

WEST CLARK COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING MINUTES
August 9, 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 7:03 p.m.

PLEDGE Vice President, Brian Hurst, led the audience in the Pledge of Allegiance, and Attorney, Michael Gillenwater, offered the invocation.

PRESENT Roll was called with the following Board Members in attendance: President, Doug Coffman; Vice President, Brian Hurst; Member, Brian Guernsey; Member, Joe Basham. Also in attendance were Interim Superintendent, Clemen Perez-Lloyd; and Assistant Superintendent, Dr. Tom Brillhart.

ABSENT: Board Secretary, Crystal Gunther

Audience Members Present:

Please see ATTACHMENT "A"

EMERGENCY ADDITIONS/

APPROVAL OF AGENDA Mr. Brian Hurst motioned and Mr. Joe Basham seconded to accept the agenda and Emergency Additions. **VOTE: 4-0**

APPROVAL OF MINUTES Mr. Brian Hurst motioned and Mr. Joe Basham seconded to accept the minutes for July 12, 2018 and July 26, 2018. **VOTE: 4-0**

REPORTS

1. **SCES** – Teachers completed a Guided Reading Training – SIG Grant.

A. Reminder of Upcoming Events – Clemen Perez-Lloyd

1. Work Session August 23, 2018 at SCES
 This was stated as NOT public at 5:00 pm.
Changed to: August 30, 2018 – Public Meeting 6:00 pm.

2. Next Regular Board Meeting – September 13 at SCES

B. Cash/Fund Balances – Clemen Perez-Lloyd*

- a. General and Operational Funds Report
- b. Building ECA Reports
- C. Curriculum and Instruction – Dr. Tom Brillhart
 - * 1st Day of school was GREAT! All went well for the start of 2018-2019 School Year.
 - a. Board Policies handed out for third reading on August 9, 2018.
 - Policies – 3rd and Final Reading of Policy 5111 – ODT/IDT
(Children of West Clark Staff Members are accepted for transfer to preferred school. NO transportation provided for Out of District Transfers. Re-worded in some instances – will strike the word – tuition)
- D. Operations and Transportation – Dr. Tom Brillhart
 - a. We are now transporting students to the school for the deaf and blind.

CONSENT AGENDA

Mr. Joe Basham motioned and Mr. Brian Hurst seconded to approve the Consent Agenda. **VOTE: 4-0**

- A. Approval for Payments of Claims between Dockets
 - a. Clark Memorial Hospital
Final Medication Fee for Clinic
\$5,829.59
 - b. Pitney Bowes Global
Postage Meter Lease
\$509.31
 - c. FinalForms
Athletic Forms Software
Paid by Donation from Baptist Health
\$1,000.00
 - d. Glowforge, Inc.
Career/Tech Equipment
Paid by CTE Grant
\$5,165.00
 - e. SCHS – Venture Club
New York City Trip
Paid by High Ability Grant
\$714.39

- f. Abbey Campbell
Conference Reimbursement
Paid by School Improvement Grant
\$158.85
- g. Meal Magic
Nutritional Software and Training for Cafeteria
\$1,748.00
- h. AP Chem Solutions
HS Chem Solutions Resource
\$234.73

B. Approval for Payments of Claims \$10,000.00 and Over

- a. Martin Flooring
Gym Floor Coatings
\$28,194.00

BES - \$1,500.00	BHS - \$5,677.00
HES - \$2,125.00	HHS - \$5,870.00
SCES - \$3,150.00	SCMS - \$4,325.00
SCHS - \$5,547.00	

C. Approval of Bank Reconciliations for July 2018.

D. Donations

- a. Approval of 3M Ultra 800 Safety and Security film to cover window perimeters. Value of \$21,088.00 – Henryville Campus – Donated by Henryville PTO (the Community was thanked by Dr. Brillhart)
- b. Revoke June 2018 HES PTO donation of Barracuda Safety devices – the vendor could not provide the devices and the order was cancelled – value was \$13,568.76.

E. Field Trips

- a. None at this time

F. Approval of the following grants:

- a. None at this time

G. Approval of Pepsi Contract for HHS

H. Approval of recognition of Mr. Pat Bradshaw's 18 years of service as an employee of WCCS.

I. Approval of Preventative Maintenance Agreement with Harshaw Trane.

- J. Approval of Transportation Joint Fund Agreement for Transportation to Indiana School for the Blind and the Indiana School for the deaf.
- K. Approval of Agreement between SCHS and Ivy Tech – offering INFM 109 (4570) and SDEV 120 (4803) – paid for via CTE Perf Grant.
- L. Permission to submit the following grants:
 - a. None at this time

PERSONNEL

CERTIFIED

Appointments

- **Ethan Schafer** – SCHS – Computer Science Teacher (replacement). Effective 08/06/2018. Posting #1609
- **Corey Baum** – HHS – Health/PE Teacher, Grade 7 (replacement). Effective 08/06/2018. Posting #1608
- **Angela Messer** – SCPS – Temporary Teacher Contract (covering maternity leave). Effective 08/01 – 11/01, 2018. Posting #1610
- **Nicole Lasher** – SCES – Temporary Teacher Contract (covering maternity leave). Effective 08/06 – 11/01, 2018. Posting #1611
- **Jana Eagle** – HES – Title I Instructional Coach (replacement). Effective 08/06/2018. Posting #1599
- **Mark Rieger** – SCHS – Guidance Counselor (replacement). Effective 08/13/2018. Posting #1591. (195 day contract – Row A, Column 2)
- **Candice Joffrion** – HHS – ½ Time Spanish Teacher (replacement). Effective 08/06/2018. Posting #1592

