

WEST CLARK COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING MINUTES

June 14, 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 called to order by President Doug Coffman at 7:14 p.m.

PLEDGE

Board Secretary, Crystal Gunther, led the audience in the Pledge of Allegiance, and Board Attorney, Mike Gillenwater, offered the invocation.

PRESENT

The 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; Associate Superintendent, Mac Dyer; and Attorney, Mike Gillenwater.

ABSENT: Assistant Superintendent, Mr. Tom Brillhart

Audience Members Present:

Please see ATTACHMENT "A"

EMERGENCY ADDITIONS/

APPROVAL OF AGENDA Mr. Doug Coffman motioned and Mr. Brian Hurst seconded to accept the agenda and Emergency Additions. **VOTE: 5-0**

APPROVAL OF MINUTES

Approval of Minutes for:

1. Regular School Board Meeting – May 10, 2018

Mr. Doug Coffman motioned and Mr. Brian Hurst seconded to approve the above Board Minutes. **VOTE: 5-0**

REPORTS**A. General Congratulations of Achievements**

1. **SCPS** – SCPS teachers spent all day June 1 working with Dr. Carolyn Gwinn. She provided professional development on the NSGRA assessment, which will give us the needed data to better meet our students' needs during Guided Reading. She spent the day on Saturday, June 2 with the Preschool, Special Education, and Kindergarten Team. These teachers spent their first Saturday of summer learning about ways to help our students become better readers and writers. I want to celebrate their dedication to our school and our students!

B. Reminder of Upcoming Events – Dr. John Reed

1. Executive Joint Meeting June 22, 2018
Surrounding Superintendents meet at Central Office.
2. Work Session – June 28, 2018 – Executive Only

C. Cash/Fund Balances – Mr. Mac Dyer*

1. General and operational Funds Report
2. Building ECA Reports

D. Curriculum and Instruction – Dr. John Reed*

1. Board Policies handed out for the first reading on June 14, 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
 - #5111 – District Transfers – Who is allowed to move into our schools – If present student, continue in WCCS. If siblings are already here, allow incoming siblings.

E. Operations and Transportation – Mr. Tom Brillhart*

- a. *First Reading of Wellness Policy
 1. Nurse Casey Drane did a presentation on this policy.

CONSENT AGENDA

Mr. Brian Hurst motioned and Mr. Brian Guernsey seconded to approve the Consent Agenda. **VOTE: 5-0**

Remove Letters J, Q and R for separate vote.

A. Approval of Claims Between Dockets

1. Clark Memorial Hospital
May 2018 Clinic Fees
\$41,407.00

2. Clark Memorial Hospital
April 2018 Medication Fee
\$2,622.58
3. Data Network
SCMS Network Cabling
(Previously Approved for > \$10,000)
4. Heather Smith
ISHA Conference Expenses
Paid by Part B 611 FY 18 Grant
\$792.50
5. Nutrislice, Inc.
Cafeteria Menu Services
\$8,943.00
6. Pitney Bowes Reserve
Postage Meter Deposit
\$3,000.00
7. West Clark Community Schools
Conexus Student Transportation
Paid form Skill Up Grant to Transportation Fund
\$8,055.45

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

1. Clark Memorial Hospital
May 2018 Clinic Fees
\$41,407.00
2. Siemens
Borden Campus
Modernize with XLS
Fast Forward Fire Alarm migration
\$13,583.00
3. Siemens
Silver Creek Elementary
Modernize with XLS
Fast Forward Fire Alarm Migration
\$15,198.00

C. Approval of Bank Reconciliations for May 2018.

D. Donations

1. New Washington State Bank donated \$500.00 to PLTW at Henryville High School
2. Items donated from Henryville Elementary PTO
 - a. 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. SCMS PTO donation for a mural project \$445.34

E. Field Trips

1. October 28 – November 1, 2018, Venture Trip to New York, NY - SCHS. Sponsor: Matt Horton \$1,027.00 per student.
2. March 16 – 28, 2020, Travel Club Trip to Costa Rica - SCHS. Sponsor: Matt Horton \$3,240.00 per student.

F. Approval of the following grants:

1. None at this time

G. Approval to purchase HHS girls varsity uniforms – 30 sets of Adidas mitcam volleyball uniforms @ \$70 per set - \$2,100.00.

