

Regular Session Board Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Wednesday, January 8, 2014

1. A duly advertised regular session meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:40 P.M.
2. Board President Brian Hurst led the Pledge of Allegiance, and School Attorney Mike Gillenwater gave the Invocation.
3. The roll was called with the following Board Members in attendance: President Brian Hurst, Vice-President Joe Basham, 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: James Gutting, Chris Rosio, Abby Bauerea, Tyler Hies, Arielle Conrad, Brock Buckman, Greg Conrad, Robin Long, Michelle Riggs, Alonzo Richmond, Lisa Nale, Gina Hurst, Jeff Hurst, Maggie Epkey, Sandy Myers, Carey Davis, Heidi Sellers, Chad Schenck, Tom Lee, Mike Crabtree, Al Eckert, Dr. Glenn Riggs, Ryan Apple, Polly Croucher, and Michelle Shepherd.
5. The Board Reorganization for 2014 was held.
6. Mr. Joe Basham moved and Mr. Brian Hurst second a motion to reorganize and appoint as follows:
 - a. Mr. Brian Hurst, President, Mr. Joe Basham, Vice-President; Mr. Doug Coffman, Secretary.
 - b. Regular Board meetings to be the second Thursday of each month.
 - c. Board compensation set at \$2,000.00 annually and \$112.00 per regular meeting and & \$62.00 per special meeting.
 - d. Appointed Mr. R. Mac Dyer as Treasurer and Ms. Patty Kelley as Assistant Treasurer and set bonds at \$50,000.00 for each.
 - e. Board representative to committees to be appointed as needed.
 - f. Appointed Mr. Mike Gillenwater as Corporation Attorney

The motion was approved with a unanimous vote.

7. The regular School Board Meeting was temporarily adjourned at 7:44 P.M. to conduct a Board of Finance Meeting.

8. In the Board of Finance Meeting, Mr. Joe Basham moved and Mr. Brian Hurst seconded a motion for the President and Secretary of the Board of Finance to be the same as the School Board. The motion was approved with a unanimous vote. The Board of Finance Officers for 2014 are Mr. Brian Hurst, President and Mr. Doug Coffman, Secretary.
9. Associate Superintendent R. Mac Dyer reported on investments and cancelled checks.
10. Mr. Joe Basham moved and Mr. Brian Hurst seconded a motion to approve the investment and cancelled checks report. The motion was approved with a unanimous vote.
11. The Board of Finance Meeting was adjourned at 7:47 P.M.
12. The School Board Meeting was re-convened at 7:47 P.M.
13. Mr. James M. Gutting, an attorney with the Indianapolis law firm Barnes and Thornburg conducted a Securities Workshop for the Board and Administration.
14. Associate Superintendent R. Mac Dyer explained cash/fund balances
15. Assistant Superintendent John Reed spoke to the Board about the state and federal report cards. He introduced SCPS Principal, Sandy Myers who introduced teachers Ms. Maggie Epkey, Ms. Heidi Sellers, and Ms. Carey Davis. They gave a presentation on the IUS Writing Project.
16. Transportation Director Chad Schenck reported that there were few issues with the busses and cold weather. He credited the drivers for notifying Mechanic Nathan Norris in a timely manner of any cold weather bus issues.
17. Superintendent Monty Schneider informed the Board of some upcoming events and that he planned to file a waiver for the missed extreme cold weather days of January 6 and 7, 2014.
18. The following Consent Agenda items were presented:
 - A. Minutes of December 12, 2013 Executive and Regular Meetings
 - B. Claims - \$6,883,902.32
 - C. Expenditures Greater than \$10,000.00
 - Caitlin Morgan Insurance
 - Worker's Compensation Insurance
 - \$113,712.00

Honeywell Building
2013 HVAC Maintenance
\$161,637.63

M&M Office Products
Copier Overages
\$12,415.39

Neace Lukens
Packaged Insurance
\$34,100.00

Zoho Corporation
Desktop Central/Admanager Renewal
\$17,324.00

D. Payment Between Docket

BHS
Unclaimed Property Reimbursement
\$147.14

The Bank of New York Trust
First Mortgage Bonds
\$3,371,500.00

The Bank of New York
Indiana Bond Bank SEV11
\$314,923.00

Lightspeed Systems
Content Filter
\$42,400.00

E. Additional Approvals:

Approval to pay Clemencia Perez-Lloyd the \$97.00 per night lodging expense that is over our approved limit for the Title I Conference she will be attending in February. (4 nights @ \$97.00 = \$388.00)

- F. Communities in Schools of Clark County Agreement
- G. Fuel Adjustment for Contract Drivers – No change
- H. School Attorney Contract – Mr. Mike Gillenwater

- I. Maintenance Contract for Corporation Softball, Baseball, Football and Soccer Fields – Mr. Chris Rosio, \$23,280.00
- J. Donations – SCPS, \$3,246.00 from SCPS PTO and \$1,000.00 from Clark County Sheriff, both for professional development.
- K. Overnight Field Trips
 - 1. Senior Trip, SCHS, Washington D.C., April 23-29, 2014.
- L. Personnel
 - 1. Resignations
 - a. Ms. Michelle Wagner, Instructional Assistant, HHS, December 20, 2013.
 - b. Ms. Ashley Belcher, Kindergarten Teacher, HES, January 6, 2014.
 - c. Ms. Carey Davis, Home School Liaison, SCPS, January 21, 2014.**
 - d. Ms. Jeanette Guernsey, JV and Varsity Girl's Tennis Coach, HHS.**
 - 2. Leaves
 - a. Ms. Amanda Ahlbrand, English Teacher, SCHS, extend maternity leave until sometime in February.
 - b. Ms. Maggie Epkey, Elementary Teacher, SCPS, maternity leave from approximately January 23rd thru March 7, 2014.**
 - c. Ms. Jenni Walters, English Teacher, SCMS, maternity leave from approximately March 3rd thru April 28, 2014.**
 - d. Ms. Jamie Prout, Social Studies Teacher, SCMS, maternity leave from approximately April 7th thru the end of the 2013-14 school year.**
 - 3. Appointments – None as of 1/6/14.
 - 4. ECA
 - a. Ms. Liz Carmony, Head Boys and Head Girl's Track Coach, BHS.**
 - b. Mr. Brian Agnew, Head Baseball Coach, BHS.**
 - c. Ms. Kia Gwin, Swim Coach, SCMS.**
 - 5. Substitutes
 - a. Teacher – Mr. Evan Embry, Ms. Amanda Embry, Ms. Kimberly R. Hix, Ms. Melissa Housholder, **Ms. Carol Vaughn**
 - b. Instructional Assistant – Ms. Kaylynn Michelle Sigler
- M. Permission to Use Construction Funds to Pay for Access Door Installation BHS, \$7,236.00
- N. Other
 - 1. Approved the Sale of Surplus Busses.

19. 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.
20. Mr. Joe Basham moved and Mr. Chris Hall seconded a motion to direct \$75,000.00 of the donated Henryville Tornado Funds, less eighteen percent for the Corporation's share of teacher retirement and social security, to the Henryville teachers. Henryville Teachers Tornado Committee will determine how the money is to be allotted per teacher. The WCTA president must approve that allotment. The motion was approved with a unanimous vote.
21. Mr. Joe Basham moved and Mr. Chris Hall seconded a motion to adjourn the meeting. The motion was approved with unanimous vote and the meeting adjourned at 8:33 P.M.

Attest:

Secretary

President

Member

Vice-President

Member