

WEST CLARK COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING MINUTES
November 8, 2018 ~ 7:00 PM
 BORDEN HIGH SCHOOL - GPR

CALL TO ORDER A duly advertised Board Meeting of the Board of School trustees was called to order by President Doug Coffman at 7:09 p.m.

PLEDGE Board President, Doug Coffman, led the audience in the Pledge of Allegiance, and Board Attorney, Mike Gillenwater offered the invocation.

PRESENT Roll was called with the following Board Members in attendance: President, Doug Coffman; Vice President, Brian Hurst; Secretary, Crystal Gunther; Member, Brian Guernsey; and Member, Joe Basham. Also in attendance were Interim Superintendent, Clemen Perez-Lloyd; Assistant Superintendent, Tom Brillhart; and Attorney, Mike Gillenwater

Audience Members Present:

Please see ATTACHMENT "A and "B"

EMERGENCY ADDITIONS/

APPROVAL OF AGENDA Mr. Joe Basham motioned and Mr. Brian Hurst seconded to accept the Agenda and approve the Emergency Additions. **VOTE: 5-0**

APPROVAL OF MINUTES

Mr. Brian Hurst motioned and Mrs. Crystal Gunther seconded to approve the minutes from 10/16/18 and 10/30/18. **VOTE: 5-0**

CELEBRATIONS/ANNOUNCEMENTS

1. **BES** – BES celebrated Red Ribbon Week from October 25-October 31 with dress up days and activities promoting awareness of the national message of, "Life is Your Journey, Travel Drug Free." The Borden PTO Fall Festival was held on the Borden Campus on Saturday, November 3. Special thanks goes out to all of the PTO officers and volunteers for making this year's event very successful! BES had a great turnout for Parent/Teacher Conferences again this year. Thanks to all the parents who attended and continue to partner with the school. There will be a student-led Veterans Day Program at BES on November 12 at 1:00 pm. All Veterans and their families are invited to attend.

2. **BHS** – Thank you to the students and staff for a great week celebrating school spirit. Thank you to all the students, parents and community members who made our food and toy drive a success.
 Congratulations to Josh Stettenbenz for being selected to sing in the Indiana Music Educators Association Middle School Honor Choir.
 Congratulations to Harmony Hornback for being selected to the ACDA High School All-State Choir.

3. **HES** – HES would like to invite all area active duty, veterans, and retired military to our annual Veterans Day recognition ceremony on *Monday, November 12, 2018 in the elementary gym – 10:00 a.m.*

4. **HHS** – The Henryville Golden Band received a GOLD ranking at ISSMA Scholastic B Prelims and competed as ISSMA Scholastic B State Finals for the second year in a row.
 Members of the Henryville Golden Band will be attending BOA Grand Nationals this Friday and will be participating in a team building and leadership conference with students from across the nation provided by Dr. Tim Lautzenheiser.

5. **SCPS**

6. **SCES** – Student Council has been chosen and they put on a huge event for over 300 students. The Sellersburg Police Department assisted, and took part in the dance. Thanks to all involved!

7. **SCMS** – SCMS Cheer are State Champions! Both the competitive team and time-out team brought home the state title. Congratulations to our cheerleaders and coaches!
 The first SCMS Parent Brigade was a success with improvements being made to our landscaping. A big thanks to Maurice Ball for organizing the event. Mr. Balmer would like to thank Maurice Ball, Tim Schnaus, Corey Jenkins, and Grant Miller for volunteering their time to help beautify SCMS!
 7th grade FACS classes successfully finished a Personal Finance unit with a field trip to JA Finance Park. While there, we received many compliments on our students knowledge and behavior.

8. **SCHS** – SC Volleyball advanced to the Semi-State and won sectional and regional championships. (Coach – Mr. Jeff Zimmerman)
 The staff of the “Creek’s Current”, the school newspaper, won four awards and the yearbook, “Silver Leaves” won 13 at the IUS high school Media Day 2018. (Mrs. Debbie Sappenfield – Sponsor)
 Silver Creek Cheer competed in the IASP Indiana State Finals at New Castle High School on November 1, 2018. The squad won Two State Championships. They won their first ever state title in the Time Out Routine and won their second straight state championship in the Full Routine. Seniors, Destiny Ogden, Tammi Elliot-Kirsch, and Dayna Wilson were also named 1st team All-State. Head Coach: Jenn Coffman and Assistant Coaches: Amanda Granger and Morgan Black.
 Academic All-State Boys Tennis – Jacob Bishop, Nate Eckert and Jake Teagarden (all seniors). Boys Tennis was also named Team Academic

All State for Cumulative GPA higher than a 3.8 (Mr. Ben Ahlbrand – coach). Senior Nate Eckert went 2-1 in the IATC Senior All-Star Tennis round robin to help the Southeast squad to a second place finish.