H. Approval of Property and Casualty Insurance Renewal for 2018-2019.

I. Approval of Cyber Option Insurance for 2018-2019.

J. Approval of Satellite Catering Agreement for RCCA

**This item to be voted on separately.*

Mr. Doug Coffman motioned and Mrs. Crystal Gunther seconded to approve. Vote: 2-3 (against – Mr. Basham, Mr. Hurst and Mr. Guernsey)

K. Approval of NSLP Equipment Grant.

L. Approval to purchase 2 Marching Tubas from the Jersey surf Drum corps at a cost of \$2,975.00 each for SCHS Marching Band.

M. Approval of Cancellation of Outstanding Checks for HES.

N. Approval of \$4,000.00 to the Academy of Finance 2017 New York trip.

O. Approval to make Intra Fund Transfers for June 2018.

P. Approval to purchase SCHS Cross Country uniforms – set of 30 @\$945.00.

Q. Approval of consulting agreement with MTW Consulting, Inc. (Marvin Ward). Assistance in re-organization at \$160.00 per hour and \$.545 per mile travel expense.

**This item to be voted on separately.*

Mrs. Crystal Gunther motioned and Mr. Joe Basham Seconded to approve. Vote: 3-2 (against – Mr. Brian Hurst and Mr. Brian Guernsey)

- R. Approval of Legal Services related to re-organization with Bose McKinney & Evans at \$295.00 per hour plus travel expenses, photocopying, delivery charges and computerized research.
**This item to be voted on separately.*
Mr. Doug Coffman motioned and Mr. Joe Basham seconded to approve. Vote: 3-2 (against – Mr. Brian Hurst and Mr. Brian Guernsey)
- S. Approval for Young Astronauts Summer workshop for BES students paid for by previous approved Humanities Grant.
- T. Approval of payment to NAFC of \$3,375.00 for Dyslexia Training.
- U. Approval of contract with Heart 2 Heart for mental health services at a rate of \$416.67 per day for 144 days.
(approximately same as last year)
- V. Approval for Interpretation Services for special needs population on an as needed basis. (rates vary according to service provided but similar to last year.)
- W. Approval to implement a transportation consortium with surrounding schools on the I-65 corridor for transporting Deaf and Blind students to the Indiana School for the Deaf.
- X. Approval to accept payment to West Clark from PCG (Medicaid) \$12,966.56.
- Y. Approval of professional development contract with Corwin Press, Inc. with Title II funds amounting to \$12,000.00 for workshops on August 6, 2018.
- Z. Payment to West Clark from PCG (Medicaid) \$12,966.56.
- AA. Approval of Resolution 2018 – R0010: A Resolution establish a Safe Schools Committee.
- BB. Approval of Todd Voigt as Trustee to the Indiana Public Schools Trust.
- CC. Approve Gabriel Vedenhaupt to finish his final credit before the end of next week. This would make him a 6th semester graduate.
- DD. Approval to recognize the Borden Braves Foundation as an outside support non-profit organization.
- EE. Deem the following piece of equipment obsolete:
1989 Chevy C65, 7.4 gas engine, 5+2 transmission, 81,921

miles, Hi Ranger Bucket Lift, permission to sell to highest bidder.

FF. Approval of elementary and secondary student handbooks 2018-2019.

GG. Approval for Fire Panel replacement via Siemens – Borden - \$13,583.00. Silver Creek Elementary - \$15,198.00.

HH. Approval for summer training for Matt Horton – SCHS teacher, to obtain certification for AP Capstone Program.

II. Permission to submit the following grants:

1. None at this time

PERSONNEL

CERTIFIED

Appointments

- **Joseph Campbell**, Posting #1580, Homebound Teacher, effective May 23, 2018.
- **Brenda Gutmann, Jeff Harrell, Will Eubank, Dee Kramer, Amanda Ahlbrand**, Summer School Positions.
- **S. Webb, M. Gillis, T. Shoultz, D. Meador**, Special Education Summer Placements – Summer Contract.
- **Christie Andres**, Posting #1587, Hiring on SLP
- **Kim LaMaster, Jonathan Sifers, Lisa Gardner**, Summer Title I Instructional Coaches, (from Title I funds)
- **Lisa Gardner**, BES Extended School Year for summer, effective immediately.
- **Joe Oakes**, Posting #1588, Science/Math Teacher – BHS, effective 2018-2019 School Year.

