



Mr. Doug Coffman moved and Mr. Brian Hurst seconded a motion to approve the agenda with the emergency additions presented. The motion was approved with a unanimous 5-0 vote.

Mr. Schenck presented the board with several Reminders and Recognitions which included the following:

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

A. **District** –

- E-Learning Day at Borden Campus: May 5, 2017!
  - Steering Committee Work Sessions!
- B. **BES** - Upcoming Events at BES: 6th grade St. Louis Trip - Thursday, May 11 & Friday, May 12th; Activities/Athletics Awards Program - Tuesday, May 16th - 3:30pm - Cafeteria; Kindergarten Awards Program - BES Gym - May 18th - 10am; Awards Day - Grades 1-3 - BES Gym - Tuesday, May 23 - 10am; Awards Day - Grades 4-6 - 6th grade Promotion - BES Gym - Wednesday, May 24 - 10am; Field Day - Thursday, May 25
- C. **BHS** – The Choral department at BHS has brought home the gold all year. We had 6 students with gold solos and 1 ensemble receiving a gold at the ISSMA district solo and ensemble contest. Brianna Marr took gold with her solo at both the district and state level competitions. BES and BHS both had several students participating in the Circle the State with Song Festival at Charlestown High School. The BHS choir also competed at the ISSMA organizational competition and brought home gold for the 2<sup>nd</sup> year in a row.
- D. **HES** –
- E. **HHS** – HHS will have more students than previous years attending the Splash into Science and Disney YES 2018 trips with a total of 58 students. The HHS National Junior Honors Society inducted 32 new members on May 3, 2017, Induction completely student run program to create ownership of the organization. Business Department will be having their “New Business Presentations” for semester project the week of May 15, 2017
- F. **SCES** – Silver Creek Elementary had a food drive to help the Sellersburg Food Pantry. 3,483 food items were donated. Second grade classes held both a dinosaur fair and a career fair. The students researched a dinosaur and a career at school then completed a project about that dinosaur or career at home. Parents and other classes were invited to attend. This week the fourth grade classes are hosting a Famous Hoosier Fair. They have researched a famous Indiana person then completed a project on that individual.
- G. **SCHS** – The Silver Creek Archery Team did a wonderful job their first season. Mr. Johnson, Ms. Shelton, Ms. Purlee and all the Dragons are proud of them!!!!
- H. **SCMS** – After reading the novel *We Bought a Zoo* and completing an ELA unit, the 8<sup>th</sup> graders attended a field trip to Louisville Zoo.
- I. **SCPS** – Camp Kindergarten was a success! We had 135 student participants! First grade students wrote animal reports and created dioramas to show how much they have learned about habitats!

B. Reminder of Upcoming Events – Mr. Chad Schenck

- Thursday, May 18, 2017: 6:00 p.m.: Special Work Session Board Meeting: Central Office
- Thursday, May 25, 2017: 6:00 p.m.: Special Work Session Board Meeting: Central Office
- Sunday, June 4, 2017: Graduations of West Clark Senior Classes
  - 2:00 p.m.: Borden High School
  - 4:00 p.m.: Henryville High School
  - 6:00 p.m.: Silver Creek High School

Mr. Mac Dyer presented reports on all operational and general funds. Mr. Coffman asked if the food service fund is fine. Mr. Dyer mentioned that the month of April saw a profit of \$48,000. Mr. Dyer also updated the board regarding the book rental and other building ECA's.

Mr. John Reed updated the board regarding ESL and Summer School Programs, including an upcoming HHS summer school ELA class. Mr. Gunther stated she feels that this class is creative and innovative and applauded our efforts.

Mr. Tom Brillhart updated the board regarding some district operational projects that included the baseball lights and football lighting progress. Mr. Brillhart then led a presentation by Jacklyn Goode on the district's Lily Comprehensive Counseling Grant. The presentation included updates related to PRIDE and the Governor's work ethic certificate. Mrs. Gunther asked if this was for the 2017-2018 school year and seniors. Mr. Brillhart said yes.

Mr. Brian Hurst moved and Mr. Brian Guernsey seconded a motion to approve the following Consent Agenda. The motion passed with a unanimous 4-0 vote. Mr. Coffman left due to personal business prior to this vote.

