

WEST CLARK COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING MINUTES
May 10, 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 7:12 p.m.

PLEDGE

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

ABSENT: Associate Superintendent, Mr. Mac Dyer

Audience Members Present:

Please see ATTACHMENT "A"

EMERGENCY ADDITIONS/

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

APPROVAL OF MINUTES

Approval of Minutes for:

1. Regular School Board Meeting – April 12, 2018
2. Board Work Session Meeting – April 23, 2018

Mr. Doug Coffman motioned and Mrs. Crystal Gunther seconded to approve the above Board Minutes. **VOTE: 5-0**

REPORTS**A. General Congratulations of Achievements**

1. **BES** – *BES Reading Counts Update: As of 5/2, BES students have earned 56,939 points. Our 2017-18 goal is 59,050. We are only 2,111 points shy of our goal! The cutoff date is 5/15. Congratulations BES students!
 *Our Read a Thon was a tremendous success! We raised \$2,278.89 for additional reading materials at BES!
 *Congratulations to BES student Isaac Lewis who was recognized at the REMC Honors Breakfast on 5/3 as one of five Touchstone Energy Camp recipients.
 *Spring Fling was held on 5/3/18 at BES. Wonderful student projects were on display in classrooms, there was an informational wax museum, and a fantastic musical program! Great job BES students, teachers, music/band teachers, custodial staff, and parents!

2. **Henryville** – Chris Spencer, Dale Robertson, Patty Stewart, Bere Clark, Libby Raferty, Truman Jackson, Al Wheatbrook, Kristie Jackson, Susan Orberon, Janet Willis, Sarah Olin, Carol Jackson, Felicia Jackson, Becky Wells, Gina Hurst, Clark Henson, Brittany Enteman, Natalie White, Domino Gorbett, Crista Owens, Christy Nunn, Hannah Nunn, Vicki Horine, Angie Compton, Amanda Whitcomb, Mary Lou Brock, Paulette Elrod.
 * **Mr. Brillhart recognized these employees publicly for their great job of cleaning the school after the Hepatitis A virus had been discovered.**

3. **SCHS** – Congratulations to Rachel Street for her 3rd place finish at the National History Day State competition on April 14 in Indianapolis! Rachel's finish qualifies her as an alternate for the national competition that is to be held in June in Washington DC. Congratulations to all 21 SCHS students who qualified and participated at state!

Hoosier Academic Bowl team members who were state finalists: Lucy Kidwell, Calvin Overberg, Hanna Clark, and Jordan Keator.

SCHS Senior, Lucy Kidwell, won first place in the 2018 Martin Luther King Jr. Essay Contest sponsored by Indiana Association of School Principals. Lucy competed against students from across Indiana.

Silver Creeks Amazing Global Marketplace (AGM) team competed at Bellarmine University in an international business competition. The group, which consists of students Jacob Bishop, Calvin Overberg, Aiden Post, Brandon Davis, Nate Eckert, and Jackson Eddy, came in first place out of eight local high schools with the help of their sponsor company, Zeon Chemicals. Students had to host a Trade Show and conduct business with real

Japanese and Brazilian businessmen and women with a translator to mediate.

Congratulations to the SCHS girls' softball and track teams for capturing Mid-Southern Conference titles this week!

4. **SCPS** – SCP has received a Family Friendly Designation for the 2018-2019 school year. We are one of 29 schools in the state to receive this designation. The physical, emotional and social needs of students, while providing the needed resources and fostering the active involvement of their families through schools and the community. The program is intended to recognize and honor schools that welcome all families into the school community, communicate effectively, support student success, speak up for every child, share power, and collaborate with the community. The Indiana Department of Education is happy to designate your school Family Friendly for the 2018-2019 school year.

Serve Day was a huge success! We had community members, teachers, assistants, students and board members here working to beautify our grounds. We want to thank Elizabeth Sifers and everyone at Northside Christian Church for making this event happen! *A slide show was presented to the board and those in attendance at the board meeting.

****Mr. Brillhart made a public thank you to Mr. Jason Mullins for his part in the SCP Serve Day!**

Our PTO would like to donate shade units for our courtyard valued at \$170.00. This will be the next phase to make our courtyard a wonderful place for students and teachers to utilize during the day.

