

WEST CLARK COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING MINUTES

March 15, 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 **7:13 p.m.**

PLEDGE

Board President Doug Coffman led the audience in the Pledge of Allegiance, and 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; Assistant Superintendent, Tom Brillhart; and Attorney, Mike Gillenwater.

Audience Members Present:

Please see ATTACHMENT "A"

EMERGENCY ADDITIONS/

APPROVAL OF AGENDA Mr. Joe Basham motioned and Mr. Brian Hurst seconded to accept the agenda and Emergency Additions. **VOTE: 5-0**
 Brian Guernsey asked that item **H** under consent agenda be voted on separately.

APPROVAL OF MINUTES

Approval of Minutes for:

1. Regular School Board Meeting – February 8, 2018
2. Special Work Session Meeting – February 24, 2018

Mr. Joe Basham motioned and Mr. Brian Guernsey seconded to approve the above Board Minutes. **VOTE: 5-0**

***ESTABLISH TIME/PLACE/
 DAYS FOR BOARD MEETINGS***

1. Regular School Board Meetings will be the 2nd Thursday of month. 7:00 p.m. at Silver Creek Elementary GPR
2. Executive Board Meetings will be held the 2nd Thursday of month. 6:00 p.m. at Silver Creek Elementary Professional Development Room.

3. Special Work Sessions will be held the 4th Thursday of month at 7:00 p.m. at Silver Creek Elementary GPR

Mr. Brian Hurst motioned and Mr. Joe Basham seconded to approve the established times, etc. **VOTE: 5-0**

REPORTS

A. General Congratulations of Achievements

1. **BES** – BES teachers are doing a great job with PLC's! Great collaboration and curriculum discussions both vertically and horizontally. Two BES teachers are out of town attending PLC conferences. We are excited for them to return with additional ideas about how to strengthen our process. One BES teacher recently received training on the Minds in Motion program and will serve as the leader for this at BES. We are looking forward to re-establishing this program at BES. District assessments went well and the data gained from them has been useful. Lots of questions and feedback has been submitted, but overall it was successful! Our students and teachers are gearing up for ISTEP!
2. **BHS** – Congratulations to Josey Cheatham, who earned a Gold Medal at the State level ISSMA Vocal Solo and Ensemble Competition on Saturday in Indianapolis! The Polar Plunge team raised \$3110.00 for Special Olympics!!!! Our District Assessments are completed and went smoothly. The data from these tests will be very helpful.
3. **HES** – We administered our district assessment and it went well. Our PLC Leadership team is attending the PLC summit in Arizona this week. We are looking forward to all the fun for Read Across America next week. Our 5th graders are graduating from the DARE program this week.
4. **HHS** – HHS Boys have been on a 17-0 run after starting 0 and 3 for the season.
5. **SCPS** – There has been lots of positive reflection about PLC's now that we have met with Rick Roll. He has been a huge help in guiding our planning and interventions! We received a school improvement grant for \$40,000.00. The money will be used to support guided reading and the Next Steps in Guided Reading.
6. **SCES** – We're proud that our student council is up and running smoothly! It's the 2nd year for it and we've expanded a little. Last year, they had to apply and only so many were accepted. This year, it's composed of any 5th graders who wanted to be a part. This year they've successfully sold candy grams for Christmas and for Valentine's day. They've attended a PTO meeting and

voiced some concerns/items they'd like to help with. They've also just published and released a school newspaper! SCE 5th Grade Boys' Basketball team won the Clark-Floyd Tournament. SCE Math Bowl placed 2nd in their division at this year's competition.

7. **SCMS** – SCMS 8th Grade Girls Basketball Team won the Clark/Floyd Tournament. Also, SCMS 8th Grade Art Student, Rose Ballard won the Clark County Martin Luther King Poster contest. She is a two-time winner of this award! SCMS Band students had great results at regional solo and ensemble contest. Ten students received Gold placement and 5 Middle school members of the Flute Choir qualified for State solo and ensemble contest. SCMS Choir students also had great results at vocal solo and ensemble contest. 10 participated and 10 received a Gold rating. Three of those 10 qualified for the State Vocal solo and ensemble contest!

8. **SCHS** – The Silver Creek Archery Team wrapped up its regular competition season this past weekend, competing in Scottsburg and at Manual High School in Louisville. In its first full year as a team, the 21 archers have seen continual improvement in scores, finishing 8th at Manual on Saturday. They competed in their first ever State Qualifier, and will be sending archer Layla Manire on to the State Tournament in Indianapolis on March 3rd. They will be holding a camp this summer for interested Middle and High School students, and hope to have enough archers to have a competition group from each school for the 18-19 season. Job Shadowing was a success again this year! Calvin Overberg was offered an internship after completing the job shadowing day. Other Career Academy Program students spent the day with regional doctors, nurses, accountants, teachers, wedding planners, and entrepreneurs. Congratulations to all the Vocalists that performed at Indiana State School Music Association Vocal Solo and Ensemble Contest this weekend at Perry Meridan High School. Zach Reiter received a silver Excellent rating. Makenzie Harshey, Cody Cotton, Alex Dawkins, Bekah Buckman, Brandon Collier received Gold Superior rating; Taylor Freitas and Maegan Irvin received Superior Gold ratings with perfect scores in all categories.

