

Regular Session Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, August 14, 2014

1. A duly advertised regular meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:41 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, Transportation Director Chad Schenck, and School Attorney Mike Gillenwater.
4. The audience consisted of: Jeff Hurst, Regina Hurst, Lori Woodward, Lindsey Hinton, Nissa Jacobi, Robin Long, Michelle Shepherd, Mike Crabtree, Troy Albert, Dr. Glenn Riggs, Al Eckert, Thad B., Tom Brillhart, Sandy Myers, Leah Timmons, Lisa Hawkins, Kim LaMaster, Vicki Higdon-Horine, Chris Guthrie, and Charles Bowling, Jr.
5. Associate Superintendent R. Mac Dyer explained cash/ fund balances, the Annual Financial Report, and current enrollment.
6. Assistant Superintendent Dr. John Reed spoke to the Board about Istep, Marzano, and Acuity, and comparing groups tested.
7. Transportation Director Chad Schenck discussed the first day of school, deletion of early release busses from afternoon schedule at Silver Creek, and overflow busses.
8. Superintendent Monty Schneider informed the Board of some upcoming activities.
9. The following Consent Agenda Items were presented:
 - A. Minutes of July 10, 2014 Executive and Regular School Board Meetings and the July 31, 2014 Executive and Special Board Meetings.
 - B. Claims - \$7,434,364.85
 - C. Expenditures Greater than \$10,000

CDI Computers
Ipads/Charging Cart
WHAS Grant Purchase
\$11,658.52
Clark Co Special Ed Co-op
2013-14 Transfer Tuition
\$49,153.22

M&M Office Products
Copier Maintenance
\$12,390.00

Neace Lukens
Packaged Insurance
\$33,265.00

The Bank of New York Trust
First Mortgage Bonds
\$3,403,000.00

Midwest Transit Equipment
Bus Purchase
\$52,998.00

D. Permission to Pay Between Docket:

Hill's Auto Sales
Drivers Ed Car Rental
\$4,500.00

Quizno's
Transportation Safety Meetings
\$806.38

The Bank of New York Trust
First Mortgage Bonds
\$3,403,000.00

Indiana Dept. of Homeland Security
Elevator Certificate Fee
\$60.00

Midwest Transit Equipment
Bus Purchase
\$52,998.00

Barbara Lothery
Cafeteria Petty Cash
\$100.00

Becky Smith
Cafeteria Petty Cash
\$100.00

Lisa Burgess
Cafeteria Petty Cash
\$100.00

Ramona Luther
Cafeteria Petty Cash
\$100.00

Toni Dreyer
Cafeteria Petty Cash
\$100.00

Janet Willis
Cafeteria Petty Cash
\$100.00

A+ Events
Title I Conference Fee
\$2,602.00

Misc. Items:

Permission to pay WHAS Crusade Grant claims “Between Docket” Grant is due by 8/31/2014

Permission to pay Huff Scholarships “Between Docket”

- E. Declare Equipment Obsolete – 100 dictionaries, chairs, desks, and drafting machines
- F. Permission to Accept Grant from Gen On - \$250.00, SCMS Heart Club
- G. Fuel Adjustment Approval for Contract Drivers – No increase or decrease.
- H. Resolution for Property Tax Neutrality Adjustment for Pension Bond in 2015.
- I. Donations

<u>To:</u>	<u>From:</u>	<u>For:</u>	<u>Amount:</u>
BHS		Band (Cornet)	\$100.00
BHS		Band (Trumpet)	\$75.00

HES	Marianna Dietrich	Needy Student Fund	\$100.00
HES	Kara Dietrich Brown	Needy Student Fund	\$20.00
HES	Mt. Lebabon Presb. Church	Needy Student Fund	\$40.00
HHS	Southern Ind. Youth Boosters	Environmental Club Trip	\$750.00
HHS	The Grape Vine	Student Council	\$25.00
HHS	Shuman Enterprises	Student Council	\$25.00
HHS	New Washington State Bank	Student Council	\$100.00
HHS	PNC Bank	Student Council	\$50.00
HHS	Henryville Mini Storage	Student Council	\$50.00
HHS	Lyons Roofing	Student Council	\$100.00
HHS	Class One Enterprises	Student Council	\$50.00
HHS	Lawn Perfections	Student Council	\$50.00

J. Overnight Field Trips

1. BHS – Band Trip to Morehead University, February 12-14, 2015.
2. BHS – Band Trip to Indianapolis, May 22-23, 2015.

K. Approval of Student Handbook - SCES

L. Approval of Speech/Language Contract – The Spechtree Corporation

M. Personnel

1. Resignations

- a. Ms. Carrie Casto, Special Needs Instructional Assistant, SCES.
- b. Ms. Heather Chandler, Cheer Coach, SCES.

