

Regular Session Board Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, February 13, 2014

1. A duly advertised regular session meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:42 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 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: Hal Kovert, Hanna Grimes, Emma Kirby, Abby Bauerla, Samantha Weatherby, Tyler Hieb, Derek Sheffield, Alonzo Richmond, Grant Steckbeck, Karen Grimes, Kelly Conrad, Lisa Nale, Mike Crabtree, Al Eckert, Dave Knies, Dr. Glenn Riggs, Tom Lee, Chad Schenck, Julia Basham, Natalie Basham, Hayden Casey, and Jerry Smith.
5. Associate Superintendent R. Mac Dyer explained cash/fund balances.
6. Mr. Hal Kovert of Kovert/ Hawkins Architects reported to the Board on the HVAC/AC request for proposals. It was decided to table any action on the proposals until they could be more thoroughly studied.
7. Assistant Superintendent John Reed spoke to the Board about teacher evaluation, motivating students, and the success of our students at the Clark County Dr. Martin Luther King, Jr. art contest.
8. SCHS Theatre Director Alonzo Richmond reported on the excellent showing of the theatre students at a recent state competition.
9. Transportation Director Chad Schenck reported that mechanic Nathan Norris and bus driver Charlie Heishman have been very helpful during the many cold and snowy days.
10. Superintendent Monty Schneider informed the Board of some upcoming events including the ever changing schedule of make-up days.

11. The following Consent Agenda items were presented:

A. Minutes of January 8, 2013 Executive and Regular Meetings

B. Claims - \$3,827,989.03

C. Expenditures Greater than \$10,000.00

HP, State QPA
Replacement Computer Systems
Common School Loan
\$75,520.00

Dan Cristiana Excavation
Construct Gravel Roadway at SCPS
\$16,113.50

Engineered Industrial Products
Boiler Upgrades at SCHS
\$18,000.00

New Albany Floyd Co Consolidated School Corp
Prosser Payment
\$153,321.25

Neace Lukens
Packaged Insurance
\$34,100.00

D. Payment Between Docket

King Holiday Committee
King Holiday Breakfast
\$200.00

YMCA of Southern Indiana
Swim Team Pool Rental
\$780.00

Antonio Torres
Contract Driver Fee
\$2,818.62

Barbara Burgin
Contract Driver Fee
\$2,569.70

Charles Hunt
Contract Driver Fee
\$17,892.70

Cynthia Guthrie
Contract Driver Fee
\$2,268.00

Dale Robertson
Contract Diver Fee
\$1,728.86

Dianna Moore
Contract Driver Fee
\$2,352.14

Doris Konerman
Contract Driver Fee
\$2,561.72

Frank Brown
Contract Driver Fee
\$3,843.14

Mark Guthrie
Contract Driver Fee
\$5,096.28

Ruth Ann Jackson
Contract Driver Fee
\$1,850.24

William Greene
Contract Driver Fee
\$1,815.24

William Kirchgessner
Contract Driver Fee
\$4,122.58

Indiana University Southeast
Huff Scholarship for Emily Clayton and B. Barnett
\$500.00

- E. Set Bonds for Food Service Managers/ Asst. Managers - \$5,000.00
- F. Appoint Notaries for WCCS – Mr. R. Mac Dyer and Ms. Patty Kelley
- G. Approval of Elevator Preventative Maintenance Program – Schindler Elevator Corporation, \$9,000.00 per year for 2 years.
- H. Approval of Generator Planned Maintenance Program – Cummins Crosspoint, \$6,269.31 per year for 3 years.
- I. Approval of Gym Floor Coating – Martin Flooring Co, Inc.
 - Silver Creek High School Main Gym - \$3207.00
 - Silver Creek High School Auxiliary Gym - \$2152.00
 - Silver Creek Middle School Gym - \$4223.00
 - Silver Creek Elementary School Gym - \$3027.00
 - Borden Elementary School Gym - \$1289.00
 - Borden High School Main Gym - \$3343.00
 - Borden High School Auxiliary Gym - \$2096.00
 - Henryville High School Main Gym - \$3225.00
 - Henryville High School Auxiliary Gym - \$2170.00
 - Henryville Elementary School Gym - \$2053.00
- J. Approval to Perform Actuarial Study for Post-Retirement Benefits
- K. Approval of Section 125 Flexible Benefit Plan
- L. Approval of Expenditure Goals for 2013-14
- M. Permission to use Restricted HES Special Needs Funds from Tornado Relief Fund to Purchase Curricular Material - \$579.29
- N. Permission to use Restricted Student Council Funds from Tornado Relief Fund for Homecoming Dance - \$500.00
- O. Permission to use Tornado Relief Funds to Pay Architectural Invoice for HHS Addition - \$488.57
- P. Donations – None
- Q. Personnel
 - 1. Resignations
 - a. Ms. Shanna Ledbetter, Music Teacher/Band Director, HHS, effective at the end of the 2013-14 school year (retirement).
 - b. Ms. Evelyn Heiligenberg, Foreign Language Teacher, SCHS, effective at the end of the 2013-14 school year (retirement).
 - c. Ms. Amanda Dieterlen, Instructional Assistant, HES, effective February 10, 2014.
 - d. Mr. Matt Rice, Instructional Assistant, HES, effective February 6, 2014.
 - e. Ms. Lezlee Jones, Corporation Bus Driver, Route 314 am/pm.
 - f. Ms. Geri Schweinhart, Corporation Bus Driver, Route 310 pm.
 - 2. Leaves
 - a. Ms. Staci Balmer, Teacher SCES, maternity leave from January 17, 2014 to Approximately ?
 - b. Mr. Todd Balmer, Teacher, SCMS, family leave from January 21, 2014 to February 4, 2014.
 - c. Ms. Jamie Roberts, Severe Needs Instructional Assistant, BHS, Maternity leave from March 20 thru end of 2013-14 school year.
 - d. Ms. Teresa Baird, Instructional Assistant, BES, Education Leave, March 17 thru May 27, 2014.

