

**Regular Meeting Minutes  
West Clark Community Schools  
Held at Borden Jr. Sr. High School  
601 Renz Avenue  
Sellersburg, IN 47172  
Thursday, October 22, 2015**

- I. A duly advertised regular session meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:35 p.m.
- II. Board President Brian Hurst led the Pledge of Allegiance and Board Secretary Doug Coffman gave the Invocation.
- III. The roll was called with the following Board Members in attendance: President Brian Hurst, Vice-President Joe Basham, Secretary Doug Coffman, Members Rick Graf, and Member Brian Guernsey. Also in attendance were Superintendent Chad Schenck, Associate Superintendent R. Mac Dyer, Assistant Superintendent John Reed and School Attorney Mike Gillenwater.
  - a. The audience consisted of: Mike Crabtree, Al Eckert, Dr. Glenn Riggs, Chris Kane, Sandy Myers, Kelly Johnson, Rod Jones, Marci Bostock, Lori Coats, Jeff Hurst, Sherry Cheatham, Misty Ray, Nick Ray, Amanda McGlaughlin, Theresa Craig, William Craig, Erica Carter, Samantha Hurst, Deanna Pendley, Sandra Kirkland, Michelle Agnew, Brooklyn Agnew, Brian Agnew, Al Shouse, and Sonya Reed.
- IV. Superintendent Schenck spoke about the emergency additions to the agenda.
- V. Mr. Joe Basham moved and Mr. Doug Coffman seconded a motion to approve the agenda with the emergency additions presented. The motion was approved with a unanimous 5-0 vote.
- VI. REPORTS
  - A. Mr. R. Mac Dyer presented a brief Cash/Fund Balance Report
  - B. Dr. John Reed presented informational reports on Curriculum and Instruction  
The Regional Acuity Training will be held at SCES on November 12, 2015.
  - C. Assistant to the Superintendent Tom Brillhart spoke about Operations and Transportation
  - D. Superintendent Schenck spoke about Reminder of Upcoming Events – Mr. Chad Schenck
    1. October 27<sup>th</sup>, 2015 (Tues): ISBA Fall Regional Meeting
    2. November 12<sup>th</sup>, 2015 (Thurs): Regular Board Meeting
    3. November 25<sup>th</sup>-27<sup>th</sup>, 2015 (Wed, Thurs, Fri.): Thanksgiving Break: NO SCHOOL
  - E. Borden Elementary and Middle/High Choir Students performed two songs Directed by Deborah Hardin
  - F. Recognition of Borden Campus Corporation Students of the Month
    - a. BES's Second Grader Nate Prather
    - b. BES's Sixth Grader Liam Craig
    - c. BHS's Eighth Grader Chloe Holsthouser (Not in attendance, will recognize at November Board Meeting)
    - d. BHS's Eleventh Grader Brianna Marr (Not in attendance, will recognize at November Board Meeting)
- VII. The following Consent Agenda Items were presented:
  - A. Minutes of the September 10<sup>th</sup>, 2015 Executive and Regular Board Meetings and the September 24, 2015 Executive and Special Session Board Meetings
  - B. Claims
  - C. Expenditures Over \$10,000.00
  - D. Payment Between Docket
  - E. Resolution and Adoption of the 2016-17 Bus Replacement Plan
  - F. Resolution and Adoption of the 2016-17 Capital Projects Plan
  - G. Resolution and Adoption of the 2016 Budget
  - H. Donations
    - I. Approval of 2<sup>nd</sup> Reading of WCCS Board Policies for Finance
  - J. Personnel

- a. Resignations
  - 1. Abigail Gleason, 1<sup>st</sup> Grade Teacher, HES, effective October 23, 2015.
  - 2. Doris King, Part-Time Instr. Asst., SCMS, Effective Sept. 19, 2015.
  - 3. Dianna Moore, Part-Time Laborer, Borden, Effective Oct. 16, 2015.
  - 4. Kelly Johnson, Health Assistant, SCPS, effective October 30, 2015.
- b. Terminations – None as of September 21, 2015
- c. Leaves
  - 1. Ben Ahlbrand, Unpaid Leave, HHS Spec. Ed. Teacher, effective September 21, 2015 through January 13<sup>th</sup>, 2016.
  - 2. Treva Martin, Retirement, BES 6<sup>th</sup> Grade Teacher, effective Dec. 18, 2015. 40+ years as a WCCS Employee! Many Thanks to Mrs. Martin!
  - 3. Lindsey Rasmussen, Maternity Leave, Kindergarten Teacher, SCPS, effective January 4<sup>th</sup> through March 8<sup>th</sup>, 2016.
- d. Appointments
  - 1. Amanda Ahlbrand, Position#1356, Homebound, SCHS, effective Oct. 19, 2015.
  - 2. Verbal Alexander, Position #1362, Temporary Sp.Ed., HHS, eff. November 9, 2015.
  - 3. Cara Martin, Position#1359, Homebound, BES, effective Sept. 14, 2015.
  - 4. Dawn Meador, School Psychologist, All Campuses, effective TBD.
  - 5. Cheryl Neafus, Temporary Spanish, SCMS, effective Nov. 16, 2015.
  - 6. H. Lucas, Position #1366, 6<sup>th</sup> Grade Teacher, BES, effective Oct. 26, 2015.
- E. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink. (Head coaches were consulted)
- F. Substitutes
  - a. Teacher – Cindy Embry, Corey Blevins
  - b. Instructional Assistant – Judith Fromme, Carolyn Maneck, Blaire Hawkins, Patricia Spencer
  - c. Cafeteria – Carolyn Manecke, Judith Fromme
  - d. Custodian – None as of October 22, 2015
  - e. Operations – Carolyn Manecke
- K. Other
  - a. Approval of Pinnacle Lease Agreement for U.S. Postage
  - b. Agreement for Professional Services between West Clark Community Schools And Julie Cahalan, Instructional tudor for St. John Paul Catholic Private School
  - c. Approval of 3<sup>rd</sup> Reading on Board Policies

VIII. DISCUSSION/ACTION ITEMS

Mr. Joe Basham moved and Mr. Brian Guernsey seconded a motion to approve the Consent Agenda as presented. The motion was approved with a unanimous 5-0 vote.

- IX. COMMUNITY INPUT
- X. ADJOURNMENT

Mr. Doug Coffman moved and Mr. Joe Basham seconded a motion to adjourn the meeting. The motion was approved with a unanimous 5-0 vote and meeting was adjourned at 8:21 p.m.

Attest:	_____ Secretary
_____ President	_____ Member
_____ Vice-President	_____ Member