

**WEST CLARK COMMUNITY SCHOOLS
REGULAR BOARD MEETING AGENDA
July 13th, 2017 ~ 7:00 PM
WEST CLARK COMMUNITY SCHOOLS SCHS GROUP PRESENTATION ROOM
601 RENZ AVENUE, SELLERSBURG, IN 47172**

- I. A duly advertised executive and special work session board meeting of the Board of School Trustees was called to order by President Joe Basham at 7:39 p.m.
- II. Board President Joe Basham and audience members said the Pledge of Allegiance. Board Secretary Doug Coffman offered the Invocation.
- III. The roll was called with the following Board Members in attendance: President Joe Basham, Vice-President Brian Hurst, Secretary Doug Coffman, Members Crystal Gunther, and Member Brian Guernsey. Also in attendance were Superintendent Chad Schenck, Assistant Superintendent Dr. John Reed, Assistant to the Superintendent Thomas Brillhart and School Attorney Mike Gillenwater. The audience consisted of: Jon Beyl, Gen Compton, Amy Compton, Dee Kramer, Amy Whitlatch, Pam Escobar, Julie Stockton, Cayleigh Wilson, Susan Graston, Phil D'Angelo, Mark Rieger, Gina Hurst, Jeff Hurst, Anthony Clayton, Todd Balmer, Robert Briscoe, Matt Emanel, Nick Ray, Sandy Myers, Chris Kane, Abby Campbell, Jason Holland, Steve Doyle, Charles Gardner, Mike Crabtree, Michael Dems, Kimberly Fyer, Tereas Bottoroff-Perkins, Andy Melin, Catherine Dobbs, Clint Horine, Vickie Horine, Teresa Baird, Sally Riggs, Dr. Glenn Riggs, Al Eckert, Wendy Eckert, Kim Mobely, Lisa Hawkins.

Mr. Brian Hurst motioned and Mrs. Crystal Gunther seconded to accept the agenda with emergency additions and removals.

Mr. Schenck presented reports and recognitions to the board on the following:

- A. Operations and Transportation – Mr. Tom Brillhart
 - A. PRIDE Presentation: Dr. Andy Melin and GCCS Team
- B. General Congratulations of Achievements – Mr. Chad Schenck and WCTA
 - A. District –
 - Mr. Mike Crabtree, News & Tribune Lifetime Achievement Award
 - Mr. Kane and Mrs. Myers began our Indiana Principal's leadership Institute (IPLI) this week. IPLI is an intensive two-year professional development experience. In year one, they will focus on increasing your leadership capacity. In year two, we will shift the focus to your school. Also in year two, they will be asked to bring two teachers with them to the two-day 2018 Summer Seminar and three one-day seminars during the 2018-19 school year to work on their respective schools' improvement plans.
 - Summer School Online Credits
- C. Reminder of Upcoming Events – Mr. Chad Schenck
 - Thursday, July 20, 2017: 5:00 p.m.: Special Work Session Board Meeting: WCCS Administration Board Meeting
 - Friday, August 4, 2017: 5:00 p.m. - Saturday, August 5: 5:00 p.m.: Executive Session Board Meeting Retreat: Location TBD
 - Monday, July 24, 2017: 7:30 a.m.: Professional Development Day with all certified staff: Various Silver Creek Campus Locations
 - Wednesday, July 26, 2017: First Student Day!
- D. Cash/Fund Balances – Mr. R. Mac Dyer
 - A. General and Operational Funds Report
 - B. Building ECA Reports
 - C. Medical Insurance Claims Report January 1 to May 31, 2017.

