

Regular Session Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, May 14, 2015

1. A duly advertised regular session meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:30 P.M.
2. Board President Brian Hurst led the Pledge of Allegiance, and School Attorney Mike Gillenwater gave the Invocation.
3. The roll was called with the following Board Members in attendance: President Brian Hurst, Vice President Joe Basham, 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: Kirsten Clark, Brenda Croucher, Nancy Imin, Karen Grimes, Steven Grimes, Kristen Harbold, Richard Emery, LuAnn Richmer, Lisa E. Susie Phelps, Shanna Ledbetter, Emily Losey, Neil Losey, Jennifer Renn, Tom Renn, Heidi Sellers, Sandy Myers, Steve Doyle, Cindy Couch, Jim Schepers, Grant Steckbeck, Randy Rice, Lori Rice, Tim Gross, Crystal Gross, Victoria Higdon-Horine, Denny Turner, Michelle Shepherd, Jon Beyl, Mike Crabtree, Troy Albert, Dr. Glenn Riggs, Curt Daniel, Lisa Gardner, Charles Gardner, and Jeff Hurst.
5. Associate Superintendent R. Mac Dyer explained cash/fund balances.
6. Assistant Superintendent John Reed spoke about summer remediation for third graders and a one week summer program for EL students.
7. Principal Sandy Myers informed The Board of the upcoming Literacy Night at SCPS.
8. Assistant Superintendent Chad Schenck talked about the shop area renovation at SCHS, an upcoming online auction, and the work on the tennis courts at Silver Creek.
9. Technology Director Jerry Smith said that West Clark was aggressively working on the installation of Infinite Campus software.
10. Superintendent Monty Schneider informed The Board of some upcoming events. He also announced that SCHS was a 4 star school for 2013-14 and that Assistant Superintendent Chad Schenck was named Region 10 School Support Professional of the year by IASBO.

11. The following Consent Agenda Items were presented:

- A. Minutes of April 8, 2015 Executive and Regular Meeting and the April 27, 2015 Executive and Special Meetings.
- B. Claims - \$3,042,695.03
- C. Expenditures Greater than \$10,000

CDW Government
IPConfigure Renewal
\$15,000.00

M&M Office Products
Copier Overages
\$12,737.57

M&M Office Products
Semi-Annual Copier Maintenance
\$11,800.00

Boice Enterprises
ASA/Smartnet Purchase
Common School Loan
\$34,017.60

Lightspeed Systems
Lightspeed Rocket Content Filter
Common School Loan
\$14,000.00

HP
HP 650 Laptop Purchase
Common School Loan
\$42,960.00

HP
Stream 11 Laptop Purchase
Common School Loan
\$191,205.00

HP
HP ProDesk 600 Tower Purchase
Common School Loan
\$135,995.00

C&T Design
SCHS Custom Serving Line for Cafeteria
\$48,020.00

TR Technology Resources
Open book Yearly Renewal and Additions
Common School Loan
\$22,500.00

Tierney Brothers
Notebook Advantage Site
Common School Loan
\$12,600.00

D. Payment Between Docket

Indiana Bureau of Motor Vehicles
Bus Titles
\$182.50

Ed Kute Electrical
Maintenance Supplies
(Discount Offered for Early Payment)
\$548.02

Data Network Technology
Time Clock Cabling
(Discount Offered for Early Payment)
\$5,838.43

Ed Kute Electrical
Lighting for Tennis Court
(Discount Offered for Early Payment)
\$543.31

C&T Design
SCHS Custom Serving Line for Cafeteria
\$48,020.00

Indiana University Southeast
Huff Scholarship
\$500.00

IEP Therapy
Speech Therapy Service
\$2,835.00

Minds-In-Motion
Maze Training for SCPS
Professional Development
\$1,820.90

Communities in Schools
 Extended Learning for iRead Program
 50% Deposit
 \$3,600.00

