

Regular Session Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, September 12, 2013

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, and School Attorney Mike Gillenwater.
4. The audience consisted of: Chad Schenck, Lisa Nale, Hal Kovert, Don Compton, Dawn Daniel, Sandy Myers, Robin Long, Celia Winters, David Knies, Kelley Bennett, J.A. Bennett, Lisa Hawkins, Dr. Glenn Riggs, Ryan Apple, Meg Petterson, and Hank McMahan.
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 need for a student handbook at WCEC.
7. WCEC Director Ryan Apple gave further insight about the design of the handbook.
8. Transportation Director Chad Schenck discussed two recent bus accidents.
9. Superintendent Monty Schneider informed the Board of some upcoming activities.
10. Architect Hal Kovert reported on the bids received on September 5, 2013 for the Henryville High School physical education/ weight room addition.

<u>Bidders:</u>	<u>Base:</u>	<u>Alt #1:</u>	<u>Alt #2:</u>	<u>Alt #3:</u>
T & G	\$364,989	\$950	\$5,400	\$37,000
Koetter	\$320,000	\$1,600	\$5,400	\$41,000

Teton	\$426,000	\$1,000	\$5,000	\$38,000
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11. The following Consent Agenda Items were presented:
 - A. Minutes of August 8, 2013 Executive and Regular School Board Meetings
 - B. Claims \$3,614,280.66
 - C. Expenditures Greater than \$10,000

Bell Techlogix
Microsoft OfficeProPlus and WinPro Licensing
\$61,026.00

Boice.net
Switch Replacements for Additional Phones
\$26,719.90

Tierney Brothers
Projectors
\$20,870.50

Boice.net
DAE Enclosure and 600 Gig SAS Drives
\$20,262.82

Clark County Special Ed Coop
2012/13 Transfer Tuition
\$26,739.78

Data Network Technology
Borden IDF Relocation Project
\$10,450.00

Neace Lukens
Insurance Package Installment #4
\$34,100.00

M&M Office Products
Corporation Wide Copier Overages
\$10,763.48

Scholastic
System 44/Next Generation Licensing
\$13,500.00

Software Systems
Payroll System Upgrade
\$44,900.00

Apple
Ipad Bundles for WHAS Grant
\$10,000.00

D. Payment Between Docket

Jostens
SCHS Graduation Supplies
\$1,422.63

Apple, Inc.
Ipads/Vouchers for WHAS Grant
\$14,066.00

US Bank Equipment Finance
Xerox Printer Maintenance
\$1,267.12
(Need approval to set this up as a utility)

School Specialty
Swing/Ramp for WHAS Grant
\$2,158.91

Scholastic
Read 180 Additional Licensing for WHAS Grant
\$9,047.00

Tierney Brothers
Smart Table for WHAS Grant
\$7,898.00

Simtechs
Laptops for WHAS Grant
\$1,240.00

Indiana University Southeast
Huff Scholarship
\$250.00

Maryville University
Huff Scholarship
\$250.00

- E. Permission to Purchase Equipment with Yearbook Account Funds – BES, Camera, \$328.43
- F. Permission to Apply for and issue Tax Warrants for January 2013.
- G. Permission to Purchase Type C Buses.
 - 1. 5 Busses at \$89,823.00 each from Midwest Transit on Wilson Center bid.
- H. Bid Approval for Henryville Physical Education Addition – Tabled.
- I. Donations

<u>To:</u>	<u>From:</u>	<u>For:</u>	<u>Amount:</u>
BES	Missi Family	General Fund (supplies, field trips)	\$50.00
BES	Erica White	General Fund (supplies, field trips)	\$75.00
BHS	Target Take Charge	Student Activities	\$368.47
BES	Borden Lions Club	Archery Curriculum (Equipment)	\$500.00

- J. 6th Semester Graduation Request – S.S. Henryville High School - Approved
- K. Approval of Kindergarten Report Card – BES
- L. Approval of Athletic Storage Shed – HHS – Tuff Shed, \$5,017.00, HHS Donated Athletic Funds
- M. Overnight Field Trips
 - 1. HHS – Senior Trip to New York City, March 17-21, 2014
 - 2. BES – 6th Grade Trip to Nashville, TN, May 8-9, 2014
 - 3. BHS – Band Trip to Morehead, KY, Feb. 13-15, 2014
 - 4. BHS – Band Trip to Indianapolis, IN, May 23-24, 2014
 - 5. BHS – Senior Trip to Washington, D.C. and New York City, March 29-April 4, 2014
 - 6. HHS – Student Council to Indianapolis, IN, October 26-27, 2013

N. Personnel

1. Resignations

- a. Mr. Scott Ulrich, Percussion Instructor (Band), HHS, effective August 12, 2013.
- b. Ms. Samantha Miszkiel, JV Volleyball Coach, HHS, effective August 14, 2013.
- c. Mrs. Kim Baumann, District Director of Title I Programming, effective at the end of the day, August 16, 2013.
- d. Ms. Connie Wright, Instructional Assistant, BES, effective August 22, 2013 (retirement).
- e. Ms. Frances Kennedy, Jr. High Boys and Girls Tennis Coach, HHS, effective the 2013-14 school year.
- f. Ms. Tyna Harbold, 8th Grade Girls Basketball Coach, HHS, effective August 22, 2013.
- g. Ms. Sara Drake, Theatre Choreographer, SCHS.
- h. Mr. Matt Horton, Freshman Class Sponsor, SCHS and Sophomore Class Sponsor, SCHS.
- i. Ms. Elaine Kerber, 5th Grade Girls Basketball Coach, SCES.
- j. Mr. Delbert Schwartz, Bus Aide, WCCS.
- k. Ms. Penny Conlen, Bus Aide, WCCS.

