

Regular Session Board Meeting Minutes  
West Clark Community Schools  
601 Renz Avenue  
Sellersburg, IN 47172  
Thursday, November 14, 2013

1. A duly advertised regular session meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:48 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: Tom Durkin, Hal Kovert, Sam Maxwell, Grace Phillips, Emma Kirby, Allen Harbold, Arielle Conrad, Kelly Conrad, Meredith Trendall, Melody Godinez, Abby Bauerea, Caleb Grimes, Samantha Weathersby, Hannah Grimes, Jeff Hurst, Brenda Croucher, Polly Croucher, Derek Sheffield, Dawn Daniel, Heidi Sellers, Debby Phillips, Robin Long, Joellen Doherty, Mike French, Craig Riggs, Kristen Harbold, Lisa Nale, Peggy Godinez, Tim Gross, Crystal Gross, Mike Crabtree, Sandy Myers, Al Eckert, Dave Knies, Tammy French, Grant Steckbeck, Nellie Hieb, Dennis Heil, Alonzo Richmond, Hallie Conrad, Karen Grimes, Steven Grimes, David Kirby, Jake Kirby, John Osterhoudt, Jess Rodriguez, and Dr. Glenn Riggs.
5. Ms. Meredith Trendall representing the Silver Creek High School Theatre Boosters spoke to the Board concerning theatre needs. Among them were space constraints and air conditioning issues.
6. Associate Superintendent R. Mac Dyer explained cash/fund balances and a Safe Schools Proposal.
7. Assistant Superintendent John Reed spoke about Acuity, Title 1, 2, and 3.
8. SCMS Principal Al Eckert informed the Board about The Clothing Closet, a project to help provide clothing to those students in need.
9. Transportation Director Chad Schenck spoke to the Board about converting some used smaller yellow busses to white activity busses.
10. Superintendent Monty Schneider informed the Board of some upcoming activities.

11. Kovert-Hawkins Architects representatives Hal Kovert and Tom Durkin talked to the Board about the upcoming HVAC Proposal for Bids.
12. The following Consent Agenda Items were presented:
  - A. Minutes of October 24, 2013 Executive and Regular Meetings and the October 28, 2013 Executive Meeting.
  - B. Claims - \$3,642,953.18
  - C. Expenditures Over \$10,000.00

Clark Co Spec Ed Co-op  
Fall Payment  
\$178,021.12

M&M Office Products  
Copier Overages  
\$14,683.41

NA Floyd Co School Corp  
Prosser Payment  
\$153,321.25

Neace Lukens  
Packaged Insurance  
\$34,100.00

Tierney Brothers  
Projectors/Replacement Lamps  
\$20,870.50

West Clark Community Schools  
Textbook Transfer from Debt Services  
\$32,161.00

Wilson Education Center  
Balance of Membership Dues  
\$17,708.55

D. Payment Between Docket

Indiana BMV  
HHS Band Truck Title Fee  
\$36.00

Indiana BMV  
Bus Title Fee  
\$75.00

Quizno's  
Meeting Supplies  
\$201.75

Midwest Transit Equipment  
Bus Purchase  
\$452,590.00

Transmodus  
Cancellation Fee for Heartland Credit Card System  
\$295.00

Conrad of Corydon  
HHS Band Instrument Replace/Repair  
\$7,963.04

Kovert Hawkins  
HHS Weight Room Architect Fees  
\$22,566.26

Ivy Tech  
HHS Visiting Professor Fee  
\$2,500.00

Fiberlink  
Maas360 for Ipad Renewal Fee  
\$9,000.00

E. Resolution Authorizing the Participation in the Motor Fuel Budgeting Program

## F. Donations

<u>To:</u>	<u>From:</u>	<u>For:</u>	<u>Amount:</u>
BHS	Unknown Donor	Athletics	\$100.00
BHS	Target	Student Activities	\$65.00
BHS	Ooley Family	Band	Clarinet (Valued at \$150.00)
BHS	Ooley Family	Band	Clarinet (Valued at \$100.00)
BHS	Ooley Family	Band	Trombone (Valued at \$100.00)
BHS	REMC	Student Activities	\$750.00
BES	Target	Student Activities	\$192.00
HES	New Washington State Bank	Needy Student Fund	\$250.00
SCMS	Speed Memorial Church	FCA	\$200.00
SCMS	Donna Barnett	Athletics	\$50.00

## G. Personnel

### 1. Resignations

- a. Dr. Mike Donahue has submitted his resignation as head football coach at SCHS effective November 1, 2013.

### 2. Leaves – None as of 11/11/13.

### 3. Appointments

- a. Ms. Danielle Hinton, Position #689, Title I Instructional Assistant, SCES.
- b. Ms. Cindy Mackey, Position #1188, Homebound Teacher (Special Needs), SCHS.
- c. Ms. Stacy Vanover, Position #1189, Homebound Teacher, (Special Needs), SCES.
- d. Ms. Debbie Rieger, Position #1190, Homebound Teacher, (Special Needs), SCHS.

### 4. ECA

- a. Ms. Christy Nunn, volunteer elementary girls basketball coach, HES.
- b. Mr. Steve Satterfield, band color guard instructor, HHS.
- c. Mr. David Sullivan and Ms. Kristie Sullivan, Co-Swim coaches, SCHS.
- d. Ms. Andrea Anderson, Spell Bowl Coach, SCES.
- e. Ms. Megan Hawkins, Freshman Class Sponsor, SCHS.
- f. Mr. Joe Shewman, Sophomore Class Sponsor, SCHS.

- g. Ms. Mary Beth Coffman, Theatre Choreographer, SCHS.
- h. Mr. Frank Goodloe, Ms. Sandra Rivera, Ms. Donna Lawrence Downs, and Ms. Teresa Bagan, Theatre Volunteers, SCHS.

5. Substitutes

- a. Teacher – Ms. Sally Valentine, Ms. Ashley Hanover, Ms. Jennifer Taylor, Ms. Jennifer Bishop, Ms. Pamela Jo Slider, Ms. Kayla Whitlock, Mr. Brian Holder, Ms. Angela Medlock, Ms. Bailey Wilson, Ms. Amy Guthrie, and Ms. Debra Calloway
- b. Teacher Assistant – Ms. Christina Applegate, Mr. Kenneth William Ater
- c. Food Service – Ms. Christina Applegate, Ms. Cynthia Mae Barnett

6. Other

- a. Ms. Shannon Nichols, Approval to be paid 20 hours at her regular rate.

H. Other

- 1. Approval of NEOLA Contract.
- 2. Approval of Safe Schools Contract, \$2,265.00.

- 13. Mr. Joe Basham moved and Mr. Chris Hall seconded a motion to approve the Consent Agenda as presented. The motion was approved with a unanimous vote.
- 14. Mr. Joe Basham moved and Mr. Chris Hall seconded a motion to approve the following expenditures from the donated Henryville Tornado funds: (1) West Clark Community Schools to be reimbursed \$187,951.01 for items not covered by insurance; (2) Accepted the base bid of Koetter Construction for the Henryville Schools Physical Education addition for \$320,000.00 and Change Order #1 for a deduction of \$61,200.00 resulting in a total cost of \$252,760.00; and (3) any balance in the Tornado Fund would not be further distributed until remaining claims are settled. The motion was approved with a unanimous vote.
- 15. Mr. Joe Basham moved and Mr. Chris Hall seconded a motion to adjourn the meeting. The motion was approved with unanimous vote and the meeting adjourned at 8:26 P.M.

Attest:

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Secretary

\_\_\_\_\_  
President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Vice-President

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Member