Academic All State- Volleyball – Karli Ware, Senior (Coach – Mr. Jeff Zimmerman)

ISCA (Indiana Soccer Coaches Association) Academic All-State – Alyssa Wright; ICGSA Academic All-State honorable mention – Alyssa Wright, Jordan Leddon, Ellie Quinkert (Coach – Mr. Patrick Anderson)

Three of our SCHS Academy of Finance students attended the HFTP International convention held at the Omni in Downtown Louisville, October 24-25. HFTP is Hospitality Finance Technology Professionals. Students Kylie Rouster, Jordan Balz and Nate Eckert represented our SCHS Academy of Finance which is a member of the National Academy Foundation (NAF). These students networked and provided information to convention attendees regarding the NAF fundraiser. Local business partner, SC Career Academy Program Advisory Board Member, SCM/SCE Parent & HFTP member Josh Bergen helped raise over \$10,000.00 in scholarships for our students at the convention (Mrs. Jennifer Glaser – Sponsor)

UPCOMING EVENTS

Reminder of Upcoming Events – Clemen Perez-Lloyd

- a. Executive Board Meeting – December 13, 2018 – 6:00 pm
- b. Regular Board Meeting – December 13, 2018 – 7:00 pm – SCES
- c. Welcome and Congratulations to the elected School Board members. – Congratulations to Mrs. Myra Powell on her new position and to Mr. Brian Guernsey for his re-election. We look forward to working with them.
- d. Information Only – Not Related to WCCS
Public Notice – The Board of Zoning Appeals/Plan Commission will meet on November 14, 2018 at 5:00 pm at the Clark County courthouse located at 501 E Court Avenue, Room 418, Jeffersonville, IN for the purpose of holding a public hearing and acting on the following:
 1. Requested Action: The applicant is requesting a rezoning from B-3 to R-1 for the purpose of a residential mobile home at 214 N Front Street, Henryville, IN.
 2. Requested Action: The applicant is requesting a rezoning to house horses at the residence. 10001 SR 60, Sellersburg, IN.

REPORTS

Cash/Fund Balances – Clemen Perez-Lloyd

- a. General and Operations Funds Report
- b. Building ECA Reports

Curriculum and Instruction – Dr. Tom Brillhart

- a. Disciplinary Literacy Training with ReLeah Lent conducted for all secondary staff – November 6th

Operations and Transportation – Dr. Tom Brillhart

- a. All buildings are switched to winter mode

- b. Needed roof repairs to be done prior to cold weather setting in (SCHS)
- c. Facility Lease fee schedule update – none in place at this time
- d. Special Ed Service Center – will be moving to the WCEC (March '19)

COMMUNITY INPUT

None at this time

CONSENT AGENDA

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

- A. Approval of Claim Docket for November 8, 2018
- B. Approval of Claims Between Dockets
 - 1. Approval to pay invoices paid via grant funds that are due on 11/30/18, various vendors and amounts
 - 2. Alonzo Richmond, Reimbursement for lost personal items, \$727.70
 - 3. Ivy Tech, Professor on Loan – HHS, \$3,600.00
 - 4. ENA Services, Monthly Connectivity Fee, \$4,570.00
- C. Approval for payments of Claims \$10,000.00 and over
 - 1. Pioneer Valley Books, Literacy Footprints, Paid by 18/19 Early Intervention Grant, \$14,025.00
 - 2. Assured Partners, Monthly Packaged Insurance, \$37,038.00
 - 3. CDWG, SSD Drives, Paid by Common School Loan, \$82,515.00
 - 4. M & M Office Products, Copier Overages, \$11,146.26
 - 5. Insulated Roofing, SCHS Roof Repairs, Not to exceed \$45,000.00
- D. Approval of Bank Reconciliations for October 2018
- E. Approval to submit
- F. **Donations**
 - 1. Montgomery Automotive Outlet of Indiana, HHS Disney Trip - \$100.00
 - 2. Jewelry by Graham/Graham Scents, HES Robotics Team - \$100.00
 - 3. Grangier Glass/Past Seekers Calendars, SCMS - \$316.20
 - 4. Aqua Utility Services, HES Robotics Team - \$100.00
 - 5. Bill Kirchgessner, BHS Girls Basketball - \$100.00
 - 6. S&J Precision, Inc., HES Robotics Team - \$100.00

7. Anonymous, BES Student Thanksgiving Dinners, (gift cards)
\$1,500.00
8. Anonymous, BES Student Christmas Gifts/Dinners -
\$5,000.00

