

Regular Session Board Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, May 8, 2014

1. A duly advertised regular session meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:33 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 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: Jenny Hellman, Pam French, Dave Hellman, Gerry Lewis, Ben Lewis, Becky Smith, Ramona Luther, Lisa Burgess, Jeff Burgess, Meg Petterson, Dave Knies, Trinity Cox, Ashley Less, Jordan Balz, Calvin Weber, Keegan Allred, Rachel Overberg, Jolynne Less, Brian Cox, Gabrielle Cox, Michelle Shepherd, D.J. Beller, Damian Beller, Walter Green, Mike Crabtree, Lisa Nale, Dr. Glenn Riggs, and Kim Lamaster.
5. The Silver Creek Middle School Global Team consisting of Ashley Less, Keegan Allred, Charlie Weber, Jordan Balz, Trinity Cox, John Hall, and Calvin Overberg gave a presentation about their project and the upcoming World Competition in Knoxville, TN.
6. Mr. Joe Basham moved and Mr. Brian Hurst seconded a motion to accept the HVAC proposal of Alpha Energy Solutions. The motion failed on a 2-2 vote with Mr. Basham and Mr. Hurst voting for and Mr. Hall and Mr. Graf voting against the motion.
7. Associate Superintendent R. Mac Dyer explained cash/fund balances.
8. Assistant Superintendent John Reed spoke to The Board about textbook selection, the Teacher evaluation model, Advanced Ed, and I-Read.
9. Transportation Director Chad Schenck talked about accident procedures, request for special purpose busses, and plans for the replaced special purpose busses.
10. Superintendent Monty Schneider informed the Board of some upcoming activities.

11. The following Consent Agenda items were presented:

A. Minutes of April 10, 2014 Executive and Regular Meetings

B. Claims - \$3,054,272.17

C. Expenditures Greater than \$10,000.00

Apex Learning
Class Tools Renewal
\$20,700.00

C&T Design
Oven for SCHS
\$16,213.46

Caitlin Morgan Insurance
Workers Comp Claim
\$15,342.00

Honeywell Building
March & April HVAC Maintenance
\$31,288.66

M&M Office Products
Copier Overages
\$14,011.60

Scholastic
iRead Perpetual Licenses
\$100,598.00

Wright Brothers Implements
Mower for Borden Campus
\$14,147.87

D. Payment Between Docket

Cracker Barrel
Rocking Chairs for Retirees
\$2,249.85

MetaGeek
Optimize Bundle/Chanalyzer
\$2,703.00

Jason Holland
Mileage
\$961.91

E. Permission to pay over Expense Limits

1. St. Paul – Title I – Ms. Karen Haas and Ms. Katie Selmer

F. Bid Approval for before and after school child care – Stay and Play.

G. Bid Approval for Dairy and Bread – Bread, Aunt Millies; Milk, Prairie Farms.

H. Permission to Purchase Mower for Silver Creek Campus – Southern Indiana

Equipment, \$6,398.00.

I. Permission to use Tornado Donation Funds for Card Access to PE addition – ECT Services, \$5010.00.

J. Permission to Accept the Community Foundation Grant for Borden - \$500.00.

K. Permission to Accept the Grant to Purchase Salad Bars – Four Salad Bars.

L. Donations

<u>To:</u>	<u>From:</u>	<u>For:</u>	<u>Amount:</u>
BHS	Americas Windows	After Prom	\$100.00
BHS	Great American Satellite	After Prom	\$100.00
BHS	Suds Bucket	After Prom	\$50.00
BHS	Farm Bureau	After Prom	\$250.00

M. Permission to apply for Common School Loan - \$441,072.00.

N. Approval of Textbook Adoption for Language Arts and Foreign Language.

O. Approval of HES, HHS, WCEC, and SCHS Student Handbooks for 2014.15.

P. Personnel

1. Resignations

- a. Ms. Katie Denton, Teacher, SCES, effective at the end of the 2013-14 school year (retirement).
- b. Dr. David Losey, Principal, SCES, effective June 16, 2014 (retirement).
- c. Ms. Sally Edrington, Teacher, HES, effective at the end of 2013-14 school year (retirement).
- d. Ms. Verbal Alexander, Special Education Teacher, BES, effective at the end of the 2013-14 school year (retirement).
- e. Ms. Velda McMinoway, Instructional Assistant, HES, effective at the end of the 2013-14 school year (retirement).
- f. Ms. Shelly O'Hara, Instructional Assistant, SCPS, effective April 18, 2014.
- g. Dr. John Reed, Assistant Superintendent, WCCS, effective June 30, 2014 (retirement).