- E. Approval for Fundraising Agreement for SCES
- F. Approval of School Lunch Prices for 2015-16
 Elementary - \$2.45
 Grades 6-12 - \$2.65
 Adult - \$3.30
- G. Approval of SCMS grant for Civil War Trust - \$1,500.00
- H. Donations

<u>To:</u>	<u>From:</u>	<u>For:</u>	<u>Amount:</u>
BHS	SamTec	Golf	\$250.00
BHS	Emerald Advisors	Golf	\$250.00
BHS	GKN Sinter Metals	Track	\$800.00
BHS	Great American Satellite	Golf	\$250.00
BHS	ELG Metals	Softball	\$2,100.00

- I. Approval of Communities in Schools Summer Contract
- J. Approval of Communities in Schools 2015-2016 Agreement
- K. Approval of 2015-2016 Student handbooks
 - 1. SCES
 - 2. HHS
 - 3. SCMS
 - 4. HES
 - 5. SCPS
- L. Overnight Field Trips
 - 1. SCHS – Thespians to National Thespian Festival, Lincoln, Nebraska, June 21-27, 2015.
 - 2. SCHS – International Thespian Society to New York Theatres, New York, June 16-20, 2015.
- M. Approval to Declare list of BES Textbooks as Surplus Obsolete and Dispose
- N. Approval to Declare Items Surplus and Advertise and Sell via Online Auction
- O. Approval of Carpet Cleaning Quotes
- P. Approval of Additional Textbooks for 2015-16 Book List
- Q. Approval of Soccer, SCMS, 2015-16 School Year.
- R. Approval to Declare Computers Obsolete
- S. Personnel

1. Resignations

- a. Mr. Robert Shaw, Computer Teacher, SCHS, effective at the end of the 2014-15 school year (retirement).
- b. Mr. Ryan Apple, Director, WCEC, effective June 10, 2015.

2. Leaves

- a. Ms. Ellie Marshall, Teacher, SCPS, Maternity Leave, Approximately July 29, 2015 thru October 16, 2015.

3. Appointments

- a. Ms. Keri Sprinkle, Position #1317, Homebound Teacher, SCMS.
- b. Mr. Jon Sifers, Position #1312, Title I Instructional Coach, SCES, 2015-16 school year.
- c. Ms. Lisa Gardner, Position #1311, Title I Instructional Coach, BES, 2015-16 school year.
- d. Ms. Bethann Pierce, Position #1313, Elementary Teacher, BES, 2015-16 school year.
- e. Ms. Mindy Sifflard, Position #1314, Elementary Teacher, BES, 2015-16 school year.
- f. Ms. Elaine Kerber, Position #1308, Elementary Teacher, SCES, 2015-16 school year.
- g. Ms. Melissa Beams, Position #728, Food Service, SCMS.
- h. Ms. Clemen Perez Lloyd, Title I Director, WCCS, Extended Summer Contract, additional 14 days.
- i. Mr. Chad Schenck, Position #1305, Superintendent, WCCS, three (3) year contract at \$115,000 per year with administrative benefits, July 1, 2015 – June 30, 2018.
- J. Mr. Jeff Hurst, Position #789, Plant Manager, Borden Schools, effective May 11, 2015 at 12 years' experience.
- k. Mr. Dale Robertson, Position #790, Plant Manager, Henryville Schools, effective May 11, 2015 at 12 years' experience.
- l. Mr. Edward Spencer, Position #791, Plant Manager, Silver Creek Schools, effective May 11, 2015 at 0 years' experience.
- m. Ms. Kim LaMaster, Position #1319, Title I Instructional Coach, HES, 2015-16 school year.
- n. Mr. Neil Losey, Position #1310, Assistant Principal, SCHS, beginning 2015-16 school year.