B. Reminder of Upcoming Events – Dr. John Reed

1. Graduations are on June 3, 2018.
 - BHS – 2:00 p.m.
 - HHS – 4:00 p.m.
 - SCHS – 6:00 p.m.

C. Cash/Fund Balances – Mr. Mac Dyer*

1. General and operational Funds Report
State and Legislature have changed how funds can be used.
Transportation is in the red, but should be back on track in June.
2. Building ECA Reports

D. Curriculum and Instruction – Dr. John Reed*

1. Board Policies handed out for the first reading on June 14, 2018.

E. Operations and Transportation – Mr. Tom Brillhart*

1. There is a Safety Committee Meeting scheduled for June 1, 2018.
2. ***Mr. Brillhart publicly thanked Nurse, Casey Drane, for how her team handled a peanut allergy situation with a student.**

CONSENT AGENDA

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

A. Approval of Claims Between Dockets

1. Borden Jr/Sr High School
Refund Textbook Fee
\$185.03
2. Clark Memorial Hospital
April 2018 Clinic Fees
\$41,407.00
3. Clark Memorial Hospital
February 2018 Medication Fee
\$5,995.55
4. Clark Memorial Hospital
March 2018 Medication Fee
\$7,461.62
5. David Olson
AdvancEd Trainer Mileage Reimbursement
\$145.52
6. Heather Smith
ISHA Conference Expenses
Paid by Part B 611 FY 18 Grant
\$792.50
7. Hensley LLC
Special Ed Building Lease
2017 Property Taxes
\$4,360.56
8. Joan Keller
AdvancEd Trainer Mileage Reimbursement
\$80.12

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

1. Assured Partners
Underground Storage Tank Insurance
\$12,710.00
2. Clark Memorial Hospital
April 2018 Clinic Fees
\$41,407.00
3. Harshaw Trane
HVAC Monthly Maintenance
\$10,316.00

4. M&M Office Products
Copier Overages
\$10,091.28
5. Standards for Success
Professional Development Training
Paid by Title II Grant
\$20,274.00

C. Approval of Bank Reconciliations

- D. Approval for BHS, SCHS, SCMS and HHS athletic department to utilize "Final Forms" system for physical form tracking. \$5.00 charge per student athlete.

E. Donations

1. \$300.00 from Southern Indiana Wheelmen to West Clark Community Schools
2. SCPS PTO – Donation to SCP – Shade Units for Playground – Value \$170.00
3. \$1,000.00 from Baptist Health – to help with startup costs of Final Forms system.

F. Field Trips

1. May 31, 2018 – Field Trip to Modern Music History Museum in Nashville, TN. Sponsored by Ashley Parker for 7 students at \$75.00 each
2. March 9-15, 2019 Business Trip to Disney World, Orlando, FL, requesting permission to plan.
3. March 17-22, 2019 Senior Trip to New York City and Washington DC. Requesting permission to plan.
4. October 31, 2018 – November 4, 2018 Journalism Education Association Conference in Chicago. Sponsored by Julie Stockton for 10 students. Fundraising will pay cost of \$810.00. Requesting Permission to plan.

G. Approval of the following grants:

1. Approval of proposal from Clark County Sheriff's Department to implement a full time SRO at the Borden Campus and at Silver Creek Primary School for the beginning of the 2018-2019 School year. Total cost \$63,145.51. Half (\$32,572.75) will be in the form of a grant matching amount from CCSD, other half to be paid by WCCS (January 2019 & June 2019) then seek reimbursement via IDHS School Safety Grant. Must show sustainability per grant.

- The board asked that this vote be separate from Consent Agenda. It was stated by Mr. Brian Hurst that this must be funded in a way that NO monies be taken from WCCS General Fund.

A motion was made that if the grant for the SRO does not go through, there will NOT be an SRO.

Mr. Doug Coffman motioned and Mr. Joe Basham seconded.

VOTE: 5-0

H. 2018-2019 School Calendar Revision *this was stricken from the agenda. Calendar will remain as was voted in November 2017.