- h. Mr. David Chanley, Health/Physical Education Teacher, SCHS, effective July 1, 2014 (retirement).
- i. Ms. Debbie Bartley, Secretary, SCES, effective at the end of the 2013-14 school year (retirement).
- j. Mr. Dan Carmony, Physical Education Teacher, HHS, effective at the end of the 2013-14 school year.
- k. Ms. Roberta Salmon, Teacher, SCES, effective at the end of the 2013-14 school year (retirement).
- l. Ms. Chelsea Rappe, Jr. High Volleyball Coach, HHS, effective April 24, 2014.
- m. Mr. D.J. Zipp, JV Volleyball Coach, HHS, effective April 30, 2014.
- n. Ms. Makenzie Smith, 7th Grade Volleyball Coach, HHS, effective April 30, 2014.

2. Leaves

- a. Ms. Vanessa Read, Art Teacher, HES, Maternity Leave from approximately July 30 to October 17, 2014.
- b. Ms. Ellen Sherrel, Spanish Teacher, SCHS, Maternity Leave from approximately July 30 to October 2, 2014.

3. Non-Renewals

- a. Ms. Renae Wilbert, Physical Education Teacher, SCPS, effective at the end of the 2013-14 school year.

4. Appointments

- a. Mr. John Santry, Homebound Teacher, Corden Porter School, March 18 – June 6, 2014.
- b. Mr. Todd Balmer, Homebound Teacher, SCMS.
- c. Ms. Caitlyn Janes, Position #1216, Language Arts Teacher, SCMS, for 2014-2015 school year.
- d. Ms. Casey Lynn Drane, Position #698, Registered Nurse, Silver Creek Campus, 2014-15 school year.
- e. Mr. Jason Hawkins, Position #1219 & #1210, PE and Health Teacher, Head Football Coach, SCHS.
- f. Mr. Alexander Smith, Position #1213, Band Director, SCHS.
- g. Ms. Dawn Daniel, Position #1215, Kindergarten Teacher, SCPS.

5. ECA

- a. Ms. Ashley Himmelhaver, Girls Middle School Track Coach, SCMS, for 2013-14 school year.
- b. Ms. Sara Richmer, Boys Middle School Track Coach, SCMS, for 2013-14 school year.
- c. Mr. Jared Hill, Position #1214, Head Boys Varsity Basketball Coach, HHS, beginning immediately in preparation for the 2014-15 season.
- d. Ms. Nola Hudson-Pashal, Dance Team Coach, SCMS, 2013-14 school year.
- e. Mr. Kyle Craig, Assistant Baseball Coach (\$900.00), BHS, 2013-14.
- f. Mr. Tim Neely, Assistant Baseball Coach (\$366.00), BHS, 2013-14 school year.

6. Substitutes

- a. Teacher – Ms. Mary Anderson, Ms. Rebecca Snodgrass, Ms. Michelle Mauck, Ms. Allison Rademacher, Ms. Susan Phelps, Mr. Dishmond Fields, **Ms. Sarra Jenkins**
- b. Instructional Assistant - Ms. Jennifer Hooe, Ms. Courtney Ehringer

- c. Cafeteria – Ms. Rachel Cunningham, Ms. Dianna Moore, **Ms. Sue Ann Wagoner**
- d. Custodian – Ms. Kaylynn Sigler, Ms. Tiffany Sanders, Ms. Rachel Cunningham
- e. Summer Substitute Custodians – Ms. Vickie Wilson, Ms. Kelly Neal, Ms. Michelle Tooley, Ms. Kayla Morris, Ms. Rachel Cunningham, Ms. Kaylynn Sigler, Ms. Regina Dooley

Q. Other

1. SCMS DI Team to World’s Competition in Knoxville, TN.
 2. Tornado Funds - \$500.00 to Perry Hunter.
 3. Add 10 days to Dr. Jason Holland Contract, Special Needs Supervisor.
 4. Special Board Meeting – May 14, 2014, 7:00 P.M.
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. Dave Hellman and Mr. Gerry Lewis of Alpha Energy Solutions spoke to The Board about their HVAC proposal.
 14. Ms. Becky Smith representing the West Clark Cafeteria Managers spoke to The Board about salary concerns they have.
 15. Mr. Joe Basham 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 8:27 P.M.

Attest:

Secretary

President

Member

Vice-President

Member