

**WEST CLARK COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING MINUTES
January 15th, 2019 ~ 7:00 PM
Henryville - GPR**

CALL TO ORDER A duly advertised Board Meeting of the Board of School trustees was called to order by President Doug Coffman at **7:07 p.m.**

PLEDGE Board Secretary, Crystal Gunther, led the audience In the Pledge of Allegiance, and Board President, Doug Coffman, offered the invocation.

PRESENT Roll was called with the following board members in Attendance: President, Doug Coffman; Secretary, Crystal Gunther; Member, Joe Basham; Member, Brian Guernsey; and Member, Myra Powell. Also in attendance were: Interim Superintendent, Clemen Perez-Lloyd; Assistant Superintendent, Tom Brillhart; and Attorney, Michael Gillenwater.

Audience Members Present:
Please see ATTACHMENT "A"

**EMERGENCY ADDITIONS/
APPROVAL OF AGENDA**

Mr. Joe Basham motioned and Mr. Brian Guernsey seconded to accept the Agenda and approve the Emergency Additions. **VOTE: 5-0**

- C. Board Compensation: \$2,000.00 per year plus \$112.00 for regular meetings and \$62.00 for special meetings.
 - D. Appointment of Mrs. Patty Kelley as Assistant Treasurer with bond of \$50,000.00.
 - E. Appointment of Mr. Mike Gillenwater as School Board Attorney for 2019.
 - F. Appointment of The News and Tribune as Official Board Publication newspaper for 2019.
- Mr. Brian Guernsey motioned and Mr. Joe Basham seconded to approve The Reorganization Items. **VOTE: 5-0**

CELEBRATIONS/ANNOUNCEMENTS

1. **BES – a.** Congratulations to the following for being selected as PRIDE student winners for the 2nd 9 weeks: **Parker Heathcock, Lincoln Dill, Wyatt McNew, Brayden Hudson, Evan Ball, Brenna Hailey, Andrew Baker, Sinai Figueroa, Aidan Ross, Jayden Gardner, Paxton McCormick, Mercedes Rehmel, Audrey Smith, and Abigail Wolfe.**
 - b. We'd like to welcome U of L student teacher, Olivia Orberson, to BES. She will be working with Mrs. Jetter in 5th grade and Mrs. Greenwell in Kindergarten.
 - c. Congratulations and best of luck to our 4 Geography Bee finalists who will compete in the finals on January 15, 2019 at 2:00 p.m. in the BES gym! The winner of that round will take a test to determine if she/he scores high enough to continue on at the state level of competition. The 2018-19 BES Geography Bee finalists are: **Gavin Browning, Elliott Jablonski, Brooklyn Byron and Jack Birk.**
2. **BHS- a.** As part of our recent homecoming activities, we hosted an alumni basketball game. We had a good turnout and it was great to see so many familiar faces. Thank you to all the participants and fans for being a part of it all. It was a very fun night and we look forward to hosting similar events in the future.
 - b. Recently, the boys and girls basketball teams collected items for Exit 0 while the Student Council collected food for the local food pantry and items for Toys for Tots. Thank you to all the students, staff, and community members for donating. We were very happy to make several trips to deliver all the donated items.
 - c. Last Friday we hosted our first career fair in several years. Students had the opportunity to visit with professionals from several fields and ask

questions. We were happy to host this event and it was great to see that the majority of the presenters were Borden graduates.

