

Regular Session Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, January 10, 2013

1. A duly advertised regular meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:43 P.M.
2. The 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. School Attorney, Mike Gillenwater administered The Oath of Office to re-elected Board Member Joe Basham and newly elected member Rick Graf.
5. The election of Board Officers for 2013 was held.
6. Mr. Joe Basham moved and Mr. Chris Hall seconded a motion to nominate Mr. Brian Hurst as President. The motion was approved with a unanimous vote.
7. Mr. Doug Coffman moved and Mr. Chris Hall seconded a motion to nominate Mr. Joe Basham as Vice-President. The motion was approved with a unanimous vote.
8. Mr. Brian Hurst moved and Mr. Joe Basham seconded a motion to nominate Mr. Doug Coffman as Secretary. The motion passed with a unanimous vote.
9. Mr. Doug Coffman moved and Mr. Chris Hall seconded a motion to appoint Mr. R. Mac Dyer as Treasurer and Mrs. Patty Kelley as Deputy Treasurer. The motion was approved with a unanimous vote.
10. The regular School Board Meeting was temporarily adjourned at 7:47 p.m. to conduct a Board of Finance Meeting.
11. In the Board of Finance Meeting, Brian Hurst moved and Mr. Joe Basham seconded a motion for the President and Secretary of the Board of Finance to be the same as the School Board. The motion was approved with a unanimous vote. The Board of Finance Offices for 2013 are Mr. Brian Hurst, President and Mr. Doug Coffman, Secretary.

12. Associate Superintendent R. Mac Dyer reported on Investments and cancelled checks.
13. The Board of Finance Meeting was adjourned at 7:51 p.m.
14. The School Board Meeting was re-convened at 7:51 p.m.
15. Associate Superintendent R. Mac Dyer explained cash/fund balances.
16. Assistant Superintendent John Reed spoke to the Board about the WHAS grant to be used for training for bus drivers and bus aides, and student management software.
17. Superintendent Monty Schneider informed the Board of some upcoming activities.
18. The following Consent Agenda Items were presented:

- A. Minutes of December 13, 2012 Executive and Regular Meetings

- B. Claims - \$7,493,252.90

- C. Expenditures Greater than \$10,000

Caitlin Morgan

Worker's Comp Insurance

\$79,277.00

Clark Co Special Educ Coop

2011-12 Transfer Tuition

\$26,058.33

Fall 2012 Special Ed Coop Billing

\$185,508.48

Follett

Hville Library Replacement Books

\$233,834.29

Lee Company

Replacement Desks/ Chairs for Hville

\$55,982.17

New Albany Floyd Co Con School Corp

Vocational Billing

\$172,818.75

Neace Lukens

Auto/Umbrella Packaged Insurance Premium

\$29,824.00

D. Payment Between Docket

The Bank of New York
Advance Funding Program
\$337,837.49
First Mortgage Bonds 2005/2007
\$3,341,500.00
Indiana Bond Bank Sev11
\$315,957.50

Plumbers Supply
Maintenance Supplies
\$573.28

Leslie Coatings
HHS Track Repair
\$28,100.00

Independent Piping
Hville Safety Shower
\$5,541.97
Rebuild Backflow Preventer at HHS
\$533.54
The Bank of New York
Fuel Budgeting Program
\$191.00

West Clark Community Schools
2012 Transportation Indirect Costs
\$13,383.56
2012 Cafeteria Indirect Costs
\$10,163.51
2012 Pension Fund Transfer
\$133,561.42