1. Mr. John Beyl, Corporation Bus Driver, Route 302, WCCS, effective September 9, 2013.

2. Appointments

- a. Ms. Lynessa Cummings, Position #667, Instructional Assistant (12.5 hours), HES.
- b. Ms. Amanda Dieterlien, Position #667, Instructional Assistant (12.5 hours), HES.
- c. Ms. Darcie Drake, Position #1177, Junior High Special Needs Teacher, HHS.
- d. Ms. Sara Richmer, Position #1170, Math Teacher, WCEC.
- e. Ms. Amy Flur, Position #1176, Elementary Teacher (Temporary Contract), SCPS.
- f. Ms. Amanda Cavins, Counselor, BHS, 26.5 additional hours prior to 2013-14 school year.
- g. Ms. Betty J. Hurst, Position #676, Cafeteria, BHS, effective September 13, 2013.
- h. Ms. Leslie Rhodes, Position #674, Library Assistant, SCPS.
- i. Ms. Erica Everage, Position #675, Library Assistant, SCPS.
- j. Mr. Alonzo Richmond, Position #664, Instructional Assistant, SCHS.
- k. Ms. Cara Martin, Position #1181, Homebound Teacher, BES.
- l. Ms. Geri Schweinhart, Position #668, mid-day bus aide, and Position #671, AM bus driver, WCCS.
- m. Ms. Roxanne Whitlock, Position #672, AM bus aide, WCCS.
- n. Ms. Paula Kolchiak, Position #669, PM bus aide, WCCS.
- o. Ms. Donna Stahl, Position #673, PM bus driver, WCCS.
- p. Ms. Paula Cole, Elementary Teacher (Temporary Contract from approximately July 31-September 16, 2013), HES.
- q. Ms. Amanda Kayrouz, Position #683, AM, mid & PM bus aide, WCCS.
- r. Ms. Dana Wright, Position #665, Special Needs Instructional Assistant, SCHS.
- s. Ms. Tayla Shoultz, Position #1182, Homebound Teacher, BHS.

3. ECA

- a. Mr. Scott Young, Volunteer Assistant Football Coach, SCHS.
- b. Mr. Sam Hosp, Volunteer Assistant Football Coach, SCHS.
- c. Mr. Gary Howell, Volunteer Assistant Football Coach, SCHS.
- d. Mr. Brandon Hoffman, Boys Summer Open Gym, SCHS.
- e. Mr. Scott Schoen, Girls Summer Open Gym, SCHS.
- f. Ms. Kristi Maul, Co-5th Grade Girls Basketball Coach, SCES.
- g. Ms. Kera Jamrose, Co-5th Grade Girls Basketball Coach, SCES.
- h. Ms. Jeanette Guernsey, Varsity Girls Tennis Coach, HHS.
- i. Mr. Kyle Riggins, JV Baseball Coach, HHS.
- j. Mr. D.J. Zipp, JV Volleyball Coach, HHS.
- k. Ms. Kelcey Pierce, JV & Varsity Cheer Coach, HHS.
- l. Mr. David Badger, Junior High Boys Tennis Coach, HHS.
- m. Mr. Jason Vogt, Volunteer Assistant Soccer Coach, HHS.
- n. Mr. Butch Barnett, 7th Grade Girls Basketball Coach, SCMS.
- o. Ms. Molly Eckart, Co-7th Grade Volleyball Coach, SCMS.
- p. Ms. Taylor Walker, Co-7th Grade Volleyball Coach, SCMS.
- q. Ms. Shallon Hill, Elementary Spell Bowl Sponsor, SCMS.
- r. Mr. Doc Nash, Boys Summer Open Gym (\$5.00), BHS; Boys Varsity Basketball Coach, BHS; and Boys Elementary Intramural Basketball Coach, BES.
- s. Mr. Ray Wetherford, Boys Summer Open Gym (\$2.50), BHS and Boys JV Basketball Coach, BHS.
- t. Ms. Jordan Cook, Freshman Volleyball Coach, BHS.

- u. Mr. Austin Albert, Volunteer Assistant Jr. High Boys Tennis Coach, HHS.
- v. Mr. Kyle Thomas, Volunteer Assistant Jr. High Boys Tennis Coach, HHS.
- w. Mr. Scott Ulrich, Percussion Sponsor, BHS.
- x. Ms. Ashley Parker, Color Guard/Flag Corp Sponsor, SCHS.

4. Substitutes

- a. Teacher – Ms. Abigail Gleason, Mr. Michael Jolly, Mr. Shawn Gerhand, Ms. Deborah Tanner, Ms. Brenda Callahan Jacobi, Ms. Jo Ehringer, Ms. Mindy Sifflard, Mr. Ed Barnes
- b. Cafeteria – Ms. Felicia Jackson, Ms. Victoria Curtis, Ms. Annette Williams
- c. Teacher Assistant – Ms. Felicia Jackson
- d. Custodian – Ms. Alicia Colvin

Q. Other

- 1. Approval of BES Archery Program in P.E. Curriculum.

12. Mr. Doug Coffman moved and Mr. Chris Hall seconded a motion to approve the Consent Agenda as presented. The motion was approved with a unanimous vote.

13. Mr. Joe Basham moved and Mr. Doug Coffman seconded a motion to adjourn the meeting. The motion was approved with a unanimous vote and the meeting was adjourned at 8:16 pm.

Attest:

Secretary

President

Member

Vice-President

Member