

WEST CLARK COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING MINUTES

April 12, 2018 ~ 7:00 PM

SILVER CREEK ELEMENTARY
 Large Group Presentation Room

CALL TO ORDER

A duly advertised Regular School Board Meeting of the Board of School trustees was called to order by President Doug Coffman at 7:10 p.m.

PLEDGE

Board President Doug Coffman led the audience in the Pledge of Allegiance, and offered the invocation.

PRESENT

The roll was called with the following Board Members in attendance: President, Doug Coffman; Vice President, Brian Hurst; Secretary, Crystal Gunther; Member, Brian Guernsey; Member Joe Basham. Also in attendance were Superintendent, Dr. John Reed; Associate Superintendent, Mac Dyer; Assistant Superintendent, Tom Brillhart; and Attorney, Mike Gillenwater.

Audience Members Present:

Please see ATTACHMENTS "A, B, C"

EMERGENCY ADDITIONS/

APPROVAL OF AGENDA Mr. Brian Hurst motioned and Mr. Joe Basham seconded to accept the agenda and Emergency Additions. **VOTE: 5-0**

APPROVAL OF MINUTES

Approval of Minutes for:

1. Regular School Board Meeting – March 15, 2018

Mr. Brian Hurst motioned and Mrs. Crystal Gunther seconded to approve the above Board Minutes. **VOTE: 5-0**

REPORTS

A. General Congratulations of Achievements

1. **BES** – As of 4/5/18, BES is at 83% of our 2017-18 Reading Counts goal of 59,050 points by May 15.

2. **HHS** – Nick Walker, Senior, was selected to the Indiana Class Basketball All-Star Classic. The game will be played at Anderson University, Friday, June 15 at 2:00 p.m.
The following were Prosser Students of the Month (March)
Wyatt Kopp – Welding Technology
Aaron Spurlock – Interactive Media
Zach McNew – Entrepreneurship and New Venture
Paige Brandenburg – Health Science II
Breeanua Anderson – Health Science II
3. **SCES** – 2nd Grade student, Andrew Finn, was awarded 2nd place in the REMC Statewide Calendar Contest. He was given a \$50.00 prize. Congratulations to Andrew!
4. **SCPS** – The Leadership team is working on creating a matrix for our Pacing Guides to help clarify the work being done for instructional decisions during PLC's.

B. Reminder of Upcoming Events – Dr. John Reed

1. SCPS is currently registering incoming Kindergarteners for 2018-19. Registration is between April 2-13 during office hours. Camp Kindergarten will be held on April 24 and 26 from 6-8 p.m.
2. Summer School will begin June 4 through June 29.
3. Summer Extended Learning (Grades 2, 3 and 4)/I Read re-test (Grade 3) begins June 4 through June 15.
4. Board Special Work Session – Monday, April 23, 2018, 6:30 p.m.

C. Cash/Fund Balances – Mr. Mac Dyer*

1. General and operational Funds Report
Transportation will go in the red in May. Should pick back up for June.
2. Building ECA Reports
Outstanding invoices are down. Book Rental is looking good.

D. Curriculum and Instruction – Dr. John Reed*

1. It's a busy time for teachers this time of the school year. There has been a delay in receiving IStep.
2. Board policies will be updated in May.

E. Operations and Transportation – Mr. Tom Brillhart*

1. There was a \$50,000.00 donation of a 40'x100' Hitting facility. Thanks so much for this. We are looking forward to having this facility.
2. Hep A Clean Up – Thank the Operation's Crew for their hard work at taking care of this.

3. Brian Guernsey wanted to thank the HES PTO and all that helped with donations for the Barracuda safety door stops. Thanks to all the donations, ALL doors in HES and HHS have been fitted with this device.

