

Regular Session Board Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, March 13, 2014

1. A duly advertised regular session meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:41 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: Andrea Foley, Bryce Hamilton, Dakota Lear, Zach Hargadon, Jake Meadors, Jason Jent, Spencer Harris, Joshua Anderson, Davis Dewitt, Suzette Broady, Karen Grimes, Steve Grimes, Craig Thompson, Tony Garrett, Cooper Stone, Jakob Warren, Blasé Goonan, Lisa Vanzant, Damion Beller, John Collins, Karen Russell, Zach Tinsley, Rene Collins, Angela Beaver, Sharon Beller, Jana Winkler, Missy Jones, Jamison Shields, Stephen Green, Ethan Epperson, Tucker Everett, Zach Molar, Jason Shields, Walter Green, Nicholas Broady, Justin Vanzant, Jon Clark, Daniel Barrett, Shawn Bernhart, Kyle Grantland, Jeffrey Fisher, Sammy Padgett, Brannon Russell, Jake Lemon, Hunter Popp, Jeff Belviy, Bennett Byel, Isesia Lukes, Zachary Mitchell, Nick Ramos, Jeffery Belviy, Stephen Ramsey, Gavyn Young, James Hamilton, Sherri Hamilton, Megan Braniff, Angela Crone, Molly Richardson, Alexandria Reschar, Alicia Lindley, Grayson Mattingly, Paula Mattingly, Mendy Goonan, Pam Grantland, Gerry Lewis, Dave Hellman, Darren Harris, Laura Garrett, Patrick Crone, Gino Sartini, Jr., Dave Knies, Sandy Myers, Eric Epperson, Clint Davis, Shelby Beller, and Dharma Collins.
5. Booster Laura Garrett and player Patrick Crone representing the Silver Creek Football Boosters inquired about the progress in selecting a head football coach. Mrs. Garrett also informed the Board on the excellent turn out for out-of-season conditioning.
6. Associate Superintendent R. Mac Dyer explained cash/fund balances.
7. Assistant Superintendent John Reed spoke to the Board about teacher evaluation, and informed the Board and public that the WHAS Crusade for Children had granted \$872,491.00 to the West Clark Schools since 1976.

8. Transportation Director Chad Schenck reported on the recent State Police bus inspection and that no busses were declared out of order.
9. Superintendent Monty Schneider informed the Board of some upcoming events including the ever changing schedule of make-up days. He also advised that the April Meeting would be held in the Presentation Room at HHS.
10. The following Consent Agenda items were presented:
 - A. Minutes of February 13, 2014 Executive and Regular Meetings
 - B. Claims - \$3,148,243.25
 - C. Expenditures Greater than \$10,000.00

Clark Co Special Education Co-op
Spring 2014 Payment
\$267,031.68

Honeywell
HVAC Maintenance Jan & Feb 2014
\$29,388.66

HES
Textbook Reimbursement
\$22,039.14

HHS
Textbook Reimbursement
\$15,785.82

M&M Office Products
Copier Overages
\$10,663.12

Neace Lukens
Packaged Insurance
\$34,100.00

SCES
Textbook Reimbursement
\$23,259.30

SCMS
Textbook Reimbursement
\$17,234.76

SCHS
Textbook Reimbursement
\$15,633.30

SCPS
Textbook Reimbursement
\$10,600.14

D. Payment Between Docket

Annette Baldwin
Mileage for ASHA Conference
\$332.22

Kovert Hawkins
Professional Services for HVAC
\$15,513.13

- E. Agency Agreement with Vectren
- F. Acceptance of Hill's Auto for Driver Education Vehicle Leases
- G. Acceptance of Koetter for Additional Sidewalk Area (HES) - \$19,600.00
- H. Acceptance of C&T Design for Cafeteria Equipment (SCHS) - \$16,213.46
- I. Acceptance of Food Vendor for 2014-15 – Gordon Food Service
- J. Approval of 6th Semester Graduation, Student K.S., HHS.

K. Personnel

1. Resignations

- a. Ms. Rebecca Staley, Cafeteria, SCPS, effective March 21, 2014.
- b. Ms. Janice Crabtree, School Nurse, Silver Creek Campus, effective at end of 2014-15 school year (retirement).
- c. Mr. Tom Renn, Math Teacher, SCMS, effective at end of 2013-14 school year (retirement).
- d. Mr. Tom Renn Corporation Bus Driver, WCCS, effective at end of 2013-14 school year (retirement).
- e. Mr. Matt Smith, Assistant Boys Track Coach, HHS.
- f. Ms. Debra Boren, Cafeteria, SCPS, effective 3/21/14.
- g. Ms. Fran Shreve, Librarian, SCES, effective at end of 2013-14 school year (retirement).
- h. Ms. Amy Harber, Librarian, SCES, effective at end of 2013-14 school year.

2. Leaves

- a. Ms. Jennifer Stettenbenz, Teacher, HES, Maternity Leave from approximately April 15, 2014 thru October 2, 2015.
- b. Ms. Kristin Naville, Teacher, SCPS, Maternity Leave from approximately April 14, 2015 thru end of 2013-14 school year.

c. Ms. Leslie Rutherford, Instructional Assistant, SCHS, Medical Leave from March 19, 2014 until after April 1, 2014.

3. Appointments

- a. Ms. Cara Martin, Position #1203, Homebound Teacher, BHS.
- b. Mr. Mike Sumner, Position #1204, Homebound Teacher, BES.
- c. Ms. Kelly McHale, Position #1202, Title I Tutor, St. Paul's School.

4. ECA

- a. Mr. Brian Consley, Assistant Varsity Boys Track Coach, HHS.
- b. Ms. Sara Richmer, Middle School Boys Track Coach, SCMS.
- c. Ms. Molly Voyles, Volunteer Assistant Track Coach, SCHS.
- d. Mr. Ben Ahlbrand, Middle School Boy's Tennis Coach, SCMS.

5. Substitutes

- a. Teacher – Ms. Stephanie Lynn Hardy, Ms. Althea Dana Walker, Ms. Ashlee Davis, Ms. Ashley Cook, Ms. Tanyika Sims Watson, Ms. Amy Whitlatch-Hunt.
- b. Instructional Assistant – Ms. Julie Hook, Ms. Emily Clayton
- c. Cafeteria – Ms. Julie Hook
- d. Custodian – Ms. Julie Hook, Ms. Melissa Beams
- e. Bus Aide – Ms. Julie Hook

L. Other

- 1. Approval of 2014-15 Clark County Special Education Co-op Agreement
- 2. Approval of Kovert/Hawkins feasibility Study Proposal - \$12,500.00
- 3. Approval of Kovert/Hawkins to provide design work for rehab of SCHS tennis courts.

- 11. Mr. Joe Basham moved and Mr. Doug Coffman seconded a motion to approve the Consent Agenda as presented. The motion was approved with a unanimous vote.
- 12. Mr. Joe Basham asked Mr. Hal Kovert why his recommendation was not the low bid on the HVAC RFP.
- 13. Mr. Kovert said that Tom Durkin and he looked at who they felt could provide the best service and not just the lowest bid.
- 14. Mr. Joe Basham moved and Mr. Chris Hall seconded a motion to table a vote on the HVAC proposal until the April meeting. The motion was approved with a unanimous vote.
- 15. Board President Brian Hurst congratulated the SCHS boy's basketball team on their recent sectional championship.

16. Mr. Joe Basham moved and Mr. Doug Coffman seconded a motion to adjourn the meeting. The motion was approved with a unanimous vote and the meeting was adjourned at 8:18 PM.

Attest:

Secretary

President

Member

Vice-President

Member