2. Leaves

- a. Ms. Alicia Colvin, Instructional Assistant, HHS, medical leave from August 25, 2014 thru November 14, 2014.
- b. Ms. Michelle Banet, Instructional Assistant, HHS, medical leave from August 8, 2014 thru the rest of the 2014-15 school year.

3. Appointments

- a. Ms. Amy Kochert, Position #726, Special Needs Teacher Assistant, SCES.
- b. Ms. Grace Rieger, Position #724, Instructional Assistant, SCHS.
- c. Mr. John Santry, Homebound Teacher, Corden-Porter School.
- d. Ms. Julie Ledbetter, Position #725, Instructional Assistant, SCES.
- e. Ms. Rebecca Beach, Position #721, Special Needs Instructional Assistant, BES.
- f. Ms. June Cooke, Position #727, Asst. Cafeteria Mgr. SCHS.
- g. Ms. Barbara Johnson, Position #727, Asst. Cafeteria Mgr. Borden.
- h. Ms. Alice Sorg, Position #727, Asst. Cafeteria Mgr. Henryville
- i. Ms. Jamie Crum, Position #727, Asst. Cafeteria Mgr. SCES.

- j. Ms. Connie Robinson, Position #727, Asst. Cafeteria Mgr. SCPS.
- k. Ms. Kelly Neal, Position #727, Asst. Cafeteria Mgr. SCMS.

4. ECA

- a. Ms. Susan Smith, Volleyball Coach, HES.
- b. Mr. Tim Coomer, 6th Grade Boys Basketball Coach, BES.
- c. Ms. Erica Carter, Elementary Volleyball Coach, BES
- d. Mr. Toby Cheatham, Elementary Cross Country Coach, BES.
- e. Ms. Ashley Embry, Elementary Math Bowl Sponsor, BES.
- f. Ms. Treva Martin, Elementary Spell Bowl Sponsor, BES.
- g. Ms. Krystal Waggoner and Ms. Sarah Jetter, Co-Elementary Science Fair Sponsors, BES.
- h. Ms. Lindsey Eddings, Elementary Geography Bowl Sponsor, BES.
- i. Ms. Samantha Hurst and Ms. Jenny Pierce, Co-Elementary Student Council Sponsors, BES.
- j. Ms. Megan Hawkins, Co-High School Student Council Sponsor, SCHS.
- k. Mr. Matt Himmelhaver and Mr. Darrel Kingery, Co-Boys and Girls Head Track Coaches, SCHS.
- l. Mr. Robert Briscoe and Mr. Ben Ahlbrand, Co-Boys and Girls Varsity and Assistant Tennis Coaches, SCHS.
- m. Ms. Sara Richmer, Assistant Cross Country Coach, SCHS.
- n. Mr. Perry Hunter, Elementary Boys Intramural Coach, SCES.
- o. Mr. Jeff Losey, Boys 5th Grade Basketball Coach, SCES.
- p. Ms. Ashley May, Assistant Girls Track Coach, HHS.
- q. Ms. Cayeleigh Yost, Varsity Girls Tennis Coach, Junior High Boys Tennis Coach, HHS.
- r. Ms. Chelsea LaMotte, 7th Grade Girls Volleyball Coach, HHS.
- s. Mr. Matt Vick, Freshman Boys Basketball Coach, BHS.
- t. Ms. Alissa Akers Lanham – 8th Grade Girls Basketball, BHS.
- u. Ms. Jordan Cook Little – Girls J.V. Volleyball Coach, BHS.
- v. Mr. William Goss – 8th Grade Girls Volleyball Coach, BHS.
- w. Ms. Tayla Shultz – 7th Grade Girls Volleyball Coach, BHS.
- x. Ms. Lori Woodward, Elementary Cross Country Coach, SCES.

5. Substitutes

- a. Teacher – Mr. Julio Wilson, Ms. Shanna Ledbetter, Ms. Elizabeth Harrell, Robert Mitchell, Ms. Tracy Hatter
- b. Instructional Asst. – Ms. Brandi Ingram
- c. Cafeteria – Ms. Brittany Robertson, Ms. Lynnette Beach
- d. Custodian – Ms. Brittany Robertson

6. Other

- a. Dr. John Reed – First Veba qualifying to be hire date of June 1, 2011. One half of sick days accumulated from previous employer to be transferred to West Clark retroactive to first hire date.
- b. Mr. Chad Schenck – 2 year contract as Associate Superintendent of Operations at \$85,000.00 per year with administrative benefits retroactive to July 1, 2014. One half of sick days accumulated from previous employer to be transferred to West Clark retroactive to first hire date of June 13, 2013.

N. Other

- 1. Approval of Dr. Glenn Riggs and Ms. Clemen Perez to attend Title I Conference.
- 2. Non West Clark Students are required to get Board approval for any West Clark sponsored field trips.

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 8:18 pm.

Attest:

Secretary

President

Member

Vice-President

Member