- **SCES:**
- **SCMS:**
 - a. Grangier Glass to Past Seekers Fund: \$309.00
 - b. Dunn Orthodontics to Cheerleaders Fund: \$150.00
 - c. April Smith to Cheerleaders Fund: \$150.00
 - d. Mongold Homes to Cheerleaders Fund: \$150.00
 - e. Kentucky Fried Chicken to Cheerleaders Fund: \$100.00
 - f. Mucker Cleaning Service to Cheerleaders Fund: \$100.00
 - g. Element Elite Tumbling to Cheerleaders Fund: \$50.00
 - h. Architectural Opening Cons. To Past Seekers Fund: \$100.00
 - i. Sellersburg Moose Family Center to Cheerleaders Fund: \$100.00
 - j. 1st Savings Bank to Cheerleaders Fund: \$50.00
 - k. Shelley Kay to Cheerleaders Fund: \$150.00
 - l. Heather Cummings to Cheerleaders Fund: \$100.00
 - m. Tradin' Charlies to Cheerleaders Fund: \$50.00
 - n. Jacqueline Estephan to Cheerleaders Fund: \$25.00
 - o. Bart Betteau to Cheerleaders Fund: \$150.00
 - p. Michael Richardson to Cheerleaders Fund: \$175.00
 - q. Dennis Ott to Cheerleaders Fund: \$150.00
 - r. Kessinger Construction to Cheerleaders Fund: \$150.00
 - s. Burkheads Home Specialist to Cheerleaders Fund: \$25.00
- **SCHS:**
- **WCCS:**

R. PERSONNEL

Resignations**Certified**

None as of September 14, 2017.

Classified

1. Debra Darnell, SCMS Operations, effective August 25, 2017.
2. Sarah Blevins, SCHS Café, effective August 30, 2017.
3. Melody Sizemore, HES Instr. Asst., effective September 4, 2017.
4. Brittany East, HES Special Ed. Instr. Asst., effective September 8, 2017.
5. Alicia Thrasher, HES Licensed Teaching Asst. September 28, 2017.
6. Jennifer Loehr, HES Special Ed. Instr. Asst., effective September 28, 2017.

- Nathan Norris, WCCS Transportation Mechanic, effective September 27, 2017.

Terminations

None as of September 14, 2017

Leaves/Retirements

- Debbie Bonnaville, SCMS Secretary, Retirement – effective September 29, 2017

Appointments

Certified

- Kelsey Bigelow, Posting #1548, HHS Homebound Teacher, effective September 8, 2017. Daily Rate (Required)
- Phillip Dysart, Posting #1547, SCHS Temporary Math Teacher, effective October 21, 2017. BS Year 0 (Replacement for Maternity Leave)

Classified

- Sondra Stricker, Posting #1180, FT SCES Café Manager. Effective September 18, 2017. \$12.58/hr. (Replacement)
- Cynthia McCordy, Posting #1184, FT HES Spec. Ed Instr. Asst., effective September 18, 2017. \$10.75/hr. (Replacement)
- Ashley Storelli, Posting #900, PT SCHS Instr. Asst., effective August 28, 2017. \$10.75/hr. (Replacement)
- Approval of Stacy Mullins appointment to Intensive Intervention Asst. effective July 26, 2017. \$13.00/hr. (Replacement)
- Jennifer Mitchell, Posting #1179, FT SCES Title 1 Instr. Asst., effective September 18, 2017. \$10.75/hr. (Replacement)
- Dakota Bostock, Posting #1156, FT SCMS Operations, effective September 12, 2017. \$12.51/hr. (Replacement)
- Mya Freitas, Posting #1177, PT SCMS Instructional Asst., effective August 28, 2017. \$10.75/hr. (Replacement)
- Bryan Putnam, Posting # 1187, SCES/HES FT Sp. Ed., Intensive Inst. Asst., effective September 12, 2017. \$13.00/hr (New)
- Noah Bayes, Posting #900, PT SCES Instr. Asst, effective September 11, 2017. \$10.75/hr. (Replacement)
- Stacy Neely, Posting #900, FT SCES Instr. Asst, effective September 11, 2017. \$10.75/hr. (Transfer)
- Sarah Hawkins, Posting #900, PT SCES Instr. Asst, effective September 11, 2017. \$10.75/hr. (Replacement)

ECA

Please refer to the ECA District Spreadsheet. Positions to fill are highlighted in **Yellow**. New Recommendations are as follows:

- SCHS Junior Class Sponsors: Matt Horton and Connie Holstine.
- SCHS Sophomore Class Sponsors: Joe Shewman and Sharon Neal
- SCHS Cross Country Boys/Girls Asst. Coach: Ashley Marconi
- SCHS Debate Team Sponsor: Eugenia Badger
- SCHS IN Academic Super bowl Sponsor: Sharon Neal
- SCHS Theater Competition Sponsor: Alonzo Richmond
- SCHS Tennis Asst. Volunteer Coach: Robert Briscoe
- SCHS Theater Assistant Director: Melissa Cathcart

Substitutes

1. Teachers & Assistants – Mary Hickey, Jennifer Coats, Ashley Marconi, Aaron Brooks, Tonya Freshour, Sarah Jackey, Kristyn Jones, Adrian Huning, Jessica Neace, Emily Heil, James Logsdon, Beth Turner
2. Cafeteria & Operations
3. Transportation

DISCUSSION/ACTION ITEMS

A. Discussion and Approval of WCCS Resolution 2017-R-5

- Resolution Reaffirming Current and Future Support of Three (3) PK-12 Grade Campuses at Borden, Henryville and Silver Creek.
Mr. Brian Guernsey asked: How does a resolution change?
Mr. Mike Gillenwater, Attorney said: If the Board changes the resolution can change.

Mr. Doug Coffman motioned and Mr. Brian Hurst seconded to approve the Resolution. Vote: 5-0

ADJOURNMENT

Mr. Brian Hurst motioned and Mrs. Crystal Gunther seconded to adjourn the meeting at **6:40 p.m.** Vote: 5-0