- A. Approval of Meeting Minutes of the following board meetings:
  - a. April 11, 2017 Executive Session and Regular Board Meeting
  - b. April 27, 2017 Executive Session Special Work Session Board Meeting
- B. Approval of Claims Docket for May 11, 2017: \$2,773,160.90
- C. Acceptance of board members' uniform conflict of interest disclosure statements.
- D. Approval of Bank Reconciliations for April 2017
- E. Approval of School Psychologist Salary Scale for the 2017-2018 School Year
- F. Approval of Stay-N-Play Before and After School Care Agreement for 2017-2019
- G. Approval of SCMS Wrestling as a school sponsored ECA.
- H. Approval of Lifetouch Agreement for HES Student Yearbook and Pictures SY17-18.
- I. Approval of Early 6 Semester Graduation for BHS Student: W.M.
- J. Approval of Lease Agreement with Town of Borden Parks Board and West Clark Community Schools for 2017-2019.
- K. Approval of Supplemental Contract for Sandy Myers: June 6-16, 2017. Nine days at 5.5 hours/day = \$3,084.90. Paid from Duke Energy Grant Funds
- L. Approval of the 2017-2018 Classified Employee Handbook.
- M. Approval of Expenditures greater than \$10,000.
  - a. Bell Techlogix; Creative Cloud Renewal and Office Pro Plus Renewal:
    - i. \$24,384.00
  - b. Custer Electric; SCHS Baseball Field Lighting Work completed through 5/3/17:
    - i. \$106,205.00
  - c. M&M Office Products; Copier Overages:
    - i. \$13,118.76
  - d. Mark Guthrie; HHS Land/Drainage Improvements:
    - i. \$19,521.00
  - e. Southwest Foodservice Excellence; Nutritional Services:
    - i. \$98,014.68
- N. Approval for Payments Between Docket
  - a. Dawn Hall; Blogger Retreat Registration Fee Reimbursement Paid by SCPS PTO Donation for PD:
    - i. \$75.00
  - b. Riverlink; Bridge Toll Fees:
    - i. \$48.00
  - c. Deluxe; Henryville Cafeteria Endorsement Stamp:
    - i. \$57.96
  - d. Kings Island; SCHS Engineering Day Fieldtrip Paid by CTE Performance Grant:
    - i. \$2,390.64
- O. Donations
  - a. **BHS**: Lion's Club to BHS Athletics: \$300.00

- b. **BHS**: Clark County Youth Coalition to After Prom: \$250.00
- c. **HHS**: Pilot Flying J to HHS Disney Trip ECA Fund.: \$500.00
- d. **HHS**: Malinda Miller-Bell to HHS Disney Trip ECA Fund.: \$200.00
- e. **HHS**: Sharon Sigman and/or Tasha Dotson to HHS Disney Trip ECA Fund.: \$200.00
- f. **SCMS**: Cathy Ryan to SCMS.: Piano for Choir: NA
- g. **SCPS**: SCPS PTO to SCPS ECA Fund.: \$3,901.77
- h. **SCPS**: SCPS PTO to SCPS ECA Camp Kindergarten Fund.: \$200.00
- i. **SCPS**: SCPS PTO to SCPS ECA 1<sup>st</sup> Grade Field Trip Fund.: \$200.00

P. Personnel

a. Resignations

Certified

- 1. None as of May 11, 2017.

Classified

- 1. Judy Mauney, SC Campus Bus Driver, effective May 25, 2017
- 2. Vickie Traugher, Borden Campus Bus Driver and Prosser Route Driver, effective May 25, 2017
- 3. Jennifer Lynch, HES Licensed Instr. Asst., effective May 25, 2017
- 4. Melody Godinez, SCMS Operations Laborer., effective May 19, 2017

b. Terminations

- 1. None as of May 11, 2017.

c. Leaves/Retirements

- VIII. Kristin Naville, SCPS First Grade Teacher, General Leave, effective July 24, 2017 to end of the 2017-2018 School Year.
- 2. Beverly Kelly, SC Campus Bus Driver and BHS Prosser Route Driver, Retirement, effective May 25, 2017. Mrs. Kelly's many years of service will be greatly missed!
- 3. Pamela Fischbach, Borden Campus Café, FMLA, effective March 30, 2017
- 4. Deanna Pendley, BES Teacher, FMLA, extended through May 19, 2017.
- 5. Karla Heinz, HES Teacher, FMLA, extended through May 26, 2017.

d. Appointments

Certified

- 1. Amy Greenwell, Posting #1510, BES Homebound Teacher, effective May 11, 2017. (Required)
- 2. Ashley Embry, Posting #1496, BES Homebound Teacher, effective May 11, 2017. (Required)
- 3. Susan Harrell, Position #1509, ESL Summer Coordinator, effective June 5, 2017.
- 4. Dee Kramer, Position #1509, ESL Teacher, effective June 5, 2017.

Classified

- 1. Leslie Byerly, Posting # 1111, PT HES Instr. Asst., effective May 15, 2017. \$10.75/hr. (Replacement)
- 2. Terrie Sifers, Rebecca Horton, Lisa Bechtel, Luann Metcalf, and Erika Velasco: Posting #1121, ESL Instructional Assistants for summer ESL program.

e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink.

f. Substitutes

- 1. Teacher & Instructional Assistant – Rebecca Lawrence, Carson Casey, Noah Eckert
- 2. Cafeteria & Operations –
- 3. Transportation – Bev Kelley, Judy Mauney
- 4. Temporary – Spring Break Temporary Help: Tyler Heib

I. DISCUSSION/ACTION ITEMS

- II. There was no discussion from the board related to any upcoming project. However, Mr. Schenck did present the board with an update on the progress made and the upcoming presentation of executive summary options on May 18, 2017.

III. COMMUNITY INPUT

There was no discussion from the board related to any upcoming project. However, Mr. Schenck did present the board with an update on the progress made and the upcoming presentation of executive summary options on May 18, 2017.

Mr. Brian Hurst moved and Mrs. Crystal Gunther seconded a motion to adjourn meeting at: 8:41 p.m. The motion was approved with a unanimous 4-0 vote.

W. Joy A.  
Secretary

Attest:  
Joseph Baspan  
President

Brian Buerney  
Member

B. Hurst  
Vice-President

Crystal Gunther  
Member

