

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 11, 2013

1. A duly advertised regular meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:37 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: Mia Gilles, Elizabeth Kirchner, Samuel Gilles, Gabriel Groover, Cyrus Petty, Jesse Pettry, Caleb Gilles, Trent Potter, Jesse Mason, Collin Gilles, Zachery De Le Santos, Tyler Broady, Kent Paris, Dylan McNames, Jerry Smith, Kim Baumann, Dr. Glenn Riggs, Kelly Eldridge, Jesse Moran, David Gilles, Tina Robinson, Emily Gilles, Stella Gilles, Scott Gilles, Parker Rappe, Greg Rappe, Chris Rountree, Rev. Dr. Michael Donahue, Mike Sherrow, Jared McNames, Alice Sorg, Ashlee Kirchner, Jeremy Kirchner, Anthony Groover, Ky Groover, Naomi Petty, Robin Long, Lisa Cook, Nicole Warren, Jerry Doyle, Sharon Neal, Matt Horton, Mike Crabtree, Bill Niece, Troy Albert, Lisa Nale, Andrea Foley, Elisa Bauy, Patrick Morgan, Chad Braunecker, Michelle Braunecker, Keith Brown, Larry Howard, Gail Howard, Brian Beaver, Stephen Beaver, Jacob Garrett, Victoria Higdon Horine, Brandy DeGroat, Tyler Bary, Daulton Roberts, Jamie Roberts, Dallas Roberts, Dilyn Roberts, Jason Roberts, Natalie Uhl, Griffin Uhl, Richard Carman, Sr.
5. During Community Input, Henryville Football Booster Linda Uhl and University of Louisville Assistant Football Coach Larry Slade spoke to the Board about the need for football in the Henryville Schools
6. Associate Superintendent – R. Mac Dyer explained cash/ fund balances
7. Assistant Superintendent Dr. John Reed spoke to the Board about curriculum and instruction items he had been working on with teachers and principals during the past month.

8. Superintendent Monty Schneider informed the Board of some upcoming activities. He also announced that the May School Board Meeting would be held a week later than normal on May 16, 2013.
9. The following Consent Agenda Items were presented:
 - A. Minutes of March 14, 2013 Special/ Work, Executive, and Regular Meetings
 - B. Claims - \$2,829,740.37
 - C. Expenditures Over \$10,000.00

Over \$10,000 Approvals:

Conrad of Corydon
HHS Music Equipment-Konig Grant
\$28,371.00

Lee Company
HHS/HES Furniture Order
\$86,720.22

- D. Approval for Expenditures from Darpro Solutions for cooking oil removal.
- E. Permission to Advertise for School Age Child Care
- F. Permission to Advertise for Dairy and Bakery
- G. Donations

| <u>From:</u> | <u>To:</u> | <u>For:</u> | <u>Amount:</u> |
|--------------|--------------|---------------|----------------|
| BHS | SamTec | Golf | \$250.00 |
| BHS | Lions Club | Art Dept. | \$500.00 |
| BHS | Lions Club | Girls State | \$300.00 |
| BHS | Jeff Beckort | Baseball Team | \$500.00 |
| BHS | Wilma Klein | Laser Program | \$100.00 |
| BHS | REMC | After Prom | \$100.00 |
| BHS | Doc Nash | Athletics | \$40.00 |
| BHS | Childplace | Golf | \$300.00 |

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| BHS | Temple and Temple | Athletics | \$500.00 |
| BHS | Dawn Jones | Athletics | \$300.00 |
| BHS | Jeff and Susan Hunt | Athletics | \$50.00 |
| BHS | Jamie Martin | Athletics | \$50.00 |
| BHS | Jo Bachman | Athletics | \$60.00 |
| BHS | Town of Borden Spirit Award | Athletics | \$500.00 |
| BHS | New Washington State Bank | Athletics | \$250.00 |
| BHS | New Washington State Bank | Athletics | \$250.00 |
| BHS | Tony Torres | Athletics | \$300.00 |
| BHS | Lions Club | Hospitality | \$400.00 |
| BHS | T. Bachman | Athletics | \$50.00 |
| BHS | CT Bachman | Athletics | \$65.00 |
| BHS | V. Russell | Athletics | \$50.00 |
| BHS | Myra Powell | Athletics | \$250.00 |
| BHS | Jerry Higgins | Athletics | \$200.00 |
| BHS | Eric and Lisa Nale | Athletics | \$500.00 |
| BHS | Sponsorship Award Myra Powell | Athletics | \$100.00 |
| BHS | Jail Commissary Fund/Danny Rodden | After Prom | \$1,000.00 |
| BHS | Farm Bureau | After Prom | \$250.00 |
| BHS | Bill Kirchgessner | Athletics | \$625.006 |
| BHS | Great American Satellite | Athletics | \$370.00 |
| BHS | Lesley Kruer | Athletics | \$1,200.00 |

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| BHS | Great American Satellite | Athletics | \$825.00 |
| BHS | Myra Powell | Athletics | \$250.00 |
| BHS | Anonymous – received in mail | Athletics | \$800.00 |
| BHS | Jessica Carroll | Athletics | \$250.00 |
| BHS | Brian Hurst | Athletics | \$100.00 |
| BHS | PTO | Athletics | \$400.00 |
| BHS | My Cup Runneth Over | Athletics | \$50.00 |
| BHS | Jason Saylor | Athletics | \$300.00 |
| BHS | Clark Wright | Athletics | \$2,200.00 |
| BHS | Patricia Eurton | Athletics | \$500.00 |
| BHS | Paul Cook | Athletics | \$1,500.00 |
| HES | Miami View Elementary | Library | \$150.00 |
| HES | Miami View Elementary | Library | 184 Books |