CONSENT AGENDA

Mr. Joe Basham motioned and Mr. Brian Hurst seconded to approve the Consent Agenda. **VOTE: 5-0**

A. Approval of Claims Between Dockets

1. Ashley Embry
PLC Conference Expenses
\$917.97
2. Budroes Bus Stop
Breakfast for Henryville Clean Up Crew
\$74.69
3. Cables and Kits
Cisco IP Phones
\$1075.50
4. Clemen Perez-Lloyd
PLC Hotel Reservations
Paid by Title I Funds
\$2,556.73
5. Community & Family Services
Head Start Bus Purchase
\$16,500.00
6. Jason Holland
Focus on Inclusion Conference Expenses
Paid by Part B 611 Funds
\$360.00
7. Kentucky Science Center
Pulse of Surgery
SCHS Field Trip
\$450.00
8. Stacey Wright
PLC Conference Expenses
Paid by BES PTO Donations
\$143.12

B. Approval of Expenditures greater than \$10,000.

1. Communities & Family Services
Head Start Bus Purchase
\$16,500.00
2. Harshaw Trane
HVAC Monthly Service Contract
\$10,316.00
3. Harshaw Trane

- SCMS HVAC Repairs
\$10,666.00
- 4. Independent Piping Services
BHS – Demo Old HVAC & Replace
\$10,000.00
- 5. M&M Office Products
Copier Overages
\$11,660.90
- 6. Reisch Enterprises
Carpet Cleaning
\$13,201.00
- 7. Simplex Grinnell
Fire Alarm Service Contract
\$21,467.82

C. Approval of Bank Reconciliations

D. Donations

1. The SCPS PTO has donated all profits from the SCPS annual Read-A-Thon, plus extra from their budget to Silver Creek Primary totaling \$7,500.00 to purchase 3 Literacy Footprints Kits to be used in the classrooms. Special thanks to all families who helped raise this money and all members of the SCPS PTO and officers: Carrie Linderman, Sarah Barr, Sarah Russell, and Heather Hawkins.
2. 40X100 indoor hitting facility donation to SCHS from Classic Truss – Value of \$50,000.
3. BHS
 - a. Clark Co REMC - \$200.00 – Class 2019 After Prom
 - b. America's Windows - \$200.00 – Class 2019 After Prom
 - c. SEE LLC (Ernstberger - \$50.00 – Class 2019 After Prom
 - d. Designing Smiles - \$50.00 – Class 2019 After Prom
 - e. Joseph Fleck, DDS - \$200.00 – Class 2019 After Prom
 - f. Washington Co. Telephone - \$50.00 – Class 2019 After Prom
 - g. Kentuckiana Trading - \$100.00 – Class 2019 After Prom
 - h. Maurice Crowley DMD - \$50.00 – Class 2019 After Prom
 - i. New Washington State Bank - \$100.00 – Class 2019 After Prom
 - j. GKN Sinter Metals - \$800.00 – Athletics

E. Field Trips

1. Field Trip with students to U of L with Susan Harrell to explore college opportunities on April 23, 2018 – During Blocks 1 & 2 – SCHS.

- F. Approval of the following grants:
1. **BES** requests permission to accept funding from two grants: Community Foundation of Southern Indiana – Young Astronaut Program - \$500.00 and Indiana Humanities Quantum Leap Grant – Young Astronaut Program - \$3,789.07. Special recognition to Julie Muffler, Art LTA for her hard work writing these grants to support the Young Astronaut Program and STEM education curriculum that she is helping to lead at BES.
 2. **BHS** requests permission to accept funding (\$1,000.00) from the Community Foundation for Mr. Harper's Shop Class – Borden Elves Program
- G. Permission to submit the following grants:
1. Permission for **HHS** to pursue grant opportunities (PLTW grant from the Indiana Commission for Higher Education) for their desire to begin a PLTW (Intro to Prin of Eng) program.
- H. **BES** is requesting permission to utilize investment income to purchase storage organizational items for the PE closet.
- I. Approval to purchase mobile laptop for Silver Creek Resource/Police Officer
- J. Approval for **SCHS** to receive \$500.00 grant from USA Football. The grant is a credit toward new equipment form Riddell, USA Football's official equipment partner.
- K. Resolution Establishing Rules of Conduct for Board Meetings.

PERSONNEL

CERTIFIED

Appointments

- No appointments at this time.

CLASSIFIED

Appointments

- **SCES, Ashley Sumpter**, Intensive Intervention Assistant, Posting #1218 (Replacement) effective immediately.
- **SCPS, Kacie Howell**, LPN/CMA Health Assistant, Posting #1219 (Replacement)
- **SCMS, David Martin**, Operation Laborer, Posting #1216 (Replacement) PT @ \$12.51 per hour, effective immediately.

