

**Regular Board Meeting Minutes
West Clark Community Schools
Held at West Clark Administration Building
601 Renz Avenue Sellersburg, IN 47172
Thursday, September 8th, 2016**

- I. A duly advertised executive and special work session board meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:49 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, Assistant Superintendent John Reed, Assistant to the Superintendent Thomas Brillhart and School Attorney Mike Gillenwater.

The audience consisted of:

Deanna Pendley, Gil Bridges, Mike Crabtree, Chuck Long, Robin Long, Al Eckert, Missy Taylor, Wayne Rieger, Debbie Rieger, Vicki Stoffregen, Crystal Gunther, Mike Missi, Troy Albert, Susan Westfall, Amy Compton, Matt Horton, Sharon Neal, Sarah Craft, Julie Stockton, Dr. Glenn Riggs, Josh Conrad, Jenny Pierce, Misty Ray, Morgan Cope, L. McNew, Teresa Baird, Lisa Hawkins, Sandra Kirkland, Beth Leftwich, Lisa Nale, Joe Shewman, Megan Hawkins, Patti Anderson, Jan Jackson, Kim Purlee, Debbie Sappenfield, Shelly Everhart, Billy McClintock, Cari Bridges, Jackson McClintock, Kenney Bridges, Pam Escobar, Robert Briscoe, Vicki Horine, Erin Braune, Connie Dietrich, Julie Posante, Mary Fanning, Frances VanMeter, Tamar VanMeter, Jody VanMeter, Lucas VanMeter, Nicole Porey, Dee Kramer, Grant Steckbeck, Samantha Keilien, Terry Davidson, Sam Davidson, Anna Davidson, Beth Buckman, Elen C. Harris, Valerie Anderson, Patrick Anderson, Jason Shelton, Paisley Bridges, Ed Adary, Cid Bridges, Leah Timmons, Katy Taylor, Tracy Ludwig, Kristin Naville, Pam Grantland, Sandy Myers, Fred Finch, Jerry Smith, and Lindsey Rasmussen

- IV. Superintendent Schenck spoke about the emergency additions to the agenda.

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 5-0 vote.

Mr. Doug Coffman moved and Mr. Brian Hurst seconded a motion to approve the following Consent Agenda. The motion passed with a unanimous 5-0 vote.

Mr. Mac Dyer spoke to the board regarding the \$11M in cash balance. All funds are in the black, however, the district's transportation fund continues to take a hit as circuit breaker impacts continue to affect our debt neutralization.

Dr. John Reed informed the board on the ratification of board policies timeline and Dr. Reed further explained:

- a. 2nd reading for Policies 1100 through 1662. Mr. Coffman questioned policy number 1520 and whether Athletic Directors should be administrators and policy number 1537 related to ECA's and military service. Dr. Reed mentioned that our CBA does not currently have AD's outside of the contract but it could be bargained in the future. Policy number 1613 was tabled by the board.

b. SDN grant updates were presented to the board for informational purposes only.

Mr. Tom Brillhart gave the board an update on all of the upcoming work to be completed during the upcoming fall break and yielded the floor to BES PTO president, Christina Pearson for a presentation on BES Playground equipment installation.

Mr. Schenck awarded Corporation Students of the Month to the following: the board with several Reminders of Upcoming Events which included the following:

- a. HES's 6th Grade Student: Kennedy Bridges
- b. HHS's 8th Grade Student: Sam Davidson
- c. HHS's 12th Grade Student: Lucas VanMeter

Mr. Schenck presented the board with several Reminders of Upcoming Events which included the following:

- a. Monday-Tuesday, September 26-27, 2016: ISBA/IAPSS Fall Conference in Indianapolis, IN.
- b. Tuesday, November 15th, 2016 at 8:00 p.m.: Communities in Schools Readers to Leaders Breakfast. WCCS has a table of 10 to RSVP.
- c. Thursday, September 8, 2016 at 6:00 p.m. SCPS Family Literacy Night.
- d. Thursday, September 29, 2016 at 6:30 p.m.: Special Work Session Board Meeting and 2017 Budget Hearing at West Clark Community Schools Administration Building.

- e. September 21-24, 2016: Literacy Leaders Institute Conference in San Diego, CA We are sending 5 attendees paid for with Scholastic Prize and our SDN Grant.
- f. September 26-30, 2016: District Pacing Guide Fall Meeting: Sending multiple staff members paid for with our SDN Grant.