3. **HES- a.** Henryville Elementary now has 3 Robotics teams. With great donations, from various companies, each team now has the equipment to build their own Robot for competitions. The next series of competitions will be in Robotics Blended VEX IQ, Tournaments.
Our HES student Robotic team members are: **Grant Goode, Emma Bridges, Gilbert Bridges, Eli Higdon, Gracie Kelly, David Jevyak, Aiden Sears, Emily Schreck, Alex Martinez, Brodee Steepleton, Allison Smith, Tyler Mendiola, Mason Tolliver, Adam Spicer.** Our team coach is Mrs. Baird. We are really excited about this opportunity!
4. **HHS- a.** NEXGEN students for this year: **Emily Bush, Mandelynn Gorbett, and Callie DeVore.** Congratulations to these students!
b. Congratulations to the following students for their outstanding achievements! Indiana Association of School Principals, Department of Student Programs Rising Stars of Indiana. In recognition of outstanding academic achievement: **Callie DeVore, Lillian Dietrich, Kaylee Hardesty, and Logan Owens.**
5. **SCPS- a.** In December the SCP teachers planned a "Santa Boogie" for our students and their families to raise money to support Professional Development. Many of our families came, danced visited with Santa, and made a craft. The children loved this event! Thanks to the SCP teachers, SCHS Key Club, and our sponsors for all their work!
Local businesses that supported this event: Walmart, Dreyer Carpentry, Light Up Toys, The Lindermans, Pizza King, Little Ceasars, Dairy Queen, and Ponderosa in Scottsburg! Thank you for supporting our students and teachers!
6. **SCES- a.** SCES Student Council has become very active in collecting and gathering resources for students and families in need. As a school and staff, we assisted over 36 families, including 54 children, with Holiday assistance.
7. **SCMS- a.** A big thanks to Ms. Shiley for donating her time and expertise to paint a mural in the front entrance at SCMS. Thanks to the PTO for their donation of supplies.
b. The SCMS Dragons in Action club spread Christmas Cheer through caroling and sharing greeting cards to the residents of Maple Manor, Providence, Westminster, and Hellenic facilities.
c. The Past Seekers History Club was recognized by the American battlefield Trust and awarded a \$550.00 grant for its upcoming trip to

Shiloh National Battlefield Park and other historical sites in Tennessee and Mississippi.

d. Thirteen students were selected as 'Top Dragons' for the second quarter and were recognized with a reception that included parents and grandparents. Students received a nomination form from the team of teachers as to why they were selected, a certificate, and a goodie bag. Breakfast foods were enjoyed.

e. A handful of 7th grade students participated in the first round hardest math problem competition through scholastic. **Morgan McDonald** answered the problem correctly and has been invited to compete in round 2.

8. **SCHS-** a. SCHS made a clean sweep of Holiday Tournaments. Girls Varsity, Boys Varsity, Boys JV, and Boys Freshmen all won the championships. **Alyssa Wright**, Senior, was also named Holiday Tournament Queen.

b. Circulation of books in our library has doubled compared to circulation from last fall.

c. Eighty Child Development students experienced what it is like to be a responsible parent. They spent the weekend of Jan. 4-6 with a baby simulator. Simulators reflect on the needs of a newborn and they get hands on experience.

d. Congratulations to **Kylie Rouster**! She won a \$5000.00 scholarship from the NGPF PAYBACK Challenge. Kylie is a student in Mrs. Jennifer Glaser's Business and Finance Academy.

A. Reminder of Upcoming Events - Clemen Perez-Lloyd

- a. Executive Board Meeting - February 14, 2019 - 6:00 p.m. - **SCES PD ROOM**
- b. Next Regular Board Meeting - February 14, 2019 - 7:00 p.m. - **SCES GPR**

B. Information Only - Not related to WCCS

The Board of Zoning Appeals/Plan Commission will meet on January 16th, 2019 at 5:00 p.m. at the Clark County courthouse located at 501 E. Court Avenue, Room 418, Jeffersonville, IN 47130 for the purpose of holding a public hearing and acting on the following:

Requested Action: The applicant is requesting a Variance to Operate a Vacation Rental by Owner (VRBO) located at 2421 Engle Road, Borden, Indiana.

C. Cash/Fund Balances - Clemen Perez-Lloyd

a. General and Operational Funds Report

Mrs. Perez-Lloyd stated that a job posting has went out for a Chief Financial Officer. All accounts are in the black at this time.

b. Building ECA Reports

All schools, but one, are in the positive on book rentals.

D. Curriculum and Instruction - Dr. Tom Brillhart

a. Policy updates - Please view our website for Dr. Brillhart's update on policies.

Policy #7455 (pertaining to coding set forth by SBOA), change amount From \$1,500.00 to \$5,000.00.

Dr. Brillhart stated that the invoice for the SRO would be paid in January by the grant received for this service.

