

**Regular Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, September 10, 2015**

- I. A duly advertised regular session meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:32 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, Secretary Doug Coffman, Members Rick Graf, and Member Brian Guernsey. Also in attendance were Superintendent Chad Schenck, Associate Superintendent R. Mac Dyer, Assistant Superintendent John Reed and School Attorney Mike Gillenwater.
 - a. The audience consisted of: Sandy Myers, Celia Winters, Andrea Anderson, Dr. Glen Riggs, Jim Stoughton, Kelsey Stoughton, Michelle Stoughton, Brandon Spicer, Kyle Spicer, Sara Spicer, Jack Spicer, Josiah Spicer, Adam Spicer, Al Jackson, Rhea Jackson, Amy Toby, Layne Toby, Jason Toby, Jackson Toby, Louann Hughes, Billy Hughes, Matthew Horton, Sharon Neal, Olivia Guernsey, Briana Osborne, Lilli Guernsey, Kamal Guernsey, Al Eckert, Adriane Foster, and Susan Grimm.
- 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. Mr. R. Mac Dyer presented a brief Cash/Fund Balance report
 - B. Mr. R. Mac Dyer presented a report on the District's Enrollment
 - C. Dr. John Reed presented informational reports on Curriculum and Instruction
 - D. Assistant to the Superintendent Tom Brillhart spoke about Operations and Transportation
Tom spoke about transportation on how many stops we have made from the beginning of the school year until now. As a district we have made approximately 85,000 bus stops. He also spoke about the School Safety Initiative meeting he was able to attend.
 - E. Recognition of Henryville Campus Students of the Month
 - a. HES's Fifth Grader Jackson Toby
 - b. HES's Sixth Grader Jackson Spicer
 - c. HJHS's Eighth Grader Olivia Guernsey
 - d. HHS's Freshman Kelsey Stoughton
 - F. Recognition of Silver Creek Primary School's Shelly Everhart as Best Educator in the News and Tribune's Clark County Reader's Choice 2015 publication
 - G. Superintendent Schenck spoke about Reminder of Upcoming Events – Mr. Chad Schenck
 1. September 24th, 2015 (Thurs) at 7:30 p.m.: Special Work Session Board Meeting and Budget Hearing
 2. September 27th-29th, 2015 (Sun-Tues): ISBA Fall Conference
 3. October 5th-16th, 2015 Fall Break. NO SCHOOL IN SESSION
 4. October 22nd, 2015 (Thurs): Regular Board Meeting at Borden High School
- VII. The following Consent Agenda Items were presented:
 - A. Minutes of the August 13th, 2015 Executive and Regular Board Meetings and the August 27th, 2015 Executive and Special Session Board Meetings
 - B. Claims
 - C. Expenditures Over \$10,000.00
 - D. Payment Between Docket
 - E. Approval of Surplus Computers
 - F. Approval of Three Grants from Community Foundation of Southern Indiana
 - G. Approval of Propane Bids for the 2015-2016 School Year
 - H. Donations
 - I. Approval of 1st Reading of WCCS Board Policies for Finance
 - J. Personnel

- a. Resignations
 - 1. Erika Velasco, SCES ELL Aide, effective Sept. 4, 2015 (Transfer to Title 1 Instr. Assistant Position 887)
 - 2. Roberta Cooper, HES Instr. Asst., effective Sept. 4, 2015
- b. Terminations – None as of September 8, 2015
- c. Leaves – None as of September 8, 2015
- d. Appointments
 - 1. Susie Phelps, Position #1347, Temporary Math, SCMS
 - 2. Erika Volasco, Position #887, Title 1 Instr. Assistant, SCES
 - 3. Ashleigh Cross, Position #885, Nurse’s Aide, SCMS
 - 4. Cindy O’Lone, Position #876, Café Worker, SCES
 - 5. Sandy Crase, Position#878, Café Worker, SCES
 - 6. Carol Jackson, Position #860, Café Worker, Henryville Campus
 - 7. Tammy French, Position #867, Café Worker, Borden Campus
 - 8. Therese Richards, Position #866, Café Worker, SCPS
 - 9. Dianna Moore, Position #881, Operations Laborer, Borden Campus
 - 10. Daniel Smith, Position #883, Grounds Keeper Operations Manager, Silver Creek Campus
 - 11. Daniel White, Position #880, Operations Laborer, SCMS
 - 12. Becky Earl, Position #872, Operations Laborer, SCMS
 - 13. Marna Johnson, Position #879, Pre-School Inst. Asst, SCPS
 - 14. **Terry Stocksdale, Position#886, Special Ed. Instr. Asst, BES**

5. ECA: Please refer to the ECA District Spreadsheet. New recommendations are in red ink.

6. Substitutes

- a. Teacher – Jeffrey Boss, Roger Howard
- b. Instructional Assistant – None as of September 8, 2015
- c. Cafeteria – None as of September 8, 2015
- d. Custodian – None as of September 8, 2015

K. Other

- a. Approval Silver Creek Middle School Golf Club
- b. Approval Silver Creek Middle School Wrestling Club
- c. **Approval Silver Creek High School Travel Club Field Trip to Italy: March 23-31st, 2017**

VIII. DISCUSSION/ACTION ITEMS

Mr. Joe Basham moved and Mr. Brian Hurst 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. Rick Graf seconded a motion to adjourn the meeting. The motion was approved with a unanimous 5-0 vote and meeting was adjourned at 7:57 p.m.

Attest: _____ President _____ Vice-President	_____ Secretary _____ Member _____ Member
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