

Regular Session Board Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, June 5, 2014

1. A duly advertised regular session meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:47 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: Michelle Shepherd, Mary Jo Davis, Todd Davis, Matthew Davis, April Alsup, Karen Albert, Michelle Braunecker, Blaire Hawkins, Cameron Hawkins, Elizabeth Romine, Ashley Hanover, Rebecca Vinyard, Michael Vinyard, Mark Rieger, Robin Long, Lindsey Hinton, Lori Woodward, Amy Harber, Kim LaMaster, Vicki Horine, Mary Watson, Chad Braunecker, Dave Badger, Jennifer Badger, Pamela Horton, Matthew Horton, Sharon Neal, Dave Knies, Dr. Glenn Riggs, Brian Allred, Aaron Bostock, Hsiao-Ling Gardner, Ally Gardner, Christine Evans, Laura Evans, Judy Johnson, Casey McCubbins, Sheila Dickson, Jamee Guernsey, Shelby Payne, Kimberly Sanchez, Connie Smith, Dakota Bostock, Autumn Robertson, Danielle Snell, Nicholas Dunlevy, Alexandria Reschar, Erica Pangburn, Jaylen Ingram, Brandi Ingram, Beth McCubbins, Kaleb McCubbins, and Allison Vanover.
5. Associate Superintendent R. Mac Dyer explained cash/fund balances.
6. Assistant Superintendent John Reed spoke to The Board about the teacher evaluation model, policies, and presentation to teachers.
7. Superintendent Monty Schneider informed the Board of some upcoming activities.
8. The following Consent Agenda items were presented:
 - A. Minutes of May 8, 2014 Executive and Regular Meetings and May 14, 2014 Special and Executive Meetings.
 - B. Expenditures Greater than \$10,000.00

HP
Desktop Computer
Common School Loan
\$115,250.00

Tierney Brothers
NEC Projectors
Common School Loan
\$18,270.00

CDWG
Tablets/Charging Cart
Common School Loan
\$34,476.98

CDI Computers
iPads and Charging Cart
WHAS Grant
\$11,658.52

Koetter Construction
Henryville Weight Room – Tornado Funds
\$130,532.85

WCCS
Henryville Teacher Pay – Tornado Funds
\$71,433.13

C. Payment Between Docket

John P. Santry
Homebound Fees
\$881.08

Cracker barrel
Rocking Chairs for Retirees
\$1,049.93

Indiana Dept. of Homeland Security
Elevator Safety Certificates
\$480.00

LDS Photography
HHS Picture Restoration Fee
\$7,474.00

Morgan Dynamic Phonics
Special Education Supplies – Tornado Funds
\$168.30

WCCS
Henryville Teacher Pay – Tornado Funds
\$71,433.13

Koetter Construction
Henryville Weight Room – Tornado Funds
\$130,532.85

Kovert Hawkins Architects
Henryville Weight Room Prof Services – Tornado Funds
\$255.00

Jason Holland
Mileage Reimbursement
\$961.91

- D. Permission to pay June Claims on June 13, 2014
- E. Temporary Loan Resolution Between Funds
- F. Acceptance of Collection Agency Proposal – GLA Collection Company
- G. Renewal of Copier Maintenance Agreement – M&M Products
- H. Renewal of Insurance Coverage – Neace Lukens
- I. Permission to Advertise Annual Financial Report
- J. Permission to Advertise 2015 Budget, CPF, and Bus Replacement
- K. Resolution for Property Tax Neutrality for Pension Bonds in 2015
- L. Resolution for Contract Transportation Service from Bus Replacement Fund –
\$89,486.00
- M. Permission to Advertise for Propane and Fuel
- N. Donations

<u>To:</u>	<u>From:</u>	<u>For:</u>	<u>Amount:</u>
SCMS	Anna Riggle	Destination Imagination	\$25.00
SCMS	Bertha Koestel	Destination Imagination	\$25.00
SCMS	Advantage Chiropractic	Destination Imagination	\$25.00
SCMS	Unknown	Destination Imagination	\$45.75

SCMS	Care-Pets Animal Hospital	Destination Imagination	\$50.00
SCMS	Orange Leaf Frozen Yogurt	Destination Imagination	\$73.00
SCMS	Preferred Meats	Destination Imagination	\$25.00
SCMS	Sharon Sweetland	Destination Imagination	\$30.00
SCMS	Beverly Basham	Destination Imagination	\$50.00
SCMS	Stemler Corporation	Destination Imagination	\$100.00
SCMS	Whalen & Assoc.	Destination Imagination	\$25.00
SCMS	Braaten Family Eye Care	Destination Imagination	\$25.00
SCMS	Brad Haynes Martial Arts	Destination Imagination	\$50.00
SCMS	Mazerella's	Destination Imagination	\$24.68
SCMS	JamBerry	Destination Imagination	\$100.00
SCMS	WCCS Football Boosters	Football	\$1300.00
HES	Henryville Elem PTO	Entrance Sign	\$3,400.00

O. Approval of BES & BHS Student Handbooks 2014-15

P. Approval of Memorandum of Agreement Communities In Schools - \$16,000.00

Q. Approval of Project Lead the Way Fees 2014-15 - \$75.00

R. Permission to Advertise for Two (2) Mid-busses

S. Overnight Field Trips

1. SCHS Travel Club – England and France, March 23 – April 1, 2015.

T. Approval of Prosser Career Center Cooperative Agreement

U. Personnel

1. Resignations

a. Ms. Leigh Ann Williams, 5th Grade Teacher, SCES, effective at the end of the 2013-14 school year.

b. Ms. Jessica Davis, Special Needs Teacher, SCHS, effective at the end of the 2013-14 school year.