Mr. Doug Coffman moved and Mr. Rick Graf seconded a motion to approve the following Consent Agenda. The motion passed with a unanimous 4-0 vote.

- A. Approval: Minutes of the July 28, 2016, Executive and Special Work Session and August 11, 2016 Executive and Regular Board Meeting.
- B. Approval of Claims Docket for September 8, 2016: \$2,885,018.29
- C. Approval of Expenditures greater than \$10,000.
 - a. Assured Partners NL; Packaged Insurance: \$34,498.00
 - b. M&M Office Products; Copier Overages: \$14,548.03
 - c. The Bank of New York Trust; 2015 Refunding Bond: \$14,140.37
- D. Approval for Payments Between Docket
 - a. Bose, McKinney & Evans; General Legal Fees: \$5,372.50
 - b. Patricia Frantz; Extended School Year Services: \$96.94
 - c. Backgroundchecks.com; Background Fees: Approx. \$80
 - d. The Courier Journal; Newspaper Renewal: \$254.22
 - e. Crawford Advisors; Forms 1094/1095 Reporting: \$3,500.00
 - f. The Bank of New York Trust; 2015 Refunding Bond: \$14,140.37
 - g. St. John Paul II Catholic School; Star Professional Development Fee: Title II Grant \$1,683.00
- E. Approval of WHAS Grant Expenditures that expired 8/31/16:
 - a. CDWG \$313.98
 - b. Fun and Function \$112.95
 - c. Pro-Ed \$582.95
 - d. Scholastic \$1,956.88
 - e. Especial Needs \$1,047.65
 - f. Fat Brain Toys \$52.94
 - g. School Specialty \$2,019.73
 - h. Sensory Edge \$129.95
 - i. Therapy Shoppe \$1,969.51
 - j. Wieser Educational \$121.00
 - k. Apple Inc. \$2,874.00
 - l. Barnes & Noble \$214.20
 - m. Your Educational Supply Store \$133.17
 - n. Pacific Northwest Publishing \$2,765.74
 - o. Southpaw Enterprises \$2,109.78
- F. Approval to apply for a grant to fund a Tower Garden at HHS.
- G. Approval to revise SDN Grant and enter into agreement with Heinemann for Writing Across the Curriculum Services: \$11,776.59
- H. Approval of Service Agreement for ACA Reporting
- I. Approval of 2nd reading for Policies 1100 through 1662
- J. Approval of Spanish novels for HHS:
 - a. Patricia va a California, by Blaine Rays – ISBN: 0-929724-50-x: \$5.56 each
 - b. Viva El Toro, by Lisa Ray Turner – ISBN: 0929724488: \$5.56 each
- K. Approval of BES Field Trip to St. Louis, MO on May 11-12, 2017.
- L. Approval of BHS Senior Class Field Trip to New York, NY and Washington, D.C. on March 12-17, 2017
- M. Approval of SCMS 8th Grade Field Trip to Chicago, IL on March 16-17, 2016.
- N. Approval of SCHS Theater Field Trip to New York, NY on October 4-7, 2016

