

Regular Session Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, September 11, 2014

1. A duly advertised regular meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:46 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, Assistant Superintendent Chad Schenck, and School Attorney Mike Gillenwater.
4. The audience consisted of: Lisa Nale, Rick McDonald, Jeff Hurst, Regina Hurst, Lisa Hawkins, Vicki Higdon-Horine, Susan Grimm, Tom Brillhart, Crystal Gunther, Sandy Myers, Kelly Powell, Dr. Glenn Riggs, Chris Guthrie, Dale Camp, Tim Conlen, Penny Conlen, Linda Duvall, and Amanda Brown.
5. Associate Superintendent R. Mac Dyer explained cash/ fund balances, and current enrollment.
6. Assistant Superintendent Dr. John Reed spoke to the Board about the riverboat festival, Board Policies, and seclusion and restraint policies.
7. Assistant Superintendent Chad Schenck discussed the operations part of his duties which has included walk thrus of all buildings. He also discussed the possibility of a staggered start and end of the school day at Silver Creek.
8. Superintendent Monty Schneider informed the Board of some upcoming activities.
9. The following Consent Agenda Items were presented:
 - A. Minutes of August 14, 2014 Executive and Regular School Board Meetings.
 - B. Claims - \$2,889,809.86
 - C. Expenditures Greater than \$10,000

Honeywell
HVAC Monthly Maintenance
\$14,694.33

M&M Office Products
Copier Overages
\$10,513.89

Neace Lukens
Packaged Insurance
\$33,265.00

Mark Guthrie
Parking Lot Repairs/Dirt Removal
\$12,009.50

Midwest Transit Equipment
Bus Purchase
\$87,568.00

Rogue Fitness
HHS Weight Room Equipment
\$24,606.34

Scholastic
Read 180/System 44 Materials (WHAS Grant)
\$10,992.67

D. Permission to Pay Between Docket for Current Items:

The Courier Journal
Newspaper Renewal
\$233.42

Gerald Crotchett
DARE Conference Reimbursement
\$113.49

Jewell's Body Shop
Repair Maintenance Truck
\$600.28

Learning A-Z
Raz Kids Renewal (WHAS Grant)
\$1,359.90

Capstone Classroom
Special Needs Supplies (WHAS Grant)
\$262.28

CDW Government
iPad Protective Cases (WHAS Grant)
\$606.08

Scholastic
Read 180/System 44 Materials (WHAS Grant)
\$10,992.67

School Outfitters
Special Needs Supplies (WHAS Grant)
\$298.97

Schock Logistics
Freight to Return Xerox Copiers
\$820.00

Clark Co. Soil & Water Conservation
Tree Purchase
\$250.00

Midwest Transit
Bus Purchase
\$87,568.00

Tractor Supply
HHS Weight Room Flooring
\$2500.00

Rogue Fitness
HHS Weight Room Equipment
\$24,606.34

Kovert Hawkins Architects
HHS Weight Room Prof. Fees
\$480.00

Indiana University Southeast
Huff Scholarships
\$500.00

Misc. Items:

Permission to pay several of the Title Grants “Between Docket” ...they are expiring September 30, 2014.

- E. Payment Between Docket for October 2014 Claims
- F. Permission to Accept Grant #1 from Wood-Carr Community Fund for BHS
\$500.00 for Science Olympiad
- G. Permission to Accept Grant #2 from Wood-Carr Community Fund for BHS
\$3,000.00 for Vibraphone (Band)
- H. Permission to Apply for and Issue Tax Warrants for January, 2015
- I. Donations

<u>To:</u>	<u>From:</u>	<u>For:</u>	<u>Amount:</u>
BHS	Myra Powell	General	\$100.00
BHS	Wilma Klein	Laser Tech	\$300.00
BES	Target (Take Charge)	General	\$364.96
SCMS	Target (Take Charge)	General	\$293.35
SCPS	Kohl's Care (Jeffersonville)	Students	Misc. Reading Books

- J. Overnight Field Trips
 1. SCMS – Civil War Trip, Shiloh, TN, March 26-29 or April 9-12, 2015
 2. SCMS – 8th Grade Class Trip, Chicago, May 21-22, 2015
 3. BES – 6th Grade Class Trip, Nashville, TN, May 7-8, 2015
 4. HHS – Sr. Class Trip to NYC & Washington, March 15-20, 2015
 5. SCHS – Venture Classes Trip to New York City, October 27-November 1, 2014
- K. Personnel
 1. Resignations
 - a. Ms. Frances Kennedy, Instructional Assistant, SCES, effective August 18, 2014.
 - b. Ms. Carey Davis, Home-School Liaison, SCPS.
 - c. Ms. Lonita Landers, 5th Grade Track Coach, SCES.
 - d. Mr. Richard McDonald, Music Teacher, SCMS, effective August 29, 2014 (retirement).
 - e. Ms. Alexis Voyles, Pre-school Instructional Assistant, SCPS, effective September 5, 2014.
 - f. Ms. Rhonda Grangier, Athletic Director, SCMS, effective at the end of the day August 28, 2014.
 - g. Ms. Donna Richey, 7 & 8 Grade Cheerleading Coach, HHS.
 - h. Ms. Kelcey Pierce, Varsity Cheerleading Coach, HHS.