- c. Mr. Jeff Harrell, Boys JV Basketball Coach, HHS, effective at the end of the 2013-14 school year.
- d. Ms. Melva Carter, Business/Technology Teacher, HHS, effective at the end of the 2013-14 school year (retirement).
- e. Ms. Beverly Wynn, Elementary Teacher, BES, effective at the end of the 2013-14 school year (retirement).
- f. Mr. R. Mac Dyer, Associate Superintendent, WCCS, effective June 30, 2014 (retirement).
- g. Mr. Matt Vick, Girls Varsity Tennis Coach, HHS, effective at the end of the 2013-14 school year.
- h. Ms. Judy Cooksey, Cafeteria, Henryville, effective at the end of the 2013-14 school year.
- I. Ms. Lori Spellman, Assistant Cafeteria Manager, SCMS, effective at the end of the 2013-14 school year.

2. Appointments

- a. Mr. Patrick Anderson, Position #1218, Physics, Chemistry, Earth/Space Science Teacher, SCHS.
- b. Ms. Kim Cole, Position #1232, Elementary Teacher, SCES.
- c. Ms. Dama Walker, Position #1233, Elementary Teacher, SCES.
- d. Mr. Isaac Schmidt, Position #1227, Homebound Teacher, BHS.
- e. Ms. Sara Richmer, Position #1225, Physical Education/Health Teacher, SCHS (Voluntary Transfer from WCEC).
- f. Ms. Erica Schwartz, Position #1207, Math Teacher, SCMS, (Voluntary Transfer from HHS).
- g. Ms. Janet Willis, Position #701, Cafeteria Manager, Henryville.
- h. Ms. Domino Gorbett, Position #702, Special Needs Instructional Assistant, HES.
- i. Ms. Sally Valentine, Position #1224, Art Teacher (Temporary Contract from July 30 – October 17, 2014, HES).
- j. Ms. Victoria Davis, Position #1223, Elementary Teacher, HES.
- k. Ms. Abigail Gleason, Position #1240, Elementary Teacher, HES.
- l. Ms. Pamela Horton, Position #703, Payroll Benefits Assistant, WCCS.
- m. Ms. Ashley May, Position #1220, Physical Education/Health Teacher, HHS.
- n. Ms. Amy Compton, Position #1222, School Counselor, SCHS.
- o. Ashley Hanover, Position #1224, Elementary Teacher, SCES.
- p. Ms. Rebecca Vinyard, Position #1230, Elementary Teacher, SCES.
- q. Ms. Sheila Dickson, Position #1231, Elementary Teacher, SCES. (Voluntary Transfer from HES)

3. ECA

- a. Mr. Ben Ahlbrand, Middle School Girls Tennis Coach, SCMS, 2013-14 school year.
- b. Mr. Damien Clark Beller, Assistant Football Coach, SCHS.
- c. Mr. Joseph Chris Rountree, Assistant Football Coach, SCHS.
- d. Mr. James Bradley Troutman, Assistant Football Coach, SCHS.
- e. Mr. Douglas Craig Thompson, Assistant Football Coach, SCHS.
- f. Mr. Chris Jones, Assistant Football Coach, SCHS.
- g. Mr. Anthony Garrett, Assistant Football Coach, SCHS.
- h. Mr. Chad Vincent, Assistant Football Coach, SCHS.
- i. Mr. Cody Costin, Assistant Football Coach, SCHS.
- j. Mr. David Papenhaus, Assistant Football Coach, SCHS.

4. Substitutes

a. Teacher – Ms. Meredith Hadley, Mr. Richard Emery, Ms. Jaime Cooke, Ms. Amy Harber

b. Summer Substitute Custodians – Mr. Steve Buffington

V. Other

1. Directed School Attorney Mike Gillenwater to seek clarification on West Clark School Board election procedures.

9. Mr. Doug Coffman moved and Mr. Chris Hall seconded a motion to approve the Consent Agenda as presented. The motion was approved with a unanimous vote.

10. Superintendent Monty Schneider explained to the public that HHS teacher Karen Albert would not be transferred to another school within the district.

11. During Community Input, Ms. Elizabeth Romine, Ms. Karen Albert, Mr. Shawn Bostock, and Ms. Michelle Braunecker spoke to The Board about their desire to keep Ms. Albert at Henryville and that flexibility was needed in any nepotism policy.

12. 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 8:34 P.M.

Attest:

Secretary

President

Member

Vice-President

Member