

Regular Session Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, August 8, 2013

1. A duly advertised regular meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:52 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: Jerod Clapp, Tom Lee, Susan Grimm, Celia Winters, Dave Knies, Christy Nunn, Kelly Powell, Robin Long, David Losey, Troy Albert, Dr. Glenn Riggs, Jerry Smith, Michelle Shepherd, and Chad Schenck.
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 Harmony updates and a possible Ivy Tech class at Scottsburg that could benefit HHS students.
7. Transportation Director Chad Schenck discussed the first day of school and noted that mechanic Nathan Norris was off to a good start.
8. Superintendent Monty Schneider informed the Board of some upcoming activities.
9. The following Consent Agenda Items were presented:
 - A. Minutes of July 10, 2013 Executive and Regular School Board Meetings.
 - B. Claims - \$2,619,413.35
 - C. Expenditures Greater than \$10,000

Follett
\$12,184.39
Balance due on Henryville Library Books
Tornado Claim

Independent Piping
\$13,139.86
Borden Water Heater Installation

Koetter Construction
\$25,385.00
Henryville Storage Building/Barn Roofing and Siding
Tornado Claim

Koetter Construction
\$11,830.00
Henryville Boy's Baseball Field Press Box Roof Repair
Tornado Claim

Koetter Construction
\$21,135.00
Henryville Girl's Softball Field Press Box & Dugout Roof Repair
Tornado Claim

New Albany Floyd Co Cons School Corp
\$172,818.75
Final Prosser Billing

Neace Lukens
\$34,100.00
Insurance Package Billing #3

Scholastic
\$16,126.66
Read 180/System 44 Premium Support Renewal

ServPro
\$25,192.43
Balance due on SCHS Room Fire Repair

Data Network Technology
\$27,983.00
SCHS IDF Relocation Project (CSL Fund)

D. Permission to Pay Between Docket:

The Estopinal Group
\$4,018.84
Henryville Steam Table Consulting Service

C. Rosio, Inc.
\$2,000.00
Athletic Field Maintenance

The Bank of NY Mellon Trust
\$52.00
Fuel Budgeting Program

Harmony Postage Escrow
\$1,528.76
Foundations Postage

PPG Porter Paint
\$130.43
Paint for Borden Gymnasium

Barbara Lothery
\$100.00
Cafeteria Petty Cash

Carolyn Evanoff
\$107.05
Cafeteria Petty Cash

Lisa Burgess
\$13.55
Cafeteria Petty Cash

Toni Dreyer
\$100.00
Cafeteria Petty Cash

Quizno's
\$87.89
Cafeteria Meeting Supplies

Data Network Technology
\$27,983.00
SCHS IDF Relocation Project (CSL Fund)

Data Network Technology
\$4,254.00
BHS IDF Relocation Project (CSL Fund)

- E. Declare Equipment Obsolete – 1977 Bell and Howell Word Picture Program.
- F. Building Project Requests
 - 1. Remove and disconnect the existing integrated access control door trim and replace with individual card reader and electric strike in the cafeteria door at SCMS, SCES and Borden. The vendor is ECT, and the estimated cost is not to exceed \$9,291.00.
 - 2. Provide all labor, materials and equipment to replace the water heater at SCES. The vendor is Independent Piping, and the cost is not to exceed \$13,967.43.
 - 3. Install, modify and upgrade some bleacher seating at BHS. The vendor is Lee Company, and the cost is not to exceed \$10,475.00.
 - 4. Repair persistent roofing issue at SCMS. The vendor is Koetter, and the estimated cost is not to exceed \$13,650.00.
- G. Approval for Indiana Book Rental Plan for SCPS.
- H. Fuel Adjustment Approval for Contract Drivers – No change since January, 2013.
- I. Quote Approval for Propane – SynEnergy, \$1.190
- J. Bid Approval for Gasoline and Diesel Fuel – Petroleum Traders, \$210,620.00.
- K. Resolution for Property Tax Neutrality Adjustment for Pension Bond in 2014.
- L. Approval for Cafeteria A La Carte Items.
- M. Donations

<u>To:</u>	<u>From:</u>	<u>For:</u>	<u>Amount:</u>
HES	KCPTA	General for Tornado	\$645.00
HES	KCPTA	General for Tornado	\$500.00

