

Regular Board Meeting Minutes
West Clark Community Schools
Held at Henryville Jr. Sr. High and Elementary School Presentation Room
213 North Ferguson Street
Henryville, IN 47126
Thursday, April 10, 2014

1. A duly advertised regular meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:43 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: Dr. Glenn Riggs, David Knies, Hal Kovert, Molly Daugherty, Austin Marten, Gina Hurst, Jeff Hurst, Michelle Shepherd, Chuck Finley, Corey Robertson, Kevin Robertson, Leanna Hairston, James Hairston, Heidi Sellers, Dawn Daniel, Inez Hardee, Jason Reister, Ryan Apple, Jerod Clapp, Troy Albert, and Chad Schenck.
5. Associate Superintendent R. Mac Dyer explained cash/fund balances.
6. Mr. Hal Kovert reported on the HVAC Request for Proposal. He informed the Board that he had met with representatives of Harshaw Trane and Alpha to review their RFP's. After discussion, it was determined that there were some questions about the proposals that needed to be answered before a decision could be made.
7. Mr. Joe Basham moved and Mr. Doug Coffman seconded a motion to table the decision on the HVAC RFP's until the May meeting. The motion was approved with a unanimous vote.
8. Mr. Brian Hurst asked Mr. Kovert about the gym lights at BHS and noted that they were not as bright as some of the newer installations.
9. Mr. Kovert said that Duke Energy would analyze the gym lights in any West Clark school free of charge.

10. Mr. Doug Coffman suggested that Duke Energy also take a look at the lights in the SCHS gym.
11. Dr. John Reed announced that the SCMS Honors Science Team under the direction of teacher Jessica Jenkins had been recognized by the U.S. Army Educational Research Program and the National Science Teachers Association.
12. Principal Glenn Riggs of HES spoke to the Board about the work the teachers and he had been doing in moving toward a school wide Title I program.
13. Principal Troy Albert of HHS talked about a book study on what it takes to be a master teacher that the teachers and he had been discussing.
14. Transportation Director Chad Schenck said that two drivers had recently been licensed and two more were ready to the test. He informed the Board that he would be seeking the purchase of two mid-size busses. The busses to be replaced would then be painted white and classified as activity busses.
15. Superintendent Monty Schneider informed the Board of some upcoming events.
16. The following Consent Agenda items were presented:
 - A. Minutes of March 13, 2014 Executive and Regular Meetings.
 - B. Claims - \$2,737,220.07
 - C. Expenditures over \$10,000.00

HP
Computer Workstations
\$71,700.00

New Albany Floyd Co Cons Schools
Prosser #3 Payment
\$153,321.25

SimplexGrinnell
Fire Alarm Maintenance Renewal
\$16,948.67

D. Payment Between Docket

Delcom Group
Special Ed Supplies
Henryville Tornado Funds
\$89.95

School Specialty
Special Ed Supplies
Henryville Tornado Funds
\$130.87

Constructive Playthings
Special Ed Supplies
Henryville Tornado Funds
\$146.53

Attainment Company
Special Ed Supplies
Henryville Tornado Funds
\$44.00

Learning A-Z
Special Ed Supplies
Henryville Tornado Funds
\$99.95

Riggs Institute Sales
Special Ed Supplies
Henryville Tornado Funds
\$95.45

Henryville Jr. Sr. High School
Student Council Reimbursement
Henryville Tornado Funds
\$500.00

Kovert Hawkins Architects
Professional Services for Weight Room
Henryville Tornado Funds
\$240.00

- E. Permission to Advertise for School Age Child Care
- F. Permission to Advertise for Dairy and Bakery
- G. Permission to Purchase Mowers for Silver Creek Campus – Southern Ind. Equipment, 72 “Hustler”, \$9,951.90
- H. Permission to Purchase Mower for Borden Campus – Wright Brothers, 72 “Grasshopper”, \$13,625.00
- I. Permission to Accept Quotation for Carpet Cleaning at the Borden Campus – Servicemaster, \$2,550.00
- J. Permission to Accept Quotation for Carpet Cleaning at the Henryville Campus – Servicemaster, \$9,855.00
- K. Permission to Accept the Contract with Chick-fil-A for the 2014-15 School Year - \$2.35 per sandwich.
- L. Permission to Accept the Community Foundation Grant for Borden - \$500.00 for Borden Elves.
- M. Permission to Use Donation Funds for Architectural Services by Kovert Hawkins - \$480.00
- N. Permission to Accept Colony Insurance to Insure Underground Fuel Tanks – \$1,765.00.

