

Regular Session Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, July 10, 2014

1. A duly advertised regular meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:35 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, Transportation Director Chad Schenck, and School Attorney Mike Gillenwater.
4. The audience consisted of: Ryan Apple, David Knies, Al Eckert, Thomas Brillhart, Hal Kovert, Jamie Lake, Tina Korfhage, Bethann Pierce, Jeff Hurst, Celia Winters, Dr. Glenn Riggs, Mary Watson, Vicki Higdon Horine, Susan Grimm, Michelle Shepherd, Lindsey Hinton, Michelle Law, Lori Woodward, Debbie Bartley, Sandy Myers, Chris Myers, Dale Camp, James Mann, Steve Doyle, Mark Rieger, Lawrence Timperman, and Elizabeth Romine.
5. Superintendent Monty Schneider explained cash/ fund balances.
6. Transportation Director Chad Schenck discussed the bids and proposed purchase of special needs busses.
7. Superintendent Monty Schneider informed the Board of some upcoming activities.
8. Mr. Hal Kovert and Mr. Jamie Lake of Kovert/ Hawkins spoke to the Board about the feasibility study they had been working on concerning facilities use assessment and long range facilities plan for all school sites. It was suggested by the Board, Administration, and Kovert/Hawkins that work sessions be scheduled in the near future for further discussion on the feasibility study.
9. The following Consent Agenda Items were presented:
 - A. Minutes of June 5, 2014 Executive and Regular School Board Meetings and the June 30, 2014 Executive and Special School Board Meetings
 - B. Claims – June 12, 2014 \$4,006,425.00, July 10, 2014 \$3,379,083.92
 - C. Expenditures Greater than \$10,000

Boice Enterprises
Smartnet Renewal
\$39,374.16

Boice Enterprises
VMWare Hardware & Software Renewal
\$12,340.08

M&M Office Products
Copier Overages April 2014
\$13,405.76

M&M Office Products
Copier Overages May 2014
\$14,678.32

Neace Lukens
Building and Personal Property Insurance
\$51,250.00

Neace Lukens
Packaged Insurance
Deposit and Installment #1
\$66,533.00

New Albany Floyd County Cons School Corp
Prosser 2013-14 Payment
\$153,321.25

Scholastic
Premium Software Support Renewal
\$16,520.00

West Clark Community Schools
Title I FY14 Indirect Costs
\$15,571.31

D. Permission to Pay Between Docket:

Neace Lukens
Packaged Insurance
Down Payment
\$33,268.00

Neace Lukens
 Packaged Insurance
 Installment #1
 \$33,265.00

Black Diamond
 Termite Warranty
 \$350.00

Data Network Technology
 Network Cabling
 \$2,467.68

- E. Release of Payroll, Utilities, Diesel, Gasoline, Liquefied Petroleum Gas, Lease Rental, Bond Bank Payments, Ongoing Software, Copy Paper, Fuel Budgeting, Early Pay Discounts, Trash Service, Contract Drivers, Radio Air Time, GFS, and HVAC Maintenance (Alpha).
- F. Appoint ECA Treasurers and Set Bonds – Current ECA Treasurers and Principals, \$20,000 Bonds Each.
- G. Appoint Investment Officer – Associate Superintendent for Business and Assistant Treasurer.
- H. Appoint Purchasing Agent – Associate Superintendent for Business and Assistant Treasurer.
- I. Lunch, Breakfast and Milk Prices for 2014-15 – Lunch \$2.25 Elementary, \$2.55 Secondary; Breakfast \$1.55; Milk, \$.35.
- J. Food Service Hourly Schedule for 2014-15 school year.

<u>Experience</u>	<u>Pt. Time Cook</u>	<u>Full Time Cook</u>	<u>Cashier</u>	<u>Asst. Mgr.</u>	<u>Manager</u>
0	\$9.30	\$9.78	\$9.88	\$10.78	\$11.86
1	\$9.55	\$10.03	\$10.13	\$11.03	\$12.11
2	\$9.80	\$10.28	\$10.38	\$11.28	\$12.36
3	\$10.05	\$10.53	\$10.63	\$11.53	\$12.61
4	\$10.30	\$10.78	\$10.88	\$11.78	\$12.86
5 thru 8	\$10.55	\$11.03	\$11.13	\$12.03	\$13.11
9 thru 12	\$10.80	\$11.28	\$11.38	\$12.28	\$13.36
13	\$11.05	\$11.53	\$11.63	\$12.63	\$13.61
Sub Cook	\$9.30				