- N. Overnight Field Trips
 - 1. SCHS – Band Trip to Indianapolis, August 9-10, 2013.
 - 2. BHS, SCHS – Combined Band Trip to Disney World, June 9-14, 2014.
- O. Approval of Addendum for Transportation Contract
 - 1. Addition/Revision to Route #304
- P. Personnel
 - 1. Resignations
 - a. Ms. Jolie Lindley, English/Journalism/Theatre Teacher, HHS, effective July 13, 2013.
 - b. Ms. Amy Guernsey/Clay, Instructional Assistant, HHS, effective July 23, 2013.
 - c. Mr. Jeff Schroeder, Varsity Baseball Coach, HHS, effective July 31, 2013.
 - d. Mr. Ryan Apple, Teacher, Assistant Athletic Director, Jr. High Boys Track Coach, HHS, effective August 8, 2013.
 - e. Mr. Matt Shields, Head Soccer Coach, HHS, effective July 11, 2013.
 - f. Ms. Debbie Ferree, Instructional Assistant, HES, effective July 18, 2013.
 - g. Ms. Kim Dietrich, Instructional Assistant, HHS, effective July 16, 2013.
 - h. Ms. Lori Heiter, Instructional Assistant, HHS, effective July 17, 2013.
 - i. Ms. Lauren Smith, Kindergarten Teacher, SCPS, effective July 16, 2013.

- j. Ms. Frances Kennedy, Special Needs Instructional Assistant, HES, effective August 15, 2013.
- k. Mr. Jared Hill, JV Baseball Coach, HHS, effective August 6, 2013.
- l. Mr. Brian Consley, Girls Varsity Tennis Coach, HHS, effective August 1, 2013.

2. Leaves

- a. Ms. Kimberly Mobley, Kindergarten Teacher, SCPS, Maternity Leave from September 16, 2013 to approximately November 18, 2013.

3. Appointments

- a. Ms. Megan Apple, Position #1174, Special Education Teacher, HHS.
- b. Ms. Mary Walden, Position #1165, Spanish Teacher, BHS.
- c. Mr. H. Lucas, Position #640, Office Aide, BES.
- d. Ms. Bobbi Grembos, Position #647, Special Education Assistant, SCMS.
- e. Ms. Allison Eve, Position #1173, Pre-School Teacher (Half-time), SCPS.
- f. Ms. Tracy Schottelkote, Position #1166, Severe Needs Teacher, BHS.
- g. Ms. Julie Stockton, Position #1169, English/Journalism/Theatre Teacher, HHS.
- h. Mr. Shawn Kelly, Position #660, Instructional Assistant, HHS.
- i. Ms. Michelle Wagner, Position #662, Instructional Assistant, HHS.
- j. Ms. Judith Ahlbrand, Position #1172, English/Spanish Teacher (Temporary Contract k. from approximately September 13, 2013 – December 20, 2013.) HHS.
- k. Ms. Alicia Colvin, Position #659, Instructional Assistant, HHS.
- l. Ms. Kristen Lewis, Position #1171, Kindergarten Teacher, SCPS.
- m. Ms. Bethann Pierce, Position #639, Title I Instructional Assistant, BES.
- n. Mr. Ryan Apple, Position #1168, Director WCEC, 2 year Contract, 195 days per year, \$64,350 per year.
- o. Ms. Kim Baumann, Position #1167, District Director of Title I, 1 year Contract, 195 days, \$68,400.
- p. Ms. Sandy Myers, Principal, SCPS, 2 year Contract, 195 days per year, \$72,000 per year.
- q. Ms. Alexis Voyles, Position #641, Pre-School Instructional Assistant, SCPS.
- r. Ms. Kimberly Pearl, Position #642, Pre-School Instructional Assistant, SCPS.
- s. Ms. Lora Meyers, Position #666, Title I Instructional Assistant, SCES.
- t. Dr. Jason Holland, add 6 days to WCEC Contract during summer 2013.
- u. Ms. Julie Ledbetter, Position #662, Special Needs Instructional Assistant, SCES.
- v. Ms. Abigail Devary, Position #663, Special Needs Instructional Assistant, SCES.

4. Corporation Bus Drivers

- a. Mr. John Beyl, Bus Driver, Bus Route #302 am/pm, Position #658 (Silver Creek Schools) (5 hrs/day)
- b. Ms. Lawanda Johnson, Bus Driver, Bus Route #304 am/pm, Position #651 (Silver Creek Schools) (5 hrs/day)
- c. Ms. Geri Schweinhart, Bus Driver, Bus Route #310 am/pm, Position #652 (Silver Creek Schools) (2 hrs/day)
- d. Ms. Sharry Gault, Bus Driver, Bus Route #320 am/mid/pm, Position #654 (Spec. Ed./Henryville) (6.5 hrs/day)
- e. Mr. Charlie Heishman, Bus Driver, Bus Route #336 pm only, Position #655 (Silver Creek Schools) (3 hrs/day)
- f. Mr. Shawn Valentine, Bus Driver, Bus Route #404, Position #653 (Henryville.; Jr./Sr. High School) (5 hrs/day)

