

Regular Session Board Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, December 12, 2013

1. A duly advertised regular session meeting of the Board of School Trustees was called to order by Vice-President Joe Basham at 7:38 P.M.
2. Board Vice-President Joe Basham 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: 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: Grant Steckbeck, Alonzo Richmond, Sam Maxwell, Brock Buckman, Abby Barrerla, Emma Kirby, Tyler Hieb, Arielle Conrad, Tom Lee, Kelly Conrad, Joe Sonka, Dr. Glenn Riggs, Lisa Nale, Lisa Hawkins, Julia Basham, Michelle Shepherd, Ryan Apple, and Dave Knies.
5. Associate Superintendent R. Mac Dyer explained cash/fund balances.
6. Associate Superintendent R. Mac Dyer opened the floor for an Additional Appropriation Hearing in the amount of \$800,000.00 for the General Fund. There were no questions.
7. Assistant Superintendent John Reed spoke to the Board about Harmony, forming a team of directors (special needs, alternative education, high ability, ESL, and Title 1), and that ISTEP grades will be announced soon.
8. Superintendent Monty Schneider informed the Board of some upcoming activities.
9. Architect Hal Kovert and Engineer Tom Durkin explained the time-table for HVAC specifications. They felt that a Request for Proposals would benefit the school corporation more than sealed bids.
10. Mr. Durkin informed the Board that he had looked at the Silver Creek High School theatre air conditioning system and made suggestions on improving its operation.
11. The SCHS theatre group gave Superintendent Schneider a picture and quote for the purchase of a semi-truck trailer that may be suitable for the storage of theatre props.

12. The following Consent Agenda items were presented:

A. Minutes of November 14, 2013 Executive and Regular Meetings

B. Claims - \$2,941,311.51

C. Expenditures Over \$10,000.00

Logic Key
Harmony Software-Final Payment
\$60,652.50

Neace Lukens
Packaged Insurance
\$34,100.00

West Clark Community Schools
2013 Cafeteria Indirect Costs
\$22,000.45

West Clark Community Schools
2013 Transportation Indirect Costs
\$14,890.36

D. Payment Between Docket

West Clark Community Schools
From Tornado Funds
General Fund Reimbursement \$101,398.41
Cafeteria Reimbursement \$23,975.57
CPF Reimbursement \$24,875.03
Bus Replacement Reimbursement \$37,702.00

Fiberlink Communications
Mobile Devices Software Renewal
\$9,000.00

Approval to pay miscellaneous year-end claims.

E. Approval of Quote for HES Shelter – Bluegrass Buildings, \$8,335.00

F. Approval of Maintenance Contract for Annual Sprinkler Inspection (SCHS)
Kentucky Fire Inspection Service - \$260.00

G. Resolution for Additional Appropriation - \$800,000.00, General Fund

H. Permission to Make End of Year Transfers

I. Declare Emergency/Temporary Loan from General Fund to Other Tax Funds as
Needed.

J. Approval for Carryover Provision Amendment for Employee Flex Plan

- K. Approval of Final Payment to Belfor
- L. Declare Surplus for Corporation Vehicles – Bus 10, Bus 327, 1989 Dodge Van, 2002 Ford Van and Permission to Advertise same Surplus Vehicles for Sale
- M. Donations

<u>To:</u>	<u>From:</u>	<u>For:</u>	<u>Amount:</u>
BHS	Bass Pro	Band	\$300.00
BHS	Wilma Klein	Laser Tech	\$200.00
BHS	Borden Lions Club	Girls Basketball	\$375.00
BHS	Borden Lions Club	Cross Country	\$400.00
BHS	Borden Lions Club	Cheerleaders	\$225.00
BHS	Borden Lions Club	Baseball	\$200.00
BES	Wright Brothers Farm	Kosairs	\$100.00
BHS	Koetter Woodworking	Athletic Dept.	Trophy Case
HHS	Kentucky Chapter of NAPNAP	Student Health Care	\$200.00
BES	Book Nook	Mrs. Wright's Class	\$58.00
BES	Angry Birds	Elem. Spanish Club	\$91.50
BES	Photo Booth	Mrs. Farmer's Class	\$40.00
BES	Candy Machine	3 rd Grade Class	\$135.50
BES	Rubber Band Bracelets	6 th Grade Class	\$73.50
BES	T.P. Toss	McClellen's Classroom/Library	\$47.50
CLASS PAYOUTS			AUCTION
BES	Grade K – Greenwell's Class	Fingerprint Flowerpot	\$25.00
BES	Grade K - Wright's Class	Handprint Quilt	\$220.00
BES	Grade K – Wright's Class	Barn Quilt	\$200.00