3. Appointments

- a. Ms. Carey Davis, Position #692/#1201, Home School Liaison, SCPS/Kingsfield Children's Home.
- b. Ms. Amy Fluhr, Position #1195, Elementary Teacher, SCPS, (Temporary Contract from approximately January 23 – March 7, 2014).
- c. Ms. Lacy Brown, Position #1196, English Teacher, SCMS (Temporary Contract from approximately March 3 – April 28, 2014).
- d. Ms. Catherine Buckland, Position #691, Instructional Assistant, HHS (Retroactive to January 27, 2014).
- e. Ms. Ashley Hanover, Position #1198, Art Teacher, SCES (Temporary Contract from approximately January 17, 2014 to ?)
- f. Ms. Samantha Forehand, Position #1194, Kindergarten Teacher, HES.
- g. Ms. Cara Martin, Position #1199, Homebound Teacher, BHS.
- h. Mr. Robert Kinder, Position #1197, Social Studies Teacher, SCMS, (Temporary Contract from approximately April 7 thru remainder of 2013-14 school year).
- i. Mr. Kenny Alexander, Corporation Bus Driver, Special Needs Route #326.
- j. Ms. Brooke McNew, Corporation Bus Driver, Silver Creek Route #341.
- k. Ms. Donna Stahl, Corporation Bus Driver, Silver Creek Route #314 am/pm.
- l. Ms. Erica Stoffregen, Position #692, Special Needs Instructional Assistant, HES.
- m. Ms. Bethany Wilson, Position #694, Special Needs Instructional Assistant, HES.

4. ECA

- a. Mr. Jacob Barnett, Co-J.V. Baseball Coach, SCHS.
- b. Mr. J.D. Ehringer, Co-J.V. Baseball Coach, SCHS.
- c. Mr. Justen Sturgeon, Volunteer Varsity Assistant Baseball Coach, SCHS.
- d. Mr. Dave Harvey, Head Softball Coach, SCHS.
- e. Mr. Gary Martin, Varsity Assistant Softball Coach, SCHS.
- f. Mr. Terry Purlee, J.V. Softball Coach, SCHS.
- g. Ms. Valerie Anderson, Volunteer Assistant Softball Coach, SCHS.
- h. Mr. Chris Bush, Volunteer Assistant Softball Coach, SCHS.
- i. Mr. Robert Briscoe, Head Girls Tennis Coach, SCHS.
- j. Mr. Ben Ahlbrand, J.V. Girls Tennis Coach, SCHS.
- k. Ms. Christina Just, Senior High Dance Team Coach, BHS.
- l. Ms. Mary Potter, Volunteer Dance Team Assistant Coach, BHS.
- m. Mr. Dylan Martin, J.V. Baseball Coach, BHS.
- n. Ms. Alex Spainhour Knerr, Varsity Softball Coach, BHS.
- o. Mr. Mac Spainhour, Assistant Softball Coach, BHS.
- p. Mr. Cary Ooley, Jr. High Girls Tennis Coach, BHS.
- q. Mr. David McKinley, Assistant Boys Track Coach, BHS.
- r. Mr. Travis Scott, Assistant Girls Track Coach, BHS.
- s. Mr. Matt Vick, Varsity Girls Tennis Coach, HHS.

5. Substitutes

- a. Teacher – Mr. James Jackson, Ms. Cristina Applegate, Ms. Jessica Byrne, Ms. Megan Byers, Ms. Chelsea Fraley
- b. Instructional Assistant – Ms. Jennifer Craig
- c. Custodian - Mr. Steve Buffington, Ms. Linda Olinick
- d. Food Service – Ms. Linda Smith

R. Overnight Field Trips

1. Band Trip, HHS, Chicago, June 4-6, 2014
2. Band Trip, BHS, Morehead, KY, February 13-15, 2014
3. Band Trip, BHS, Indianapolis, May 23-24, 2014

S. 6th Semester Graduation Request, Student S.S., BHS.

T. Other

1. Approval of 2014-15 School Calendar
2. Approval of Student Resource Officers Conference Attendance

12. 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.
13. Mr. Doug Coffman moved and Mr. Rick Graf seconded a motion to approve a food service agreement with Rock Creek Academy for the 2014-15 school year. The motion was approved 4-1 with Mr. Hurst voting against the motion.
14. Mr. Tom Lee, representing the Henryville Teacher's Tornado Committee thanked the Board for the \$75,000.00 that they had designated to be distributed to Henryville teachers for their personal losses as a result of the tornado. Mr. Lee also asked about procedure for applying for additional tornado relief money for curricular items, class projects, field trips, etc.
15. After discussion among Board Members and Central Administration, it was determined that individual teacher requests for tornado relief money be directed to the HES and HHS principals and they in turn would forward to the Board for approval.
16. Mr. Doug Coffman moved and Mr. Chris Hall seconded a motion to adjourn the meeting. The motion was approved with a unanimous vote and the meeting was adjourned at 8:18 PM.

Attest:

Secretary

President

Member

Vice-President

Member