I. Approval of contract with Insulated Roofing Contractors, \$8,500.00

J. Approval to transfer funds from the following accounts to compensate for shortages in the self-funded insurance account:

1. Part B 619 Grant	\$91.88
2. Part B 611 Grant	\$2,016.42
3. Title 1 Grant	\$346.68
4. NESP Grant	\$247.27
5. Cafeteria	\$2,786.62
6. Transportation	\$4,344.68
7. CPF	\$1,032.43
8. General Fund	\$77,186.65

K. Approval to upgrade district phone system. Telecom is in negotiation with West Clark to create the best pricing. Maximum expense is calculated at \$53,424.08.

L. Approval to create a travel account by transferring \$15,000.00 from the Primary PNC account to interest bearing PNC account. (travel purposes only)

M. Permission to submit the following grants:

- Secured School Safety Grant

PERSONNEL

CERTIFIED

- Appointments
- o Michael Gillis, Psy. D., Posting #1572 (replacement) School Psychologist, effective 2018-2019 School Year
- o Shanda-Lyn Webb, Posting #1570 (replacement) Special Needs Teacher, effective 2018-2019
- o Sheila Grosheart, Posting #1569, Homebound Teacher, effective Immediately

- **Amy Whitlatch**, Posting #1574, Homebound Teacher, effective immediately
- **Jaclyn Goode**, Posting #1578, Homebound Teacher, effective immediately
- **John Santry**, Posting #1579, Homebound Teacher, effective immediately
- **Katie Turner**, Posting #1571, Homebound Teacher, effective immediately
- **Mary Fanning**, Posting #1576, Homebound Teacher, effective immediately
- **Ashley Parker**, Posting #1566, HHS Band Director, effective 2018-2019 School Year

CLASSIFIED

Appointments

- **Anna Goodwin**, Posting #1226, Bus Driver, effective May 10, 2018
- **Trudy Benson**, Posting #1223, Summer Bus Driver, effective June 1, 2018
- **Penny Conlin**, Posting #1224, Summer Bus Driver, effective June 1, 2018

CERTIFIED

Resignations

- **None at this time**

Leaves/Retirements

- **Susan Welch**, HES Teacher, Retirement, Effective June 1, 2018
- **Charlie Palmer**, Bus Driver, Retirement, Effective May 31, 2018
- **Vicki Stoffregen**, SCHS Counselor, Retirement, Effective July 1, 2018
- **Maggie Epkey**, SCPS, Instructional Coach, One Year Leave of Absence, Effective 2018-2019 School Year
- **Kimberly Etheridge**, SCES Teacher, Retirement, Effective June 1, 2018.

CLASSIFIED

Resignations

- **Jaclyn Gerth**, HHS Special Needs Instructional Assistant, Effective Immediately
- **Brittany Robertson**, HHS Operations Laborer, Effective Immediately
- **Rosemary Hamilton**, HES Instructional Assistant, Effective May 7, 2018

SUBSTITUTES

- **Aubrey Moore** - Teacher

ECA

- o **SCHS – Track: Assistant Girls, split between, Mike Day and Ashley Marconi, Effective Immediately**

DISCUSSION/ACTION ITEMS

None at this time.

COMMUNITY INPUT

None at this time.

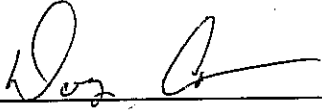
***You may see/hear the Board Meeting in its entirety on our website.**

www.wclark.k12.in.us

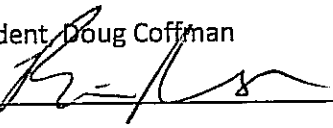
ADJOURNMENT

Mr. Brian Hurst motioned and Mr. Doug Coffman seconded to adjourn the meeting at **8:10 p.m. Vote: 5-0**

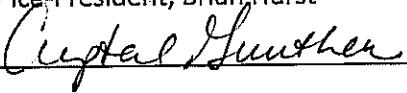
Attest:



President, Doug Coffman



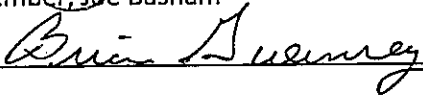
Vice-President, Brian Hurst



Secretary, Crystal Gunther



Member, Joe Basham



Member, Brian Guernsey

