

WEST CLARK COMMUNITY SCHOOLS
WORK SESSION BOARD MEETING MINUTES
September 28th, 2017 ~ 7:00 PM
 SILVER CREEK MIDDLE SCHOOL GROUP PRESENTATION ROOM
 495 N. INDIANA AVENUE, SELLERSBURG, IN 47172

- CALL TO ORDER*** A duly advertised regular board meeting of the Board of School Trustees was called to order by President Joe Basham at **7:25 p.m.**
- PLEDGE*** Board President Joe Basham and audience members said the Pledge of Allegiance. Superintendent Chad Schenck offered the invocation.
- PRESENT*** The roll was called with the following Board Members in attendance: President, Joe Basham; Vice-President, Brian Hurst; Members, Brian Guernsey and Crystal Gunther. Also in attendance were Superintendent, Chad Schenck; Associate Superintendent, R. Mac Dyer; and Assistant Superintendent, Tom Brillhart.
 Also, present in the audience: Lisa Merkel, Al Eckert, Sarah Craft, Charles Gardner, Robert Briscoe, and Todd Voigt
- EMERGENCY ADDITIONS/
APPROVAL OF AGENDA*** Mr. Brian Hurst motioned and Mr. Brian Guernsey seconded to accept the agenda with emergency additions and removals. Vote 4-0
- 2018 BUDGET HEARING***
- A. Call to order at: **7:29 p.m.**
 - B. Presentation of 2018 Budget Forms – Mr. R. Mac Dyer Presented History of our budget.
 Debt increased 19% due to G.O. Bonds
 General Fund - No Levy
 - Public Comment:
 - NO PUBLIC COMMENT
- RECOGNITION OF WCCS*** Mr. Chad Schenck gave information on the Wellness Clinic
- A. Staff Clinic Connection: Operational M, W, F from 8:00a.m. – 6:00 p.m. Located at the Henryville, IN CMH Medical Building.
 - Hearing great reports of the clinic
- RECOGNITION OF PRIDE STAFF*** PERSISTENCE, RESPECTFULNESS, INITIATIVE, DEPENDABILITY, EFFICIENCY
- a. P.R.I.D.E. STAFF
 - WCCS: Mr. R. Mac Dyer, Associate Superintendent
 - WCCS: Dr. Jason Holland, Director of Special Education
- REMINDER OF UPCOMING EVENTS*** Mr. Chad Schenck
- Monday/Tuesday, October 2-3, 2017
 - ISBA Fall Conference: Indianapolis, IN
 - THURSDAY, OCTOBER 5, 2017: 6:00 p.m.
 - SPECIAL WORK SESSION

- SILVER CREEK MIDDLE SCHOOL: GPR ROOM
- Tuesday, October 17, 2017
 - ISBA Fall Regional Meeting: Seymour, IN
- Thursday, October 19, 2017: 7:00 p.m.
 - Regular October School Board Meeting: 2018 Budget Adoption
 - Silver Creek Middle School: GPR Room
- Thursday, November 9, 2017: 7:00 p.m.
 - Regular November School Board Meeting
 - Borden High School: GPR Room

CONSENT AGENDA

Mrs. Crystal Gunther motioned and Mr. Brian Hurst seconded to approve the Consent Agenda. Vote: 4-0

- A. Approval of Meeting Minutes of the following board meetings:
 - September 14, 2017 Executive Session and Regular Board Meeting
- B. Approval to apply for Title I Focused Improvement Grants at SCES and SCPS
- C. Approval of SCHS Overnight Field Trip to Indianapolis, IN: Nov. 3-5, 2017.
- D. Approval of BES Overnight Field Trip to Pigeon Forge/Gatlinburg, TN: May 10-11, 2018.
- E. Approval of West Clark Community Schools Swim Teams to use River Valley Middle School Swimming Pool from October 23, 2017-March 15, 2018.
- F. Approval of BHS Textbook Rental Fund Payment Schedule with West Clark Community Schools for total repayment of: \$20,617.49.
- G. Approval of McKinney-Vento Grant Amendment for Year 2.
- H. Recognition of ADM Student Count Data
 - September 2017 ADM Report: 4,684 students reported.
- I. Approval of BHS Senior Trip to Washington, D.C. and New York, NY: March 10-17, 2018.

J. PERSONNEL

Resignations

Certified

1. Sara Briscoe, HHS Math Teacher, effective September 25, 2017.

Classified

1. Nikkole Abdi, SCPS PT Instr. Asst., effective September 25, 2017.
2. Zoe ZurSchmiede, FT HES ESL Instr. Asst., effective September 28, 2017.
3. Leslie Byerly, PT HES Spec. Ed. Instr. Asst., effective September 28, 2017.

Terminations

1. Alonzo Richmond, SCHS Theater Academic Team ECA Sponsor, effective September 27, 2017.

Leaves/Retirements

1. Margaret Worman, SCES Operations, Retirement effective December 29, 2017.

Appointments

Certified

1. Lauren Brown, Posting #1548, HHS Homebound Teacher, effective September 18, 2017. Daily Rate (Required)
2. Brittany Goode, Posting #1527, HHS Math Teacher, effective October 16, 2017. BS Year 0 (Replacement).

Classified

1. Courtney Ehringer, Posting #1142, FT SCPS Licensed Teaching Asst., effective September 18, 2017. \$16.12/hr. (Replacement)
2. Case Colley, Posting #1188, FT Transportation Mechanic, Effective October 17, 2017. \$24.90/hr. (Replacement)

ECA

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

- SCMS Math Bowl: Amy Palmer
- SCMS Spell Bowl: Rhonda Grangier
- SCMS Super Bowl: Rhonda Grangier
- SCMS 6th Grade Spell Bowl: Julie O'Malley

Substitutes

1. Teachers & Assistants – April Smith, Damon Lewis, Lindsey Case
2. Cafeteria & Operations – Hayden Neal
3. Transportation

DISCUSSION/ACTION ITEMS

- A. 2017 Renovation & Expansion \$95M Project Scope of Work/Renderings/Concepts Discussion with Fanning-Howey
 1. Presentation of Community Input after 1st Sessions, Renderings, and Scope of Work Documents.
 - Bill Payne and Chuck Tyler presented documents and more stable numbers for scope of work.
- B. Inter-District Transfer Policy:
 1. Joe Basham is in favor.
 2. Tabled until the next meeting.

ADJOURNMENT

Mr. Brian Hurst motioned and Mr. Brian Guernsey seconded to adjourn the meeting at **8:10 p.m.** Vote: 4-0