E. Curriculum and Instruction – Dr. John Reed

- A. Summer School
- B. NEOLA Updates
- C. Novel Sets

Mr. Brian Hurst motioned and Mr. Doug Coffman seconded to approve the following consent agenda items:

I. CONSENT AGENDA _____ M _____ S _____ V

- A. Approval of Meeting Minutes of the following board meetings:
 - a. June 8, 2017 Executive Session and Regular Board Meeting
 - b. June 20, 2017 Executive Session and Special Work Session Board Meeting
 - c. June 29, 2017 Executive Session and Special Work Session Board Meeting
- B. Approval of Claims Docket for July 13, 2017: \$8,748,849.48
- C. Approval of Expenditures greater than \$10,000.
 - a. CDWG: HP Server Refresh (5); Paid by Common School Loan:
 - i. \$95,098.07
 - b. Assured Partners: Packaged Insurance/Earthquake; Down Payment and Installment #1
 - i. \$114,614.63
 - c. Caitlin Morgan Insurance: Workers Comp Claims:
 - i. \$30,162.27
 - d. Community Foundation of So. Indiana: Donation to the WCCS Endowment Fund:
 - i. \$15,000.00
 - e. Compass Keynote Consulting: Consulting Services:
 - i. \$16,349.76
 - f. Custer Electric: SCHS Football Field Lighting:
 - i. \$118,000.00
 - g. Data Strategy: Smartnet Yearly Renewal:
 - i. \$37,609.10
 - h. Greater Clark County Schools: 2017/18 First Semester Contracted Services:
 - i. \$185,688.00
 - i. HP State QPA: Cables, Power Poles and Labor:
 - i. \$21,053.20
 - j. M&M Office Products: Copier Overages:
 - i. \$13,655.43
 - k. Metro Fence Industries: Borden Campus Fence Repairs:
 - i. \$24,869.00
 - l. New Albany Floyd Co Coons School Corp: 2016/17 Final Prosser Billing:
 - i. \$165,676.50
 - m. Southwest Foodservice Excellence: May 2017 Nutritional Services:
 - i. \$70,652.07
 - n. Standard for Success: EDLeaders Network & Renewal:
 - i. \$19,592.00
 - o. The Bank of New York Trust: 2015/16 Refunding Bonds:
 - i. \$3,129,500.00
 - p. The Huntington National Bank: Refunding Bonds, Series 2015A:
 - i. \$293,592.99
 - q. Wilson Education Center: Partial 2017/18 Membership Dues:
 - i. \$17,808.93
 - r. Winston/Terrell Group: PR Consulting Service:
 - i. \$25,000.00
- D. Approval for Payments Between Docket
 - a. Haan Crafts: FAC Supplies; Going out of Business:
 - i. \$2,097.15
 - b. Jennifer Glaser: Airfare Reimbursement

