

Executive Session (Prior to Regular Meeting)
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, May 16, 2013

1. A duly advertised executive session of the Board of School Trustees was called to order by President Brian Hurst at 6:00 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, 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 7:32 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
Thursday, May 16, 2013

1. A duly advertised regular meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:42 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, and School Attorney Mike Gillenwater.
4. The audience consisted of: Celia Adams Winters, Steven Grimes, Meredith Trendel, Carl Pruitt, Carli Pendleton, Jillian Pendleton, Sandy Myers, Chris Myers, Jessica Bamforth, Daniel Bamforth, Robin Long, Lisa Good, Nicole Warren, David Knies, Al Eckert, Sieva Porter, Dr. Glenn Riggs, Teresa Porter, Dr. David Losey, Vicki Higdon-Horine, Michelle Shepherd, Ernie Conlen, Karie Kahafer, Diana Smith, Clayton Smith, Jacob Smith, Jeffrey Smith, Dan Christiani, and Lisa Hawkins.
5. Henryville High School students Carlie Pendleton, Golden Acorn Award Winner; and Jacob Smith, Regional Academic All-Star; were recognized by the Board for their accomplishments.
6. Associate Superintendent R. Mac Dyer explained cash/ fund balances.
7. Assistant Superintendent Dr. John Reed spoke to the Board about a committee to study placement of high ability students, whether a policy is needed for requests for students to skip a year, teacher evaluation and compensation.
8. Superintendent Monty Schneider informed the Board of some upcoming activities.
9. The following Consent Agenda Items were presented:
 - A. Minutes of April 11, 2013 Executive and Regular Meetings
 - B. Claims - \$2,604,403.10
 - C. Expenditures Greater than \$10,000 and Payment Between Docket

Over \$10,000 Approvals:

Henderson Music Company
Pianos for Henryville Music Classes
Gloria/ Arthur Konig Foundation Grant
\$18,300.00

D. Permission to Pay Between Docket:
HHS
6000 Series/ Standard Model Gun
Athletic Fund Donations
\$4,701.00

Data Network Technology
SCHS/BES Network Cabling
\$4,042.25 (Discount if paid upon receipt...\$212.75)

Cracker Barrel
Rocking Chairs for Retirees
\$1,139.92

E. Bid Approval for Before and After School Child Care – Stay and Play

F. Approval of Specifications for Waste Removal

G. Approval for SCHS Serving Line Replacement – C & T Design and Equipment, \$48,020.00

H. School Lunch and Breakfast Price Changes

<u>West Clark Increase</u>	<u>Breakfast</u>	<u>Lunch</u>
Elementary	\$0.05	-----
Secondary	\$0.05	\$0.05
Adult	-----	\$0.15
Milk	-----	-----

I. Donations

<u>To:</u>	<u>From:</u>	<u>For:</u>	<u>Amount:</u>
BHS	Plumbers Supply	After Prom	\$200.00

BHS	Robert McCoy	Athletics	\$80.00
BHS	AJ McKinley	Athletics	\$1,000.00
BHS	America's Windows	After Prom	\$100.00
BHS	Bank of America	General Account	\$250.00
BHS	Kentuckiana Trading	After Prom	\$50.00
BHS	Borden Lions Club	Senior Class	\$1,000.00
BHS	Borden Lions Club	Band	\$490.00
BHS	Clark Co. Sheriff's Dept.	Athletics	\$3,700.00
BHS	Town of Borden	Picture of Team	\$1,000.00
BHS	Myra Powell	Picture of Team	\$700.00
BHS	Theresa Bachman	Picture of Team	\$450.00
BHS	J. Michael Carter	Picture of Team	\$1,000.00
HHS	Columbus North H.S.	HHS	\$1,722.00
HES	Ekron PTO	Library	\$200.00
HES	Seith M. Andriot	Library	\$500.00
SCPS	Target	SCPS	\$279.39
SCPS	Kidsart	SCPS	\$468.02
SCPS	Anonymous	SCPS	\$25.00

J. Overnight Field Trip Request

1. HHS – Foreign Language Trip to Europe (Spain, France, Switzerland, Germany), March 19 – April 2, 2014.
2. SCHS – Theatre Trip to New York City, June 18 – 22, 2013

