

Regular Session Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, February 12, 2015

1. A duly advertised regular meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:54 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: Sandy Myers, Crystal Gunther, Damian Maggos, Chase Sears, Terry McMahan, Jerry Smith, Lisa Nale, Jeff Hurst, Mike Sparkman, Steve Doyle, Amy Compton, Dr. Glenn Riggs, Mike Crabtree, Thomas Brillhart, Curt Daniel, Teresa Scarbrough, and Olivia Scarbrough.
5. Associate Superintendent R. Mac Dyer explained cash/fund balances.
6. Assistant Superintendent John Reed spoke about textbook rental and the student management software program Infinite Campus.
7. Assistant Superintendent Chad Schenck discussed the staggered start of school on the Silver Creek Campus for next school year, new busses, and the work hour tracking program.
8. Superintendent Monty Schneider informed the Board of some upcoming activities.
9. Board Secretary Doug Coffman said the February 26 meeting would be a good time to discuss possibilities because decisions need to be made on a building program.
10. Board Vice President Joe Basham encouraged Board Members to look at requests that principals had given them at a recent meeting.
11. Mr. Damian Maggos of George K. Baum and Company gave the Board an updated Refunding Analysis of the 2005 West Clark Bond Issue.
12. The following Consent Agenda Items were presented:
 - A. Minutes of January 8, 2015 Executive and Regular School Board Meetings, January 14, 2015 Special Work Session Meeting, and the January 22, 2015 Executive and Special Work Session Meetings.

- B. Claims - \$3,804,458.79
- C. Expenditures Greater than \$10,000

- Clark Co Special Ed Co-op
 - 2014/15 Transfer Tuition
 - \$19,753.44

- M&M Office Products
 - Copier Overages
 - \$12,584.35

- Neace Lukens
 - Packaged Insurance
 - \$33,430.00

- Tierney Brothers
 - Projectors
 - \$18,270.00

- D. Payment Between Docket:

- Indiana BMV
 - Bus Title
 - \$15.00

- Ed Kute Electrical
 - Light Bulbs/Ballasts (Early Pay Discount)
 - \$700.36

- Data Network Technology
 - Network Cabling (Early Pay Discount)
 - \$3048.71

- E. Set Bonds for Food Service Managers/Asst. Managers - \$5,000.00
- F. Appoint Notaries for WCCS – Mr. Mac Dyer, and Ms. Patty Kelley
- G. Driver Ed Charges for 2015 – Driving & Instruction \$409.00, Driving Only \$350.00,
Class only \$350.00
- H. Approval of Hills Auto for Driver Ed Vehicles
- I. Approval of Work Hour Tracking Program
- J. Approval of Student Management System – Infinite Campus
- K. Approval of Section 125 Flexible Benefit Plan
- I. Approval of Expenditure Goals for 2014-2015

M. Donations

<u>To:</u>	<u>From:</u>	<u>For:</u>	<u>Amount:</u>
BES	PTO	Grade 6 Fund for Nashville Trip	\$1329.00
BES	Wright Brother Farm	General Fund to purchase wagons for Kosairs	\$100.00
HES	Drs. Omar, Chowhan, Choawhan and Omar	General Fund to purchase AED Defibrallor	Amount not listed
BHS	Jamey Noel	Junior Class	\$1,000.00
BHS	Clark Co. REMC	Junior Class	\$100.00
BHS	Borden Youth League	Baseball	\$2,000.00

N. Interlocal Agreement, West Clark – Clark County, Salt.

O. Personnel

1. Resignations

- a. Ms. Sonia Jenkins, Special Needs Instructional Assistant, HES, effective February 20, 2015.
- b. Ms. April Evans, Special Needs Instructional Assistant, BES.
- c. Ms. Patty Barlow, Custodian, SCPS, effective February 20, 2015.

2. Leaves

- a. Ms. Marsha Just, Instructional Assistant, SCHS, Medical Leave from February 2, 2015 – February 27, 2015.

3. Appointments

- a. Ms. Amy Johnson, Position #776, Health Assistant, Silver Creek Schools.
- b. Mr. Todd Balmer, Position #1302, Homebound Teacher, SCMS.
- c. Ms. Jamie Cooke, Position #1300, Special Needs Teacher, SCES.
- d. Ms. Debbie Jackson, Position #1301, Homebound Teacher, SCMS.

4. ECA

- a. Ms. Julie Stockton, Junior Class Sponsor, HHS.
- b. Mr. Ryan Boger, Freshman Boys Basketball Coach, HHS.

5. Substitutes

- a. Teacher – Ms. Sonia Jenkins
- b. Instructional Assistant – Ms. Sandi Boyd, Ms. Sonia Jenkins, Ms. Lisa Merkel
- c. Custodian – Ms. Susan K. Martin, Mr. Eddie Spencer
- d. Cafeteria – Ms. Lisa Merkel

P. Other

1. Approval of Resolution to deed a strip of land between the BHS track and the Koetter Building to the town of Borden for a public right-of-way.
 2. Approval of a Lease with Oak Park Baptist Church to use part of SCMS for Sunday services, pending School Attorney Mike Gillenwater's endorsement.
 3. Textbook Rental
 - a. Approval of the additional books, consumable and fees that were not in the July, 2014 lists that were approved by the Board.
 - b. Approval to refund or give credit to the paying party for any clerical errors that have resulted in overcharges.
 - c. Approval to waive any under charges because of clerical errors due to the cost prohibitive expense of postage and handling.
13. Mr. Joe Basham moved and Mr. Rick Graf seconded a motion to approve the Consent Agenda as presented. The motion was approved with a unanimous vote.
14. Mr. Doug Coffman and Mr. Joe Basham seconded a motion to adjourn the meeting. The motion was approved with a unanimous vote and the meeting was adjourned at 8:56 P.M.

Attest:

Secretary

President

Member

Vice-President

Member