- i. \$396.10
 - c. Organizational Services: NAF Conference Registration
 - i. \$670.00
 - d. PNC Bank: Deposit Slip Printing
 - i. \$208.10
 - e. Powerschool Group: Web Access
 - i. \$6,466.50
 - f. Shawn Centers: BHS Tile Replacement Fee
 - i. \$450.00
 - g. The Bank of New York Trust: 2015/16 Refunding Bonds
 - i. \$3,129,500.00
 - h. The Huntington National Bank: Refunding Bonds, Series 2015A
 - i. \$293,592.99
 - i. Town of Borden: BHS Softball Facility Use Fee
 - i. \$8,000.00
 - j. Winston/Terrell Group: PR Consulting Service
 - i. \$25,000.00
- E. Acceptance of board members' uniform conflict of interest disclosure statements.
 - F. Approval of Bank Reconciliations for June 2017
 - G. Approval of Property and Casualty Insurance Renewal for 2017-2018
 - H. Approval to Make Intra Fund Transfers for General and CPF Funds
 - I. Approval of the Release of Payroll, Utilities, Diesel, Gasoline, LP Gas, Lease Rentals, Bond Bank Statements, Software Renewals, Copy Paper, Early Pay Discounts, Trash Service, Contract Drivers, HVAC Services, Bus Purchases, Merchant Services, Scholarships, Retirement Rocking Chairs, Southwest Foodservice Excellence, Special Ed. Co-Op, Prosser, Bridge Tolls, and Transfer Tuition
 - J. Approval of 403(b) Plan Document
 - K. Permission to Apply for School Technology Advancement Account
 - L. Approval for Payment Plan for BHS for Purchase of Textbooks
 - M. Approval of Child Nutrition Program for the 2017-2018 SY
 - N. Approval of Free and Reduced-Price Policy Statement for the 2017-2018 SY
 - O. Approval of Ala Carte Items for the 2017-2018 SY
 - P. Approval of Additional 46 hours worked by Janie Hewitt to prepare HHS 17-18 SY schedule from June 6, 2017 to June 22, 2017.
 - Q. Approval of Services Agreement between RHN Clark Memorial Physician Practices, LLC and West Clark Community Schools for Clinic Centers beginning September 1, 2017.
 - R. Approval of Heart 2 Heart Mental Health Counseling Agreement for the 2017-2018 SY.
 - S. Approval of SCHS Travel Club Field Trip to Germany, Austria, Hungary, Czech Republic: March 19, 2019-March 30, 2019.
 - T. Approval of SCHS Venture Club to St. Louis, Missouri: November 6, 2017-November 9, 2017.
 - U. Approval to Purchase Activity Bus with Midwest Transit through IAESC Bus Bid Process: \$56,792.
 - V. Donations
 - a. **BES:**
 - b. **BHS:**
 - c. **HES:** Mt. Lebanon Presbyterian Church to HES Needy Student Fund: \$40
 - d. **HES:** Marianna Dietrich to HES Needy Student Fund: \$100
 - e. **HHS:**
 - f. **SCPS:**
 - g. **SCES:**
 - h. **SCMS:**

i. **SCHS:**j. **Other**

W. Personnel

a. Resignations

Certified

1. Troy Albert, Henryville Jr. Sr. High School Principal, effective July 1, 2017.
2. Dave Rooney, Silver Creek High School Business Teacher, effective July 12, 2017.
3. Ashley May, Henryville High School P.E. Teacher, effective July, 5, 2017.

Classified

1. Susan Smith, HES Specialized Instr. Asst., effective July 13, 2017.
2. Barb Lothery, SCHS Café Manager, effective July 25, 2017.
3. Kayla Morris, Bus Aide, effective July 13, 2017.
4. Angela Lovins, SCPS FT Special Needs Asst., effective July 13, 2017.
5. Brooke McNew, SC Bus Driver., effective July 13, 2017.
6. Vicki Drane, SCPS PT Instructional Asst., effective July 13, 2017.
7. Hannah Duncan, SCPS PT Instructional Asst., effective July 13, 2017.
8. Casey Dayvault, BES FT Intensive Intervention Asst., effective July 14, 2017.
9. Regina Byers, SCES PT Café worker, effective July 14, 2017.

b. Terminations

1. None as of July 13, 2017.

c. Leaves/Retirements

1. Lindsey Churchill, BES 1st Grade Teacher, Maternity Leave extension, effective July 24, 2017 to September 5, 2017.
2. Erin Daugherty, SCES Specialized Instructional Asst., Medical Leave, effective July 26, 2017 to October 16, 2017.
3. Ellie Marshall, SCPS 1st Grade Teacher, Maternity Leave, effective September 1, 2017 to October 30, 2017.
4. Cayleigh Wilson, HHS Math Teacher, Maternity Leave, effective September 15, 2017 to November 13, 2017.

