

Executive Session Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, February 14, 2013

1. A duly advertised executive session of the Board of School Trustees was called to order by President Brian Hurst at 6:00 P.M. with the following members present: Brian Hurst, Joe Basham, Doug Coffman, Chris Hall, and Rick Graf.
2. Also present were Monty Schneider, R. Mac Dyer, and Mike Gillenwater.
3. The purpose of the meeting was to receive information regarding pending litigation, For the discussion "of the purchase of real property," employees, prospective employees with respect to any individual over whom the governing body has jurisdiction and the implementation of security systems.
4. The executive session ended at 7:32 P.M. with no action being taken.
5. The Board hereby certifies that the topics under discussion were only those specified in the public notice.

Attest:

Secretary

President

Member

Vice-President

Member

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

1. A duly advertised regular meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:37 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: Kyle Johnson, Gerry Lewis, Lisa Nale, Dr. Glenn Riggs, Chad Wise, Tony Rossini, Bev Kelley, Teresa Walters, Judy Mauney, Penny Conlen, Tim Conlen, Michelle Shepherd, Jennifer Ashley, and Jerry Smith.
5. Associate Superintendent – R. Mac Dyer explained cash/fund balances.
6. Assistant Superintendent John Reed spoke to the Board about the upcoming Reading textbook adoption. He said approximately twenty elementary teachers were on the committee. He also talked about work on the new teacher evaluation instrument.
7. Superintendent Monty Schneider informed the Board of some upcoming activities. He also announced that the April 11, 2013 School Board Meeting would begin with a work session beginning at 5:00 P.M., followed by an executive session and the regular April meeting beginning at the usual 7:30 P.M. starting time.
8. The following Consent Agenda Items were presented:
 - A. Minutes of January 10, 2013 Executive and Regular Meetings
 - B. Claims - \$3,892,296.81
 - C. Expenditures Greater than \$10,000

Neace Lukens
Auto/Umbrella/Liability Insurance
\$29,824.00

The Paper Corporation
Bulk Paper Purchase
\$21,117.60

Triumph Learning
Plugged Into Reading Program
\$42,532.00

D. Payment Between Docket

King Holiday Committee
2013 King Holiday Breakfast
\$200

Playworld Midstates
Playground Equipment Parts for Safety Issue
\$178.16

Suanne Williams
Mileage for Student Transportation
\$732.60

The Bank of New York
December 2012 Fuel Budgeting Program
\$98.00

Mark Fraley's Produce
Cafeteria Food Supplies
\$209.70

E. Declare Equipment Obsolete:

West Clark Community Schools will be auctioning off 240 Dell Optiplex GX520 mini tower computers to the highest bidder. The PC's specifications include a Pentium 4 Prescott 2.8 Ghz processor, Windows XP COA's on the majority of the machines, Gigabit LAN onboard Ethernet port, 2 gig of memory for the majority of the PC's, and a 48X CD Rom drive. These specifications have not been confirmed for all PC's, but is descriptive for the majority. The hard drives will be completely wiped and ready for an image.

These are sold as is, with no expressed or implied warranties.

Note: There will be twelve additional PC's included to be used for parts.

- F. Extensive Background Check for New Employment Applications
- G. Student Management System – Harmony Indiana, \$121,305.00
- H. Beverage Contract for Borden Jr./Sr. High School – Coca Cola Company
- I. Gym Floor Coating Approval – Martin Flooring
- J. Bid Approval for HVAC Maintenance Contract – Tabled until April Meeting.
- K. Building Project Requests:

1. Security enhancement for SCMS's MDF Room 117. The cost is estimated not to exceed \$650.00
2. Combine and sprig with Bermuda grass the soccer field at SCPS above plus laser grade. The cost is estimated not to exceed \$14,000.00
3. Install an irrigation system for the soccer field at SCPS. The cost is estimated not to exceed \$14,000.00
4. Combine, laser grade and sprig with Bermuda grass the practice football field at SCHS. Haul no less than twenty-two (22) loads of dirt to add approximately two (2) inches to the practice field. The cost is estimated not to exceed \$20,000.00.
5. Install a new playground gate at SCES. The cost is estimated at \$4,300.00.
6. Make necessary improvements to the athletic barn and restrooms at the Borden athletic complex. The cost is estimated not to exceed \$10,000.00.
7. Purchase a sports field mower for the Silver Creek Campus. The cost is estimated not to exceed \$10,000.00

