

**WEST CLARK COMMUNITY SCHOOLS
REGULAR BOARD MEETING MINUTES**

June 8th, 2017 ~ 7:00 PM

**WEST CLARK COMMUNITY SCHOOLS ADMINISTRATION BUILDING BOARD 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 8:05 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 Brian Guernsey. Also in attendance were Superintendent Chad Schenck, Associate Superintendent R. Mac Dyer, Assistant Superintendent Dr. John Reed, Assistant Superintendent Thomas Brillhart and School Attorney Mike Gillenwater. The audience consisted of:

Mr. Doug Coffman motioned and Mr. Brian Guernsey seconded to accept the agenda with emergency additions and removals.

A. General Congratulations of Achievements – Mr. Chad Schenck and WCTA

a. District –

- SCPS Family Friendly School Designation
- Various PD Summer Opportunities
- Summer School Online Credit
- ESL Summer Learning!
- District spring sports teams and athletes!

B. Reminder of Upcoming Events – Mr. Chad Schenck

- Tuesday, June 20, 2017: 5:00 p.m.: Special Work Session Board Meeting: SCHS Auditorium
- Thursday, July 13, 2017: 6:00 p.m.: Regular Board Meeting: Central Office
- Thursday, July 20, 2017: 6:00 p.m.: Special Work Session Board Meeting: Central Office

C. Cash/Fund Balances – Mr. R. Mac Dyer

- a. General and Operational Funds Report
Receipts are better than expenditures. Appropriations for CPF (watch closely)
- b. Building ECA Reports
Ending balance must meet beginning balance

D. Curriculum and Instruction – Dr. John Reed

- a. ELL Camp – Zoe Sifers, Cooper Smith (student helpers)
Dee Kramer – Wonderful Program
- b. Summer School

85 Kids, 70% online

c. Textbook Selection

Board approval sought-see adoption sheet. Novel sets will be upcoming.

d. NOLA Updates – 1st reading; Superintendent guidelines

E. Operations and Transportation – Mr. Tom Brillhart

See Report

Sandy's ELCIG Presentation

Mrs. Gunther: Drug Testing Policy – Early Fall

Mr. Doug Coffman motioned and Mrs. Crystal Gunther seconded to approve the following consent agenda items:

1. CONSENT AGENDA _____ M _____ S _____ V

- A. Approval of Meeting Minutes of the following board meetings:
 - a. May 11, 2017 Executive Session and Regular Board Meeting
 - b. May 18, 2017 Executive Session and Special Work Session Board Meeting
- B. Approval of Claims Docket for June 8, 2017: \$3,404,981.44
- C. Acceptance of board members' uniform conflict of interest disclosure statements.
- D. Approval of Bank Reconciliations for May 2017
- E. Approval of Property and Casualty Insurance Renewal for 2017-2018
- F. Approval to Make Intra Fund Transfers for General and CPF Funds
- G. Approval of 2017-2018 Adult Breakfast and Lunch Prices
- H. Approval to appoint Mrs. Deborah Marshall from Henryville as the WCCS Charlestown-Clark County Public Library Board Appointee
- I. Approval of K-12 Science Textbook Selections
- J. Approval of 2017-2018 School Handbooks: No Major Changes
- K. Approval of Jr. High Soccer Program at Henryville Jr. Sr. High School
- L. Approval of HHS 2018 Senior Trip to New York City: March 12-17, 2018
- M. Approval of HHS Spanish I, II, III Field Trip to Nicaragua and Costa Rica: June 4-13, 2018
- N. Approval of HHS Jr. High 2018 Splash into Science Field Trip to Florida Keys: March 21-25, 2018
- O. Approval of Amendment to Renew cost Reimbursable Food Service Management with Southwest Foodservice Excellence, LLC.
- P. Approval of Expenditures greater than \$10,000.
 - a. Standards for Success: ED Leaders Network Renewal Paid by Title II Grant
 - \$19,592.00
- Q. Approval for Payments Between Docket
 - a. Backgroundchecks.com Background Check Fees:
 - Approx. \$232.00
 - b. Jennifer Glaser: NAF Conference Airfare Reimbursement:
 - \$396.10
 - c. Power School Formative Asses. Software pd by 2018 Form. Assess. Grant:
 - Approx. \$6,466.50
 - d. Haan Crafts SCMS FAC Supplies (Company going out of business)
 - \$2,097.06
 - e. Organizational Services NAF Conference Registration for Jennifer Glaser
 - \$670.00
- R. Donations
 - a. BES: Deanna Pendley to BES: Various classroom novel sets and many other book sets: Approximate value: \$2,000.00
- S. Personnel
 - a. Resignations
 - Certified
 - Shallon Pait, SCMS Co-Athletic Director, effective May 26, 2017.
 - Classified
 - Georgia Gallman, HES ESL Aide, effective May 25, 2017.
 - Velda Jean McMinoway, HES Instr. Asst., effective May 25, 2017
 - James Barber, HES Instr. Asst., effective May 25, 2017.

