

WEST CLARK COMMUNITY SCHOOLS
 PUBLIC BUDGET HEARING – 7:00 PM
REGULAR SCHOOL BOARD MEETING MINUTES
October 16, 2018 ~ 7:30 PM
 SILVER CREEK ELEMENTARY- GPR

CALL TO ORDER A duly advertised Public Budget Hearing and Regular School Board Meeting of the Board of School trustees was called to order by President Doug Coffman at **7:06 p.m.**

PLEDGE Board Vice President, Brian Hurst, led the audience in the Pledge of Allegiance, and Board President, Doug Coffman 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; Member, Joe Basham. Also in attendance were Interim Superintendent, Clemen Perez-Lloyd; and Assistant Superintendent, Dr. Tom Brillhart

ABSENT: Attorney, Mike Gillenwater

Audience Members Present:

Please see ATTACHMENT "A"

2019 BUDGET HEARING Mr. Matt Ruess of George K Baum & Company, conducted the 2019 Budget Public Hearing. He spoke on the following topics:

1. 2019 Budgets
2. 2019 Levies
3. 2019 Tax Rates
4. 2019 Capital Projects Plan
5. 2019-2023 Bus Replacement Plan

***You may hear/view Mr. Ruess' presentation on our website:
www.wclark.k12.in.us**

EMERGENCY ADDITIONS/

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

APPROVAL OF MINUTES Mr. Brian Hurst motioned and Mrs. Crystal Gunther seconded to accept the minutes for 9/5/18 and 9/13/18. **VOTE: 5-0**

REPORTS

1. SCHS – SCHS Theatre (Seth Sheffield, Director) will be presenting The Sound of Music, October 26, 27; November 2,3 at 7:30 pm and October 28, November 4 at 3:00 pm.

Senior, Jordan Balz is a finalist in the Indiana Repertory Theatre writing program. Dr. Eugenia Badger – Sponsor.

Silver Creek Girls Cross Country won the Mid Southern Conference Championship.

Silver Creek Girls Soccer won the IHSAA Soccer Sectional Championship.

Silver Creek Boys Tennis won the IHSAA Tennis Sectional and the Mid-Southern Conference Championship.

Silver Creek Boys Soccer were the Mid-Southern Conference Champions.

A. Reminder of Upcoming Events – Clemen Perez-Lloyd

- a. Executive Board Meeting – November 8, 2018 - 6:00 pm
- b. Regular Board Meeting – November 8, 2018 – 7:00 pm
- c. Budget Adoption Meeting – October 30, 2018 – 7:00 pm
- d. Information Only – Not related to WCCS

Public Notice – Clark Co. Indiana – Board of Zone

Appeals/Plan Commission will meet on November 14, 2018 to request action. The applicant is requesting a rezoning to B-2 zone for the purpose of mini storage warehouses and an auto sales lot. Address Ferguson Street, Henryville, IN (2 lots)

B. Budget Public Hearing – Matt Ruess – George K Baum & Company.

Notice is hereby given to taxpayers of **WEST CLARK COMMUNITY SCHOOL CORPORATION, Clark County, Indiana**, that the proper officers of West Clark Community School Corporation will conduct a public hearing on the year 2019 budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of West Clark Community School Corporation not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, West Clark Community School Corporation shall adopt with the budget a finding concerning the objections in the petition and testimony presented.

C. Cash/Fund Balances – Clemen Perez-Lloyd

- a. General and Operational Funds Report
- b. Building ECA Report

D. Curriculum and Instruction – Dr. Tom Brillhart

- a. Classroom Celebrations

E. Operations and Transportation – Dr. Tom Brillhart

- a. Wellness Policy

COMMUNITY INPUT

NONE AT THIS TIME

CONSENT AGENDA

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

- A. Approval of Claim Docket for October 16, 2018 - \$3,633,393.58
- B. Approval of Claims Between Dockets
 - a. C. Rosio LLC, Athletic Field Maintenance - \$5,495.00
 - b. Jill Gerlach, Homeless Supplies, McKinney-Viento Grant - \$704.00
 - c. NAEHCY Conference, Airfare/Hotel/Registration, McKinney-Viento Grant - \$1,101.44
 - d. SCMS, Book Fees for Homeless Student, McKinney-Viento Grant - \$63.50
- C. Approval for Payments of Claims \$10,000 and Over
 - a. Assured Partners, Monthly Packaged Insurance - \$37,038.00
 - b. Harshaw Trane, SCHS HVAC Repairs - \$16,015.60
 - c. Harshaw Trance, HVAC SVC Maintenance - \$10,316.00
 - d. IXL Learning, Site License Renewal, Common School Loan - \$20,592.00
 - e. M&M Office Products, Copier Overages - \$13,620.83
 - f. PowerSchool Group, Assessment Renewal - \$57,592.00 (grant)
 - g. Contract, Damion Maggos, George K Baum, Professional Services - \$10,000.00
 - h. Final Invoice, Modest Trucking - \$3,500.00
- D. Approval of Bank Reconciliations for September 2018
- E. Approval to submit RFP's for Copying and printing Contracted Services.
- F. Donations
 - SCMS – PTO - \$600 for Dragon Pride Program
 - BHS – Craig Owings - \$100 to BHS Band
 - BHS- Jeremy Jackson - \$125 to BHS Band
 - BHS – Erika Myers - \$75 to BHS Band
 - BHS – Brenda Springler - \$500 to Student Benevolence
 - BHS – Borden Braves Foundation - \$800 to BHS Media/Journalism

