

WEST CLARK COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING MINUTES

July 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 7:38 p.m.

PLEDGE

Board Vice President, Brian Hurst, 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; Vice President, Brian Hurst; Secretary, Crystal Gunther; Member, Brian Guernsey; Member Joe Basham. Also in attendance were Superintendent, Dr. John Reed; and Attorney, Mike Gillenwater.

ABSENT Assistant Superintendent, Mr. Tom Brillhart and Associate Superintendent, Mr. Mac Dyer.

Audience Members Present:

Please see ATTACHMENT "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 – June 14, 2018

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

REPORTS**A. General Congratulations of Achievements**

1. **SCHS** – was named Athletic Program of the Year by the News and Tribune.
2. **SCPS** – Mrs. Myers would like to recognize the Kindergarten and First grade teachers from across the district that came together in June to create the first ever district standards based report card for Kindergarten and First Grade. They were excellent! Here are the names of the team: Alyson Boger, Amy Greenwell, Brittney McDowell, Connie Mull, Danielle Mitchell, Dawn Hall, Elizabeth Sifers, Ellie Marshall, Kim LaMaster, Kim Mobley, Kimberly Lewis, Kristen Lewis, Lindsey Churchill, Maggie Summers, Mindy Siffard, Samantha Kelien, Shelly Everhart and Tracy Hodson.

B. Reminder of Upcoming Events – Dr. John Reed

1. Executive Joint Meeting July 26, 2018 at SCES 5:00
2. Work Session July 26, 2018 at SCES 6:00

C. Cash/Fund Balances – Mr. Mac Dyer*

1. General and operational Funds Report
Revenues exceeded expenditures by \$88,000.
2. Building ECA Reports
Are looking stronger.

D. Curriculum and Instruction – Dr. John Reed*

1. Board Policies handed out for the second reading on July 12, 2018.
 - Policies 0100, 1220, 1520.08, 1521, 1619, 1619.02, 1619.03, 2221, 2261.01, 2262, 2263, 2623.01, 3120.08, 3121, 3124, 3131, 3220.01, 3217, 3419, 3419.02, 3419.03, 4120.08, 4121, 4419, 4419.02, 4419.03, 5111, 5111.01, 5111.03

* Metal Detector wands – we qualify for 12-15 wands. State pays for these.

E. Operations and Transportation – Mr. Tom Brillhart*

- a. *Prosser 2018-2019 Transportation Plan
Mr. Brillhart thanked Karie Kahafer for working on this.
- b. Second reading of the Wellness Policy
Changes will be made before the 3rd reading

F. Appoint Clemen Perez-Lloyd Interim Superintendent
 Mr. Joe Basham motioned and Mr. Brian Hurst seconded to approve. **VOTE: 4-1.** Mr. Brian Guernsey voted against. No disrespect toward Mrs. Perez-Lloyd, but thought position should have been posted.

G. Appoint Christy Nunn as HHS Principal
 Mr. Joe Basham motioned and Mr. Brian Hurst seconded to approve. **VOTE: 4-1.** Mr. Brian Guernsey voted against. He believes Mrs. Nunn will do well wherever she goes, but he felt that HES should have been allowed to keep their assistant principal.

CONSENT AGENDA

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

A. Approval of Claims Between Dockets

1. Amazon
 Classroom Supplies
 Paid by CTE Grant
 \$255.46
2. Caesar's Las Vegas Lodging
 Profession Development Conference
 \$549.91 Paid by G/F
 \$549.91 Paid by Title I
 \$4,949.19 Paid by School Improvement Grant
3. CDW Government
 Classroom Supplies
 Paid by CTE Grant
 \$178.40
4. DEPCO Enterprises
 Classroom Supplies
 Paid by CTE Grant
 \$10,050.00
5. Harbor Freight Tools
 Classroom Supplies
 Paid by CTE Grant
 \$311.95
6. Midwest Technology
 Classroom Supplies
 Paid by CTE Grant
 \$921.60
7. NASCO
 Classroom Supplies
 Paid by CTE Grant
 \$4,451.50

