

**WEST CLARK COMMUNITY SCHOOLS
SPECIAL WORK SESSION BOARD MEETING AGENDA
July 20th, 2017 ~ 6:00 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 6:21 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. Doug Coffman motioned and Mr. Brian Hurst seconded to accept the agenda with emergency additions and removals. The motion carried with a 5-0 Vote.

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

I. REPORTS

- A. Recognition of West Clark Community Schools Retirees – Mr. Chad Schenck
Janie Crum-SCES, Fred Finch-SCHS, Mona Grimes-HHS, Beverly Kelley-WCCS, Ramona Luther-SCE, Carol McCoy-SCPS, Lisa Nale-BHS, Deanna Pendley-BES, Betty Roll-BES, Connie Seadler-HHS, Martha Thomas-HHS, Shawn Turner-HHS, Dennis Watson-HES
- B. Reminder of Upcoming Events – Mr. Chad Schenck
 - Friday, August 4, 2017: 5:00 p.m. - Saturday, August 5th: 3:00 p.m.: Executive Session Work Session Meeting Board Retreat: Location Clifty Falls State Park, Madison, IN
 - 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!
- C. Curriculum and Instruction – Dr. John Reed
 - A. Novel Sets (Informational Only)

Mr. Brian Hurst motioned and Mr. Doug Coffman seconded to accept the agenda with emergency additions and removals. The motion carried with a 5-0 Vote.

II. CONSENT AGENDA _____ M _____ S _____ V

- A. Approval of District Student Textbook Rental and Fees
- B. Approval of Interpreter Services Contract with Ivonne Campbell
- C. Declare Surplus on Science Textbook samples not selected for adoption
- D. Approve \$300 Donation by Midwest Transit to WCCC Transportation for Back to School Transportation Meeting Breakfast.
- E. Personnel
 - a. Resignations
Certified

1. Alicia Thrasher, HES 1st Grade Teacher, effective July 14, 2017.
Classified
 1. None as of July 20, 2017.
- b. Terminations
 1. None as of July 20, 2017.
- c. Leaves/Retirements
 1. Ashley D. Davis, HES Café, FMLA, effective July 20, 2017.
- d. Appointments

Certified

 1. Kayla Stewart, Posting #1541, FT 1st Grade Teacher, effective July 24, 2017. BS Year 0 (New).
 2. Todd Balmer, Posting #1540, SCMS Principal, effective July 21, 2017. L5G1: \$80,641 (Replacement).
 3. Teresa Wimsatt, District SLP, effective July 24, 2017. L15G1: \$64,615.52 (Replacement)

Classified

 1. Alicia Thrasher, Posting #1145, PT HES Licensed Teaching Asst., effective July 26, 2017. \$16.12/hr. (New)
 2. Rosemary Hamilton, Posting #900, PT HES Instructional Asst., effective July 26, 2017. \$10.75/hr. (Replacement)
 3. Mary Thompson, Posting #900, PT HES Instructional Asst., effective July 26, 2017. \$10.75/hr. (Replacement)
 4. Tegan Collier, Posting #900, PT HES Instructional Asst., effective July 26, 2017. \$10.75/hr. (Replacement)
 5. Jami Bray, Posting #900, PT SCPS Instructional Asst., effective July 26, 2017. \$10.75/hr. (Replacement)
 6. Rebecca Nash, Posting #900, PT SCPS Instructional Asst., effective July 26, 2017. \$10.75/hr. (Replacement)
 7. Angelique Morrison, Posting #900, PT SCPS Instructional Asst., effective July 26, 2017. \$10.75/hr. (Replacement)
 8. Jessica Clark, Posting #1146, PT SCPS Title 1 Instructional Asst., effective July 26, 2017. \$10.75/hr. (Replacement)
 9. Heather Rodman, Posting #1137, FT SCPS Special Ed. Instructional Asst., effective July 26, 2017. \$10.75/hr. (Replacement)
 10. Rachel Morales, Posting #1137, FT SCPS Special Ed. Instructional Asst., effective July 26, 2017. \$10.75/hr. (Replacement)
 11. Elizabeth Rafferty, Posting #1148, SCMS Operations Laborer, eff. once replacement at SCMS hired. \$No Change: \$12.51/hr (Replacement)
 12. Noah Cobb, Posting #1150, HES FT Special Ed. Intensive Intervention Asst., effective July 26, 2017. \$13.00/hr. (Replacement)
 13. Hailey Soard, Posting #900, SCP PT Instructional Asst., effective July 26, 2017. \$10.75/hr (Replacement)
 14. Ann Wheeler, Posting # 1141, SCES Cafeteria Manager, effective July 26, 2017. \$12.58/hr (Replacement)
 15. Valerie Brock, Posting # 1149, SCHS Cafeteria Manager, effective July 26, 2017. \$13.29/hr. (Replacement)
 16. Kari Schweinhart, Posting #1152, WCCS Bus Driver, Route #338, effective July 26, 2017. Per Diem Rate
- 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 – Ashley Bullington, Brayden-Shepherd Cooksey, Richard Jackson,
- 2. Cafeteria & Operations –
- 3. Transportation – Robert Anderson
- 4. Temporary –

III. DISCUSSION/ACTION ITEMS

a. Discussion of Rock Creek Community Academy Food Service Agreement

- i. Mr. Doug Coffman motioned and Mr. Joe Basham seconded to approve the Rock Creek Community Academy Food Service Agreement. The motion carried with a 4-1 Vote. Mr. Brian Hurst voted against.

Mr. Brian Hurst moved and Mrs. Crystal Gunther seconded a motion to adjourn meeting at: 7:06 p.m. The motion was approved with a unanimous 5-0 vote.

Attest:

Joseph Basham
President

[Signature]
Vice-President

[Signature]
Secretary

Brian Hurst
Member

Crystal Gunther
Member