- K. Approval of Propane Quotes for 2014-15 – Synenergy Partners. The grand total of \$61,000.00 reflects current fuel prices including delivery, taxes, and +/- factors.
- L. Approval of Gasoline and Diesel Fuel Bids for 2014-15 – Synenergy Partners. The grand total price of \$226,075.00 reflects current fuel prices including delivery, taxes, and +/- factors.
- M. Approval to Purchase Weight Equipment for Henryville PE Addition – Rogue Fitness, \$24,606.34, better guarantee. Paid from Tornado Funds.
- N. Approval of Bus Bids – Two Special Needs Busses from Midwest Transit at \$52,998.00 per bus.
- O. LEA Contact for Federal Title Programs – Asst. Supt. For Curriculum/Instruction and Ms. Clemen Perez.
- P. Issuing Officer for Work Permits – Principals and Counselors in all high schools.
- Q. Corporation Test Coordinator – Asst. Supt. Curriculum/Instruction
- R. Designation of Qualified Publication – “Evening News”
- S. Membership Participation 2014-15
 - 1. Wilson Center
 - 2. Prosser Vocational School
 - 3. Clark County Special Education Cooperation
 - 4. Southern Hills Study Council
- T. Approval of Student Handbooks – SCMS, SCPS, SCPS Teacher Handbook
- U. School Bus Drivers Handbook
- V. Approval of Textbook Rental Fees

W. Personnel

1. Resignations

- a. Ms. Erica Everage, Computer Instructor (Classified), SCPS.
- b. Ms. Kim Shelton, English Teacher, HHS.
- c. Mr. Kyle Lewis, half-time Assistant Athletic Director, HHS.

2. Appointments

- a. Mr. Brad Nifong, Position #1254, Social Studies Teacher, HHS. (Transfer from within building).
- b. Ms. Jana Stewart, Position #1248, Math Teacher, WCEC. (Transfer from SCHS).
- c. Ms. Dee Kramer, Part-time Spanish Teacher (Temporary Contract) SCHS, (Currently part-time Spanish Teacher at SCHS. Will teach full-time).
- d. Mr. Ben Ahlbrand, Position #1256, Special Needs Teacher, HHS.
- e. Ms. Ashley Parker, Position #1255, Part-time Chorus Teacher, HHS.
- f. Ms. Bethann Pierce, Position #1245, Special Needs Teacher, BES, (currently Title I Asst. at BES. Has Teaching License).
- g. Ms. Sue Wagoner, Position #705, Food Service, Henryville Schools.
- h. Ms. Linda Smith, Position #706, Food Service, Henryville Schools.
- i. Ms. Jenna McIntyre, Position #1251, Teacher, SCES.
- j. Ms. Krista Williams, Position #708, Secretary, SCES.
- k. Ms. Sara Keinath, Position #709, Library Aide, SCES.
 - 1. Ms. Hannah Sheffield, Position #713, Computer Teacher (classified), SCPS.
- m. Ms. LouAnn Druin, Position #707, Food Service, Henryville Schools.

3. ECA

- a. Mr. Ben Ahlbrand, Varsity Girls Tennis Coach, HHS, Junior High Boys Tennis Coach, HHS.
- b. HHS ECA 2014-15
- c. BHS ECA 2014-15
- d. SCHS ECA 2014-15

4. Substitutes

- a. Teacher – Mr. Lorenzo Arballo, Ms. Janice Crabtree, Ms. Beverly Wynn, Ms. Sally Edrington
- b. Instructional Asst. – Ms. Janice Crabtree
- c. Cafeteria – Ms. Janice Crabtree
- d. Nurse – Ms. Janice Crabtree

- X. Approval of Joint Services Agreement Clark Co. Juvenile Detention Center
- Y. Permission to Purchase Flooring for the Henryville PE addition (\$2,500.00) – Tornado Fund
- Z. Permission to Pay Kovert Hawkins for Architectural Services for Henryville PE addition (\$480.00) – Tornado Fund
- AA. Approval of Medical Trust Document
- BB. Approval of Joint Services Agreement for Transportation to School for the Blind and School for the Deaf
- CC. Other
 - 1. Approval of SCHS Lockerroom Project – Football Boosters

10. 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.

11. Mr. Doug Coffman 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 8:08 pm.

Attest:

Secretary

President

Member

Vice-President

Member