

Executive Session Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Wednesday, December 10, 2014

1. A duly advertised executive session of the Board of School Trustees was called to order by President Brian Hurst at 6:30 P.M. with the following members present: Brian Hurst, Joe Basham, Doug Coffman, Chris Hall, and Rick Graf.
2. Also present were Monty Schneider, R. Mac Dyer, John Reed, Chad Schenck, and Mike Gillenwater.
3. The purpose of the meeting was to receive information regarding pending litigation, For the discussion “of the purchase of real property,” employees, prospective employees with respect to any individual over whom the governing body has jurisdiction and the implementation of security systems.
4. The executive session ended at 7:46 P.M. with no action being taken.
5. The Board hereby certifies that the topics under discussion were only those specified in the public notice.

Attest:

Secretary

President

Member

Vice-President

Member

Regular Session Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Wednesday, December 10, 2014

1. A duly advertised regular meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:52 P.M.

2. Board President Brian Hurst led the Pledge of Allegiance, and Board Secretary Doug Coffman gave the Invocation.
3. The roll was called with the following Board Members in attendance: President Brian Hurst, Vice President Joe Basham, Secretary Doug Coffman and Members Chris Hall and Rick Graf. Also in attendance were Superintendent Monty Schneider, Associate Superintendent R. Mac Dyer, Assistant Superintendent John Reed, Assistant Superintendent Chad Schenck, and School Attorney Mike Gillenwater.
4. The audience consisted of: Jeff Henderson, Sharon Neal, Matthew Horton, Amy Compton, Ben Compton, Sandy Myers, Crystal Gunther, Doris Konermann, Jeff Hurst, Lisa Nale, Mike Crabtree, Al Eckert, Brian Guernsey, Ryan Apple, Brandy Rife, and Michelle Shepherd.
5. Associate Superintendent R. Mac Dyer explained cash/ fund balances.
6. Assistant Superintendent Dr. John Reed spoke to the Board about grading policies, work with the technology committee and seclusion and restraint policies.
7. Board Secretary Doug Coffman asked if we had any guarantees from Harmony.
8. Dr. Reed said he did not think we did.
9. Board President Brian Hurst asked whether Technology Director Jerry Smith was involved with the technology committee.
10. Dr. Reed said that Jerry Smith was a member of the technology committee.
11. School Attorney Mike Gillenwater said that he could include some guarantee in any new software provider contract.
12. Assistant Superintendent Chad Schenck discussed SCHS tennis court construction and roof leaks.
13. Mr. Jeff Henderson of Tennis Technologies explained the time-line for reconstruction of the SCHS tennis courts.
14. Superintendent Monty Schneider informed the Board of some upcoming activities.
15. The following Consent Agenda Items were presented:
 - A. Minutes of November 13, 2014 Executive and Regular School Board Meetings and November 24, 2014 Special Work Session Board Meeting.
 - B. Claims - \$2,685,890.54
 - C. Expenditures Greater than \$10,000

CDWG
Cisco Wireless Access Points
\$16,629.58

Tierney Brothers
Projectors

\$18,270.00

HP
Computer Workstations
\$298,475.00

Alpha Mechanical
Borden HVAC Repairs
\$40,553.15

M&M Office Products
Copier Overages
\$10,449.49

Neace Lukens
Packaged Insurance
\$33,250.00

WCCS
Textbook Transfer from Debt Service
\$37,027.00

Midwest Transit Equipment
Used Type II Activity Bus
\$12,000.00

WCCS
Pension Fund Transfer
\$170,048.53

D. Permission to Pay Between Docket for Current Items:

Ed Kute Electric
Parking Lot Lighting-Discount Offered
\$1,722.03

WCCS
Textbook Transfer from Debt Service
\$37,027.00
Mark Guthrie Construction
Borden Parking Lot Repairs
\$3,725.00

Dept. of Homeland Security
Boiler Inspection Fees
\$250.00

ENA Services
Connectivity Fees
\$7,480.00

Midwest Transit Equipment
Used Type II Activity Bus
\$12,000.00

WCCS
Pension Fund Transfer
\$170,048.53

Indiana Dept. of Education
Refund Partial Title I Indirect Cost
\$185.77

Amy Barber
Title II Travel Expenses
\$287.82

Katie Sellmer
Title II Travel Expenses
\$287.82

WCCS
Substitute Fees Charged to Title II
\$5,027.65

Advanced Indiana
Title II Professional Development Conference
\$600.00

- E. Permission to Make End of Year Transfers
- F. Declare Emergency/Temporary Loan from General Fund to Other Tax Funds as needed
- G. Approval for Amendment for Employee Flex Plan

H. Donations

<u>To:</u>	<u>From:</u>	<u>For:</u>	<u>Amount:</u>
BHS	Borden Youth League	Promote Academic Achievement	\$750.00
HS	PTO	SADD	\$207.00
BHS	PTO	Baseball	\$112.00
BHS	PTO	Senior Class	\$634.00
BHS	PTO	8 th Grade	\$36.00
BHS	PTO	Junior Class	\$39.00