HHS
Textbook Rental
\$3,567.02

BHS
Textbook Rental
\$3,013.73

HES
Textbook Rental
\$4,952.19

SCPS
Textbook Rental
\$3,121.48

SCES
Textbook Rental
\$4,257.66

SCMS
Textbook Rental
\$1,976.54

SCHS
Textbook Rental
\$5,388.75

BES
Textbook Rental
\$1,848.26

WCCS
Criterion Textbook Rental
\$9,004.51

BHS
Refund Dollars for Scholars
\$2,500.00

Greater Clark Co Schools
LIPS Conference Training-Spec Educ Grant
\$3,413.36

SCES

IPAD Application Fees-Spec Educ Grant

\$950.00

Administrator Assistance

Evaluation Model Service Fees-Spec Educ Grant

\$8,000.00

- E. Request to Increase Target Balance of Sweep Account – From \$500,000.00 to \$2,500,000.00
- F. Permission to Use Construction Funds to Pay for Borden Pipe Insulation – Cardinal Industrial Insulation, \$24,860.00
- G. Approval of Renewal of Workmen Compensation Package from ISESC
- H. Fuel Adjustment for Contract Drivers
- I. Red Cross Shelter Agreement from Red Cross
- J. School Attorney Contract – Mr. Mike Gillenwater
- K. Maintenance Contract for Corporation Softball, Baseball, Football and Soccer Fields – Mr. Chris Rosio, \$21,300.00
- L. Donations

HES	Joshua & Estera Johnson	Field Trips	\$100.00
HES	New Albany Rotary	Library ebooks	\$6,985.91
HES	Bartholomew County Extension Homemakers	Library books	\$126.00
HES	Amy Beverland Family	Textbook Fund	\$4,230.00
SCES	Kevin Puckett	Needs of at-risk Students	\$1,000.00
BES	Box Tops for Education	General Needs	\$1,253.70

M. Overnight Field Trips

1. SCHS, Senior Trip to Washington, D.C., April 17-23, 2013.
2. SCHS, Academy of Finance, New York City, April 7-10, 2013.

3. BHS and SCHS, Selected Band Members, Morehead University, February 14-17, 2013.
4. BHS, Selected Band Members, Indianapolis, May 24-25, 2013.
5. SCHS, Selected Band Members, Indianapolis, January 17-19, 2013.
6. HHS, Key Club Officers, Indianapolis, January 18-19, 2013.

N. Driver Education Fees – Same as 2012.

O. Approval to Purchase Freezer for Henryville Cafeteria.

P. Personnel

1. Resignations

- a. Mr. Mark Mayfield, JV Softball Coach, HHS.
- b. Ms. Lisa Cobb, Special Needs Teacher Assistant, SCPS, effective January 11, 2013

2. Appointments

- a. Ms. Dee Kramer, Position #1117, Spanish Teacher (Temporary Contract), SCHS from approximately January 7th – March 15, 2013
- b. Ms. Vicki Horine, Position #1110, Homebound, HES
- c. Ms. Carey Davis, Position #1112, Home School Liaison, SCPS. (Pending)
- d. Ms. Sharry Gault, Full-Time Corporation Driver, WCCS.
- e. Ms. Chris Bruner, Position #596, Cafeteria, SCPS.
- f. Ms. Patty Kelley, Custodian, Central Office.
- g. ECA
 1. Mr. Al Eckert, Volunteer Boys Basketball Assistant Coach, SCHS.
 2. Ms. Amanda Embry, JV Softball Coach, HHS.
 3. Ms. Ali Shields, JV and Varsity Cheer Coach, HHS.
- h. Substitutes
 1. Teacher – Ms. Pamela Couch, Ms. Patricia Gibson, Ms. Robyn Fox, Ms. Ashley Parker, Ms. Farrah Ryland, and Ms. Shannon Lyons
 2. Bus Driver – Ms. Debra Boren
 3. Cafeteria – Ms. Tamara Diane Griggs
 4. Custodial – Ms. Tamara Diane Griggs
 5. Teacher Assistant – Ms. Tamara Diane Griggs, Ms. Farrah Ryland, Ms. Emily Horine.

Q. School Calendar – Approval Pending Discussion

20. Mr. Doug Coffman moved and Mr. Joe Basham seconded a motion to approve The Consent Agenda as presented. The motion was approved with a unanimous vote.

21. The administration was directed to formally notify Rock Creek that West Clark would not enter into a food service contract with them after the 2012-13 school year.

22. Mr. Doug Coffman moved and Mr. Joe Basham seconded a motion to adjourn the meeting. The motion was approved with a unanimous vote.

Attest:

Secretary

President

Member

Vice-President

Member