

Regular Session Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, June 13, 2013

1. A duly advertised regular meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:50 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: Carol Kennedy, Celia Adams Winters, Jeff Octhy, Mark Rieger, Robin Long, Vicki Higdon-Horine, Michelle Shepherd, Penny Conlen, Tom Lohrstorfer, Chad Schenck, David Losey, Lisa Nale, Al Eckert, and Troy Albert.
5. Associate Superintendent R. Mac Dyer explained cash/ fund balances and the proposed 2014 Budget Calendar.
6. Assistant Superintendent Dr. John Reed spoke to the Board about the I-Read test, ESL activities, principal evaluations, Harmony Training, NBC News Henryville tornado request, and the volunteer efforts of Dr. David Losey and Mr. Troy Albert in Oklahoma.
7. Superintendent Monty Schneider informed the Board of some upcoming activities. He announced that the regular July School Board Meeting had been moved to Wednesday, July 10, 2013. He also announced that Governor Mike Pence had appointed Henryville Jr. Sr. High School Principal Troy Albert to the State Board of Education.
8. The following Consent Agenda Items were presented:
 - A. Minutes of May 16, 2013 Executive (1st), Regular, and Executive (2nd) School Board Meetings.
 - B. Claims - \$2,510,365.88
 - C. Expenditures Greater than \$10,000

Apple, Inc.
Mini iPads and Power Synchronizers
New Hope Grant
\$14,869.90

D. Permission to Pay Between Docket:

Cracker Barrel
Rocking Chairs for Retirees
\$599.96

Meg Petterson
Expense Reimbursement
\$220.00

HHS
E-Club Recycling Program Donation
\$2,000.00

Conrad of Corydon
Musical Equipment for Konig Grant
\$4,158.75

Joshua Johnson
Cafeteria Lunch Reimbursement
\$50.80

Susan Martin
Mileage Reimbursement
\$54.24

BES
Refund Houghton Mifflin Textbook Credit
\$11,961.00

ServPro
Half Payment on SCES Fire Damage
\$25,402.44

WCCS
Transfer Title II Payroll from General Fund
\$26,512.40

WCCS
Title II Indirect Costs

\$4,376.00

WCCS

Transfer Title I Payroll from General Fund

\$120,739.07

E. Temporary Loan Resolution Between Funds

F. Quote Approval for Waste Removal – Eco Tech LLC, \$2,973.59 per month

G. Bid Approval for Bread and Dairy

1. Bread – Aunt Millie’s Bakery

2. Dairy – Prairie Farms

H. Renewal of Copier Maintenance Agreement – M&M Office

I. Renewal of E-Verify Consulting Agreement – AdTec, \$1,950.00

J. Approval of Parent Payment System for Harmony Lunch Program – Skipjack (Gold)

K. Permission to Advertise for Propane and Fuel

L. Building Project Request for BHS Gym Painting – Arnold Painting, \$4,970.00

M. Fundraising Activity (BES) – Blessings in a Backpack

N. Donations

<u>To:</u>	<u>From:</u>	<u>For:</u>	<u>Amount:</u>
HES	Mt. Lebanon Presby. Church	Needy Students	\$200.00
SCHS	SCHS Class of 1962	General	\$300.00
HHS		Key Club	\$1,500.00
HHS	New Hope Disaster Relief	Library	\$15,000.00
HHS	New Hope Disaster Relief	Library	\$500.00
BHS	Mark Shireman	After Prom	\$250.00
BHS	Todd Stocksdale (Neace Lukens)	After Prom	\$100.00
BHS	Tim Rice	Athletics	\$850.00

O. Overnight Field Trip Request

1. HHS – Ecology/ Biology trip to Florida Keys, March 23 – 27, 2014
2. HHS – National Scholastic Press Association/ Journalism Education Association Convention, Boston, Mass., November 14-17, 2013.

P. 2013-2014 Student Handbooks – BES

Q. Personnel

1. Resignations

- a. Mr. Gary Hawn, Science Teacher, SCMS, effective at the end of the 2012-13 school year. Mr. Hawn is retiring after forty-one years.
- b. Ms. Abby Golding, Special Needs Assistant, SCPS, effective at the end of the 2012-13 school year.
- c. Ms. Darlene Reul, Cafeteria Worker, Henryville Schools, effective at the end of the 2012-13 school year.
- d. Ms. Debbie Jackson, Junior High Student Council Sponsor, HHS, effective at the end of the 2012-13 school year.
- e. Ms. Kay Perrin, Art Teacher, SCES, effective June 7, 2013. Ms. Perrin is retiring after 29 years with West Clark.

2. Leaves

- a. Ms. Brittany McDowell, Elementary Teacher, HES, Maternity Leave from August 1, 2013 to approximately September 16, 2013.

