

Special Session Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, May 28, 2015

1. A duly advertised special school board meeting of the Board of School Trustees was called to order by Vice-President Joe Basham at 6:35 P.M.
2. Board Vice-President Joe Basham 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: Vice President Joe Basham, Secretary Doug Coffman and Members Rick Graf, and Brian Guernsey. Also in attendance were Superintendent Monty Schneider, Associate Superintendent R. Mac Dyer, Assistant Superintendent John Reed, Assistant Superintendent Chad Schenck, and School Attorney Mike Gillenwater.
4. The audience consisted of: Robin Long, Laura Garrett, Tony Bennett, Lisa Nale, and Tom Brillhart.
5. Assistant Superintendent John Reed commented that counselors and principals had just finished a week of training on Infinite Campus software. Dr. Reed also said he will be recommending an increase in book fees as we cycle through the various subjects' adoptions.
6. Board Secretary Doug Coffman asked Dr. Reed why it was necessary to raise the percentage of the book's cost.
7. Dr. Reed said that it was necessary to increase the rental cost because the state paid a flat fee on free textbooks that was insufficient to cover the real cost to the school corporation for free textbooks.
8. Board President Brian Hurst entered the meeting after arriving from his employment.
9. Assistant Superintendent Chad Schenck said the Silver Creek tennis courts should be completed shortly after the end of the present school year. He said that the SCHS shop renovation was aided by the design work of students.
10. Superintendent Monty Schneider informed the Board of some upcoming activities.

11. The following Consent Agenda Items were presented:

- A. Minutes of the May 14, 2015 Executive and Regular Meetings.
- B. Donations

<u>To:</u>	<u>From:</u>	<u>For:</u>	<u>Amount:</u>
BHS	J. Alan Formalwear	Prom	\$20.00
BHS	T. Burtraw Corp.	8 th Grade Class	\$161.25
HHS	J. Alan Formalwear	Prom	\$90.00

A. Personnel

1. Resignations

- a. Mr. David Knies, Technology Teacher, SCMS, effective at the end of the 2014-15 school year (retirement).
- b. Ms. Tammy Lilly, Cafeteria, SCMS, effective April 30, 2015.
- c. Ms. Lou Ann Druin, Cafeteria, HES, effective at the end of the 2014-15 school year.
- d. Ms. Bobby Rao, Special Needs Instructional Assistant, SCMS, effective at the end of the 2014-15 school year.
- e. Ms. Linda Baker, Instructional Assistant, BES, effective at the end of the 2014-15 school year (retirement).

2. Leaves

- a. Ms. Sheila Dickson, Elementary Teacher, SCES, health leave May 12, 2015 thru the end of the 2014-15 school year.

3. Appointments

- a. Ms. Susie Cook, Position #1328, Elementary Teacher, HES.
- b. **Ms. Jamie Poore, Position #1330, Elementary Teacher, SCES.**
- c. **Mr. Jeff Harrell, Position #1310, SCHS Athletic Director, SCHS, 195 days.**
- d. **Mr. Tom Brillhart, Position #1318, Assistant to Superintendent for Operations, 2 year contract at \$85,000.00 per year, 260 days with administrative benefits.**

4. ECA

- a. **Ms. Meredith Hadley, Varsity Volleyball Coach, BHS.**

5. Substitutes

- a. Teacher – Ms. Angela Hollen, Ms. Vickie Wilson, **Ms. Kristin Weitzel**
- b. Instructional Assistant –
- c. Cafeteria –
- d. Custodian – **Ms. Ashley Thomas**

6. Summer School ELL

a. Teachers – Ms. Susan Harrell, Ms. Dee Kramer

b. Instructional Assistants – Ms. LuAnn Metcalf, Ms. Georgia Gallman,
Ms. Terri Sifers, Ms. Sonia Velasco, Ms. Erica Velasco

B. Other

1. Approval of Liability, Comprehensive, Auto & Casualty Insurance with
Hanover for June 1, 2015 thru June 1, 2016.

2. Approval to Pay Superior Print Between Docket

3. Approval of Vendors Contract for Breakfast & Lunch with Stay-N-Play (Borden)

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

13. Mr. Doug Coffman moved and Mr. Brian Hurst seconded a motion to adjourn the
meeting. The motion was approved with a unanimous vote and the meeting was
adjourned at 6:51 P.M.

Attest:

Secretary

President

Member

Vice-President

Member