d. Appointments

Certified

1. Grace Rieger, Posting #1483, FT Special Ed. Teacher, effective July 24, 2017. BS Year 0 (New).
2. Courtney Perkins, Position #1532, FT 5th Grade Teacher, effective July 24, 2017. BS Year 0 (New).
3. Karla Heinz, Posting #1535, Transfer to HES Elementary Kindergarten Teacher, ½ contract of 92.5 days, effective July 24, 2017. BS Year 0 (Split Position)
4. Stetson Harper, Posting #1535, HES Elementary Kindergarten Teacher, ½ contract of 92.5 days, effective July 24, 2017. BS Year 0 (Split Position)
5. Erika Velasco, Posting #1530, SCHS FT Spanish Teacher, effective July 24, 2017. BS Year 0 (Replacement)
6. Kendra Deckard, Posting #1522, BES FT Special Ed. Teacher, effective July 24, 2017. BS Year 2 (Replacement)
7. Cody Munk, Posting #1539, SCHS Business Teacher, effective July 24, 2017. MS Year 4 (Replacement).
8. Bob Kelley, Position #1538, BHS 5/7 Contract Chemistry/Biology, effective July 24, 2017. BS Year 11 (Replacement)
9. Jodi Gleason, Posting #1537, BHS English/Language Arts, effective July 24, 2017. BS Year 11 (Replacement)

Classified

1. Stetson Harper, Posting # 1145, PT HES Licensed Teaching Asst., effective July 26, 2017. \$16.12/hr. (Replacement)

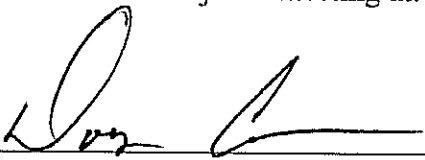
- 2. Angela Messer, Posting # 1142, FT SCPS Licensed Teaching Asst., effective July 26, 2017. \$16.12/hr. (Replacement)
- 3. Amanda Cravens, Posting #900, SCPS PT Instructional Asst., effective July 26, 2017. (transfer)
- 4. Lori Heiter, Posting #1118, BHS Special Ed. Teaching Assistant, effective July 26, 2017. \$11.92/hr. (Replacement)
- 5. Elisa Rodriguez, Posting #900, SCMS PT ELL Instr. Asst., effective July 26, 2017. \$10.75/hr. (Replacement)
- 6. Samantha Beatty, Posting #900, SCPS, FT ELL Instr. Asst., effective July 26, 2017. \$10.75/hr. (Replacement)
- e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink. Positions to fill are in Yellow Highlight.
- f. Substitutes
 - 1. Teacher & Instructional Assistant – Noah Eckert, Sarah Hawkins, Sandra Neuling, Christian Smith, Ben Ahlbrand, Mark Rieger, Angela Lovins
 - 2. Cafeteria & Operations – Sandra Neuling, Angela Lovins
 - 3. Transportation – Angela Lovins
 - 4. Temporary –

II. DISCUSSION/ACTION ITEMS

- a. Appointment of Mr. Al Eckert at Henryville Jr. Sr. High School Principal was motioned by Mr. Joe Basham and seconded by Mr. Doug Coffman. The motioned passed by a 4-1 vote with Mr. Brian Guernsey opposed.
- b. Appointment of Mr. Todd Voigt as the Director of Human Resources was motioned by Mrs. Crystal Gunther and seconded by Mr. Brian Guernsey. The motion carried by a 5-0 vote.
- c. NEOLA Board Policy: 0100-9700 was approved as a first reading. Mr. Brian Guernsey motioned and Mrs. Crystal Gunther seconded the 1st reading. The motion carried 5-0.

III. COMMUNITY INPUT

Mr. Brian Hurst moved and Mr. Brian Guernsey seconded a motion to adjourn meeting at: 9:24 p.m. The motion was approved with a unanimous 5-0 vote.

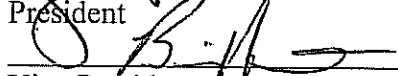


 Secretary

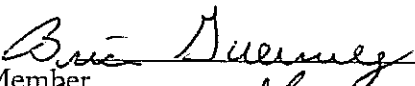
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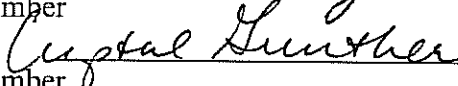
 President



 Vice-President



 Member



 Member