3. Appointments

- a. Mr. Mark Reiger, Position #1149, Homebound Teacher, SCHS.
- b. Ms. Leah Seng, Position #1147, Science Teacher, SCMS.
- c. Mr. Jon Beyl, Position #1145, Language Arts Teacher, SCMS.
- d. Ms. Lauren E. Brown, Position #1144, Special Needs Teacher, SCMS.
- e. Mr. Eric P. Reichelt, Position #1146, Art Teacher (Temporary Contract), SCMS.
- f. Ms. Ashley K. Wickens, Position #1156, Science Teacher, SCMS.
- g. Ms. Dawnice Tennyson, Position #634, Custodian, Borden Schools.
- h. Mr. David Klein, Position #630, Custodian, Borden Schools.
- i. Ms. Nicole Povey, Position #1142, Spanish Teacher, SCHS.
- j. Ms. Dee Kramer, Position #1154, Spanish Teacher (1/2 time), SCHS.
- k. Ms. Ellen Sherrel, Spanish Teacher, SCHS, Part time (1/2) teaching schedule beginning 2013-14 school year.
- l. Ms. Maggie Hack, Position #1151, Speech/Language Pathologist, SCES.
- m. Ms. Kristen Baird, Position #1150, Speech/Language Pathologist, Borden Schools.
- n. Mr. John Harris, Position #1157, Biology Teacher, HHS.**
- o. Ms. Cynthia Mackey, Position #1155, Biology Teacher, SCHS.**
- p. Mr. Grant Steckbeck, Position #1141, Theatre Teacher, SCHS.**
- q. Ms. Tammy Tackett, Position #1160, Elementary Teacher, SCES.**

4. Summer School Teachers (June 3-28)

- a. Ms. Amanda Ahlbrand English
- b. Mr. Charles Gardner English
- c. Mr. Dennis Price English
- d. Ms. Dana Landers Math
- e. Ms. Erin Elrod Apex Lab
- f. Ms. Jessica Davis Instructional Assistant

5. Summer School Bus Drivers (June 3-28)

1. Ms. Paula Dreyer, Henryville Schools
2. Ms. Jill Schwartz, Borden Schools

6. ECA

1. Ms. Meredith Hadley, JV Volleyball Coach, BHS.
2. Ms. Jordan Cook, 8th Grade Volleyball Coach, BHS.
3. Ms. Tayla Shultz, 7th Grade Volleyball Coach, BHS.
4. Mr. Brent Houin, 8th Grade Boys Basketball Coach, SCMS.
5. Mr. Cory Jenkins, 7th Grade Boys Basketball Coach, SCMS.
6. Mr. Joe Ledbetter, Jr., 6th Grade Boys Basketball Coach, SCMS.
7. Mr. Dave Harvey, 8th Grade Girls Basketball Coach, SCMS.
8. Ms. Katie Voyles, 6th Grade Girls Basketball Coach, SCMS.
9. Ms. Bev Basham, Middle School Cross-Country Coach, SCMS.
10. Mr. Chris Costin, Middle School Football Coach, SCMS.
11. Ms. Jenni Walters, Middle School Boys and Girls Tennis Coach, SCMS.
12. Ms. Dana Landers, Middle School Cheerleader Coach, SCMS.
13. Ms. Crystal Watterson, Co-Middle School Swim Coach, SCMS.
14. Ms. Renae Wilbert, Co-Middle School Swim Coach, SCMS.
15. Ms. Rhonda Grangier, Middle School Athletic Director, Hoosier Academic Bowl Coach, Middle School Student Council Sponsor.

16. ECA Positions, SCHS (attached)

17. ECA Positions, HHS (attached)

7. Substitutes

1. Teacher – Ms. Andrea Funk
2. Teacher Assistant – Ms. Nicole Farley

8. Other

1. Mr. Chad Schenck, Transportation Director, Two Year Contract, \$80,000.00 per year, 260 days per year, administrative benefits, additional days in June, 2013 to be at same daily rate as his directors contract.
2. Mr. Al Eckert, Principal, SCMS, 15 additional days in June, 2013 to be paid at same daily rate as his principal's contract.
3. Mr. Mark Rieger, Counselor, SCHS, 15 additional days in June and July, 2013 to be paid at same daily rate as his teacher's contract.

R. SEC Agreement

9. 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.

10. Mr. Rick Graf moved and Mr. Doug Coffman seconded a motion to approve a satellite school lunch agreement with Rock Creek Community Academy for the 2013-14 school year at the current West Clark price, plus an additional \$.25 per lunch. The motion was approved by a 3-2 vote with Mr. Rick Graf, Mr. Doug Coffman, and Mr. Chris Hall voting for approval.

11. 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 8:10 pm.

Attest:

Secretary

President

Member

Vice-President

Member