E. Operations and Transportation - Dr. Tom Brillhart

Updates

So far the transition of SESS moving to the WCEC is running smoothly, and we are ahead of schedule.

COMMUNITY INPUT

NONE AT THIS TIME

CONSENT AGENDA

Mr. Joe Basham motioned and Mrs. Crystal Gunther seconded to approve the consent agenda. **VOTE: 5-0**

A. Approval of Claim Docket for January 15, 2019: \$7,020,011.37

B. Approval of Claims Between Dockets

a. Debra Rieger-Conference Registration-Paid by Part B 611 Grant-\$110.00

b. Lowes-Maintenance Tools for Hville-Paid by Tornado Funds-\$669.57

- c. Cracker Barrel-Rocking Chair for Kenny Spencer Retirement-Approx. \$160.00
 - d. Custom Forms-Purchase Order Printing-\$327.58
 - e. Follett School Solutions-Library Books-\$3,358.39
 - f. Frey Scientific-Classroom Supplies-\$189.42
 - g. IAPSS-Annual Meeting Registration-\$520.00
 - h. MacGill Discount School Nursing Supplies-Nursing Supplies-\$40.45
 - i. Quill-Janitorial Supplies-\$7,612.63
 - j. School Specialty-Art Supplies-\$1,243.13
 - k. The Bank of New York Trust-Bond Lease Payment-\$3,158,000.00
 - l. The Huntington National Bank-Refunding Bonds-\$290,732.99
 - m. Movie Licensing USA-Classroom Streaming Svc-\$3,129.00
 - n. BrainPop-Classroom Software Renewal-\$2,295.00
 - o. CDWG-Phone System Upgrade-\$4,609.25
 - p. Scottsburg Glass-Door Glass Repair-\$484.85
 - q. Ferguson Enterprises-Water Fountain-\$655.61
 - r. Tierney Brothers-Smart Suite Renewal-\$9,522.00
 - s. US Specialties-Locksets-\$1,164.00
 - t. Global Equipment-Traffic Barricades-\$226.95
 - u. Midwest Transit-Navistar Diamond Software-\$425.00
 - v. Aidex Corp-CTE Equipment-Paid by CTE Grant-\$1,133.97
 - w. HM Receivables-Online COGAT Testing-Paid by High Ability Grant-\$6,512.25
 - x. Greater Clark County Schools-2018/19 2nd Semester Billing-\$241,815.60
- C. Approval for Payments of Claims \$10,000 and Over
- a. UHL Truck Sales-Bus 321 Accident Repairs-\$10,093.91 (\$9,093.85 reimbursed by insurance)
 - b. Harshaw Trane-HVAC Monthly Maintenance Agreement-\$10,316.00
 - c. Clark County Sheriff's Office-SROs at Borden and SCPS-Paid by School Safety Grant-\$25,000.00
 - d. Assured Partners-Monthly Liability Insurance-\$37,288.00
 - e. New Albany Floyd Co Consolidated Schools-Prosser 18/19 Pmt #2-\$211,278.25
 - f. The Bank of New York Trust-Bond Lease Payment-\$3,158,000.00
 - g. Greater Clark County Schools-2018/19 2nd Semester Billing-\$241,815.60

D. Approval of Bank Reconciliations for December 2018

E. Approval to accept Donations :

1. BHS - Donation for Cheer - Denzinger Dentistry - \$100.00
2. BHS - Donation for BHS Track - Sharon Reeves - \$250.00
3. BHS - Donation for Cheer - Samtec - \$300.00
4. SCPS - Donation for SCP Professional Development Fund - Proceeds from SCP Santa Boogie - \$1,823.17
5. SCPS - Donation for a SCPS family in need - At Risk account - Anonymous - \$1,000.00
6. SCMS - Donors Choose - Simulation Resources. (will not impact technology) - \$167.00
7. SCMS - Donation to Support Quarterly Awards - SCMS PTO - \$900.00
8. SCHS - Donation to SCHS National History Day - Kevin Grangier - \$100.00
9. SCHS - Donation to Establish the Marcie Schiller Werle and Mildred Werle Scholarship (Effective with the Class of 2019) - \$2,000.00
10. SCHS - Donation to After Prom - Earth First - \$50.00
11. SCHS - Donation to After Prom - Dunn Orthodontics - \$50.00