O. Donations

<u>To:</u>	<u>From:</u>	<u>For:</u>	<u>Amount:</u>
BHS	Sheriff Rodden	After Prom	\$1000.00
BHS	Borden Lions Club	Golf	\$500.00
BHS	Child Place	Golf	\$250.00
BHS	Lions Club	Athletics	\$500.00
BHS	Anonymous	Girls Basketball	\$200.00
BHS	Emerald Advisors	Golf	\$250.00

BHS	SamTech	Golf	\$250.00
BHS	Plexus	Golf	\$300.00
BHS	Great American Satellite	Golf	\$500.00
BHS	H & H Systems	Golf	\$250.00
SCPS	Memory of Gail Bowman	Library Books	\$160.00

P. Overnight/Out of State Field Trips

1. SCMS, Algebra II Students Trip to Kings Island, OH, May 21, 2014.
2. HHS, Key Club Trip to Indianapolis, April 4-6, 2014.
3. SCHS, Theatre Class Trip to Northern Kentucky University, April 25, 2014.

Q. Personnel

- a. Ms. Ashley Hardsaw, Instructional Assistant, SCES, effective April 17, 2014.
- b. Mr. Dan Carmony, Boys Varsity Basketball Coach, HHS, effective March 17, 2014.
- c. Ms. Heidi Sellers, Kindergarten Teacher, SCPS, effective at the end of the 2013-14 school year (retirement).
- d. Mr. Larry Hoover, Band Director, SCMS & SCHS, effective June 14, 2014 (retirement).
- e. Ms. Jensen Douglas, Art Teacher, SCMS, effective at the end of the 2013-14 school year.
- f. Mr. Richard Emery, Science Teacher, SCHS, effective at the end of the 2013-14 school year (retirement).
- g. Ms. Susan Phelps, 6th Grade Teacher, SCMS, effective at the end of the 2013-14 school year (retirement).
- h. Ms. Marcia Reschar, Cafeteria, Henryville, effective at the end of the 2013-14 school year (retirement).
- i. Ms. Carolyn Evanoff, Cafeteria Manager, Henryville, effective at the end of the 2013-14 school year (retirement).

2. Leaves

- a. Ms. Staci Balmer, Elementary Teacher, SCES, extend maternity leave thru the end of the 2013-14 school year.
- b. Ms. Kristi Fuller, Elementary Teacher, SCES, family health leave from March 31, 2014 thru the end of the 2013-14 school year.
- c. Ms. Jessica Fordyce, Spanish Teacher, SCMS, maternity leave from May 27, 2014 thru the end of 2013-14 school year.

3. Appointments

- a. Mr. Chance Varner, Position #1205, Instrumental/General Music Teacher, HHS.
- b. Ms. Connie “Michelle” Padget, Position #1212, Homebound Teacher, SCES.
- c. Ms. Debra Hull, Position #697, Cafeteria, SCPS.
- d. Ms. Carol Hamm, Position #696, Cafeteria, SCPS.
- e. Ms. Christine Duncan, Position #699, Cafeteria, SCPS.
- f. Ms. Amy Fluhr, Position #1206, Elementary Teacher (Temporary Contract from April 7, 2014 thru the end of the 2013-14 school year).
- g. Mr. Eric Reichelt, Position #1209, Art Teacher, SCMS.
- h. Ms. Paula Cole, Position #1208, Elementary Teacher (Temporary Contract), HES

4. ECA

- a. Mr. Keith Certeza, Co-Percussion Band (\$350), BHS.
- b. Ms. Kathryn Goldman, Co-Percussion Band (\$514), BHS.
- c. Ms. Jessica Davis, Co-Assistant Girls Track Coach, SCHS.
- d. Ms. Molly Voyles, Co-Assistant Girls Track Coach, SCHS.
- e. Toby Cheatham, Elementary Track Coach, BES.
- f. Frances Kennedy, Jr. High Girls Tennis Coach, HHS.
- g. Mr. Cary Ooley, Co-Assistant Varsity Girls Tennis Coach, BHS.
- h. Ms. Morgan Mast, Co-Assistant Varsity Girls Tennis Coach, BHS.

5. Substitutes

- a. Teacher – Ms. Kelcey Pierce, Ms. Chelsea Rappe, Ms. Julia Elliss, Ms. Hannah Elizabeth Sheffield
- b. Cafeteria –
- c. Bus Driver –
- d. Custodian – Ms. Kayla Morris
- e. Instructional Assistant – Ms. Tiffany Henley

R. Approval to Accept Quotation for the Henryville Sign – Stewart Signs, \$19,623.00.

- 17. Mr. Joe Basham moved and Mr. Doug Coffman seconded a motion to approve the Consent Agenda as presented. The motion was approved with a 4-1 with Mr. Chris Hall voting against the motion.
- 18. Mr. Brian Hurst moved and Mr. Joe Basham seconded a motion to extend the school day by ten (10) minutes for the last thirty-six school days to make up for not attending April 4, 2014 due to flooding. The motion was approved with a unanimous vote.

19. A request from N.C. to transfer from HES to SCPS failed for lack of a motion.
20. Mr. Joe Basham moved and Mr. Chris Hall seconded a motion to adjourn the meeting.
The motion was approved with a unanimous vote and the meeting was adjourned at 8:43 P.M.

Attest:

Secretary

President

Member

Vice-President

Member