

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

1. A duly advertised regular meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:42 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: Jerry Smith, Robin Long, Jill Swartz, LaWanda Johnson, Sheara Harper, Sharry Gault, Tim Coulter, Christopher Jones, Larry Timpermann, Mark Shireman, Mike Crabtree, Dr. Glenn Riggs, Larry Howard, Ann Howard, Bill Tackett, Jerry Doyle, Amanda Doyle, Denise Harrell, Jeff Harrell, David Knies, Shannon Foster, and Richard Young.
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, online testing, and Advanced Ed.
7. Principal Mike Crabtree talked to the Board about the recent successful Advanced Ed Accreditation Team visit to Silver Creek High School.
8. Superintendent Monty Schneider informed the Board of some upcoming activities. He also announced that the April 11, 2013 School Board Meeting would be at Henryville and that May 3, 2013 (Friday) will be a snow make-up day. He announced that ISBA had recognized the West Clark Board and Member Joe Basham for improving their boardmanship skills.
9. Architect Larry Timpermann and Construction Manager Mark Shireman announced that Silver Creek Primary School was an Energy Star School.

10. The following Consent Agenda Items were presented:

- A. Minutes of February 14, 2013 Executive and Regular Meetings
- B. Claims - \$3,026,365.47
- C. Expenditures Greater than \$10,000 and Payment Between Docket

Over \$10,000 Approvals:

M&M Office Products
Copier Maintenance and Overages
\$12,266.86

Schindler Elevator
Elevator Maintenance Contract
\$11,292.78

2012/13 Textbook Rental Reimbursement
BES \$10,890.88
BHS \$11,880.96
HES \$19,877.76
HHS \$15,308.16
SCPS \$11,119.36
SCES \$20,563.20
SCMS \$15,765.12
SCHS \$16,526.72

Follett
Henryville Replacement Library Books
\$12,439.41

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

WCCS
Levy Excess Transfer to Transportation
\$71,131.00

Payment Between Docket:

Indiana Bureau of Motor Vehicles
Bus Title
\$15.00

WCCS
Levy Excess Transfer to Transportation
\$71,131.00

- D. Approval for Expenditures from Tornado Relief Fund HES - \$1,128.87
- E. Approval for Expenditures from the Tornado Relief Fund to the HHS Music Department
 - 1. \$53,000.00 from Koenig Foundation Grant
 - 2. \$4,165.70 from Tornado Relief Fund
- F. Permission for WCCS Food Service to Contract with Chick-fil-A for the 2012-2013 School Year
- G. Permission to Contract with Koorsen Fire and Security for SCPS
- H. Acceptance of Donation of Truck for the HHS Band - \$41,177.62
- I. Donations

<u>From:</u>	<u>To:</u>	<u>For:</u>	<u>Amount:</u>
HHS	Rossville Presbyterian Church	Tornado Fund	\$1,000.00
HES 5 th Grade	Bryant & Vanessa Goodnight	Estes Rockets/Engine	\$173.97
SCHS	Sellersburg Police Department	Weight Room Equipment	\$8,000.00 - \$10,000.00 (estimate)
HHS	Lagrange County Community Foundation	Art Fund	\$100.00
HHS	Goshen Middle School	Guidance Fund	\$430.00
HHS	Indiana American Legion	Key Club	\$8,727.96

J. Approval of Service Agreement with Tiny EYE Technologies Corporation

K. Personnel

1. Resignations

- a. Ms. Pam Pooler, Bus Aide, WCCS, effective at conclusion of 2012-2013 school year (retirement)
- b. Mr. Jared Hill, Boys JV Basketball Coach, HHS, effective March 8, 2013.
- c. Ms. Cathy Ebling, Special Needs Teacher, HES, effective at the end of the 2012-2013 school year (retirement after 37 years with West Clark.
- d. Mr. Jim Scroggin, Transportation Director, WCCS, effective at end of school year.

2. Leaves

- a. Ms. Sara Taylor Hughes, Art/Reading Teacher, SCPS, Maternity Leave from approximately April 1 thru May 23, 2013.

3. Dismissal

- a. Mr. Steve Tackett, Bus Mechanic, WCCS, effective at end of school year.

4. Appointments

- a. Ms. Karie Kahafer, Corporation Bus Driver, WCCS. Elevated from part-time (4.5 hours) to full time (6.5 hours). Hire date to be confirmed as start of the 2007-08 school year.
- b. Mr. H. Lucas, Position #1124, Special Needs Teacher, BES. (Temporary Contract from approximately April 26 – September 3, 2013.
- c. Ms. Catherine McKenzie, Position #1120, Homebound, HES.
- d. Mr. John Santry, Position #1125, Homebound, Corden Porter School.

e. ECA

1. Mr. Richie Ware, Varsity Assistant Baseball Coach, SCHS.
2. Mr. Scott Jennings, Volunteer Assistant Baseball Coach, SCHS.
3. Mr. Ryan Wheeler, Volunteer Assistant Baseball Coach, SCHS.
4. Mr. J.D. Ehringer, Co JV Baseball Coach, SCHS.
5. Mr. Jacob Barnett, Co JV Baseball Coach, SCHS.
6. Mr. Kyle Craig, Volunteer Assistant Baseball Coach, BHS.
7. Ms. Alison, Co-Elementary Track Coach, BES.
8. Ms. Tina Carter, Co-Elementary Track Coach, BES.
9. Mr. Joe Decker, Head Baseball Coach, SCHS.
10. Mr. Darrell Kingery, Head Girls Track Coach, SCHS.
11. Ms. Jessica Davis, Assistant Girls Track Coach, SCHS.
12. Mr. Matt Himmelhaver, Head Boys Track Coach, SCHS.

13. Mr. Chris Costin, Assistant Boys Track Coach, SCHS.
14. Ms. Danielle Gladen, Assistant Girls Tennis Coach, BHS.
15. Mr. Dave Harvey, Head Softball Coach, SCHS.
16. Mr. Gary Martin, Assistant Softball Coach, SCHS.
17. Mr. Terry Purlee, JV Softball Coach, SCHS.
18. Ms. Valerie Anderson, Volunteer Softball Coach, SCHS.
19. Mr. Chris Bush, Volunteer Softball Coach, SCHS.

f. Substitutes

1. Teacher – Ms. Alyson Embry, Mr. Michael Bradley, Ms. Amanda Windell
2. Cafeteria – Ms. Cheryl Berry, Ms. Debra Boren, Ms. Rose Hill, Ms. Natalie Holland
3. Custodian – Ms. Bobbie Grembos

L. Agreement for Speech Services – Addendum to Ms. Deanna Rouster Contract.

M. Other

1. Beverage Contract for SCHS – Coca Cola Company
2. Sturgis Carpet Cleaning Contract
3. Mr. Charles “Todd” Hunt Bus Addendum
Route 402 3.4 miles @ \$4.14 per mile = \$14.08 per day
retroactive to August 8, 2012.
Route 211 3.4 miles @ \$3.43 per mile = \$11.67 per day
retroactive to August 8, 2012.
4. SCMS Algebra II to King’s Island, OH, May 16, 2013.
5. Hill Auto to supply driver education cars.
6. Approve purchase of Gun 6000 (Basketball Shooting Machine) for \$4,701.00 from the HHS Athletic Tornado Funds.
7. Table the decision on the HVAC Maintenance Contract.

11. 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.

12. Mr. Joe Basham moved and Mr. Chris Hall seconded a motion to adjourn the meeting. The motion was approved with a unanimous vote and the meeting was adjourned at 8:08 P.M.

Secretary

Attest:

President

Member

Vice-President

Member