F. Request to approve Fundraiser Activities:

1. BES - Pennies for Patients - fundraiser to gather loose change donations for the Leukemia & Lymphoma Society. Anticipated profits: \$500.00. 1/21/19-2/8/19.
2. BHS - Cheer Clinic - fundraiser to purchase uniforms and to attend Summer Camp. Anticipated profits: \$25.00 per child. 2/9/19 and 2/16/19.
3. BHS - Trap Team - Pancake Breakfast - fundraiser to purchase equipment and pay club fees at range. Anticipated profits: \$1,000.00. 1/26/19.
4. BHS - Band - Candy/Food Sale - funding for band program. Anticipated profits: \$2,000.00. (Century Resources - Company). 1/25/19 - 2/8/19.
5. HHS - JH Student Council - PJ Pant Day - Students pay .50 to wear PJ Pants - Team Building Activity. Anticipated profits: \$30.00-\$40.00. 1/23/19.
6. HHS - Seniors - Valentine Gift Baskets (from parents to students) - fundraiser to help with graduation and Senior trip. Anticipated profits: \$500.00-\$750.00. 1/21/19-2/8/19.

G. Field Trips

- a. Approval for SCHS Thespian Club to go to State Theatre Competition. To Franklin Central in Indianapolis, IN. January 18, 2019 - January 20, 2019. Sponsored by: Seth Sheffield - Transportation: 2 White Activity Buses: Student Pay.
- b. Approval for SCMS Grade 7 to St. Louis, MO. Educational. City Museum - History, Science, & Math curriculum. St. Louis Zoo - Science Curriculum. The Arch - History, Science, Math & Language Arts Curriculum. March 7-8, 2019. Sponsored by: Jill Gerlach. Transportation: 4 Coach Buses. Student Pay.
- c. Approval for SCMS Grade 8 to Chicago, IL. Educational. Science & Industry Museum - Science curriculum. Shedd Aquarium - Science curriculum. Medieval Times - History Curriculum. Willis Tower: History & Language Arts curriculum. April 11-12, 2019. Sponsored by: Jill Gerlach. Transportation: 3 Coach Buses. Student Pay.
- d. Approval for SCHS Varsity Softball to Tennessee. Athletic. Softball Tournament. March 25-27, 2019. Sponsors: Jeff Harrell & Nate Gibson. Transportation: 1 School Bus. Softball/Athletics Pay.

H. Approval of the following grants: **NONE AT THIS TIME**

I. Approval of policy updates

- a. Updates to Policy (**SEE LETTER D**)
- b. First Reading of Following Policies:
- c. Second Reading of the Following Policy (see updates in red)
 - 1521 Admin Personal Background Checks (revised)
 - 3121 Prof Staff Personal Background Checks(revised)
 - 4121 Support Staff Personal Background Checks(revised)
 - 3124 Employment Contracts with Prof Staff(revised)
 - 1520.08 Admin Employment of Personnel for ECA Activities (new)
 - 3120.08 Prof Staff Employment of Personnel for ECA Activities (revised)
 - 4120.08 Support Staff Employment of Personnel for ECA Activities (revised)
 - 5111.01 Homeless Students (replacement)
 - 5111.03 Children and Youth in Foster Care (new)

d: Approval of updates to following Policies:

- 7455- raising single fixed asset approval from \$1500 to \$5000 (due to coding purposes with new SBOA funding codes)
- 3131- RIF Policy
- 7510 Use of School facilities- language added for proper utilization of cafeteria/kitchen (update to facility use form as well-reflected)

J. Permission to Purchase Football Uniforms for SCHS .

Quote from Kratz attached \$ 8,175.50

K. Approval to accept the selling of 2001 Chevy Mini Bus (deemed obsolete) to the highest bidder for \$357.99.

PERSONNEL

CERTIFIED

Appointments

- **Drew Mattingly** - BES - 4th Grade Teacher (temporary) - Posting #1623. Effective January 2, 2019.
- **Brandy Gadd** - SCES - Special Education Teacher - Posting #1622. Effective January 16, 2019.
- **Debbie Davidson** - SCES - 4th Grade Teacher (temporary) - Posting #1624. Effective January 3, 2019.

