

Regular Session Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, June 11, 2015

1. A duly advertised regular session meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:37 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: Chris Kane, Tate Enlow, Susan Westfall, Robin Long, Laura Garrett, Tony Garrett, Thomas Brillhart, Sandy Myers, Missy Jones, Sara Jaris, Damian Beller, Sharon Beller, Paula Mattingly, Kara Carlisle, Dr. Glenn Riggs, Lisa Nale, Al Eckert, Judd Penske, Regina Hurst, Jeff Hurst, Vicki Horine, Amanda Riggins, Kim LaMaster, Sam Daugherty, Amy Compton, Jenny Smith, Charles Hatfield, Mike Crabtree, and Michelle Shepherd.
5. Associate Superintendent R. Mac Dyer explained cash/fund balances and the 2016 Budget Calendar.
6. Assistant Superintendent John Reed spoke about textbook rental problems due to no set state price and the state only partially funding the cost of free textbooks.
7. Mr. Joe Basham moved and Mr. Doug Coffman seconded a motion to: (1) increase the yearly rental cost of a textbook from 20% to 25% of the original cost beginning with social studies and continuing as other subjects cycle thru their adoption year; (2) charge 15% a year for textbooks that retained past their original adoption period; and (3) charge full price for Novels with the student having ownership of the book. The motion was approved with a unanimous vote.
8. Assistant Superintendent Chad Schenck talked about the upcoming online auction and the work on the tennis courts at Silver Creek.
9. Superintendent Monty Schneider informed The Board of some upcoming events.
10. The following Consent Agenda Items were presented:
 - A. Minutes of the May 28, 2015 Executive and Special Meetings
 - B. Claims - \$3,642,986.07
 - C. Expenditures Greater than \$10,000

HP
HP 650 Laptops
Common School Technology Advancement
\$42,960.00

Alpha Mechanical
Repaired LP gas leaks at BES/BHS
\$10,817.00

Apex Learning
Software Subscription Renewal
\$20,625.00

Boice Enterprises
VMware License Renewals/Firewalls
\$38,467.44

Garry Schenck
Chevy C6500 Bucket Truck
\$11,300.00

HP
Computer Workstations
\$135,995.00

Infinite Campus
New Corporate Software
\$75,738.84

Lightspeed Systems
Software Renewal
\$14,000.00

M&M Office Products
Copier Overages
\$15,172.55

Neace Lukens
Insurance Package Renewal
\$113,181.00

Scholastic, INC.
Premium Support Renewal
\$16,520.00

Tierney Brothers
Notebook Advantage
\$12,600.00

TR Technology Resources
Yearly Site License for OpenBook
\$22,500.00

D. Payment Between Docket

HP
HP 650 Laptops
Common School Technology Advancement
\$42,960.00

Bureau of Motor Vehicles
Bus Titles
\$75.00

Ed Kute Electrical
Maintenance Supplies
Discount Offered on early Payment
\$1,156.13

Ashley Parker
Chorus Supplies Reimbursement
\$90.22

Cracker Barrel
Rocking Chairs for Retirees
\$2,249.85

Indiana Dept. of Homeland Security
Elevator Certificate Fees
\$480.00

Timothy J. Collingwood
HHS Coker Award
\$120.00

Minds In Motion
Training Seminar
\$1,820.90

Rhonda Grangier
Shiloh Field Trip Reimbursement
\$1,500.00

Wiseman Door Service
Door Repairs
\$302.50

Brian Hurst
Superintendent Retirement Party Reimbursement
\$77.06

Champions Pointe Golf Club
Superintendent Retirement Party Fee
\$1,403.33

PLTWKY
PLTW Training for Ashley Himmelhaver
\$1,800.00

James Best
SCHS Maintenance
Cutting out doorway and pouring/setting up sidewalks
\$4,200.00

- E. Approval of Copier Maintenance Agreement – M&M Office Products, Inc. for 2015-16 school year
- F. Approval of Qualified Entity Purchase Agreement – Indiana Bond Bank and West Clark Community Schools
- G. Approval of Agreement for Services of Registrar and Paying Agent – Treasurer WCCS
- H. Approval of Stay-N-Play Contract for Pre-School at BES
- I. Approval of Sale Price for Obsolete School Computers – Semtechs.com, \$1,000.00
- J. Approval to Advertise Annual Financial Report
- K. Approval to Advertise 2016 Budget, CPF, and Bus Replacement
- L. Approval of Resolution on Pension Bond Refunding
- M. Approval of Resolution for Property Tax Neutrality for Pension Bonds in 2016
- N. Approval of Resolution for Contract Transportation Service from Bus Replacement Fund
- O. Approval to Advertise for Propane and Fuel
- P. Donations

<u>To:</u>	<u>From:</u>	<u>For:</u>	<u>Amount:</u>
BHS	Anonymous	Baseball	\$200.00
SCPS	Kohl's	SCPS	Variety of Books

- Q. Personnel
 - 1. Resignations
 - a. Mr. Tom Lee, Elementary Teacher, HES, effective at the end of the 2014-15 school year.
 - b. Ms. Jane Sierota, Library Assistant, SCES, effective at the end of the 2014-15 school year.
 - c. Ms. Debbie Adams, Instructional Assistant, HES, effective June 2, 2015

(retirement).