8. Project Lead the Way
Engineering Participation Fee
Paid by CTE Grant
\$3,000.00
9. Quill Corporation
Classroom Supplies
Paid by CTE Grant
\$3,309.09
10. Seth Caudill
PLTW Lodging
Paid by CTE Grant
\$1,421.04
11. Solution Tree
Global PD Library
Paid by Title I Grant
\$2,800.00
12. Solution Tree
Professional Development Services
Paid by Title I Grant
\$1,300.00
13. Star Electric
Electric Upgrade for Equipment
Paid by CTE Grant
\$3,435.00
14. Ward's Science
Classroom Supplies
Paid by CTE Grant
\$440.54

B. Approval for Payments of Claims \$10,000 and Over

1. DEPCO Enterprises
Classroom Supplies
Paid by CTE Grant
\$10,050.00

C. Approval of Bank Reconciliations for June 2018.

D. Donations

1. \$16,508.84 worth of K-8 Instructional Materials from
Educational Supply Store, Clarksville, IN
2. Items donated from Henryville Elementary PTO
 - Attached Information as follows:
 - Silver Back Safety, Barracuda Door Safety
devices \$13,568.76
 - Raptor Technology System \$2,509.00
 - Door Window Covers \$157.63
3. HHS - \$250.00 anonymous donation
4. SCMS Cheer Donations
 - Countryside Cabinets \$220.00
 - Concrete Works \$150.00

- Walker Mechanical Contractors \$150.00
- Mongold Homes \$150.00
- Gotta Go Dumpsters \$100.00
- Tiger pro Shop \$150.00
- Long Toss Indiana \$150.00
- Clarksville Seafood \$100.00

E. Field Trips

1. **BHS** – Senior Trip to Washington D.C. and New York City – March 17, 2019 – March 22, 2019 - \$1,400.00 each. Sponsored by Don Holder.

F. Approval of the following grants:

1. FY 19 Secured School Safety Grant (\$100,000.00)

G. Approval to participate in the IAESC Procurement Food Bid.

H. Approval of the Indiana Service Agreement Fee for Service and Administrative Outreach. (Special Education)

I. Approval of Professional Services Agreement with IEP Therapy. (Special Education)

J. Approval to advertise for a Kindergarten Readiness Program.

K. Approval to use District-wide Standard Based Report Card designed through teacher committee for K-1.

L. Approval of the Resolution of West Clark Community Schools to withdraw from Indiana Public Schools Trust. Help with bargaining for other vendors.

M. Appoint ECA Treasurers: Approving Bonding

- **Susan Martin – SCPS**
- **Cindy Ehringer – SCES**
- **Mary Ann Losey – SCMS**
- **Lin Waiz – SCHS**
- **Crista Owens – HES**
- **Theresa Yaeger – HHS**
- **Sandra Kirkland – BES**
- **Peggy Rice – BHS**

N. Approval of the 2018-2019 Prosser Transportation Plan.

O. Approve submission of Common School Loan for 2018-2019.

P. Approve Dennis Holt for the West Clark School appointment for the library board at the Charlestown-Clark County Library.

- Q. Approve submission for STAA (School Technology Advancement Account) Loan for 2018-2019. Directly related to instruction of children.
- R. Food Service Prices for School Year 2018-2019. .10 increase for students and adults.
- S. Permission to submit the following grants:
 1. None at this time

