

WEST CLARK COMMUNITY SCHOOLS  
**REGULAR SCHOOL BOARD MEETING MINUTES**  
**July 26, 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 6:25 p.m.

***PLEDGE***

Board Member, Joe Basham, 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, Brian Guernsey; Member Joe Basham. Also in attendance were Superintendent, Dr. John Reed; and Assistant Superintendent, Mr. Tom Brillhart.

ABSENT: Board Vice President, Brian Hurst; Attorney, Mike Gillenwater and Associate Superintendent, Mr. Mac Dyer.

**Audience Members Present:**

Please see ATTACHMENT "A"

***EMERGENCY ADDITIONS/  
 APPROVAL OF AGENDA***

Mr. Brian Guernsey motioned and Mr. Joe Basham seconded to accept the agenda and Emergency Additions. **VOTE: 4-0**

***REPORTS***

**A.** Reminder of Upcoming Events – Dr. John Reed

1. Executive Joint Meeting August 9, 2018 at SCES
2. Work Session August 23, 2018 at SCES

**B.** Operations and Transportation – Mr. Tom Brillhart  
 Clean Bill on all test results in all-lead water testing.  
 Staff is working hard to get ready for school.  
 The SRO's were approved.

- a. Mr. Nick Mobley – Borden Campus
- b. Mary Sanchez - SCPS

- C.** Clarification: Salary schedules that refer to levels do not equate to years of service. Levels are not used to determine salary increases for staff. Raises are recommended by the Superintendent and require Board Approval.
- D.** Approve amending of the administrative handbook that will Authorize the Superintendent to renegotiate a reduction of contracted days with administrators. Renegotiated contracts that reduce contracted days will be based on the 2016-2017 daily rate plus the 2.5% increase all staff received during that school year. Contracts will be subject to Superintendent Recommendation and Board approval.

Mr. Brian Guernsey motioned and Mr. Joe Basham seconded to approve. **VOTE: 4-0**

- E.** Amend administrative handbook to eliminate unused vacation day Buy-out for all 260 day employees.

Mr. Joe Basham motioned and Mr. Brian Guernsey seconded to Approve. **VOTE: 4-0**

### **CONSENT AGENDA**

Mr. Joe Basham motioned and Mr. Brian Guernsey seconded to approve the Consent Agenda. **VOTE: 4-0**

- A.** Approval for Payments of Claims \$10,000.00 and Over
1. Follett  
SCHS Library Books  
\$10,743.96
- B.** Donations
1. Northside Christian Church Outreach Serve Day – September 8<sup>th</sup> – SCES 25 volunteers/\$250.00 donation of material-exterior work. (Abbey and Chris have worked hard on this and it will be a great addition to SCES!)
  2. Band Camp Food:
 

a. Mark's Feed Store	\$150	4 Pork Butts
b. Texas Roadhouse	\$700	120 chicken Dinners
c. Meijers	\$50	Gift Card
d. Frito Lay (Meijers)	\$25	100 Bags of Fritos
e. Jay C	\$40	\$20 Gift Cards
f. Sam's Club	\$25	Gift Card
g. Preferred Meats	\$100	20 lbs Hamburger

h. Olive Garden	\$50	5 Jumbo Salads 200 Bread Sticks
i. O'Charley's	\$50	1 Party Platter Chicken
j. Bubba's 33	\$600	60 Pizzas
k. Wick's	\$400	30 Pizzas and Salads
l. Jersey Mikes	\$50	Sandwiches
m. Papa Johns	\$50	Pizza
n. Eagle Finance	\$100	Kroger Card
o. Boom Bozz	\$50	Pizza
p. Cluckers	\$100	Chicken Tenders
q. Buffalo Wild Wings	\$100	Chicken Tenders
r. Wendy's	\$150	Hamburgers
s. KFC	\$100	Sides
t. Corporate Sponsorship: Idemitsu Louisville	\$50	

**C. Field Trips**

1. **SCHS** – Overnight filed trip to Anderson University Soccer Team Camp. Sponsored by Patrick Anderson, July 19-21 for 20 athletes at no cost per student.