L. Resolution for Expenditure Goals for 2012-2013

M. Donations

BHS	Drake and Greg Potts	Outdoor Clubs	\$200.00
BHS	Phil Stahl	Basketball Youth League	\$100.00

BHS	Pregllasco Straw-Boone	History Bee Club	\$200.00
BHS	Bandy Carroll Hellige	Severe needs room	\$335.16
BHS	Lavaughn Applegate	Band	\$25.00
HES	Ashley River Elementary	Art & Music (To Be Split)	\$450.00
SCHS	Meijers (New Albany)	Student Council (see below)	\$1800.00
		<i>Charity Volleyball Tournament for Brandon Mason & Family</i>	\$700.00
		<i>Relay for Life Club</i>	\$100.00
		<i>Prom Committee</i>	\$100.00
		<i>Shared between SCHS Heart Club and Pet Club</i>	\$100.00
		<i>Expenses for Student Council sponsored "Shanty Town" in April</i>	\$100.00
		<i>Future Student Council Activities</i>	\$180.00

N. Overnight Field Trips

1. HHS, Key Club District Convention, Bloomington, March 22-24, 2013.

O. 6th Semester Graduation Approval, Student LMF, HHS.

P. Personnel

1. Resignations

- a. Mr. Reid Bailey, Principal, SCMS, effective June 2013. (retirement) Mr. Bailey will have completed forty-three years at West Clark Community Schools, the last twenty-seven as Principal of SCMS.
- b. Mrs. Jean Haub, Instructional Assistant, BES, effective at the end of the day on January 22, 2013.
- c. Ms. March Middleton, Special Needs Instructional Assistant, HES, effective at the end of the day on February 1, 2013.

- d. Mrs. Sherry Somerville, Secretary, WCCS, effective at the end of the day on March 5, 2013.
- e. Mrs. Becky Wheatbrook, Corporation School Bus Driver, WCCS, effective at the end of the day February 8, 2013.

2. Leaves

- a. Ms. Connie Wright, Office Assistant, BES Medical Leave, February 11 – April 5, 2013.
- b. Ms. Sonia Velasco, Instructional Assistant, Maternity Leave, February 16 to approximately April 15, 2013.
- c. Ms. April Rubesh, Teacher, SCES, Maternity Leave, April 15 – May 24, 2013.

3. Appointments

- a. Ms. Teresa Baird, Position #622, Instructional Assistant, BES.
- b. Ms. Jacquelyn Jill Lucas, Position #620, Accounts Payable/Payroll, WCCS.
- c. Ms. Elizabeth Rafferty, Position #621, Food Service (part-time), Henryville Schools.
- d. Ms. Carol Hamm, Food Service (part-time), SCHS.
- e. Ms. Linda Olinick, Food Service (part-time), SCHS.
- f. Ms. Susan Grimm, Position #1120, Homebound, HES.
- g. Ms. Sheila Grosheart, Homebound, SCMS.
- h. Ms. Kristen Lewis, Position #1116, Elementary Teacher (Temporary Contract from approximately January 28, 2013 - ?), SCPS.
- i. Ms. Laura Evans, Homebound, HHS.
- j. Ms. Melissa Beams, Position #616, Food Service, BHS.
- k. Ms. Kristen Reed, Position #617, Special Needs Instructional Assistant, SCPS.

1. ECA

- 1. Ms. Allie Shields, Percussion Instructor, HHS.
- 2. Ms. Liz Carmony, Head Boys & Girls Track Coach, BHS.
- 3. Mr. Travis Scott, Asst. Girls Track Coach, BHS.
- 4. Mr. David McKinley, Asst. Boys Track Coach, BHS.
- 5. Ms. Cara Martin, Jr. High Girls Tennis Coach, BHS.
- 6. Mr. Brian Agnew, Head Baseball Coach, BHS.
- 7. MR. Tim Neely, Varsity Asst. Baseball Coach, BHS.

Q. Other

- 1. Ms. Jane Ariwongse – Approval of West Clark Reappointment to Charlestown – Clark County Library Board.
- 2. Mr. John Cortie – Approved to attend School Resource Officers National Convention. Also approved the other two West Clark Resource Officers to attend the same conference or similar state conference.
- 3. Approved to discontinue the Energy Manager Position.

- 9. 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.
- 10. 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 8:02 P.M.

Attest:

Secretary

President

Member

Vice-President

Member