2. Leaves

- a. Ms. Ashley Munk, Kindergarten Teacher, SCPS, Maternity Leave from approximately November 25, 2014 thru February 23, 2015.
- b. Ms. Mary Daily, Cafeteria, Borden Schools, Family Health Leave, effective start of school.
- c. Mr. Vince Ray, Elementary Teacher, BES, Family Health Leave, effective September 8, 2014.
- d. Ms. Mary Duke, Cafeteria, Henryville Schools, effective start of school to mid-September, 2014.
- e. Ms. Alicia Colvin, Instructional Assistant, HHS, Maternity Leave, effective August 22, 2014 for 12 weeks.
- f. Ms. Katie Buckland, Instructional Assistant, HHS, Maternity Leave, effective September 2, 2014 for 12 weeks.
- g. Ms. Patricia Jane Barlow, Custodian, SCPS, Family Health Leave, effective August 18 to September 15, 2014.

3. Appointments

- a. Ms. Dawn Embry, Instructional Assistant, HHS, Temporary from August 4, 2014 thru end of year.
- b. Mr. Chuck DeWeese, Instructional Assistant, HHS, Temporary from August 25, 2014 thru end of year.
- c. Ms. Taylor Campbell, Position #730, Instructional Assistant, SCES.
- d. Ms. Jennifer Herron, Position #731, Instructional Assistant, SCES.
- e. Ms. Jennifer Bishop, Position #729, Instructional Assistant, SCES.
- f. Mr. Ian Beevers, Position #1260, Elementary Teacher, SCPS, Temporary Contract from August 29, 2014 thru October 3, 2014.
- g. Mr. Mike Sumner, Position #1268, Homebound Teacher, SCES.
- h. Ms. Mary Fanning, Position #1267, Severe Needs Teacher, BES.
- i. Ms. Jenny Jochim, Position #1270, General Music Teacher, SCMS, Transfer from BHS.
- j. Ms. Frances Kennedy, Position #737, Special Needs Instructional Assistant, SCPS.
- k. Ms. Rebecca Horton, Position #738, Pre-School Instructional Assistant, SCPS.
 - l. Dr. Jason Holland 2 yr. Contract at 260 days and \$82,800 per year as Special Education Supervisor.

4. ECA

- a. Ms. Sandy Vest, J.V. Cheerleader Coach, BHS.
- b. Ms. Tayla Shoultz, Jr. High Cheerleader Coach, BHS.
- c. Ms. Carson Casey and Ms. Tina Carter, Co-5th Grade Girls Basketball Coaches, BES.
- d. Mr. Roland King, 6th Grade Girls Basketball Coach, BES.
- e. Ms. Michelle Schindler, Head Varsity Softball Coach, BHS.

- f. Mr. D.J. Zipp, Assistant Volleyball Coach, HHS.
- g. Mr. Ross Shuaver, Assistant Tennis Coach, BHS.
- h. Mr. Jon Beryl, Co-Athletic Director, SCMS.
- i. Ms. Shallon Hill, Co-Athletic Director, SCMS.

5. Substitutes

- a. Teacher – Ms. Cheryl Scott
- b. Instructional Asst. – Ms. Jamie Lynn Roberts, Mr. Chuck DeWeese, Ms. Jennifer Herron, Ms. Megan Graf, Ms. Marna Johnson
- c. Cafeteria – Ms. Chestina Reno, Mr. Chuck DeWeese, Ms. Jennifer Herron, Ms. Paulette Elrod
- d. Custodian – Mr. Chuck DeWeese, Ms. Jennifer Herron, Ms. Paulette Elrod
- e. Clerical - Ms. Jennifer Herron

N. Other

- 1. Permission to apply for Common School Loan
- 2. Permission to Purchase Library Shelving for \$3,490.00 from Henryville Tornado Fund (Restricted Library).

10. Mr. Joe Basham moved and Mr. Doug Coffman seconded a motion to approve the Consent Agenda as presented. The motion was approved 4-1 with Chris Hall voting against the motion.

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 8:35 pm.

Attest:

Secretary

President

Member

Vice-President

Member