CLASSIFIED

Appointments

- **Melissa Beams** – BHS – Intensive Intervention Assistant. Posting #1232
- **Marci Bostock** – BHS – Special Needs Instructional Assistant. Posting #1235
- **Marci Huning** – SCHS – Special Needs Instructional Assistant. Transfer from BHS. Posting #1236 (a)
- **Jessica Morgan** – SCHS – Special Needs Instructional Assistant. Posting #1236(b)
- **Cody King** – SCHS – Special Needs Instructional Assistant. Posting #1236 (c)
- **Zachary Taylor** – SCMS – Special Needs Instructional Assistant. Posting #1237

- **Chuck DeWeese** – HHS – Special Needs Instructional Assistant. Transfer from HES. Posting #1234

CERTIFIED

Resignations

Leaves/Retirements

- **Judy Rich** – SCES – Instructional Assistant. RETIREMENT, effective 7/31/2018.

CLASSIFIED

Resignations

- **Jennifer Loehr** – HES – Special Ed Instructional Assistant. Effective 08/01/2018
- **Cristie Gramlin** – BHS – Special Ed Instructional Assistant. Effective 07/27/2018
- **Michelle Shepherd** – WCCS – Transportation, Bus Driver. Effective 07/31/2018
- **Chaney Jacobson** – SCHS – School Nurse. Effective 08/06/2018
- **Lacie Lahue** – SCMS – School Nurse. Effective 07/28/2018
- **Melissa Beams** – BES – Intensive Interventionist. Effective 08/07/2018

SUBSTITUTES

1. Teacher – **Rebecca French, Kolton Eddy, Nicole Schreck, Jacklyn Kahafer, Billy Cunliffe, Barbara Smith, Debbie Smith, Amber Whitlock, Devon Krueger, Ray Lantrip**
2. Transportation – **Russell Carver, Patricia Eckert, Linda Wyatt, Crystal Lamb, Randy Bowling, Charlie Palmer**
3. Cafeteria – **Patricia Eckert**

ECA

- **HHS**
Athletic Director – (Jr. High) – **Kyle Lewis**
- **HES**
 1. Cheer Coach – 5th and 6th Grades – **Kristin Kleinert**
 2. Volleyball Coach – 5th and 6th Grades – **Rita Badger**
 3. Athletic Director – **Michael Sumner**
- **BES**
 1. Cross Country Coaches – **Lisa Gardner**
Alissa Lanham
- **SCHS**
 1. Volunteer Assistant Co-Ed Cross Country Coach – **Chuck Crowley**
 2. Varsity Baseball Head Coach – **Joe Decker**

3. Varsity Baseball Assistant Coach – Richie Ware
4. JV Baseball Coach – Jacob Barnett
5. Volunteer Baseball Coaches – Ryan Wheeler, Brent Falcone, Scott Jennings, JD Ehringer
6. Boys' Varsity Head Basketball Coach – Brandon Hoffman
7. Boys' Varsity Assistant Basketball Coach – Perry Hunter
8. Boys' JV Basketball Coach – Jesse Whitlock
9. Boys' Freshman Basketball Coach – Neil Coffman
10. Intramural Basketball Director – Joe Campbell
11. Girls' Varsity Head Basketball Coach – Scott Schoen
12. Girls' Varsity Assistant Coach – Dave Rooney
13. Girls' JV Basketball Coach – Heather Vance
14. Girls' Freshman Basketball Coach – Jay Vance
15. Girls' Basketball Volunteer Assistant – Noah Bays
16. Cross Country Coach (Boys and Girls) - Ashley Marconi
17. Boys' Varsity Golf Coach – Matt Graston
18. Varsity Softball Head Coach – Nate Gibson
19. Varsity Softball Assistant Coach – Brooke Barnett
20. JV Softball Coach – Andrea Anderson
21. Softball Volunteer Coach – Chris Bush
22. Varsity Co-Ed Swimming Coach – Trevor Teague
23. Boys' Varsity Track Head Coach – Darrell Kingery
24. Boys' Varsity Track Assistant Coach – Chris Costin
25. Girls' Varsity Track Head Coach – Matt Himmelhaver
26. Girls' Varsity Track Assistant Coach – Ashley Marconi
27. Varsity Football Head Coach – John Dablow
28. Football Volunteer Coach – Chris Meyers
29. Junior Varsity Football Coaches – 4 coaching stipends divided among seven coaches: Ed Jackson, Tony Garrett, Joe Nichols, Chris Rountree, Zac Wilson, James Pesavento, and Zach Dodson

DISCUSSION/ACTION ITEMS

Updating Board Policy #5771 (Search and Seizure) – Possibly embed the following language: “When appropriate for the sake of school safety, school personnel (administrators) after being properly trained, may conduct student searches with the aid of a metal detector.”

(West Clark received 16 wands)

Separate Vote: Brian Hurst motioned and Joe Basham seconded to approve this update. VOTE: 4-0

COMMUNITY INPUT

None at this time.

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

www.wclark.k12.in.us

ADJOURNMENT

Mr. Brian Hurst motioned and Mr. Joe Basham seconded to adjourn the meeting at 7:26 p.m. **Vote: 4-0**

Attest:

Douglas Coffman

President, Doug Coffman

Member, Joe Basham

Vice-President, Brian Hurst

Crystal Gunther

Secretary, Crystal Gunther

Member, Brian Guernsey