- g. Mr. Delbert Swartz, Bus Aide, Bus Route #317 am/pm, Position #656 (Silver Creek Schools) (5 hrs/day)
- h. Ms. Penny Conlen, Bus Aide, Bus Route #317 mid, Position #656 (Silver Creek Schools) (2 hrs/day)
- i. Ms. Donna Stahl, Bus Aide, Bus Route #337 am/pm, Position #657 (Silver Creek Schools) (5 hrs/ day)

5. ECA

- a. Mr. Robert Briscoe, JV Boys Basketball Coach, SCHS.
- b. Mr. Alex Ooley, Varsity Boys Assistant Tennis Coach, BHS.
- c. Mr. Josh Nale, Junior High Boys Tennis Coach, BHS.
- d. Ms. Lindsey Brown, Assistant Varsity/ JV Cheerleading Coach, BHS.
- e. Mr. Isaac Schmitt, Middle School Student Council Sponsor, BHS.
- f. Ms. Jenny Jochim, Band Director, \$2,000.00, BHS.
- g. Ms. Jennifer Gordon, Assistant Band Director, \$727.00, Marching Instructor, Marching Line, BHS.
- h. Ms. Erin Bready, Band Flag Corp, SCHS.
- i. Ms. Ashley Parker, Band Marching Instructor, Band Percussion Instructor, SCHS.
- j. Ms. Heather Edrington, Co-Math Bowl Sponsor, HES.
- k. Ms. Sally Edrington, Co-Math bowl Sponsor, HES.
- l. Ms. Lori Garrison, 6th Grade Volleyball Coach, SCMS.
- m. Ms. Sandy Vest, Varsity/ JV Cheerleading Coach, BHS.
- n. Ms. Tayla Shoultz, Junior High Cheerleading Coach, BHS.
- o. Mr. Stephon Moore, Band Percussion Instructor, Percussion, BHS.
- p. Mr. Andrew and Ms. Valerie Lewellen, Freshman Class Sponsors (2), BHS.
- q. Ms. Amanda Cavins and Mr. Ross Shaver, Sophomore Class Sponsors (2), BHS.
- r. Ms. Sara Craft and Mr. Don Holder, Junior Class Sponsors (2), BHS.
- s. Ms. Morgan Cope and Mr. Charles Gardiner, Senior Class Sponsors (2), BHS.
- t. Mr. Don Holder, Junior High Odyssey of Mind Coach, Girls Golf Coach, BHS.
- u. Ms. Andrea Parr, H.S. National Honor Society Sponsor, BHS.
- v. Mr. Charles Gardner, H.S. Student Council Sponsor, BHS.
- w. **Mr. Andrew Lewellen, Boys 6th Grade Basketball Coach, BES.**
- x. **Mr. Clint Morris, Boys 5th Grade Basketball Coach, BES.**
- y. Ms. Cara Martin, Girls 6th Grade Basketball Coach, BES.
- z. **Ms. Erica Carter, Elementary Volleyball Coach, Co-Yearbook Sponsor, BES.**
- aa. Ms. Kayla Plaiss and Ms. Jessica Atchley, 5th and 6th Grade Cheerleader Coaches, BES.
- bb. Ms. Ashley Embry, Math Bowl Sponsor, BES.
- cc. **Mr. Toby Cheatham, Elementary Cross-Country Coach, BES, Athletic Director, BHS.**
- dd. **Mr. Josh Nale, Boys & Girls Jr. High Track Coach, Boys 8th Grade Basketball Coach, BHS.**
- ee. Mr. Ross Shauver, Girls Varsity Tennis Coach, BHS.
- ff. Mr. Tony Wagoner, Boys Golf Coach, BHS.
- gg. **Mr. Doc Nash, Elementary Intramural Basketball Coach 2/3, BES and Boys Summer Basketball Program (\$500), Head Boys Basketball Coach, BHS.**
- hh. Ms. Meredith “Molly” Eckert, 7th Grade Volleyball Coach, SCMS.
- ii. Ms. Kelly Bayens, 5th Grade Girls Basketball Coach, BES.
- jj. Ms. Lindsey Eddings, Geography Bowl Sponsor, BES.
- kk. Ms. Krystal Wagoner, Science Bowl Sponsor, BES.
- ll. Ms. Samantha Hurst, Co-Student Council Sponsor and Co-Yearbook Sponsor,