**D. Approval of the following grants:**

None at this time

**E. Permission to advertise the annual financial report.**

**F. Approve the request for non-standard waiver to DOE allowing Kate Brown to teach Intro to Engineering Design and Civil Engineering + Architecture at SCHS.**

**G. Approval of preventive maintenance agreement with Harshaw Trane – 12 month agreement for \$66,408 - \$5,534/month – will perform annual PM on all major pieces of HVAC equipment.**

**\*This item was pulled from the agenda for tonight, for discussion.**

**H. Approve contract with George K. Baum & Company Consulting Services to analyze current and on-going financial condition of WCCS for a maximum cost of \$10,000 plus expenses. \*This was pulled for a separate vote.**

Mr. Joe Basham motioned and Mrs. Crystal Gunther seconded to approve. **VOTE: 3-1**

**I. Approve \$5,000.00 stipend for Gina McCowan for developing and monitoring Special Ed curriculum and providing professional development.**

- J. Approval of the placement of SRO (Clark County Sheriff Dept) Nick Mobley – Borden Campus and SRO (Clark County Sheriff Dept) Mary Sanchez – Silver Creek Primary for SRO services for the 2018-2019 School Year, via contractual agreement with Clark County Sheriff Dept, in-kind matching grant through IDHS.
- K. Approval of fuel and diesel fuel bids for 18/19 SY: Premier – Unleaded Gas – 2.791/gallon, Bio Diesel – 3.049/gallon, Propane (Borden) 1.399/gallon.
- L. Accept bid from Mr. Case Colley for 1989 Chevy C65 Bucket Truck that was declared obsolete by the WCCS School Board of Trustees. All bases were covered properly within Indiana State Statute.
- M. Approval to deem 200 student desks at Henryville campus obsolete.
- N. Permission to submit the following grants:
  - 1. None at this time

## **PERSONNEL**

### **CERTIFIED**

#### Appointments

- **Ashley Compton**, Posting #1603, Special Education Teacher - HES. (replacement) Effective 08/06/2018.
- **Taylor Welch**, Special Education Teacher – BES (replacement). Effective 08/06/2018.
- **Savannah Shields**, Special Education Teacher – BES (replacement). Salary - \$35,845. Effective 08/06/2018.
- **Brooke Barnett**, Posting #1606, 4<sup>th</sup> Grade Teacher – SCES (replacement). Effective immediately.
- **Natalie Lamkin**, Posting #1607, 2<sup>nd</sup> Grade Teacher – SCES. (replacement) Effective 08/06/2018.
- **Kailey Adams**, Posting #1605, 5<sup>th</sup> Grade Teacher – BES. (replacement). Effective 08/06/2018.
- **Jana Stewart**, Posting #1604, APEX Instructor – HHS. (transfer). Effective 08/06/2018.
- **James Roberts**, Posting #1601, Science Teacher – BHS. (replacement) Effective 08/06/2018.

### **CERTIFIED**

#### Resignations

- **Matthew Risk**, SCHS, PLTW Teacher, effective immediately.
- **Caitlyn Janes**, SCMS, English Teacher, effective immediately.

- **Amy Gilbert**, SCHS, Assistant Principal, effective immediately.
- **Amy Whitlatch**, HHS, Jr. High Cross country, effective immediately.
- **Jacob Guernsey**, HES, Coach, effective immediately.
- **Jenna Tatman**, SCES, 4<sup>th</sup> Grade Teacher, effective immediately.

Leaves/Retirements

- **Cindy Mattingly**, SCES, Home School Liasion – Retirement, effective immediately.

**CLASSIFIED**

Resignations

- **Dawn Mongarella**, Title I Position, SCES. Effective immediately.
- **Jane Ash**, WCCS Bus Driver, effective July 16, 2018.
- **Amy Guthrie**, WCCS Bus Driver, effective July 12, 2018.

**ECA**

- **HHS**
  - **Jr. High Cross Country – Sadie Spears**
  - **Volunteer Assistant Cross Country – Justin Smith**
- **HES**
  - **Resign – Teresa Baird**

***DISCUSSION/ACTION ITEMS***

Damion Maggos – AV Breakdown

Jonathan Mayes – Update on Reorganization

\*Marvin Ward working on plan. Report should be in by last Meeting in August. Then board makes vote on approval and it would go to State for approval. If it goes through, plan should go into effect, July 1, 2019.

***COMMUNITY INPUT***

None at this time.


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

[www.wclark.k12.in.us](http://www.wclark.k12.in.us)

***ADJOURNMENT***

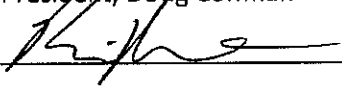
Mr. Brian Guernsey motioned and Mr. Doug Coffman seconded to adjourn the meeting at 7:02 p.m. **Vote: 4-0**

Attest:



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President, Doug Coffman




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Vice-President, Brian Hurst

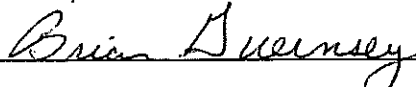
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Secretary, Crystal Gunther



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Member, Joe Basham



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Member, Brian Guernsey