BHS – Walmart Clarksville - \$150 BHS Boys Baseball weights
 HHS – Clark County REMC - \$600 – Support Programs at HHS
 SC Campus – Additional Law Enforcement Officers
 MOU – provided by the SC Dragon Foundation - \$30/hr for service (No cost to Corp)

G. Field Trips

- a. HHS World Explorations Club to London, Paris and Rome. October 3, 2019. (date could change)
 Sponsored by: Julie Stockton and Jacklyn Goode.
 \$3200.00 – Paid by student and fundraising.
- b. Permission to start planning trip to England, France and Germany (World War II trip) for Fall Break 2019.
 Sponsored by Sharon Neal (SCHS) and Eric Stotts (BHS). The cost will range from \$3630 to \$4160 per student depending on length of trip. EF Travel will organize the trip.
- c. SCHS Senior Trip to Washington D.C. April 13-20, 2019. Sponsored by Amanda Ahlbrand. Paid by student and fundraising.

H. Approval of the following grants:

- a. Community Foundation - \$3,199 from the Wood-Carr Community Fund to support Borden Elementary Choral and Music Program.

I. Approval of policy updates

Updates to Policy

- a. Approval of 2018/2019 Wellness Policy
- b. Second reading of the 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)
- c. First reading of the following policy updates:
 A. 3130 – Assignment and Transfer of Teachers

J. Permission to submit the following grants:

- a. \$700.00 Grant from Target to cover national History Day team Expenses for regional and state competition. (Sharon Neal)

- K.** Permission to claim the following items obsolete and sell to highest bidder via posted sealed bid process:
- a. Henryville Music Dept. Piano
 - b. 1985 Ford F150 – VIN 1FTDF15Y5FNA10989
 - c. John Deere 850 tractor – 25HP, 3 cylinder, Yanmar diesel #3T80J, serial #002653

PERSONNEL

CERTIFIED

Appointments

- o **Mary Smith** – HES, Temporary Kindergarten Teacher, (Samantha Kelian maternity leave). October 2 – December 20, 2018

CLASSIFIED

Appointments

- o **Carla Ward** – HHS Special Needs Instructional Assistant. Effective October 17, 2018. Posting #1257
- o **Charlie Heishmen** – Bus Route #321. Effective October 17, 2018. Posting #1254
- o **Crystal Lamb** – Bus Route #400. Effective October 17, 2018. Posting #1247
- o **John Beyl** – Bus Route #310. Effective October 17, 2018. Posting #1262
- o **Kristina Leavitt** – SCHS Special Needs Instructional Assistant. Effective October 15, 2018. Posting #1260
- o **Marji Wade** – SCES Operations Laborer. Effective October 1, 2018. Posting #1239
- o **Kaylie Fisher** – BES Intensive Intervention Assistant. Effective October 17, 2018. Posting #1255
- o **Debra Lehr** – BHS Special Needs Instructional Assistant. Effective October 17, 2018. Posting #1248
- o **Donna Lockhart** – BES Special Needs Instructional Assistant. Effective October 17, 2018. Posting #1261

CERTIFIED

Resignations

NONE at this Time

CLASSIFIED

Resignations

- o **Amber Triplett** – WCCS Speech Therapy Assistant. Effective October 26, 2018.

- **Gina Hurst** – SCMS, Operations Laborer. Effective September 21, 2018.

ECA
Resignations

Leaves/Retirements

- **Alyson Boger** – HES, Kindergarten Teacher. Maternity Leave. Effective December 13, 2018 – February 4, 2019.
- **Lacey Jackson** – SCMS Teacher. Maternity Leave. Effective October 15 – February 4, 2019.

SUBSTITUTES

1. Teacher – **Christopher Davidson, Ryan Stroud, Elizabeth Walter, Cody Jones, Taylor Avritt, Lauri Bamforth, Skyelar Fiveash**
2. Instructional Assistant –
3. Transportation –
4. Cafeteria –

ECA

- **HHS**
 1. **Cody Reister** – 7th Grade Boys Basketball Coach
 2. **Jay Munk** – 8th Grade Boys Basketball Coach
 3. **Brandon McGloshen** – Freshman Boys Basketball Coach
- **SCHS**
 1. **Sharon Neal** – National History Day Team
- **SCMS**
 1. **Alexis Barnett** – 7th Grade Girls Basketball Coach

DISCUSSION/ACTION ITEMS

Secession Plan has been sent to the state. It is not known if it is on the Agenda at this time. There will be updates on our website, when more information is known.

ADJOURNMENT

Mr. Brian Hurst motioned and Mr. Joe Basham seconded to adjourn the meeting at 7:46 p.m. **Vote: 5-0**

Attest:

[Handwritten signature]

President, Doug Coffman

[Handwritten signature]

Vice-President, Brian Hurst

[Handwritten signature]

Secretary, Crystal Gunther

[Handwritten signature]

Member, Joe Basham

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Member, Brian Guernsey