B. Reminder of Upcoming Events – Dr. John Reed

1. The Board of Zoning Appeals/Plan Commission will meet April 11th at 5:00 p.m. at the Clark County courthouse for a public hearing on a request to rezone from B-2 to R-1 at 211 Floyd Drive, Borden, IN 47106.

C. Cash/Fund Balances – Mr. Mac Dyer*

1. General and operational Funds Report

Reminder: there are 3 payrolls this month. The Cash balance will be down some, due to this.

2. Building ECA Reports
Textbook Assistance checks have been handed out to the schools.

D. Curriculum and Instruction – Dr. John Reed*

1. Dr. Reed gives a special Thank You to Clemen Perez-Lloyd and the Instructional Coaches. (see on our website)

E. Operations and Transportation – Mr. Tom Brillhart*

1. Mr. Brillhart wanted to thank Case Colley, Pat Bradshaw, Karie Kahafer, Charlie Heishman and Jennifer Voignier for their part in the bus inspection. All buses passed the inspection. Also, all of the operation's crew for their hard work and effort to take care of the clean up after the flooding at Henryville. The crews were awesome. Please see the rest of Mr. Brillhart's comments on our website.

CONSENT AGENDA

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

A. Approval of Claims Docket

B. Approval of Expenditures greater than \$10,000.

- Assured Partners NL
Monthly Packaged Insurance
\$35,374.00
- CDWG
Projectors and Lamps
Paid by CSL
\$28,369.00
- Data Strategy
SAN Upgrade/Prof Services
Paid by CSL
\$147,803.89
- Harshaw Trane
HVAC Monthly Service
(three months)
\$30,948.00
- Henryville Elementary School
Textbook Reimbursement
\$19,122.89
- Henryville Jr/Sr High School
Textbook Reimbursement
\$13,929.02

- iBoss, Inc
New Content Filter
Paid by CSL
\$18,517.08
- M&M Office Products
Copier Overages
\$11,066.49
- Pro4mance Fire & Water
Water Damage Repairs at HES
\$10,922.91
- Silver Creek Elementary School
Textbook Reimbursement
\$22,192.00
- Silver Creek High School
Textbook Reimbursement
\$17,942.47
- Silver Creek Middle School
Textbook Reimbursement
\$15,660.31
- Silver Creek Primary School
Textbook Reimbursement
\$10,938.61

C. Approval for Payments between Docket

- Deluxe
Deposit Slips/Endorsement Stamp
\$403.19
- Silver Creek High School
Refund PSAT Testing Fee
\$375.00

D. Approval of Bank Reconciliations

E. Approval of One Year Agreement with ENA for E-Rate,
Internet Service

F. Approval of Amendments to the WCCS 401 (a) Retirement
Savings Plan.

G. Approval of One Year Maintenance Agreement with Software
Systems for Financial Software Support.

H. *Approval of Agreement Between Bose Public Affairs Group
and WCCS

Mr. Joe Basham motioned to approve above item. Mrs.
Crystal Gunther seconded. **VOTE: 3-2**

Members: Mr. Brian Hurst and Mr. Brian Guernsey voted
against.

- I. Permission to Advertise for School Age Child Care Program
- J. Approval of Underground Tank Insurance
- K. Approval of the SCHS Auditorium Split System replacement for HVAC with IPI costing \$89,710.00.

L. Approval Reisch Enterprises carpet cleaning over Spring Break - .06 per sq foot.

M. Contract agreement with Indiana Testing Institute student drug testing services-\$27.00 – 10 panel test fee, \$10.00 site visit charge. 2018-2019 SY

M1. Approval for contract with CIS to extend learning services in summer. June 4, 2018 – June 15, 2018. Not to exceed **\$10,000.00.**

M2. Approval to submit McCarthy Foundation Grant for HES. \$30,000.00 (\$10,000.00 per year)

M3. Approval of the Resolution Approving Contract for pursuit of reimbursement for property taking.