4. ECA

a. SCMS – 2015-16

Jon Beyl (1/2), Shallon Pait (1/2) Athletic Director Assistant
Jon Beyl (1/2), Shallon Pait (1/2) Athletic Director
Brad Whitlock, 8th Grade Boys' Basketball
Corey Jenkins, 7th Grade Boys' Basketball
Joe Ledbetter, Jr. Volunteer: Joe Ledbetter, Sr., 6th Grade Boys' Basketball
Kevin Wright, 8th Grade Girls' Basketball
Butch Barnett, 7th Grade Girls' Basketball

Jeff Mayden (Vol. – No Pay), Steve Johnston (Vol. – No Pay), MS Soccer (B&G)

Beverly Basham, Volunteer: Joe Basham, MS Cross Country

Lori Garrison, 8th Grade Volleyball

Rhonda Grangier, MS Student Council

Amy Whitlatch-Hunt (1/2), Billy Spears (1/2), MS Swim Team

Shallon Pait, Yearbook Advisor

Rhonda Grangier, Hoosier Academy Bowl

Katie Wright, Destination Imagination

Rhonda Grangier, MS Spell Bowl

Erika Schwartz, 6th Grade Cheerleader

Dana Landers, Elementary Math Bowl

Lacy Jackson, Elementary Spell Bowl

b. Ms. Chelsea Rappe and Ms Courtney Rappe, Co-8th Grade Volleyball Coach, HHS.

c. Mr. Matt Michael, Volunteer Boys Assistant Basketball Coach, HHS.

5. Substitutes

a. Teacher – Ms. Elizabeth Miller, Ms. Kaylynn Sigler, Ms. Earlene Hendricks, Ms. Kelley Bennett

b. Instructional Assistant – Ms. Catherine Donahoe

c. Cafeteria – Ms. Earlene Hendricks

d. Custodian – Ms. Earlene Hendricks, Ms. Melissa Beams, Ms. Roberta Cooper

e. Transportation Assistant – Ms. Earlene Hendricks

f. Summer Custodian Substitutes – Ms. Rebecca Earl, Ms. Melissa Beams, Ms. Michele Tooley, Ms. Kayla Morris, Ms. Kelly Neal, Ms. Christina Duncan, Ms. Susan Martin, Ms. Tina Burns, Ms. Roberta Cooper

6. Summer Driver Education Instructors

a. Mr. Tom Dietrich

b. Mr. David Chanley

c. Mr. Tom Brillhart

U. Other

1. Approval of Lease with Hill's Auto for 3 driver education vehicles.

2. Approval of Pay Date Change in the Teacher Stipend Resolution that stipend be included in regular check.

3. Approval of Resolution for Retired Teachers Stipend of 2%.

4. Approval of Ms. Jennifer Glaser to attend The National Academy Foundation Conference.

12. Mr. Joe Basham moved and Brian Guernsey seconded a motion to approve the Consent Agenda as presented. The motion was approved with a unanimous vote.
13. The request for KM to transfer from HES to SCPS was not approved by lack of a motion.
14. School Attorney Mike Gillenwater informed The Board that a decision need to be made on how the 2005 Bond Refunding would be structured.
15. Mr. Joe Basham asked Mr. Gillenwater about different ways the refunding could be structured.
16. Mr. Brian Hurst said he favored structuring the refunding so that taxpayers would see an immediate savings.
17. Mr. Rick Graf moved and Mr. Brian Guernsey seconded a motion to structure the 2005 Bond Refunding so as to show an immediate tax decrease spread evenly over the remainder of the issue. The motion was approved 3-1 with Mr. Joe Basham voting against the motion.
18. Ms. Cindi Couch representing the Silver Creek Theatre Parents Group spoke to The Board asking for any assistance The Board could give in helping the cast and crew of Smokey Joe’s Café perform at the National Thespian Festival in Lincoln, Nebraska.
19. Ms. Heidi Sellers, a retired West Clark teacher, thanked The Board for retired teachers stipend.
20. Mr. Joe Basham announced that the Sellersburg Championship Turf Series would be run at the West Clark Joe Basham Cross Country Course on three evenings this summer.
21. Mr. Joe Basham moved and Mr. Brian Hurst seconded a motion to adjourn the meeting. The meeting was approved with a unanimous vote and the meeting was adjourned at 8:13 P.M.

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