G. Field Trips

Permission to plan overnight field trip: May 12-14, 2019 – Physics and Engineering Field Trip to “Science Week” at Cedar point in Sandusky, OH. Student cost approximately \$200.00-\$250.00. Transportation: Two Activity Buses

H. Approval of the following grants:

1. Request approval of 2018-2019 Early Intervention Grant

I. Approval of CIPA Compliance

J. Approval of policy updates

Updates to Policy

1. 3rd and Final Reading of following Policies
 - A- 0100 (Bylaws)
 - B- 1220 (Employment of the Superintendent)
 - C- 2262 (Latch-Key Programs)
 - D- 2623 (Student Assessment)
 - E- 2623.01 (Test Security Provisions for Statewide Assessments)
2. Approval of following Policies:
 - A- 0100 (Bylaws)
 - B- 1220 (Employment of the Superintendent)
 - C- 2262 (Latch-Key Programs)
 - D- 2623 (Student Assessment)
 - E- 2623.01 (Test Security Provisions for Statewide Assessments)
3. Waiving of 2nd reading of the following policy updates:
 - A- 3130 (Assignment and Transfer)
4. 3rd and Final reading of following Policies:
 - A- 3130 (Assignment & Transfer)
5. Approval of following Policies:
 - A- 3130 (Assignment & Transfer)

K. Permission to submit the following grants:

None at this time

L. Permission to distribute a promotional flyer for Childcare – Stay-N-Play at Henryville and Borden.

PERSONNEL**CERTIFIED**

Appointments

- o **Amy Palmer** – SCMS, Homebound Teacher, for student with a medical need. Posting #1620, Not to exceed 20 total hours.

ECA

- BHS** – **Brian McGee**, Boys JV Basketball Coach
Robin Wagoner, Varsity Cheer Coach
- HHS** – **Brandon McGloshen**, Freshman Boys Basketball Coach
Amanda Riggins, Varsity Cheer Coach
- SCHS** – **Scott Schoen**, Girls Basketball Intramurals Director
Ben Ahlbrand, Joe Decker, Brandon Hoffman, Jeff Zimmerman, Scott Schoen, Pat Anderson, Darrell Kingery, Jennifer Coffman (1/2) Amanda Granger (1/2), Eric Stackhouse, Open Facility Directors (1 each sport)
- SCMS** – **Chandler Treadway**, Cheer Coach (1/2)
Tori Deweese, Cheer Coach (1/2)
- SCES** – **Courtney Ehringer**, 5th Grade Cheer Coach
- BES** - **Brian Guthrie**, Student Council
Kelly Drausen, Student Council

SUBSTITUTES

1. Teacher: Sara Spicer, Jeffrey Losey, Shannon Lord
2. Instructional Assistant:
3. Cafeteria:
4. Transportation:

- M.** Approval of updated Facility Use Fee structure – Effective July 1, 2019.
- N.** Approval to terminate lease agreement for Special Ed Service Center
- O.** Approval of Facility Use Agreement with Muddy Fork District

DISCUSSION/ACTION ITEMS

1. Approval of 2018-2019 WCTA Collective Bargaining Agreement
 Mr. Joe Basham motioned and Mrs. Crystal Gunther seconded to approve agreement. **VOTE: 5-0**
2. Approval of Phase II – Budget Plan
 Mr. Joe Basham motioned and Mrs. Crystal Gunther seconded to approve Budget Plan. **VOTE: 5-0**

Thanks to Mr. Brian Hurst for his 20 ½ years of service to the School Board.


Secession for WCCS is not on the State Agenda for November 14th.

ADJOURNMENT

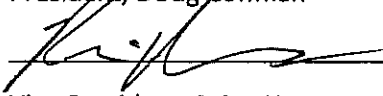
Mr. Joe Basham motioned and Mrs. Crystal Gunther seconded to adjourn the board meeting at 7:41 p.m. **VOTE: 5-0**

***You may view/listen to meeting at our website
www.wclark.k12.in.us**

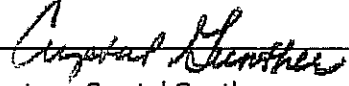
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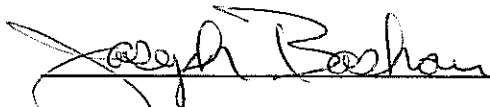
President, Doug Coffman



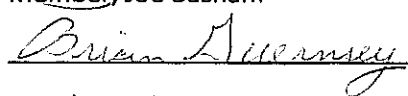
Vice-President, Brian Hurst



Secretary, Crystal Gunther



Member, Joe Basham



Member, Brian Guernsey