- mm. Ms. Jenny Pierce, Co-Student Council Sponsor, BES.**
- nn. Ms. Treva Martin, Spell Bowl Sponsor, BES.**
- oo. Ms. Allison Popp and Ms. Andrea Wheatley, Co-Elementary Track Coach, BES.**
- pp. Ms. Amanda Cavins, Assistant Athletic Director, BHS.**
- qq. Mr. Ray Weatherford, Boys Jr. Varsity Basketball Coach, Boys Summer Basketball Program (\$250), BHS, Boys Elementary Intramural Director (1/3), BES.**
- rr. Mr. Kaden Nolot, Boys Freshman Basketball Coach, BHS.**
- ss. Mr. Justin Cavins, Boys 8th Grade Basketball Coach, BHS.**
- tt. Mr. Terry Rademacher, Head Girls Basketball Coach, Girls Summer Basketball Program (\$750), BHS, Girls Elementary Intramural Director, BES.**
- uu. Ms. Liz Carmony, Boys & Girls Head Cross Country Coach, Boys and Girls Jr. High Cross Country Coach (1/2), BHS.**
- vv. Mr. Travis Scott, Assistant Boys and Girls Cross-Country Coach, Jr. High Boys and Girls Cross Country Coach (1/2), BHS.**
- ww. Mr. Cary Ooley, Head Boys Tennis Coach, BHS.**
- xx. Ms. Sarah Craft, High School Paper/Yearbook Advisor, Yearbook Business Manager, BHS.**
- yy. Ms. Kathryn Goldman, Band Flag Corp, BHS.**
- zz. Ms. Shallon Hill, Middle School Yearbook Advisor, SCMS.**
- aaa. Ms. Samantha Shepard, 8th Grade Volleyball Coach, SCMS.**
- bbb. Ms. Molly Eckert, 7th Grade Volleyball Coach, SCMS.**
- ccc. Ms. Lori Garrison, 6th Grade Volleyball Coach, SCMS.**
- ddd. Ms. Taylor Walker, Volunteer Volleyball Coach, SCMS.**
- eee. Ms. Lonita Landers, Track Coach, SCES.**
- fff. Ms. Elaine Kerber, Cross Country Coach, SCES.**
- ggg. Ms. Katie Denton, Math Bowl Sponsor, SCES.**
- hhh. Ms. Chris Hendrick Ross, Spell Bowl Sponsor, SCES.**
 - iii. Ms. Heather Chandler, Cheerleader Coach, SCES.**
 - jjj. Mr. Jeff Losey, 5th Grade Boys Basketball Coach, SCES.**
- kkk. Mr. John Harris, Head Boys & Girls Soccer Coach, Jr. High Boys Track Coach, HHS.**
 - lll. Mr. Derrick Hollis, Girls Freshman Basketball Coach, HHS.**
- mmm. Ms. Erica Schwartz, Jr. High Student Council Sponsor, HHS.**
- nnn. Mr. Scott Ulrich, Percussion, Percussion Instructor, HHS.**
- ooo. Ms. Julie Stockton, H.S. Newspaper, Yearbook Manager, Yearbook Advisor, Theatre Director, HHS.**
- ppp. Ms. Emily Cotner & Ms. Christene Evans, Junior Class Sponsor, HHS.**
- qqq. Mr. Jack Brooks & Mr. John Bradley, Sophomore Class Sponsor, HHS.**
 - rrr. Mr. Jeff Harrel & Mr. John Harris, Freshman Class Sponsor, HHS.**
 - sss. Mr. Dan Carmony & Mr. Joe Waters, Jr. High SADD Sponsors, HHS.**
 - ttt. Mr. Josh Conrad, Girls Intramural Basketball Director, HHS.**
- uuu. Mr. Kyle Lewis, Assistant Athletic Director, HHS.**
- vvv. Mr. Matt Smith, Boys Assistant Track Coach, HHS.**
- www. Mr. Jared Hill, Varsity Baseball Coach, HHS.**

6. Substitutes

- a. Teacher – Ms. Bahar Lowrance, Ms. Stephanie LaMaster, Mr. Patrick Heiter, Mr. Richard Ryan, Ms. Debbie Goodman, **Mr. Dwight Keith Coats, Mr. Mike Flynn**
- b. Cafeteria – Ms. Victoria Curtis, Ms. Tiffany L. Sanders
- c. Clerical (Office) – Ms. Carrie Hall, **Mr. Jack Eckert**
- d. Teacher Assistant – Rebecca Samanta Beatriz Harton

Q. Other

- 1. Approval of SCPS Driveway Quotes of Dan Cristiani
 - 1. \$15,658.00, Construct Driveway
 - 2. \$16,569.00, Asphalt Driveway
- 2. Approval to Advertise for Bid of Physical Education Facility (Weight Room) at HHS.
- 3. Directed School Attorney Mike Gillenwater to facilitate payment of \$75,000.00 to Scottsburg for rent of facility used by HHS after the tornado.
- 4. Approved purchase of an event sign for HHS out of the tornado fund.

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. Joe Basham 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