PERSONNEL

CERTIFIED

Appointments

- **Meagan Sheffield**, Posting #1596, Choir/Music Teacher – HHS. MS-1yr. Effective 08/06/2018.
- **Whitney Leezer**, Posting #1594, 1st Grade Teacher – HES. Effective 08/06/2018.
- **Jacob Guernsey**, Posting #1595, 3rd Grade Teacher – HES. Effective 08/06/2018.
- **Al Eckert**, Principal – SCHS.
- **Courtney Ehringer**, Posting #1593, Kindergarten Teacher – HES. From SCPS. Effective 08/06/2018.
- **Kim LaMaster**, Posting #1597, Instructional Coach (Title I) – SCPS. From HES. Effective 08/06/2018.
- **Jordan Williams**, 2nd Grade Teacher – SCES. Effective 08/06/2018.
- **Sarah Snyder**, 3rd Grade Teacher – SCES. Effective 08/06/2018.
- **Hayley Little**, Posting #1590, Guidance Counselor – SCMS/SCHS. Effective 08/06/2018.
- **Stetson Harper**, 2nd Grade Teacher – HES. Effective 08/06/2018.
- **John Casey**, Posting #1598, Math Teacher – BHS. Effective 08/06/2018.
- **Julia Muffler**, Kindergarten Teacher – BES. Effective 08/06/2018.
- **Brian Guthrie**, PE Teacher – BES. Effective 08/06/2018.
- **Mike Sumner**, Summer School Instructional Assistant. Effective 06/04/2018 (Retro-active).

CLASSIFIED

Appointments

- **Joshua Sinclair**, Posting #1230, Food Service Manager. Effective July 25, 2018.

CERTIFIED

Resignations

- **Andrea Sisson**, BES Moderate Severe Special Ed Teacher, effective immediately.
- **Chase Davis**, HES Special Education Teacher, effective immediately.

Leaves/Retirements

- **Sarah Richmer**, SCHS – Maternity Leave – August 8, 2018 – August 31, 2018.
- **Ashley Munk**, SCPS – Maternity Leave – starting August 25, 2018 for approximately 10-12 weeks.

CLASSIFIED

Resignations

- **Kyle Smith**, WCCS Grounds Keeper, effective immediately.
- **Cheryl Lynch**, SCPS Cafeteria, effective immediately.
- **Ryan Boger**, HHS-JV Boys Basketball Coach (will continue as a volunteer assistant coach), effective immediately.
- **Elizabeth Walter**, SCPS Special Needs Assistant, effective immediately.
- **Melissa Cathcart**, SCHS Instructional Assistant, effective immediately.
- **Amy Guthrie**, WCCS Bus Driver, effective immediately.

Substitutes

- Teacher – Ethan Schafer, Jennifer Potts, Barbara Eisenmenger, J Keith Masters

ECA○ **HHS**

1. **Head Girls Golf – Robin Embry**
2. **Head Boys Tennis – Seth Caudill**
3. **Head Boys XC – Sadie Spears**
4. **Head Girls XC – Sadie Spears**
5. **Head Boys Soccer – John Harris**
6. **Head Volleyball Coach – Christy Nunn**
7. **J.V. Volleyball Coach – Susan Smith**
8. **Girls Swim – Carrie Phillips**
9. **Boys Swim – Carrie Phillips**
10. **Varsity & JV Cheer Sponsor – Amanda Riggins ½**
11. **Varsity & JV Cheer sponsor – Morgan Perry ½**
12. **Head Girls Basketball Coach – Josh Conrad**
13. **JV Girls Basketball Coach – Derick Hollis**
14. **Head Boys Basketball Coach – Jared Hill**
15. **JV Boys Basketball Coach – Jacob Guernsey**
16. **Head Boys Track – Kyle Lewis**
17. **Head Girls Track – Brad Nifong**
18. **Head Girls Tennis – Ross Shauver**
19. **Head Softball Coach – Amanda Raine**
20. **Head Boys Golf Coach – Robin Embry**