- Morgan Perry, HES Instr. Asst., effective May 25, 2017.
- b. Terminations
- None as of June 8, 2017
- c. Leaves/Retirements
- Mileena Gray, HHS Inst. Asst., Maternity Leave, effective July 26, 2017 to October 15, 2017.
 - Cayeleigh Wilson, HHS Math Teacher, Maternity Leave, effective September 15, 2017 to December 15, 2017.
 - Ramona Luther, SCES Café Manager, Retirement effective May 25, 2017.
 - Deanna Pendley, BES Teacher, Retirement, effective June 1, 2017.
 - Lisa Nale, BHS Principal, Retirement, effective June 30, 2017.
- d. Appointments
- Certified
- Jeff Harrell, Position #1499, Summer School Math, Algebra I & II, Geometry Teacher, effective June 5, 2017.
 - Brenda Gutman, Position #1500, Summer School Science Teacher, effective June 5, 2017.
 - Will Eubank, Position #1501, Summer School APEX Teacher, effective June 5, 2017.
 - Amanda Ahlbrand, Julie Stockton, Charles Gardner, Position #1498, Summer School Special Needs Instr. Asst., effective June 5, 2017.
 - Christa Kyser, Position #1523, BES 4th Grade Teacher, effective June 11, 2017, \$MS 5 (Replacement)
 - Christine Evans, Position #1518, HHS Transfer from Jr. High Geography to Sr. High Social Studies (Transfer)
 - Jared Hill, HHS Transfer to Jr. high Geography from Jr. High English. (Transfer)
 - Tuesday Guernsey, Position #1517, HHS Science Physics Teacher, effective June 11, 2017. \$MS9 (New)
 - Jillian Reed, Position #1447, HHS Special Education Teacher, effective June 11, 2017. \$BS 1 (Replacement)
 - Brittany Goode, Position #1507, HHS Temporary Math Teacher, effective July 24, 2017 through December 15, 2017. \$BS 0 (Maternity)
 - J.D. Ehringer, Position #1519, sces 5TH Grade Teacher, effective June 11, 2017. \$BS 0 (Replacement)
 - Paige Kleehamer, Position #1515, SCPS 1st Grade Teacher, effective July 24, 2017. \$BS 5 (New)
 - Missy Nifong, Position #1514, SCPS Kindergarten Teacher, effective July 24, 2017. \$MS 13 (Replacement)
 - Kelly Quinkert-Hornung, Position #1527, SCMS Health Teacher, effective July 24, 2017. \$BS 13 (New)
 - Sarah Collier, Position #1526, SCMS Geography Teacher, effective July 24, 2017. \$MS 13 (New)
 - Seth Sheffield, Position #1521, SCHS Theater Teacher, effective July 24, 2017. \$BS 0 (Replacement)