CLASSIFIED

Appointments

- **Stacey Mullins, Angel Lovins, Shawn Valentine, Sherry Gault, Donna Stahl, Roxanne Whitlock**, Posting #1225, Summer Bus Routes, effective June 4, 2018.
- **Jan Blatz**, Posting #1229, Bus Driver, effective August 8, 2018.

CERTIFIED

Resignations

- **Karla Heinz**, HES, ½ time Kindergarten teacher, effective end of 2017-2018 School Year.
- **Kristin Naville**, SCPS, 1st Grade teacher, effective immediately.
- **Vanessa Sanchez-Rodriguez**, HHS Spanish teacher, effective immediately.

- **Kendra Deckard**, BES Special Education teacher, effective end of 2017-2018 School year.
- **Meredith Hadley**, BES Elementary teacher, effective end of 2017-2018 school year.
- **Andrew Lewellen**, BHS Teacher, effective immediately.
- **Adrian Foster**, HES Teacher, effective immediately.

Leaves/Retirements

- **Sara Hughes**, SCPS FT Art Teacher, 1-year leave of absence, effective 2018-2019.
- **Michelle Ablove**, SCPS Teacher, Maternity Leave, effective immediately to approximately October 15, 2018.
- **Courtney Perkins**, SCES Teacher, Maternity Leave, effective approximately September 28 thru December 31, 2018.
- **May Earl**, SCHS Teacher, Maternity Leave, effective 2018-2019 school year.
- **Brenda Gutmann**, BHS Teacher, Retirement, effective July 1, 2018.
- **John Reed**, Interim Superintendent, Retirement, effective July 31, 2018.
- **Mac Dyer**, Associate Superintendent, Retirement, effective August 3, 2018.
- **Mike Crabtree**, SCHS Principal, Retirement, effective June 30, 2018.

CLASSIFIED

Resignations

- **Leo Schroeders**, HHS Special needs Instructional Assistant, effective immediately.
- **Brian Consley**, HHS Boys Tennis Assistant Varsity Coach, effective immediately.
- **Debra Lehr**, BES Intensive Intervention Assistant, effective June 1, 2018.
- **Kimberly Doebler**, BES Instructional Assistant, effective June 1, 2018.

ECA

- **SCHS** – Request to split the girls 2017-2018 Assistant Coaching pay between **Evan Saylor** and **Megan Hibbard**.
- **HHS** – Resignation – **Cayleigh Wilson**, Tennis Coach, effective immediately.
- **BHS** – Varsity Volleyball Coach – **Candace Timberlake**, Junior/Assistant Varsity Coach – **Jacque Farris**.

DISCUSSION/ACTION ITEMS

- Current board policy does not accept anyone for review of early admittance if students are born on or after September 1st. Do we want to change that policy?
*It is advised to keep the policy as is.

- Administrative Compensation
- Cost Savings (First Phase)
*Cost analysis of cut backs.
- 2018/19 WCCS School Safety Template – updated changes installed. (Mr. Brillhart)
- Baptist Health realizes community support for providing athletic trainers at sporting events and wants to continue providing this service. West Clark agrees to negotiate a Contract Amendment to continue services from Baptist Health for Athletic Trainers. The Board will have the opportunity to discuss and assure the public that services will continue as they have previously been provided.
*2 year commitment

COMMUNITY INPUT

None at this time.

Board President, Doug Coffman, made some final remarks.

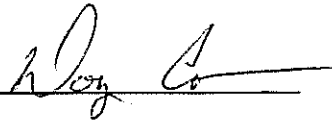
***You may see/hear the Board Meeting in its entirety on our website.**

www.wclark.k12.in.us


ADJOURNMENT

Mr. Brian Hurst motioned and Mrs. Crystal seconded to adjourn the meeting at 8:03 p.m. **Vote: 5-0**

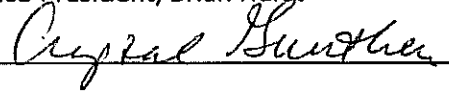
Attest:



President, Doug Coffman



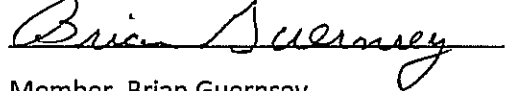
Vice-President, Brian Hurst



Secretary, Crystal Gunther



Member, Joe Basham



Member, Brian Guernsey

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