K. Approval of 6th Semester Graduation – D.J., BHS

L. Approval of 2013-14 Student Handbooks – BHS, HHS, HES

M. Personnel

1. Resignations

- a. Ms. Carolyn Keeney, Teacher Assistant, SCPS effective April 26, 2013
- b. Mr. Phillip Downey, Physical Education and Health Teacher, SCMS, effective at the end of the 2012-13 school year. Mr. Downey is retiring after 46 years with West Clark Schools.
- c. Ms. Brianne Schneider, Special Needs Teacher, SCMS, effective at the end of the 2012-13 school year.
- d. Ms. Joyce Campbell, Cafeteria, Henryville Schools. Ms. Campbell is retiring effective at the end of the 2012-13 school year.
- e. Ms. Karen Johnson, Speech Pathologist, WCCS. Ms. Johnson is retiring effective June 1, 2013.
- f. Ms. Cheryl Shouse, Custodian, Borden Schools. Ms. Shouse is retiring effective May 14, 2013 after thirty-two years with West Clark Schools.
- g. Ms. Christy Nunn, Junior High Volleyball Coach and Junior High Girls Basketball Coach, HHS, effective at the end of the 2012-13 school year.

2. Leaves

- a. Ms. Erin Braune, Foreign Language and English Teacher, HHS, Maternity Leave from September 13 – December 31, 2013.
- b. Ms. Toni Dreyer, Cafeteria Manager, Borden Schools, Medical Leave May 6 – 24, 2013.
- c. Ms. Ashley Belcher, Teacher, HES, Maternity Leave 1st Semester 2013.14 school year.
- d. Ms. Jensen Douglas, Art Teacher, SCMS, Leave of Absence for 2013-14 school year.

3. Appointments

- e. Ms. Alyson Embry, Position #1140, Elementary Teacher (Temporary Contract), 1st Semester 2013-14 school year
- f. Ms. Verbal Alexander, Homebound Teacher, BES
- g. Ms. Debbie Johnson, Homebound Teacher, HHS
- h. Ms. Debbie Rieger, Homebound Teacher, SCHS
- i. Ms. Jessica Boice, Position #1137, Special Needs Teacher, HES
- j. Ms. Christy Nunn, Assistant Principal, SCMS for 2013-14 school year. \$68,400, for 195 days plus 5 days starting in June 2013.

- k. Mr. Nathan Norris, Bus Mechanic, WCCS, \$21.52 per hour.

4. Summer Driver Education Teachers

- a. Mr. Tom Dietrich
- b. Mr. Matt Thomas
- c. Mr. Dan Carmony
- d. Mr. Larry Martin
- e. Mr. David Chanley

E. ECA

1. Mr. Perry Hunter, Boys Intramural Basketball Coach, SCES.
2. Ms. Jennifer Quiggins, Elementary Cheerleader Coach, HES.
3. Ms. Samantha Miszkziel, Junior Varsity Volleyball Coach, HHS, 2013-14 school year.
4. Ms. Chelsea Rappe, 8th Grade Volleyball Coach, HHS, 2013-14 school year.
5. Ms. Makenzie Smith, 7th Grade Volleyball Coach, HHS, 2013-14 school year.
6. Mr. Gary Timberlake, Varsity Volleyball Coach, BHS, 2013-14 school year.
7. Mr. Kyle Craig, Junior Varsity Baseball Coach, BHS, 2012-13 school year.

f. Substitutes

1. Teacher – Ms. Cheryl Berry, Ms. Amy Palmer, Ms. Lori Humphrey, Ms. Chestina Reno, Ms. Casey Guernsey
2. Cafeteria – Ms. Shirley Sue Bailey, Ms. Debra Hill
3. Bus Driver – Mr. George Edward Bundy
4. Custodian – Ms. Leah Lomax, Ms. Judy Rich, Ms. Kim Nevins
5. Teacher Assistant – Ms. Brenda Velasco

10. Mr. Joe Basham moved and Mr. Doug Coffman seconded a motion to approve the Consent Agenda as presented. The motion was approved with a unanimous vote.

11. Superintendent Monty Schneider announced that he had contacted Dr. Don Neal, an Educational Consultant with Kovert Hawkins to do a feasibility study on football at Henryville.

12. Mr. Dan Christiani spoke to the Board about traffic congestion near Silver Creek Primary School, both at the school and the entrance to Highway 403.
13. Mr. Joe Basham moved and Mr. Chris Hall seconded a motion to adjourn the meeting. The motion was approved and the regular meeting was adjourned at 8:17 P.M.

Attest:

Secretary

President

Member

Vice-President

Member

Executive Session (At Conclusion to Regular Meeting)
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, May 16, 2013

1. A duly advertised executive session of the Board of School Trustees was called to order by President Brian Hurst at 8:21 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, 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 9:19 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