21. Head Baseball Coach – Jeff Schroeder
 22. Varsity Assistant Baseball Coach – Kyle Riggins
 23. JV Baseball Coach – Brian Consley
 24. Jr High Girls Golf – Robin Embry
 25. Jr High Boys Tennis – Chuck DeWeese
 26. Jr High Coed XC – Amy Whitlatch
 27. Jr High Coed Soccer – Jacob Guernsey
 28. 7th Grade Volleyball – Teresa Baird
 29. 8th Grade Volleyball – Jillian Reed
 30. 7th Grade Girls Basketball – Tuesday Guernsey
 31. 8th Grade Girls Basketball – Jimmy Logsdon
 32. Jr High Cheer Sponsor – Carmon Cozzin
 33. 7th Grade Boys Coach - ?
 34. 8th Grade Boys Coach – Kyle Lewis
 35. Jr High Boys Track – John Harris
 36. Jr High Girls Track - ?
 37. Jr High Girls Tennis – Kelsey Bigelow
 38. Jr High Boys Golf – Robin Embry
 39. Jr High Ad's – Kyle Riggins $\frac{1}{2}$
Brian Consley $\frac{1}{2}$
 40. Band Director – Ashley Parker
- SCMS
 1. Boys Tennis Coach – Kristi Weitzel
 - BHS
 1. Boys/Girls Cross Country Head Coach – Liz Geltmaker (3165)
 2. Boys/Girls Cross Country Assistant Coach – Travis Scott (2103)
 3. Jr High Boys/Girls Cross Country Coach – Cyrena Darnell (1456)
 4. Varsity Girls Golf – Duane Potts (2000)
 5. Varsity Boys Tennis – Josh Nale (2750)
 6. Student Council Sponsor – Jodi Gleason
 7. National Honor Society – Jodi Gleason $\frac{1}{2}$
Sarah Craft $\frac{1}{2}$
 - BES
 1. Volleyball Coach – Erica Carter
 2. Cross Country - ?
 3. 5th Grade Girls Basketball – Tina Carter
 4. 6th Grade Girls Basketball – Carson Casey
 5. 5th Grade Boys Basketball – Charlie Gardner
 6. 6th Grade Boys Basketball – Chris Beam
 7. Cheerleading – Trisha Eve
 8. Track - ?
 - HES
 1. 5TH Grade Volleyball – Teresa Baird
 2. 6th Grade Volleyball – Teresa Baird
 3. Cross Country – Susan Orberson

4. Science Fair – Vanessa Goodknight
5. Math Bowl – Heather Edrington ½
Haley Deckert ½
6. Spell Bowl – Heather Edrington ½
Patty Renn ½
7. 5th Grade Girls Basketball – Jenna Brock
8. 6th Grade Girls Basketball – Sammy Nipper
9. 5th Grade Boys Basketball – Tyler Collins
10. 6th Grade Boys Basketball – Jacob Guernsey
11. 5th/6th Grade Cheerleader Sponsor - ?
12. Elementary Track – Susan Orberon

○ SCPS

1. Yearbook – Kim Mobley

DISCUSSION/ACTION ITEMS

Damion Maggos – AV Breakdown
Jonathan Mayes – Update on Separation

COMMUNITY INPUT

1. Matt Czarnecki
Commented that the last work session meeting was to be public, and people came to attend, meeting ended up being Executive Only. We need better communication.

Board President, Doug Coffman, made some final remarks.

Said we are 45-60 days of having written recommendation for board to get separation plan to the State.

Mr. Coffman also presented a Retirement Plaque to Dr. Reed, signed by the employees of the Central Office. Dr. Reed said he would always treasure the Plaque. He is starting a new chapter in his life, and is looking forward to his Retirement.

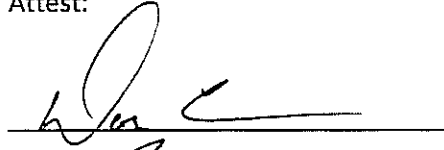
***You may see/hear the Board Meeting in its entirety on our website.**

www.wclark.k12.in.us

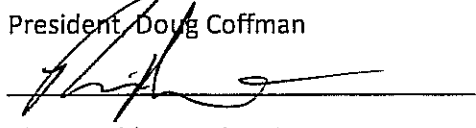
ADJOURNMENT

Mr. Brian Hurst motioned and Mr. Brian Guernsey seconded to adjourn the meeting at 8:11 p.m. **Vote: 5-0**

Attest:

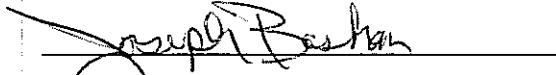


President, Doug Coffman

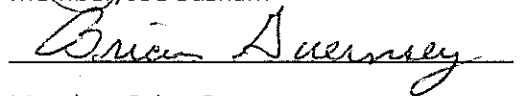


Vice-President, Brian Hurst

Secretary, Crystal Gunther



Member, Joe Basham



Member, Brian Guernsey