

**Regular Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, September 24, 2015**

- I. A duly advertised regular session meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:43 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: Pat Terrell, R. Winston, Robin Long, Belle Garrett, Laura Garrett, Tony Garrett, Lisa Hawkins, Vicki Higdon-Horine, Landan Chancey, Taylor Campbell, Danielle Chancey, and Al Eckert.
- 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 – None to Report
- B. Dr. John Reed presented informational reports on Curriculum and Instruction
The next Teacher Evaluation Committee meeting will be Thursday, October 1, 2015.
- C. Assistant to the Superintendent Tom Brillhart spoke about Operations and Transportation
In the next month he will be looking at purchasing 3 buses for WCCS. Most likely will be 78 passenger buses.
- D. Superintendent Schenck spoke about Reminder of Upcoming Events – Mr. Chad Schenck
 - 1. September 27th-29th, 2015 (Sun-Tues): ISBA Fall Conference
 - 2. October 5th-16th, 2015 Fall Break. NO SCHOOL IN SESSION
 - 3. October 22nd, 2015 (Thurs): Regular Board Meeting at Borden High School along with Budget Adoption

VII. Budget Hearing – R. Mac Dyer

- A. **CALL TO ORDER at 7:49 p.m.**
 - 1. **Presentation**
 - 2. **Discussion**
- B. **ADJOURNMENT: at 8:09 p.m. J.B. ___ M B.G. ___ S ___ 5 ___ V**

VIII. The following Consent Agenda Items were presented:

- A. Claims
- B. Expenditures Over \$10,000.00
- C. Payment Between Docket
- D. Approval of Sale of Equipment
- E. Donations
- F. Approval of 2nd Reading of WCCS Board Policies for Finance
- G. Approval of 1st Reading of WCCS Board Policies for Property
- H. Personnel
 - a. Resignations
 - 1. Sue Wagoner, SCMS Café Worker, Effective Sept. 13, 2015
 - 2. Kristen Vanover, Sp. Ed. Instr. Aide, SCHS, effective Sept. 25, 2015
 - b. Terminations – None as of September 21, 2015
 - c. Leaves
 - 1. Jessica Fordyce, SCMS Maternity Leave, November 16, 2015 to February 5, 2016
 - 2. Terry Robinson, Bus Aide, FMLA, effective October 21, 2015

- 3. Rebecca Smith, Cafeteria Manager, FMLA, effective September 28, 2015
- 4. Lynessa Cummings, HES, Instructional Assistant, 1 year Medical Leave,

d. Appointments

- 1. Dwight Michael, Postion#1357, HHS Temporary Math Teacher
- 2. Tom Campbell, Position#888, Part-Time Bus Driver, All campuses at Year 2-5 Experience
- 3. Cara Martin, Position#1359, BES Homebound Teacher
- 4. Laura Evans, Position#1358, HHS Homebound Teacher
- 5. Troy Albert, Position#1358, HHS Homebound Teacher

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

6. Substitutes

- a. Teacher – None as of September 21, 2015
- b. Instructional Assistant – None as of September 21, 2015
- c. Cafeteria – None as of September 21, 2015
- d. Custodian – None as of September 21, 2015
- e. Operations – Melissa Hostettler, All Campuses Bus Driver/Aide/Sub Year 2-5 Experience

I. Other

- a. Approval of Borden Elementary School 6th Grade Trip to St. Louis: May 12-13, 2016
- b. Approval of Bus Route 404 Contract Addendum

Mr. Joe Bashman moved and Mr. Doug Coffman seconded a motion to approve the Contract Addendum as presented. The motion was approved with a 3-5 vote.

IX. DISCUSSION/ACTION ITEMS

- a. Approval Silver Creek Middle School Wrestling Club
- b. Winston Terrell Group Presentation on WCCS Expansion & Renovation Survey

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.

X. COMMUNITY INPUT

XI. ADJOURNMENT

Mr. Doug Coffman moved and Mr. Joe Basham seconded a motion to adjourn the meeting. The motion was approved with a unanimous 5-0 vote and meeting was adjourned at 8:41 p.m.

Attest:

President

Vice-President

Secretary

Member

Member