- d. Mr. Dennis Brishaber, bus driver, WCCS, effective June 30, 2015
- e. Ms. Taylor Campbell, Special Education Instructional Assistant, SCES, effective at the end of the 2014-15 school year.
- f. Ms. Toni Dreyer, Borden School Cafeteria Manager, effective July 1, 2015.
- g. Mr. Dave Harvey, Softball Coach, SCHS, effective at the end of the 2014-15 school year.
- h. Mr. Jason Hawkins, Head Football Coach, SCHS, effective June 8, 2015.
- i. Ms. Jessica Durham, Special Needs Teacher, HES, effective June 11, 2015.

2. Appointments

- a. Ms. Samantha Ramser, Position #1315, Speech-Language Pathologist, SCES, vendor contract at \$50.00 per hour.
- b. Ms. Meredith Hadley, Position #1131, Special Needs Teacher, BES.
- c. Ms. Ashley Himmelhaver, Position #1332, Engineering & Technology Teacher, SCMS.
- d. Ms. Melissa Beams, Position #815, Cafeteria Worker, SCMS.
- e. Ms. Sue Wagner, Position #797, Cafeteria Worker, SCMS.
- f. Ms. Marilyn Clayton, Position #798, Cafeteria Worker, Henryville Schools.
- g. Ms. Bethany Davis, Position #813, Cafeteria Worker, Henryville Schools.
- h. Ms. Carol Jackson, Position #814, Cafeteria Worker, Henryville Schools.
- i. Ms. Jacqueline Cassiday-Colwell, Position #1337, Music Teacher, SCMS-SCHS.
- j. Mr. Tate Enlow, Position #1329, Director, West Clark Education Center, 2 year contract at \$65,000.00 per year, 195 days.
- k. Ms. Hannah Horton, Position #819, Special Needs Assistant, HES.
 - l. Ms. Angela Medlock, Position #1339, Elementary Teacher, HES.
- m. Ms. Velda Jean McMinoway, Position #818, Special Needs Assistant, HES.
- n. Mr. Chris Kane, Position #1338, Principal, SCES, 2 year contract at \$80,000.00 per year, 195 days.
- o. Ms. Shelley Spaulding, Position #825, Operations Manager, Silver Creek Campus.
- p. Mr. John Dablow, Position #1342, Head Football Coach and Position #1342, Physical Education & Health Teacher, SCHS.
- q. Mr. Kyle Wanke, Position #1333, Computer Teacher, SCHS.

3. ECA

- a. Mr. Chris Costin, Boys Assistant Track Coach, SCHS, 2014-15 school year.
- b. Ms. Molly Voyles, Co-Girls Assistant Track Coach, SCHS, 2014-15 school year.
- c. Ms. Sara Richmer, Co-Girls Assistant Track Coach, SCHS, 2014-15 school year.
- d. Ms. Kim Hardy, Band Marching Line, HHS.
- e. Ms. Ashley Parker, Theatre Director, HHS.
- f. Ms. Amy Whitlatch-Hunt, Junior High National Honor Society Sponsor, HHS.

4. Substitutes

- a. Teacher – Mr. Aaron Money, Mr. Dwight Mathew Michael

5. Summer School

- a. Ms. Brenda Gutmann, Position #1327, Science Teacher
- b. Mr. William Eubank, Position #1322, Apex Instructor

- c. Mr. Charles Gardner, Position #1324, English Teacher
- d. Ms. Amanda Ahlbrand, Position #1325, English Teacher
- e. Mr. Jeff Harrell, Position #1323, Math Teacher
- f. Ms. Trudy Benson, Position #806, Summer Bus Driver
- g. Ms. Penny Conlin, Position #807, Summer Bus Driver
- h. Mr. Gary Brandenburg, Position #808, Summer Bus Driver
- i. Ms. Paula Dreyer, Position #809, Summer Bus Driver
- j. Ms. Kim Nevins, Position #810, Summer Bus Driver

R. Approval of Student Handbooks

- 1. BES

S. Other

- 1. Approval to Declare Warehouse Items (bulbs and lamps) as Surplus and Obsolete
- 2. Approval to Declare Books as Surplus and Obsolete
 - a. SCMS
 - b. BHS
 - c. SCHS
- 3. Approval of Athletic Training Agreement with Floyd Memorial Hospital.

- 11. Mr. Joe Basham moved and Mr. Doug Coffman seconded a motion to approve the Consent Agenda as presented. The motion was approved with a unanimous vote.
- 12. Board President Brian Hurst thanked Superintendent Monty Schneider for his service as this meeting was his last regular School Board Meeting prior to retirement.
- 13. Mr. Joe Basham moved and Mr. Doug Coffman seconded a motion to adjourn the meeting. The motion was approved with a unanimous vote and the meeting was adjourned at 8:05 P.M.

Attest:

Secretary

President

Member

Vice-President

Member