Classified

1. Franklin Jackson, Posting #1126, FT SCMS Operations., effective June 11, 2017. \$12.51/hr. (Replacement)

2. Clark Henson, Posting #1133, FT SCMS Operations., effective June 11, 2017. \$12.51/hr. (Replacement)
 3. Samanth Dooley, Posting #1117, Special Needs Instructional Asst., effective June 11, 2017. \$10.75/hr. (Replacement)
 4. Patty Spencer, Posting #1120, FT Instr. Asst. Media Center Henryville, effective June 11, 2017. \$10.75/hr. (Replacement)
 5. Suzette Popp, Posting #1110, FT Office Secretary, effective June 11, 2017. \$13.03/hr. (Replacement)
 6. Casey Drane, Posting #1130, FT Director of Health Services, effective July 1, 2017. \$50,500.00 (200 Days Director Level 1 Grade 1)
 7. Kristen Kleinert, Posting #900, HES FT Instr. Asst., effective June 11, 2017. \$11.12/hr. (Replacement)
 8. Zoe ZurSchmiede, Posting #1136, HES FT Instr. Asst., effective June 11, 2017., \$11.47/hr. (Replacement)
 9. Susan Orbeson, Posting #1135, HES FT Instr. Asst., effective June 11, 2017. \$11.12/hr (Replacement)
 10. Jennifer Lipshetz, Posting #1128, HES Special Ed. PT Instr. Asst., effective June 11, 2017. \$10.75/hr. (Replacement)
 11. Emily Harbin, Posting #1134, FT Specialized Instr. Asst., effective June 11, 2017. \$13.00/hr. (New)
 12. Jennifer Holland, Posting #1134, FT Specialized Instr. Asst., effective June 11, 2017. \$13.00/hr. (New)
- e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink.
- f. Substitutes
1. Teacher & Instructional Assistant – Noah Eckert
 2. Cafeteria & Operations –
 3. Transportation – Daniel Stewart, Erika Kliessendorff
 4. Temporary – Summer Help:
 - Kelly Neil, Kayla Morris, James Stewart, Christine Duncan, Tammy McAfee, Leah Lomax, Kris Bruner, Sandra Kirkland, Kim Doebler, Christie Gramlin, Casey Dayvault, Ethan Little, Carrie Hawkins, Deborah Green, Elizabeth Raferty, Kelly Krausen, Melissa Beam, Amanda Whitcomb, Alicia Colvin, Geri Schweinhart, Hannah Nunn, Alyssa Fry, Srah Kelley, Mary Richards, Diana Moore, Robert Kelley, Ashleigh Smith

VIII DISCUSSION/ACTION ITEMS

Discussion on Strategic Plan Design and Future Project

A. Crystal Gunther

1. Consider projects in PS study (Immediate Needs)
--HVAC
2. Proposal: Motion – C Gunther – Pursue Options in Resolution, Language Construction
Resolutions => 7.6 M HVAC, Space, ADA, in 2017, immediate S Term Obligation – bonds
Motion made: C Gunther, Seconded: D Coffman, Vote 5-0

B. Doug Coffman

1. High School – What are we going to do?
2. Motion – rescind \$62.9 => \$95 M bond project in November
3. Motion – D Coffman, Seconded: C Gunther, Vote 3-2
(Brian Hurst and Briand Guernsey are against)

-B Hurst: Is the 95M included in the 7M

-D Coffman: More than \$95M plus

-C Gunther: Show the slide or wait?

-J Basham: Let's wait

Have financial input study done first.

-C Gunther: November 7 – Still our desire to take to the voters. Our timeline is very tight.

C. Crystal Gunther

- 1. Hire W Terrell

Motion – C Gunther, Seconded: D Coffman, Vote 3-2

D. Why the NO vote?

B Hurst: \$62.9 M is revenue neutral. Can't support any new school. Don't rush for Nov. Taxpayers should not pay for a company to ask taxpayers to pay for more.

B Guernsey: .78 impact too large. No wiggle room till 2039.

E. J Basham: WCCS is very conservative.

F. C Gunther: Where does the money (\$25,000) come from to pay W Terrell?

G. C Schenck: Through General Fund Marketing Budget

IX COMMUNITY INPUT

X ADJOURNMENT at 9:12 p.m.

Mrs. Crystal Gunther moved and Mr. Doug Coffman seconded a motion to adjourn meeting. The motion was approved with a unanimous 5-0 vote.

Affect:

Joseph Basham

President

[Signature]

Vice-President

Secretary

Douglas Coffman

Member

Crystal Gunther

Member

Brian Guernsey