- O. Approval of Notice of Assignment of Contracts with Floyd Memorial Hospital and Health Services being purchased by Baptist Healthcare System, Inc. (RE: Athletic Training contracted Services).
- P. Approval of MOU between Community Action of Southern Indiana (CASI) Head Start and West Clark Community Schools Special Education Support Services (SESS).
- Q. ~~Approval of the Clark County Special Education Cooperative Joint Services Agreement and Supply Fund Agreement for Special Education.~~ **TABLED**
- R. Approval of 3rd and final reading of Policy 6320A. Purchased Services Quote RFP
- S. Approval to Reject the September 8, 2016 Gasoline and Fuel Bids.
- T. Donations
 - a. HHS: \$100 from Executive Properties KY to HHS Athletic Fund
 - b. HHS: \$300 from Executive Properties KY to HHS Golf Scramble
 - c. HHS: \$125 from KV Flooring to HHS Golf Scramble
 - d. HHS: \$500 from Buffalo Construction to HHS Business Ed. Fund
 - e. HHS: \$650 from Lindley Plumbing to HHS Athletic Fund
 - f. HHS: \$500 from Pilot, Inc. to HHS Youth Education Series
 - g. HHS: \$2,104 from LDS Photography to HHS ID Badge Fund
 - h. WCCS: \$In Kind Office furniture from Sonoco and Pillsbury to WCCS
 - i. Filing Cabinets- 18 total
 - ii. 12 ft Conf Table- 1 total
 - iii. Office Chair- 2 total
 - iv. 2 Executive Suites
 - v. 2 Desks
 - vi. Paper Shredder
 - vii. Closet Cabinet- 2 total
 - viii. Break Room tables- 2 total
 - ix. Break Room Chairs (black)- 8 total
 - x. Cubical – 1 total
- U. Personnel
 - a. Resignations
 - 1. Darby Reed, BES, PT Instructional Asst., effective August 29, 2016.
 - 2. Paula Dreyer, SC Bus Driver, effective August 19, 2016.
 - 3. Kensey Piersall, SCHS PE/Health Teacher, effective September 9th, 2016.
 - 4. Tiffany Henley, HES Instr. Asst., effective August 26th, 2016.
 - 5. Tammy Lilly, SCMS Café, effective August 16th, 2016.
 - 6. Robin Haesley, HHS Café, effective August 12, 2016.
 - 7. Carol Jackson, HHS Café, effective August 19, 2016.
 - 8. Tim Coulter, SC Bus Driver, effective September 12, 2016.
 - b. Terminations
 - 1. None as of September 8, 2016
 - c. Leaves/Retirements
 - 1. Sheila Dickson, SCES, 5th Grade Teacher, Medical Leave effective September 6, 2016 to end of the 2016-2017 school year.
 - d. Appointments
 - Certified
 - 1. Mike Sumner, Position#1453 BES, Temporary Special Ed. Homebound Teaching, effective September 12, 2016, 2016. (Required Position)
 - 2. Tayla Shultz, Position#1455 BES, Temporary Special Ed. Homebound Teaching, effective August 19, 2016, 2016. (Required Position)
 - 3. Vicki Horine, Position#1456 HES, Temporary Special Ed. Homebound Teaching, effective September 12, 2016, 2016. (Required Position)

4. Katie Barksdale, Position#1458 SCHS, Temporary Special Ed. Homebound Teaching, effective September 12, 2016, 2016. (Required Position)
5. Scott Schoen, Position#1452, SCHS, Physical Education Teacher, effective September 12, 2016, 2016. MS 5 Years (Replacement Position)

Classified

1. Kelly Krausen, Position #1052, Transfer from HES to BES Instr. Asst., effective September 26, 2016. \$10.33/hr. (New Position)
2. Courtney Caffrey, Position #900, PT BES Instr. Asst., effective September 12, 2016. \$10.33/hr. (Replacement Transfer Position)
3. Rebecca Baird, Position #1044, PT BES Sp. Ed. Instr. Asst., effective September 12, 2016. \$10.33/hr. (Replacement Transfer Position)
4. Angela Compton, Position #1035, PT HES Sp. Ed. Instr. Asst., effective September 12, 2016. \$10.33/hr. (Replacement Position)
5. Phil Stumler, Position #1034, FT BHS Operations Laborer., effective September 12, 2016. \$12.31/hr. (Transfer Position)
6. Stayce Earnhardt, Position #900, PT SCMS Instr. Asst., effective September 12, 2016. \$11.76/hr. (New Position)
7. Rebekah Sanchez, Position #1033, PT HHS Instr. Asst., effective September 12, 2016. \$9.98/hr. (New Position)
8. Jennifer Lynch, Position #1045, FT HES Licensed Teaching Asst., effective September 12, 2016. \$15.50/hr. (New Position)
9. Candace Willhite, Position #900, PT HES Instr. Asst., effective September 12, 2016. \$10.33/hr. (New Position)
10. Denise Crimmons, Position #900, PT HES Instr. Asst., effective September 12, 2016. \$10.33/hr. (New Position)
11. Alison Hurst Popp, Position #1041, FT BHS LPN Asst., effective September 12, 2016. \$15.50/hr. (New Position)
12. Marvena Missi, Position #1043, PT SCES Café, effective September 12, 2016. \$9.98/hr. (Replacement Position)
13. Connie Ritchey, Position #998, PT HHS Café, effective September 12, 2016. \$9.98/hr. (Replacement Position)
14. Valerie Brock, Position #918, FT SCHS Café Asst. Manager, effective August 22, 2016. \$12.78/hr. (Replacement Position)
15. Ashley Davis, Position #998, FT HHS Café, effective September 12, 2016. \$9.98/hr. (Replacement Position)
16. Rebekah Wells, Position #1033, PT HHS Café, effective September 12, 2016. \$9.98/hr. (Replacement Position)
17. Brittani Enteman, Position #1036, FT SCMS Café, effective September 12, 2016. \$9.98/hr. (Replacement Position)
18. Vanessa Sanchez-Rodriguez, Position #1037, FT HHS Licensed Teaching Asst., effective July 26, 2016. \$15.50/hr. (New Position)
19. J.D. Ehringer, Position #1057, FT SCES Licensed Teaching Asst., effective September 12, 2016. \$15.50/hr. (New Position)
20. Emily McPherson, Position #1058, FT SCPS Licensed Teaching Asst., effective September 12, 2016. \$15.50/hr. (New Position)
21. Virginia Gama, Position #900, PT SCES Instr. Asst., effective September 12, 2016. \$10.33/hr. (Replacement Position)
22. Liz Fleenor, Position #900, PT SCES Instr. Asst., effective September 12, 2016. \$10.33/hr. (Replacement Position)
23. Melody Godinez, Position #1028, FT SCES Operations Laborer, effective September 12, 2016. \$12.03/hr. (Replacement Position)

