

Regular Session Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, January 8, 2015

1. A duly advertised regular 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 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: Susie Fields, Jeff Hurst, Lisa Nale, Lisa Hawkins, Sandy Myers, Tom Brillhart, Dr. Glenn Riggs, Al Eckert, Mike Crabtree, Amy Compton, Robin Long, J. Broussard, Kristina Broussard, Thaddaeus Broussard, Ryan Apple, Curt Daniel, and Cory Daniel.
5. School Attorney Mike Gillenwater administered the Oath of Office to re-elect Board Members Brian Hurst and Doug Coffman and to newly elected Board Member Brian Guernsey.
6. The election of Board Officers for 2015 was held.
7. Mr. Joe Basham moved and Mr. Rick Graf seconded a motion to nominate Mr. Brian Hurst as President. The motion was approved with a unanimous vote.
8. Mr. Doug Coffman moved and Mr. Brian Hurst seconded a motion to nominate Mr. Joe Basham as Vice-President. The motion was approved with a unanimous vote.
9. Board President Brian Hurst moved and Mr. Rick Graf seconded a motion to nominate Mr. Doug Coffman as secretary. The motion was approved with a unanimous vote.
10. Mr. Brian Hurst moved and Mr. Joe Basham seconded a motion to approve the following Board Reorganization items: Regular monthly meetings were set on the second Thursday at 7:30 P.M. in the Board Room, special /work sessions would be on the fourth Thursday, if needed, the regular October meeting was set for Borden and the regular April meeting was set for Henryville, Board Compensation was set at \$2,000.00 per year plus \$112.00 for regular meetings and \$62.00 for special meetings, R. Mac Dyer was appointed Treasurer and Patty Kelley was appointed Assistant Treasurer with bonds of \$50,000.00 each; Mike Gillenwater was re-appointed Corporation Attorney. The motion was approved with a unanimous vote.
11. The regular School Board meeting was temporarily adjourned at 7:45 P.M. to conduct an advertised Board of Finance Meeting.

12. In the Board of Finance Meeting, Mr. Rick Graf moved and Mr. Joe Basham 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 2015 are Mr. Brian Hurst, President and Mr. Doug Coffman, Secretary.
13. Associate Superintendent R. Mac Dyer reported on Investments and Cancelled Checks.
14. The Board of Finance Meeting was adjourned at 7:50 P.M.
15. The School Board Meeting was re-convened at 7:50 P.M.
16. Associate Superintendent R. Mac Dyer explained cash/fund balances.
17. Assistant Superintendent John Reed spoke about the WHAS Crusade grant, looking for an alternative to Harmony. SCHS students Hannah Meriwether and Jessica Backherms have been selected to attend a symposium at IUPUI, and a need for on-going adjustments to book rental fees since DOE no longer sets prices on books through a state bidding process.
18. Assistant Superintendent Chad Schenck talked about hosting an area wide bus driver training school, a break-in at SCPS, and the Borden bus garage.
19. Superintendent Monty Schneider informed the Board of some upcoming activities.
20. The following Consent Agenda Items were presented:
 - A. Minutes of December 10, 2014 Executive and Regular School Board Meetings
 - B. Claims - \$6,843,357.71
 - C. Expenditures Greater than \$10,000
 - Caitlin Morgan Insurance
Workers Comp Insurance
\$107,917.00
 - CDW Government
Networking Antennas, Cabling
\$12,422.83
 - ENA Services
Monthly Connectivity Charges
\$14,960.00
 - HP State QPA
Computer Workstations
\$303,845.00
 - Indiana Dept. of Education
Refund Performance Award
\$122,878.13

Jeffrey Cress
Borden Maintenance Bldg. Addition
\$16,200.00

M&M Office Products
Copier Overages
\$11,866.29

M&M Office Products
Semi-Annual Copier Maintenance
\$12,390.00

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

Neace Lukens
Packaged Insurance
\$33,250.00

Software Systems
Yearly Accounting Software Maintenance
\$12,741.00

Zoho Corporation
Admanager Plus and Desktop Center
\$18,741.00

The Bank of New York
Indiana Bond Bank SEV11
\$313,250.50

The Bank of New York Trust Company
Bldg. Corp. Bonds Series 2005/2007
\$3,403,000.00

Midwest Transit
Activity Bus Purchase
\$12,000.00

D. Permission to Pay Between Docket for Current Items:

Indiana Bureau of Motor Vehicles
New Bus Tags and Titles
\$123.00

The Bank of New York
Indiana Bond Bank SEV11
\$313,250.50

The Bank of New York Trust Company
 Bldg. Corp. Bonds Series 2005/2007
 \$3,403,000.00

Irving Materials
 Stone for Bus Turnaround
 \$55.66

Midwest Transit
 Activity Bus Purchase
 \$12,000.00

JKM Training
 Safe Crisis Management Training
 (Voided ck#50879 on 11/13/14 Docket-Corrected Invoice)
 \$3,223.00