N. Field Trips

- a. SCE 5th Grade extended Day Field Trip to the Indianapolis Children's Museum. 4/27/18. Students depart at 8:30 and return at 5:45. Sponsors are Jenna Burdin and Jami Poore.
- b. HHS Overnight Field trip to Indianapolis Keystone at the Crossing Key Club District Leadership Conference with Sponsor Julie Stockton, 4/13/18 Depart at 3:00 p.m. and return 4/15/18 at 1:00 p.m. 1/3 paid by students (100-110) 1/3 by Kiwanis and 1/3 Key Club.
- c. HHS Senior Trip – March 11 -16, 2018. (21 seniors) New York and Washington D.C. with sponsors Christine Evans, Amy Jo Hester and Al Eckert.
- d. HHS Disney Trip – March 17-23, 2018. (21 students) Orlando, FL with sponsors Amy Whitlatch and Amy Jo Hester.
- e. HJHS Splash into Science Trip – March 21-25, 2018. (13 – 8th grade students) Fort Lauderdale, FL with sponsors Christy Nunn and Al Eckert.

O. Donations

- a. Silver Creek High School for Prom:
A Nicer Reflection Cleaning and Restoration \$25
Clark County REMC \$200

Designing Smiles \$50
 Dr. Crowley \$50
 Dunn Orthodontics \$100
 Growing Minds Preschool \$150
 Haas Cabinet \$250
 Jackson Physical Therapy \$50
 Jacobi Sales and Service \$100
 Kentuckiana Insurance Center \$60
 M&M Office Products \$50
 Moose Lodge \$100
 New Washington State Bank \$100
 Ware All Ways Steam \$200

- b. Silver Creek Primary School for SCP Professional Development:
Silver Creek PTO (Night with your Sweetheart) \$270
- c. Henryville Jr/Sr High School:
Mister "P" Express, Inc. \$300
DBA John F Dietrich Attorney At Law \$100 (Jacob Dietrich Sponsorship)

P. Approval of the following grants:

- No grants at this time

Q. Permission to submit the following grants:

- No grants to be submitted at this time

PERSONNEL

CERTIFIED

Appointments

- SCHS, **Connie Holstine**, Homebound Teacher, Posting #1568, effective immediately (required)

CLASSIFIED

Appointments

- HHS, **Kristina Leavitt**, Instructional Assistant, Posting #1202 (Replacement) effective immediately.
- BHS, **Christian Gleason**, Special Ed Instructional Assistant Posting #1207 effective immediately.
- SCPS, **Erica Keller**, Special Ed Instructional Assistant, Posting #1201 effective immediately.
- SCHS, **Holly Hensley**, Library/Media Assistant, Posting #1203 effective 4/2/18.
- HES, **Jennifer Murrihy**, Special Ed Instructional Assistant, Posting #1215 effective immediately.
- HES, **Mary Smith**, Temp Contract to cover Maternity leave of Adrienne Foster, 4/02/18 – 5/31/2018.
- SCES, **Patty Van Arsdale**, Special Ed Instructional Assistant, 25 hours. (Replacement). Effective immediately.

CERTIFIED

Resignations

- **Tayla Shultz**, Special Ed Teacher, Child's Place, effective end of school year 17-18.

Leaves/Retirements

- **Adrienne Foster**, HES, Maternity Leave. 4/2/18 – 5/31/18.

CLASSIFIED

Resignations

- **AJ Richards**, SCMS, Operations Laborer. Effective 3/16/18.
- **Courtney Cummings**, HES, Special Ed Instructional Assistant. Effective 3/1/18
- **Nancy Slider**, HES, Instructional Assistant. Effective 2/20/18.
- **Leah Lomax**, SCES, Instructional Assistant. Effective immediately.

Leaves/Retirements

- **Mary Carol Stoffregen**, HES, Special Ed Instructional Assistant, Retirement, effective 5/31/18.
- **Debra Smith**, HES, Special Ed Instructional Assistant, Retirement, effective 5/31/18.
- **Thomas Renn**, Transportation, Bus Driver, Retirement, effective 5/31/18.

ECA

- **Ethan Schafer**, Boys Assistant Track Coach
- **Brian Consley**, JV Baseball Coach, HHS
- **Brittany Goode**, ½ (450) **Pam Escobar**, Change to ½ (450), HHS
- **Mike Day** and **Ashley Marconi**, Track, SCHS
- **Brad Starck**, Soccer, SCHS
- **Brooke Barnett**, Softball, SCHS

SUBSTITUTES

- Teacher & Instructional Assistant – **Paula Forehand**
- Cafeteria & Operations – None as of 3/15/18
- Transportation – **1. Bus Driver – Donald Fraley**
2. Bus Aide – Amy Carver
3. Bus Driver – John Beyl
4. Bus Driver – Amanda Windell

COMMUNITY INPUT

1. Connie Padgett
2. Alex Tatman
3. Martina Webster

4. Aaron Wilson
5. Curt Daniel

Presenters were thanked for their input.

Final Comment:

Decisions to draw boundaries for the West Clark division will be made at the April 12, 2018 Board Meeting, after the results from the phone survey have been analyzed.

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

www.wclark.k12.in.us

ADJOURNMENT

Mr. Joe Basham motioned and Mr. Brian Hurst seconded to adjourn the meeting at **8:07** p.m. **Vote: 5-0**