

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  
Wednesday, April 8, 2015

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 Rick Graf and Brian Guernsey. Also in attendance were Superintendent Monty Schneider, Associate Superintendent R. Mac Dyer, Assistant Superintendent John Reed, Assistant Superintendent Chad Schenck, and School Attorney Mike Gillenwater.
4. The audience consisted of: Al Eckert, Tom Brillhart, Sandy Myers, Crystal Gunther, Robin Long, Laura Garrett, Tony Garrett, Jeff Hurst, Gina Hurst, Sierra Porter, Teresa Porter, Lisa Nale, Amanda Riggins, Kyle Riggins, Troy Albert, and Dr. Glenn Riggs.
5. Associate Superintendent R. Mac Dyer explained cash/fund balances.
6. Assistant Superintendent John Reed spoke about social studies textbook adoption and the work our school nurses have been doing for HIV and Hepatitis awareness and protocol.
7. Assistant Superintendent Chad Schenck talked about the shop area renovation at SCHS and the help the staff had given during the recent inclement weather.
8. Superintendent Monty Schneider informed the Board of some upcoming events.
9. The following Consent Agenda items were presented:
  - A. Minutes of March 12, 2015 Executive and Regular Meetings and the March 30 & 31, 2015 Executive Sessions.
  - B. Claims - \$3,686,322.44
  - C. Expenditures over \$10,000.00

Barnes & Thornburg, LLP  
Legal Services  
\$15,299.60

Caitlin Morgan Insurance  
Workers Comp Fees  
\$23,578.00

Clark Co Special Ed Co-Op  
Spring Installment  
\$254,852.12

M&M Office Products  
Copier Overages  
\$11,990.93

New Albany Floyd Co Consolidated School Corp  
Prosser Payment  
\$164,232.50

SimplexGrinnell LP  
Fire Alarm Renewal  
\$17,957.12

Time Clock Plus  
Time Clock Software  
\$46,558.47

Midwest Transit Equipment  
Bus Purchase  
\$448,255.00

D. Payment Between Docket

Ed Kute Electrical  
Maintenance Supplies  
(Discount Offered For Early Payment)  
\$2,088.14

Indiana Bureau of Motor Vehicles  
Bus Title Fees  
\$72.00

Jennifer Jochim  
Travel Expenses  
\$442.59

Kentucky Science Center  
Pulse of Surgery Fieldtrip  
\$300.00

Tennis Technology  
Tennis Court Partial Payment  
\$2,274.35

Irving Materials  
Stone for Bus Turnaround  
\$28.47

Midwest Transit Equipment  
Bus Purchase  
\$448,255.00

Lee Company  
HES Library Shelving  
Hville Tornado Funds  
\$3,490.00

HP Refunds  
Medicaid Refund  
\$323.04

- E. Approval to Advertise for Bakery
- F. Approval of Gordon Food Service through HPS as WCCS Food Vendor for 2014-2016.
- G. Approval of Gordon Food Service through HPS as WCCS Dairy Vendor for 2015-2016.
- H. Approval of RFP from Bank of New York Mellon
- I. Approval of BNY Mellon Fee Schedule for Refunding Bonds
- J. Approval of Driving Brilliance Contract for Driver Education
- K. Approval of Quotation for Carpet Cleaning at Silver Creek Campus – Tabled
- L. Approval of Quotation for Carpet Cleaning at the Borden Campus – Tabled
- M. Approval of Software System Maintenance Agreement

- N. Approval of the Community Foundation Grant for Borden - \$500.00
- O. Approval of Changes to Management Agreement of Risk Management Trust
- P. Donations – NONE
- Q. Approval of IEP Therapy Contract (Speech Therapy)
- R. Overnight Field Trip
  - 1. HHS, Softball Team to Plymouth, IN, May 15-16, 2015.
- S. Personnel

1. Resignations

- a. Ms. Lori Heiter, Severe Needs Instructional Assistant, BHS, effective April 7, 2015.
- b. Ms. Earlene Hendricks, Secretary, SCHS, effective at the end of the 2014-15 school year (retirement).

2. Leaves

- a. Mr. Dennis Watson, Elementary Teacher, HES, Health Leave from February 9, 2015 to May 14, 2015.
- b. Ms. Cara Martin, Special Needs Teacher, BHS, Court Leave, April 8, 2015.

3. Appointments

- a. Ms. Katie Barksdale, Position #1306, Homebound Teacher, SCHS.
- b. Ms. Melissa Broaddus, Position #768, Custodian, SCMS.
- c. Ms. Melissa Gonzalez, Position #786, Custodian, Borden Schools.
- d. Ms. Abby Gleason, Position #1307, Homebound Teacher, HES.

4. ECA

- a. Mr. Jeremy Meyers, Head Middle School Football Coach, SCMS, 2015-16 season.
- b. Mr. David Scott, Girls Elementary Intramural Basketball Coach, SCES, 2014-15 season.
- c. Mr. Jacob Barnett, JV Baseball Coach, SCHS, 2015.
- d. Ms. Valerie Anderson, Varsity Assistant Softball Coach, SCHS, 2015.
- e. Mr. Gary Martin, JV Softball Coach, SCHS, 2015.
- f. Mr. Perry Hunter, Boys Elementary Intramural Basketball Coach, SCES, 2014-15 season.
- g. Ms. Brandi Ingram, Jr. High Girls Pep Club Sponsor, HHS, 2014-15.
- h. Mr. Kyle Lewis, Freshman Boys Basketball Coach, HHS, 2015-16 season.
- i. Mr. Tim Bagshaw, Elementary Track Coach, BES, 2015.

5. Substitutes

- a. Teacher – None
- b. Instructional Assistant – None
- c. Custodian – Ms. Kellie Hammack, Ms. Christine Duncan

- T. Approval of Social Studies Textbook Adoption beginning 2015-16.
  - 1. K-6, Houghton-Mifflin
  - 2. Henryville Jr/Sr High School
  - 3. Borden Jr/Sr High School
  - 4. Silver Creek Middle School
  - 5. Silver Creek High School

U. Approval to Reject Bid for SCHS Shop Area Renovation

V. Other

- 1. Approval of Stay and Play for After School Child Care.

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

11. Mr. Brian Hurst moved and Mr. Brian Guernsey seconded a motion to appoint Mr. Chad Schenck as Superintendent effective July 1, 2015. There was some discussion between members of the Board and School Attorney Mike Gillenwater concerning whether naming Mr. Schenck prior to the proposed hearing violated a relatively new state statute. It was determined that Mr. Schenck could be named, but that a contract could not be signed until the May 14 meeting which falls after the April 27<sup>th</sup> hearing. The motion to appoint Mr. Chad Schenck as Superintendent was approved by a unanimous vote.

12. Mr. Doug Coffman moved and Mr. Joe Basham seconded a motion to adjourn the meeting. The motion was approved with a unanimous vote and the meeting was adjourned at 7:50 P.M.

Attest:

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Secretary

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President

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Member

\_\_\_\_\_  
Vice-President

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Member