

Regular Session Meeting Minutes  
West Clark Community Schools  
601 Renz Avenue  
Sellersburg, IN 47172  
Wednesday, July 10, 2013

1. A duly advertised regular meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:40 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: Don Neal, Hal Kovert, Don Compton, Mark Rieger, David Losey, Mike Crabtree, David Knies, Al Eckert, Troy Albert, Michelle Shepherd, Elaine Kerber, and Chad Schenck.
5. Associate Superintendent R. Mac Dyer explained cash/ fund balances.
6. Assistant Superintendent Dr. John Reed spoke to the Board about textbook rental, ESL activities, and Harmony Training.
7. Transportation Director Chad Schenck discussed the proposed bus handbook, the July 24<sup>th</sup> bus driver meeting, and the upcoming inspection for older buses.
8. Superintendent Monty Schneider informed the Board of some upcoming activities.
9. Mr. Hal Kovert and Dr. Don Neal of Kovert/ Hawkins spoke to the Board about the feasibility study they had just completed on Henryville football.
10. The following Consent Agenda Items were presented:
  - A. Minutes of June 13, 2013 Executive and Regular School Board Meetings.
  - B. Claims - \$7,075,784.37
  - C. Expenditures Greater than \$10,000

Clark County Special Education Co-op  
Spring Installment  
\$278,292.71

Kentucky Air Inc.  
Hville Replacement Walk-In Cooler/Freezer  
\$37,808.75

M&M Office Products  
Semi-Annual Maintenance Agreement  
\$12,390.00

New Albany Floyd Co Consolidated School Corp  
12/13 Vocational Payment #3  
\$172,818.75

Neace Lukens  
Liability/Crime/Umbrella/Auto Insurance  
\$70,207.00

Simtechs  
Laptop Purchase  
\$38,025.00

D. Permission to Pay Between Docket:

The Bank of New York  
Indiana Bond Bank SEV11  
\$315,518.50

The Bank of New York  
First Mortgage Bonds  
\$3,371,500.00

- E. Release of Payroll, Utilities, Diesel, Gasoline, Liquefied Petroleum Gas, Lease Rental, Bond Bank Payments, Ongoing Software, Copy Paper, Fuel Budgeting, Early Pay Discounts and GFS.
- F. Appoint ECA Treasurers and Set Bonds – Current ECA Treasurers and Principals, \$20,000 Bonds Each.
- G. Appoint Investment Officer – Mr. R. Mac Dyer
- H. Appoint Purchasing Agent – Mr. R. Mac Dyer
- I. Permission to Advertise Annual Financial Report
- J. Permission to Advertise 2014 Budget, CPF and Bus Plans
- K. Resolution for Property Tax Neutrality for Pension Bonds in 2014
- L. Resolution for Contract Transportation Service from Bus Replacement Fund
- M. INDIANA/MAC Program Participation Agreement
- N. Building Project Request for HHS Drainage – Approved equipment rental estimated not to exceed \$2,600.00.

O. Donations

<u>To:</u>	<u>From:</u>	<u>For:</u>	<u>Amount:</u>
BHS	Compten Strategies	Athletics	\$350.00
BHS	Robert McCoy	Athletics	\$600.00
BHS	Men's Warehouse	General	\$150.00

P. LEA Contact for Federal Title Programs – Dr. John Reed

Q. Issuing Officer for Work Permits – Principals and Counselors in all high schools.

R. Corporation Test Coordinator – Dr. John Reed

S. Designation of Qualified Publication – “Evening News”

T. Membership Participation 2013-14

1. Wilson Center
2. Prosser Vocational School
3. Clark County Special Education Cooperation
4. Southern Hills Study Council

U. Approval of Student Handbooks – SCMS, SCPS, SCES, SCHS

V. School Bus Drivers Handbook

W. Approval of Textbook Rental Fees

X. Personnel

1. Resignations

- a. Ms. Chelsey McKinley, Spanish Teacher, BHS, effective at the beginning of the 2013-14 school year.
- b. Ms. Amy Fischmer, Art Teacher, HHS, effective June 17, 2013.
- c. Ms. Erin Elrod, Teacher, WCEC, effective June 11, 2013.
- d. Ms. Grace Walton, Cafeteria Worker, Borden Schools, effective August 1, 2013.
- e. Ms. Elizabeth Rafferty, Cafeteria Worker, Henryville Schools, effective July 23, 2013.

2. Dismissals

- a. Ms. Denise Coats, Special Needs Teacher Assistant, SCMS, effective June 18, 2013.

3. Appointments

- a. Ms. Brigitte Medlock, Position #637, Severe Needs Teacher Assistant, BHS.
- b. Ms. Jamie Roberts, Position #638, Severe Needs Teacher Assistant, BHS.
- c. Ms. Alyson Embry, Position #1163, Kindergarten Teacher, HES.
- d. Ms. Samantha Forehand, Kindergarten Teacher, HES. (Temporary Contract, first semester 2013-14).
- e. Dr. Jason Holland, Special Education Supervisor, WCCS, \$74,000, 210 days. beginning 2013-14 school year.

4. ECA

- 1. ECA Positions, SCMS (attached)

5. Substitutes

- 1. Teacher – Ms. Katelyn Jackson

Y. Other

- 1. Declared Reading Books as Surplus, SCPS.
- 2. Approved accepting out-of-district transfers and directed the superintendent to work on a plan with other West Clark administrators.

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. Mr. Doug Coffman moved and Mr. Joe Basham seconded a motion to adjourn the meeting. The motion was approved with a unanimous vote and the meeting was adjourned at 8:26 pm.

Attest:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Vice-President

\_\_\_\_\_  
Member