BHS	PTO	NHS	\$39.00
BHS	PTO	Cheerleaders	\$30.00
SCMS	Cellular Advantage	At Risk Students/Christmas	\$500.00
SCMS	Anonymous Donors	At Risk Students/Christmas	\$5,100.00
SCMS	Midwest Youth Tournaments	Athletics	\$496.00
SCMS	William Simpson	Athletics	\$250.00
SCMS	Various	At Risk Students	\$420.00
BHS	AJ McKinley	Athletics	\$1,000.00
BHS	William Smith	Band	\$1,000.00
BHS	Kevin McNew	Baseball	\$416.00

I. Seclusion and Restraint Policy – Second Reading

J. Overnight Field Trips

1. SCHS – Travel Club and Spanish Club to Ecuador and Galapagos, March 21-28, 2016
2. SCHS – Academy of Finance Trip to New York City, April 12-15, 2015

K. Approval of Funding for National Academy Foundation Membership – \$1,000.00

L. Personnel

1. Resignations

- a. Ms. Jamie Cooke, Instructional Assistant, SCHS, effective October 31, 2014.
- b. Ms. Francis Kennedy, Special Needs Instructional Assistant, SCPS, effective December 3, 2014.
- c. Ms. Melissa Beams, Cafeteria, Borden.
- d. Ms. Nicole Warren, Counselor, SCMS, effective December 19, 2014.

2. Dismissals

- a. Ms. Katrice Ellis, Custodian, SCMS, effective December 3, 2014.
- b. Mr. Greg Seidl, Custodian, SCMS, effective December 3, 2014.
- c. Ms. Billie Ballard, Instructional Assistant, BHS, effective December 10, 2014.

3. Leaves – None as of 12/4/14.

4. Appointments

- a. Ms. Jennifer Buchanan, Position #762, Library Aide, SCES.
- b. Ms. Tiffanie Sanders, Position #760, Cafeteria, SCHS.
- c. Ms. Tracy Montgomery, Position #756, Severe Needs Instructional Assistant, BES.
- d. Ms. April Evans, Position #758, Instructional Assistant, BES.
- e. Ms. Jessica Durham, Position #1286, Homebound Teacher, HES.
- f. Ms. Brandi Ingram, Position #761, Special Needs Instructional Assistant, SCES.
- g. Ms. Kara Hall, Position #1290, Homebound Teacher, SCES.

- h. Ms. Amanda Ahlbrand, Position #1285, Homebound Teacher, SCHS.
- i. Ms. Heidi Sellers, Position #1289, Elementary Teacher (Temporary Contract during maternity leave of Ashley Munk.), SCPS.
- j. Ms. Jillian Hendricks, School Psychologist, WCCS. (195 day contract).
- k. Ms. Amanda Ahlbrand, Position #1288, Homebound Teacher, SCHS.
- l. Ms. Chelsea Combs, Position #767, Special Needs Instructional Assistant, SCPS.
- m. Ms. Cierra Richmond, Position #765, Special Needs Instructional Assistant, SCHS.
- n. Ms. Corine Seidl, Position #1284, Homebound Teacher, SCMS.
- o. Mr. Phillip Stumler, Position #768, Custodian, SCMS.

5. ECA

- a. Ms. Patti Midkiff, Volunteer Swim Coach, SCHS.
- b. Mr. Phil Eckert, Eighth Grade Boys Basketball Coach, SCMS.
- c. Ms. Brooke Barnett, Volunteer Girls Assistant Basketball Coach, SCMS.

- d. Mr. Joe Ledbetter, Junior High Boys Sixth Grade Basketball Coach, SCMS.
- e. Ms. Robin Long, Ms. Heidi Morris, Ms. Tabitha Del Grande, Volunteer Cheerleader Coaches, SCMS.
- f. Ms. Dana Landers, Football Cheerleader Coach, SCMS.
- g. Ms. Sara Drake, Dance Team Coach, SCMS.
- h. Ms. Rachel Cristiani, Volunteer Assistant Dance Team Coach, SCMS.

5. Substitutes

- a. Teacher – Mr. Thomas Yingling, Mr. Logan Huff, Ms. Mandi Martin
- b. Instructional Asst. – Ms. Miranda Redstone, Ms. Marilyn Clayton
- d. Cafeteria – Ms. Miranda Redstone, Ms. Marilyn Clayton
- c. Custodian – Ms. Marilyn Clayton

- M. Approval of Revised Specifications for School Bus Contractors
- N. Approval to Extend Bus Contracts for Four (4) years, 2015-2019, plus \$5 per day premium
- O. Approval to Purchase Five (5) 78 Passenger School Busses – Midwest Transit

P. Other

- 1. Approval of Investment Income Expenditures – BHS, \$600.00
- 2. Approval of Workers Compensation Renewal
- 3. Approval of Ownership Transfer of Contracted Bus Route #506 from Ruth Jackson to Frank Brown 2015-2019

- 16. Mr. Joe Basham moved and Mr. Doug Coffman seconded a motion to approve the Consent Agenda as presented. The motion was approved 4-1 with Mr. Chris Hall voting against the motion.

17. Superintendent Schneider on behalf of the Board and Administration, presented a Certificate of Appreciation to Board Member Chris Hall for his dedicated leadership to the West Clark Schools.
18. Mr. Joe Basham moved and Mr. Chris Hall seconded a motion to adjourn the meeting. The motion was approved and the meeting was adjourned at 8:20 PM.

Attest:

Secretary

President

Member

Vice-President

Member