24. Lisa Bowman, Position #900, PT SCES Instr. Asst., effective September 12, 2016. \$10.33/hr. (New Position)
 25. Patty Spencer, Position #1059, PT HHS Bus Aide, effective September 12, 2016. \$26.59 stipend. (Replacement Position)
 26. Geri Noble, Position #1059, Transfer to FT HHS Bus Aide, effective September 12, 2016. No rate change from Operations. (Required Position)
 27. Chaney Jacobson, Position #1041, FT SCMS/SCHS LPN Asst., effective September 12, 2016. \$15.50/hr. (New Position)
 28. Melisa Hall, Position #1059, Transfer to FT HHS Bus Aide, effective September 12, 2016. \$39.98 Stipend (Required Position)
 29. Kristy Jackson, Position #1033, PT HHS Café, effective September 12, 2016. \$9.98/hr. (Replacement Position)
 30. Marcy Huning, Position #1050, FT BHS Intensive Instr. Asst., effective September 12, 2016. \$12.50/hr. (Transfer Position)
- e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink.
- f. Substitutes
1. Teacher – Bob Kelley, Megan Hicks, Angel Durrett, Alissa Akers-Lanham, Denise Crimmons, Amanda Sweeney, Nicole Heck, Silas Crowell, Noah Bays, Michelae Frye, Taylor Campbell, Rachel Morales, Cammy Dennison
 2. Instructional Assistant – Nicole Heck, Michelae Frye, Leslie Barefoot,
 3. Cafeteria – Linda Griffey,
 4. Operations and Transportation – Debra Green, Wendy Rodewig

V. Other

VIII. DISCUSSION/ACTION ITEMS

- a. Update on Expansion and Renovation Project- Mr. Schenck
- i. Mr. Schenck presented to the board that more than 555 signatures had been verified by the Clark County Clerk’s office, thus, forcing the school district to hold a special referendum for school construction for the 2016 Expansion Project if they want the project to be approved by state officials.
 1. Mr. Doug Coffman stated “...that since it appears no one wants to do anything given the hate, animosity, and disdain...he wants to know what it will take to dissolve the district.”
 2. Mr. Gillenwater opined that a circuit court judge would need to appoint a committee to review the request from the board and that a likely 55% petition approval of all registered voters or a referendum vote would need to occur to allow a dissolving of the district.
 3. Mr. Coffman asked, “Can this occur at the same time as a project referendum?”
 4. “Possibly”, stated Mr. Mike Gillenwater.
 5. There are many hurdles in place, but it could possibly be done. The board supported the idea of looking at the tax impacts to citizens of all 3 campuses.
 6. Mr. Hurst stated he would like to take the current project resolution of \$62.9 million to the voters in a May referendum.
 7. Mr. Guernsey would like to see the project only address immediate needs and keep the costs and construction conservative in scope.
 - ii. Mr. Schenck mentioned that he was very disappointed in how a flying apparatus was installed for an upcoming SCHS theater production without proper approval or oversight.
 1. Mr. Guernsey asked that the costs incurred by the district to review structural integrity should be borne by SCHS theater department funds.
 2. Mr. Coffman was disappointed that proper channels for approval were not followed.

IX. COMMUNITY INPUT

X. ADJOURNMENT at _____ p.m.

Mr. Joe Basham moved and Mr. Doug Coffman seconded a motion to adjourn the meeting. The motion was approved with a unanimous 5-0 vote and meeting was adjourned at 9:32 p.m.

Attest:

President

Vice-President

Secretary

Member

Member