Resignations

- **Kerri Sprinkle**- SCES - Special Education Teacher. Effective December 21, 2018.
- **Will Eubank** - SCMS- English/Reading Teacher. Effective January 18, 2019.
- **Christa Kirk** - BES - 4th Grade Teacher. Effective December 21, 2018.
- **Jason Holland** - WCSS - Director of Special Education. Effective March 1, 2019.

CLASSIFIED

Appointments

- **Roxanne Legan** - SCHS - Cafeteria - transferring to SCES Operations Laborer. Posting #1265. Effective January 28, 2019
- **Tiffany Hernandez** - SCES - Operations Laborer. Posting #1265. Effective January 7, 2019.
- **Judy Cooksey** - HES - Operations Laborer. Posting #1266. Effective December 17, 2018.
- **Beatriz Valdez-Chuta** - SCES - Title I Assistant. Posting #1270. Effective January 14, 2019.

Resignations

- **Carrie Hawkins** - BES - Instructional Assistant. Effective January 18, 2019.

TERMINATIONS - NONE AT THIS TIME

LEAVES/RETIREMENTS

- **Paulette Elrod** - SCPS - FMLA leave for family member. January 3 - March 28, 2019.
- **Julie Muffler** - BES - FMLA extension. January 16 - February 1, 2019
- **Kenny Spencer** - SCHS - Operations Laborer. Retirement. Effective January 25, 2019.

SUBSTITUTES

1. Teacher: **John Dietrich, Tara Bedwell, Samantha Mattingly, Violet Case, Shyann Lawson, Samantha Beverly, Jordynne Durbin, Angel Morrison**
2. Instructional Assistant: **Angel Morrison**
3. Cafeteria:
4. Transportation:

ECA

1. **Chris Costin** - SCHS Assistant Coach, Track and Field, effective immediately
2. **Ashley Marconi** - SCHS Assistant Coach (½), Track and Field, effective immediately

3. **Todd Balmer** - SCHS Volunteer Assistant Coach, Track and Field, effective immediately
4. **Molly Voyles** - SCHS Volunteer Assistant Coach, Track and Field, effective immediately

M. Other:

Approval of Adam Frederick for the school board seat on the Sellersburg Parks and Recreation Board.

DISCUSSION/ACTION ITEMS

1. Approval of Copiers and Printers Provider - **DOVE PRINT SOLUTIONS**
Mr. Joe Basham motioned and Mr. Brian Guernsey seconded to approve Dove Print Solutions as our provider of copiers and printers. **VOTE: 5-0**
2. Approval of HES Principal Appointment - **CHRISTY NUNN**
Mr. Brian Guernsey motioned and Mrs. Myra Powell seconded to approve Mrs. Christy Nunn as the HES Principal. **VOTE: 5-0**
3. Approval of the 2019/2020 WCCS School Calendar
Mr. Joe Basham motioned and Mr. Doug Coffman seconded to approve The 2019/2020 WCCS School Calendar. **VOTE: 5-0**


* Mr. Joe Basham made a comment that he felt like West Clark is held hostage by NAFC Calendar due to our students attending Prosser. He suggested that Clark County should consider working to build our own Vocational facility.

ADJOURNMENT

Mr. Joe Basham motioned and Mr. Doug Coffman seconded to adjourn the Board Meeting at 7:34 p.m. **VOTE: 5-0**

***YOU MAY VIEW/LISTEN TO MEETING AT OUR WEBSITE**
www.wclark.k12.in.us

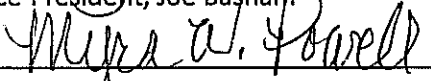
Attest:



President, Doug Coffman

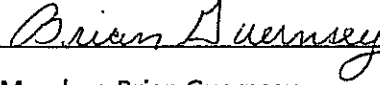


Vice-President, Joe Basham



Secretary, Myra Powell

Member, Crystal Gunther



Member, Brian Guernsey