CERTIFIED

Resignations

- **Corine Seidl**, Language Arts, SCMS, effective June 1, 2018.

- **Jillian Hendricks**, School Psychologist, effective June 15, 2018.

Leaves/Retirements

- **John Bradley**, HHS, PE & Health Teacher, Retirement. Effective June 30, 2018.

CLASSIFIED

Resignations

- **Ryan Boger**, HHS, Boys Varsity Assistant Track Coach. Effective June 1, 2018.
- **Lynessa Cummings**, HES, FT Instructional Assistant. Effective April 2, 2018.
- **Amanda Cravens**, SCPS, PT Instructional Assistant. Effective April 6, 2018.
- **Ashleigh Cross**, SCPS, FT Health Assistant. Effective March 30, 2018.
- **Gerald Broady**, Bus Driver – WCCS, Effective April 11, 2018.

Leaves/Retirements

- **Geraldine Noble**, HES, Operations Laborer, Extend Medical Leave, until July 16, 2018.

ECA

- **HHS** – J.V. Baseball Coach, **Brian Consley**; Jr. High Academic Spell Bowl, **Brittany Goode** ½ and **Pam Escobar** 1/2; Boys Varsity Assistant Track Coach, **Ethan Schafer**.
- **BHS** – Baseball: Varsity Assistant, **Sam Beckort** \$1600. Varsity Pay (\$4000) divided below: **Eric Stotts** will be Head Coach. **Kyle Kruer** \$800. **Eric Nale** \$1600. **Eric Stotts** \$1600.
Tennis: Girls Varsity, **Ross Shauver** \$2750. Assistant Girls, **Ed Holtshouser** \$1350. JH Tennis, **Danielle Gladin** \$1350.
Track: Head Boys, **Liz Geltmaker** \$3400. Assistant Boys, **Dave McKinley** \$1550. Head Girls, **Liz Geltmaker** \$3400. Assistant Girls, **Travis Scott** \$1550. JH Boys, **Chris Fitzgerald** \$1350. JH Girls, **Chris Fitzgerald** \$1350.
Softball: Head Coach, **Michele Schindler** \$4000. Varsity Assistant – to be named, \$1600.
Golf: Head Coach – divided below: **Rob Jones** \$1000. **Duane Potts** \$1000. JH Golf, **Trevor Wagoner** \$1000.
- **SCMS** – ½ Golf, **Joe Campbell**. Girls Tennis, **Jon Beyl**.

SUBSTITUTES

- Teacher & Instructional Assistant – **Andrew Posante**, **Ashley Davidson**, **Donna Hudgins**, **Megan Hibbard**
- Cafeteria & Operations – **Deborah Bindner**

COMMUNITY INPUT

1. Cinnamon Jawor
2. Patrick Casto
3. Sarah Craft
4. Amy Whitlatch

Talked about boundary issues. Some asked for the board to reconsider the separation of WCCS. *

Presenters were thanked for their input.

Final Comments: The board members each spoke about boundaries.

A vote was taken to begin the process to change boundaries.

Mr. Joe Basham motioned and Mr. Doug Coffman seconded to start the process. **VOTE: 3-2**

Brian Hurst and Brian Guernsey voted NO.

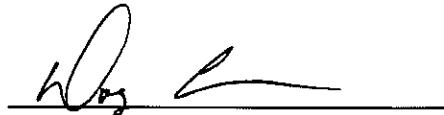
***You may see/hear the Board Meeting in its entirety on our website.**

www.wclark.k12.in.us


ADJOURNMENT

Mr. Brian Guernsey motioned and Mrs. Crystal Gunther seconded to adjourn the meeting at **8:14 p.m. Vote: 5-0**

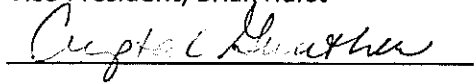
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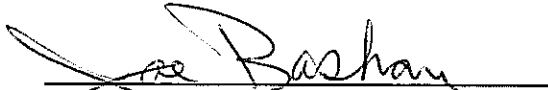
President, Doug Coffman



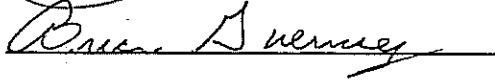
Vice-President, Brian Hurst



Secretary, Crystal Gunther



Member, Joe Basham



Member, Brian Guernsey