- E. Approval of Sale of Obsolete Equipment, 60 computers – Simtechs.com \$480.00
- F. Permission to Use Construction Funds to Pay for Tennis Courts at SC.
- G. Approval of Refunding 2005 Bonds
- H. School Attorney Contract – Mr. Mike Gillenwater
- I. Donations

<u>To:</u>	<u>From:</u>	<u>For:</u>	<u>Amount:</u>
BHS	Melanie Straw-Boone	Choir	\$50.00
HHS	Henryville United Methodist Church	Key Club for Christmas Angel kids	\$3,000.00
SCMS	Melanie Schindler	Christmas Program/At Risk	\$100.00
SCMS	Anonymous	Christmas Program/ At Risk	\$500.00

- J. Approval to Apply for WHAS Crusade Grant
- K. Overnight Field Trips
 - 1. SCHS – Senior Trip to Washington, D.C., April 22-28, 2015.
 - 2. SCHS – Theatre Students to State Thespian Conference, Indianapolis, January 23-25, 2015
- L. Personnel
 - 1. Resignations
 - a. Ms. Jessica Boice Durham, Homebound Teacher, HES, effective December 19, 2014.
 - b. Mr. Benjamin Schott, Technology, WCCS, effective January 16, 2015.
 - c. Ms. Paula Hargis, Custodian, HHS, effective February 10, 2015 (retirement).
 - d. Mr. Todd Bledsoe, Varsity Assistant Baseball Coach, HHS.
 - e. Ms. Amanda Embry, Varsity Assistant Softball Coach, HHS.
 - f. Mr. Vince Ray, Teacher, WCEC, effective March 20, 2015.
 - g. Ms. Frances Kennedy, Jr. High Girls Tennis Coach, HHS.

2. Leaves

- a. Ms. Elizabeth Sifers, Kindergarten Teacher, SCPS, maternity leave from approximately January 21, 2015 thru March 4, 2015.

3. Appointments

- a. Mr. Todd Balmer, Position #1295, Home School Liaison, SCMS.
- b. Ms. Amy Palmer, Position #1293, Math Teacher, SCMS.
- c. Ms. Amy Compton, Position #1294, Homebound Teacher, SCHS.
- d. Mr. James Mackey, Position #1292, Biology Teacher, SCHS, Temporary Contract from approximately February 1st thru March 20, 2015.
- e. Ms. Sarah Bryson, Position #770, Severe Needs Instructional Assistant, BHS.
- f. Ms. Erica Velasco, Position #771, ELL Instructional Assistant, SCES.

4. ECA

- a. Ms. Rhonda Grangier, Hoosier Academy Bowl Sponsor, SCMS.
- b. Ms. Dana Landers, 6th Grade Cheerleader Coach, Math Bowl Sponsor, SCMS.
- c. Mr. Brent Weatherford, Volunteer Varsity Assistant Basketball Coach, BHS.
- d. Mr. Aaron Lambert, Band Director, BHS.
- e. Mr. Josh Faith, Band Flag Corp, Percussion Instructor, BHS.
- f. Mr. Russell Shartzler, Marching Instructor, Percussion, BHS.
- g. Ms. Sarah Craft, High School Paper, BHS.
- h. Ms. Alissa Akers, 8th Grade Girls Basketball Coach, BHS.
- i. Ms. Jackie Martin, 7th Grade Girls Basketball Coach, BHS.
- j. Ms. Liz Geltmaker, Head Boys Track Coach, Head Girls Track Coach, BHS.
- k. Mr. Travis Scott, Assistant Girls Track Coach, BHS.
- l. Mr. Dave McKinley, Assistant Boys Track Coach, BHS.
- m. Mr. Sherrill "Chuck" DeWeese, Jr. High Girls Tennis Coach, HHS.
- n. Mr. Patrick Hawkins, Volunteer 8th Grade Boys Basketball Coach, SCMS.
- o. Mr. Derek Sheffield, Volunteer Assistant Theatre Director, SCMS.
- p. Ms. Keri Sprinkle, Volunteer Assistant Theatre Director, SCMS.
- q. Ms. Teresa Bagan, Ms. Peggy Godinez, Mr. Tyler Heib, Mr. Mike French, Theatre Volunteers, SCMS.
- r. Mr. Mark Mayfield, JV Softball Coach, HHS.

5. Substitutes

- a. Teacher – Ms. Crista Miller Owen
- b. Instructional Assistant
- c. Cafeteria – Ms. Tabitha Smith
- d. Custodian – Ms. Charles Johnson, Jr., Ms. Deborah Neagle, Ms. Tabitha Smith

M. Other

1. Approval of Tennis Court Change Order C-1 Tennis Technology, \$949.00

21. 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.

22. 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 8:16 P.M.

Attest:

Secretary

President

Member

Vice-President

Member