BES	Grade K – Wright’s Class	Fishing Basket	\$55.00
BES	Grade K – Wright’s Class	Huber Winery Basket	\$55.00
BES	1 st Grade – Embry’s Class	Kitchen Basket #1	\$35.00
BES	1 st Grade – Embry’s Class	Kitchen Basket #2	\$40.00
BES	1 st Grade – Embry’s Class	Kitchen Basket #3	\$30.00
BES	1 st Grade – Embry’s Class	Classroom Photo Print	\$100.00
BES	1 st Grade – Wynn’s Class	Snack Basket	\$65.00
BES	2 nd Grade – Ray’s Class	Fingerprint Plate	\$60.00
BES	2 nd Grade – Dale’s Class	Colt’s Basket	\$25.00
BES	2 nd Grade – Dale’s Class	Happiness Is Collage	\$50.00
BES	2 nd Grade – Dale’s Class	Borden Braves Corn hole	\$150.00
BES	2 nd Grade – Dale’s Class	Four Seasons Coaster Set	\$60.00
BES	3rd Grade – Pierce’s Class	Fingerprint Platter	\$95.00
BES	3 rd Grade – Ray’s Class	Borden Braves Photo Print	\$25.00
BES	Third Grade	Handmade Art Table	\$250.00
BES	Third Grade	Box of Art Supplies	\$30.00
BES	4 th Grade – Hurst’s Class	When I grow UP Collage	\$60.00
BES	5 th Grade – Eddings’ Class	Visual Poetry Collage	\$55.00
BES	5 th Grade – Eisenmenger’s Class	Visual Poetry Collage	\$110.00
BES	5 th Grade – Eisenmenger’s Class	Olivia Henken Shirt & CD	\$35.00
BES	5 th Grade – Farmer’s Class	Drum Set	\$130.00
BES	5 th Grade – Farmer’s Class	Visual Poetry Collage	\$10.00

BES	6 th Grade – Martin’s Class	Braves Photo Print	\$35.00
BES	6 th Grade – Jetter’s Class	Wilbur Pot-Belly Pig	\$150.00
BES	6 th Grade – Jetter’s Class	Charlotte Pot-Belly Pig	\$100.00
BES	Spanish Club	Painting	\$65.00

N. Overnight Field Trips

1. Academy of Finance, SCHS, New-York, April 13-16, 2014.
2. Band, SCHS (2 students), All-State Honor Band, Ft. Wayne, January 23-25, 2014.
3. Theatre, SCHS, Acting and Singing Competition, University of Indianapolis, January 24-26, 2016.

O. Approval of Funding Request, Academy of Finance, SCHS, \$1,000.00

P. Agreement for Professional Services – Mr. Michael Sumner, Tutor for Kingsfield Children’s Home.

Q. Personnel

1. Leaves

- a. Ms. Kim Hardin – Family Medical Leave

2. Dismissals

- a. Ms. Jill Schwartz, Corporation Bus Driver, effective November 26, 2013.

3. Appointments

- a. Ms. Jessica Boice, Position #1191, Homebound Teacher, HES.

4. ECA

- a. Mr. Steven Satterfield, Junior High and Senior High Dance Team Instructor, HHS.
- b. Ms. Sarah Richey, Volunteer Girls Softball Coach, HHS.

5. Substitutes

- a. Teacher – Ms. Samantha Joe Forehand
- b. Bus Driver – Mr. Regan Calhoun, Mr. Jim Allen, Mr. Kenny Alexander, Ms. Jeannie Calloway, Mr. Jason Mullins, Mr. Sam Daugherty, Ms. Courtney Smith, and Mr. Clifford Owens

R. Other

- a. Approval of Workers Comp Proposal
- b. Approval to Advertise Request for Proposals for HVAC

13. Mr. Doug Coffman moved and Mr. Chris Hall seconded a motion to approve the Consent Agenda as presented. The motion was approved with a unanimous vote.
14. Mr. Tom Lee, representing the Henryville teacher's tornado relief fund committee, spoke to the Board seeking clarification for possible reimbursement of personal items lost or destroyed by the tornado.
15. Member Chris Hall said the Board hoped to be able to reimburse the teachers in January. He further explained that the Board needed to act on the physical education addition prior to the end of the bid deadline.
16. Mr. Doug Coffman moved and Mr. Chris Hall seconded a motion to adjourn the meeting. The motion was approved with unanimous vote and the meeting adjourned at 8:23 P.M.

Attest:

Secretary

President

Member

Vice-President

Member