

Regular Board Meeting Minutes
West Clark Community Schools
Held at Borden Jr. Sr. High and Elementary School
Group Presentation Room
301 West Street
Borden, IN 47106
Thursday, October 24, 2013

1. A duly advertised Regular session meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:30 P.M.
2. Board President Brian Hurst led the Pledge of Allegiance, and School Attorney Mike Gillenwater gave the Invocation.
3. The roll was called with the following Board Members in attendance: President Brian Hurst, Vice President Joe Basham, and Members Chris Hall and Rick Graf. Also in attendance were Superintendent Monty Schneider, Associate Superintendent R. Mac Dyer, Assistant Superintendent John Reed, and School Attorney Mike Gillenwater.
4. The audience consisted of: Ryan Apple, Lucinda Lewis, Gary Lewis, Kathy Bagshaw, Dave Knies, Dr. Glenn Riggs, Jason Pearson, Christina Pearson, Doris Konermann, Nick Ray, Calvin Stewart, Sheila Rockey, Bob Sullivan, Earl Stewart, Connie Hurst, Stanley Hurst, Crystal Hurst, Stacey Mayfield, Maurice Popp, Lelia Popp, Sandy Popp, Alison Hurst-Popp, Katrina Warth, Brandon Thompson, Chad Schenck, Melanie Boone, Marci Bostock, Adam Bostock, Todd Adams, Ed Holtshouser, Chris Holtshouser, Susan Owens, Holly Miller, Jordan McNeely, Tammi Martin, Toby Cheatham, Sherry Cheatham, Jeff Hurst, Don Row, Jr., Mindy McKinley, Marc McKinley, alan Thompson, Dawn Thompson, Clay Popp, Sam Warth, Drew McKinley, Alex Warth, David Verhoulen, Christine Forshee, Billie Jordan, Thomas Jordan, Victoria Jordan, and Kasey McKinley.
5. The Borden Elementary Honor Choir under the direction of Ms. Jacqueline Colwell sang a few selections for the pleasure of the Board and audience.
6. Borden High School student Ethan Popp was recognized by Transportation Director Chad Schenck for heroic action during the aftermath of a school bus accident.
7. Associate Superintendent R. Mac Dyer gave a summary of the 2014-2025 Bus Replacement Plan, 2014-2016 Capital Projects Plan, and the 2014 Budget.
8. Mr. Brian Hurst moved and Mr. Joe Basham seconded a motion to approve the Resolution and Adoption of the 2014-2025 Bus Replacement Plan, 2014-2016 Capital Projects Plan, and the 2014 Budget. The motion was approved with a unanimous vote.

9. Architect Hal Kovert informed the Board that he had met with representative from Honeywell to determine what they needed to complete before Kovert/Hawkins could finalize new HVAC specifications for bidding. Mr. Kovert said he would like to give an update on the specifications at the November Board meeting.
10. Associate Superintendent R. Mac Dyer explained cash/fund balances.
11. Assistant Superintendent John Reed informed the Board of an October, 2014 celebration of paddle wheel boats including the Belle of Louisville, ESL software, a family literacy in-service, and a teacher evaluation package.
12. Superintendent Monty Schneider informed the Board of some upcoming activities.
13. The following Consent Agenda Items were presented:
 - A. Minutes of September 26, 2013 Executive and Special Meetings
 - B. Claims - \$2,846,513.18
 - C. Expenditure Over \$10,000.00

Bell Techlogix
Microsoft Office Licensing
\$61,026.00

Boice Enterprises
DAE Enclosure/SAS Drives/Switches
\$46,982.72

Data Network Technology
SCHS IDF Relocation Project
\$25,015.00

Neace Lukens
Packaged Insurance
\$34,100.00

The Bank of New York
Arbitrage Rebate Calculation
\$16,500.00

West Clark Community Schools
Title I Indirect Cost
\$17,799.48

D. Payments Between Docket

Data Network Technology
SCHS IDF Relocation Project
\$25,015.00

West Clark Community Schools
Title I Indirect Cost
\$17,799.48

Henryville Jr. /Sr. High School
Shed for Athletic Department
Henryville Athletic Donations
\$5,017.00

E. Approve Agreement for Transportation Services to and from the School for the Blind and School of the Deaf in Indianapolis.

F. Approve Agreement with Go Solutions

G. Approve Proposal for Enrollment Projections – Dr. Susan Bruduig, \$8,500.00

H. Approval of 6th Semester Graduation Request, M.B., BHS

I. Personnel

1. Resignations

- a. Ms. April Rubesh, Teacher, SCES, effective October 18, 2013.
- b. Mr. Tim Patton, Band Color Guard Instructor, HHS, effective September 30, 2013.

2. Appointments

- a. Mr. Robert Kinder, Position #1183, English Teacher (Temporary Contract from October 21, 2013 – December 19, 2013), SCHS.
- b. Ms. Heather Dickerson, Position #686, Instructional Assistant, SCES.
- c. Ms. Lora Meyers, Position #1186, Elementary Teacher, SCES.
- d. Ms. Cindy Bradford, Position #1185, Homebound Teacher, SCMS.
- e. Ms. Patricia Barlow, Position #687, Custodian, SCPS.
- f. Ms. Karen Davis, Continuation Speech Contract, SCES.
- g. Ms. Annette Baldwin, Continuation Speech Contract, SCMS.
- h. Ms. Deanna Rouster, Continuation Speech Contract, SCPS.
- i. Ms. Amy Fluhr, Position #1184, Elementary Teacher (Temporary Contract), SCPS.
- j. Ms. Cindy Mackey, Position #1187, Homebound Teacher, SCHS.
- k. Ms. Teresa Baird, Instructional Assistant, BES (Retroactive to Sept. 16, 2013)

3. ECA

- a. Mr. Ryan Boger, 8th Grade Girls Basketball Coach, HHS.
- b. Ms. Donna Richey, Jr. High Girls Cheer Sponsor, HHS.
- c. Ms. Brooke McRae, Volunteer Assistant Jr. High Cheer Coach, HHS.
- d. Mr. Josh Lanham, 7th Grade Boys Volunteer Assistant Basketball Coach, SCMS.
- e. Ms. Katie Wright, Destination Imagination Coach, SCMS.
- f. Mr. Rob Murowski, J.V. Girls Basketball Coach, SCHS.
- g. Ms. Ashley Lovell, Freshman Girls Basketball Coach, SCHS.
- h. Mr. Mike Losey, Volunteer Assistant Girls Basketball Coach, SCHS.

4. Substitutes

- a. Teacher – Ms. Nicole Stone, Ms. Heather Lockart Johnson, Ms. Lacy Brown
- b. Teacher Assistant – Ms. Virginia Gama, Ms. Heather Mings
- c. Food Service – Ms. Virginia Gama
- d. Custodian – Ms. Sarah Nicole Pruett

J. Other

- 1. Approval to pay Kovert/Hawkins for design work at HHS from donated athletic funds.
- 2. Approval for appraisal of land west of BHS storage building west of Jackson Road.
- 3. Approval to ratify the Continuing Disclosure of June 14, 2012 and the Board President and Secretary to sign the Disclosure.

14. Mr. Joe Basham moved and Mr. Chris Hall seconded a motion to approve the Consent Agenda as presented. The motion was approved with a unanimous vote.

15. Mr. Joe Basham moved and Mr. Chris Hall seconded a motion to adjourn the meeting. The motion was approved with a unanimous vote and the meeting was adjourned at 8:30 P.M.

Attest:

Secretary

President

Member

Vice-President

Member