H. Overnight Field Trips

1. SCHS, BHS, History/World Languages Trip to Europe, March 21 – April 1, 2014.

I. Clark County Co-op Joint Services Agreement

J. Satellite Lunch Agreement – St. Paul Catholic Schools 2013-2014

K. Personnel

1. Resignations

- a. Ms. Sally Valentine, Elementary Teacher, HES, effective at the end of the 2012-13 school year (retirement).
- b. Ms. Ganine Lynch, Custodian, BES, effective at the end of the 2012-13 school year (retirement).
- c. Mr. Jim Scroggin, Transportation Director, WCCS, effective April 15, 2013.
- d. Ms. Zoe Magnuson, Spanish Teacher, SCHS, effective at the end of the 2012-13 school year.

2. Leaves

- a. Ms. Amanda Kayrouz, Bus Aide, Medical Leave
- b. Ms. Cheryl Shouse, Custodian, Borden, Medical Leave

3. Appointments

- a. Mr. Bere Clark, Position #625, Head Custodian, Henryville Campus
- b. Mr. Jeff Hurst, Position #626, Head Custodian, Borden Campus
- c. Ms. Shelly Spaulding, Position #624, Head Custodian, SCPS & SCMS Campus'
- d. Mr. Gerald Doyle, Position #623, Head Custodian, SCES & SCHS Campus'
- e. Ms. Tammy Tackett, Position #1131, Elementary Teacher, SCES (Temporary Contract from approximately April 12, 2013 - ?
- f. Ms. Sheila Grosheart, Position #1130, Homebound Teacher, SCMS.
- g. Ms. Debra Boren, Position #599, Cafeteria (3 hours), SCPS.
- h. Ms. Kristen Lewis, Position #1129, Elementary Teacher (Temporary Contract), SCPS.
- i. Ms. Jessica Boice, Special Needs Teacher (Temporary Contract from approximately March 7, 2013 thru the end of the 2012-13 school year).
- j. Ms. Amy Greenwell, Position #1134, Homebound Teacher, HES.
- k. Mr. Al Eckert, Position #1126, SCMS Principal 2013-2015, \$80,625.00 per year, 215 days.
- l. Mr. Steve Tackett, Grounds.

E. ECA

1. Mr. Evan Embry, Volunteer Assistant Golf Coach, HHS.
2. Mr. Tim Patton, Junior High & High School Dance Team Instructor (2012-13), HHS.
3. Ms. Ali Shields, Percussion Instructor (2012-13), HHS.
4. Mr. Clint Morris, Volunteer Assistant Baseball Coach, BHS.
5. Mr. Jeff Harrell, Boys JV Basketball Coach (2012-13), HHS.
6. Mr. Jason Bledsoe, Elementary Track, Cross Country, Volleyball, and 5th Grade Basketball Coach, HES (2013-14)
7. Mr. Travis Drake, 5th/6th Grade Girls Basketball Coach, HES (2013-14).
8. Mr. Mike Melhiser, 6th Grade Boys Basketball Coach, HES (2013-14)

9. Ms. Heather Edrington, Co-Spell Bowl Coach, Math Bowl Coach, HES (2013-14)
10. Ms. Patti Renn, Co-Spell Bowl Coach, Math Bowl Coach, HES (2013-14)
11. Ms. Cheri Smith, Volunteer Cheerleader Coach, HES
12. Ms. Vanessa Goodnight, Elementary Science Fair Sponsor, HES
13. Ms. Crystal Watterson, Head Swim Coach, SCMS 2012-13 (80%)
14. Ms. Renae Wilbert, Asst. Swim Coach, SCMS 2012-13 (20%)

F. Substitutes

1. Teacher – Ms. Cheryl Berry, Ms. Carissa Embry, Bethann Reeder
2. Cafeteria – Ms. Tonya Nicko Engle, Ms. Paula Koziolczyk, Ms. Christine Duncan, Ms. Holli Lewis
3. Bus Driver – Ms. Donna Stahl, Mr. Robert Gilland, Jr.
4. Custodian – Ms. Debra Bowen, Ms. Connie Robinson, Ms. Susan Smith, Ms. Paula Koziolczyk
5. Teacher Assistant – Ms. Paula Koziolczyk, Ms. Christine Duncan, Ms. Melissa Ulrich, Ms. Susan Smith

L. Other

1. Sale of Technology Equipment – To Computer Equipment for \$1,500.00
 2. Building Project Money
 3. Approval of 6th Semester Graduation, P.A., HHS.
 4. Approval of Head Start to use BES for 2013-14 school year. Rent \$400.00 per month.
 5. Approval of K-6 Reading Adoption, Houghton-Mifflin
 6. Approval to name SCMS gym the Reid Bailey Gym.
10. Mr. Joe Basham moved and Mr. Chris Hall seconded a motion to approve the Consent Agenda as presented. The motion was approved with a unanimous vote.
11. A request to transfer E.S. from HES to SCPS was denied due to lack of a motion.
12. 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 8:03 P.M.

Attest:

Secretary

President

Member

Vice-President

Member