

Special Session Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, June 25, 2015

1. A duly advertised special school board meeting of the Board of School Trustees was called to order by President Brian Hurst at 6:45 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 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: Sandy Myers, Crystal Gunther, Robin Long, Lisa Nale, Tom Brillhart, Sharon Neal, Jerry Smith, Ciara Kent, Michelle Shepherd, Hiedi Shepherd, Michael Absher, Heather Absher, Al Eckert and Wendy Eckert.
5. Assistant Superintendent John Reed commented on and shared pictures of the week long ELL Camp at Indian Oaks. He also made the Board aware of a delay in delivery of math workbooks to Borden Elementary School and possible solutions to that delay.
6. Assistant Superintendent Chad Schenck talked about the changing look of the shop area at SCHS with electrical work and carpeting expected soon. He also discussed the progress of the Silver Creek tennis court project.
7. Superintendent Monty Schneider informed the Board of some upcoming activities.
8. The following Consent Agenda Items were presented:
 - A. Minutes of the June 11, 2015 Executive and Regular Meetings
 - B. Expenditures Greater than \$10,000.00
 - CDI
 - Dell Venue Tablets
 - Title I Grant/Common School Funds
 - \$18,488.52

C. Personnel

1. Resignations

- a. Ms. Tina Burns, Health Assistant, Silver Creek Schools, effective June 16, 2015.
- b. **Ms. Mary Duke, Cafeteria, Henryville Schools, effective June 23, 2015.**

2. Leaves

- a. Ms. Melanie Schindler, Teacher, SCMS, one year leave of absence effective June 16, 2015.

3. Appointments

- a. Mr. Chris Spencer, Position #827, Operations Laborer, Henryville Schools, **\$13.55** per hour, 40 hours per week, retroactive to June 8, 2015.
- b. Ms. Jennifer Voignier, operations Laborer, position #828 Silver Creek Schools, \$14.19 per hour, 40 hours per week, retroactive to June 8, 2015. Bus driving pay remains at \$14.89 per hour.
- c. Ms. Shelley Spaulding, Operations Manager, Silver Creek Schools. Approval of crediting 13 years experience, \$17.23 per hour, retroactive to June 12, 2015.
- d. Ms. Barbara Johnson, Position #822, Cafeteria Manager, Borden Schools, effective 2015-16 school year.
- e. Ms. Sara Briscoe, Position #1340, Math Teacher, HHS, effective 2015-16 school year.
- f. Ms. Carrie Elliott, Position #1344, Special Needs Teacher, HES, effective 2015-16 school year.
- g. Ms. Allison Popp-Hunt, Position #836, Intensive Intervention Assistant, BHS, effective 2015-16 school year.
- h. Ms. Sarah Bryson, Position #837, Intensive Intervention Assistant, BHS, effective 2015-16 school year.
- i. Ms. Bridgette Medlock, position #838, Intensive Intervention Assistant, BHS, effective 2015-16 school year.
- j. Mr. Ronald Wagner, Position #839, Intensive Intervention Assistant, BHS, effective 2015-16 school year.
- k. Ms. Katherine Brown, Position #1335, Math Teacher, SCHS, effective 2015-16 school year.
- l. **Ms. Heather Wheat, Position #1345, Science Teacher, SCMS, effective 2015-16 school year.**
- m. **Ms. Debra Hardin, Position # 1343, Music/Choral Teacher, BES/BHS effective 2015-16 school year.**
- n. **Ms. Ashley Parker, Choral Teacher, HHS, from part-time to full-time, effective 2015-16 school year.**

- o. **Ms. Victoria Travelstead, Position #1334, English Teacher, SCHS, effective 2015-16 school year.**
4. ECA
- a. Ms. Amy Jo Hester, Co-Junior Class Sponsor, HHS, effective 2015-16 school year.
 - b. **Ms. Morgan Cope and Mr. Eric Stotts, Soph. Class Sponsors, BHS.**
 - c. **Mr. Andrew Lewellen and Ms. Valerie Lewellen, Jr. Class Sponsors, BHS.**
 - d. **Ms. Amanda Cavins and Ross Shauver, Sr. Class Sponsors, BHS.**
 - e. **Ms. Erica Carter, Elementary Volleyball Coach, BES.**
 - f. **Ms. Treva Martin, Elementary Spell Bowl Sponsor, BES.**
 - g. **Ms. Ashley Embry, Elementary Math Bowl Sponsor, BES.**
 - h. **Ms. Lindsey Eddings, Elementary Geography Bowl Sponsor, BES.**
 - i. **Ms. Krystle Wagoner and Ms. Sara Jetter, Co Science Bowl Sponsor, BES.**
 - j. **Mr. Jason Kerber, Volunteer Assistant Football Coach, SCMS.**
 - k. **Mr. Andy Scott, Volunteer Assistant Football Coach, SCMS.**
 - l. **Mr. Doug Woodward, Volunteer Assistant Football Coach, SCMS.**
 - m. **Mr. Jason Rotenberger, Volunteer Assistant Football Coach, SCMS.**
 - n. **Mr. Chris Myers, Volunteer Assistant Football Coach, SCMS.**
 - o. **Mr. Nathan Gibson, Position #840, Head Softball Coach, SCHS.**
 - p. **Mr. Matt Horton, Jr. Class Sponsor, SCHS**
 - q. **Mr. David Rooney, Girls JV Basketball Coach, SCHS.**
5. Substitutes
- a. Teacher – **Ms. Lila Darlene Austin**
 - b. Instructional Assistant –
 - c. Cafeteria –
 - d. Custodian – Mr. Marty Jenkins, **Mr. Daniel (Justin) White**
6. Summer School
- a. Ms. Vanessa Read, Position #1346, Special Needs Teacher
- D. Silver Creek Tennis Court Change Order – Tabled
9. Mr. Joe Basham moved and Mr. Doug Coffman seconded a motion to approve the Consent Agenda as presented. The motion was approved with a unanimous vote.
10. The following items were also presented for action:
- 1. Donations – To: BHS From: Lion’s Club For: Athletics Amount: \$265.00
 - 2. Approval of Service Agreement with Crawford Advisors.
 - 3. Correction to May 14, 2015 minutes. Add BHS to list of schools who had student handbooks approved.

- 4. Approval of Payment Between Docket – School Specialty, \$339.06 for Early Intervention Grant supplies.
- 5. Approval of change of first week of Spring Break, March 21-25 to be the snow make-up week if days are needed. Then Monday - Friday, March 28-April 1, becomes the secure Spring Break week.

11. Mr. Doug Coffman moved and Mr. Brian Hurst seconded a motion to approve the above listed additional items for action. The motion was approved with a unanimous vote.

12. Mr. Joe Basham moved and Mr. Doug Coffman seconded a motion to approve a transfer request for Z.A. to attend SCMS beginning with the 2015-16 school year. The motion included the stipulation that proof to the school’s satisfaction be provided prior to the start of school that a contract has been signed for home construction. The motion was approved with a unanimous vote.

13. 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 7:03 P.M.

Attest:

Secretary

President

Member

Vice-President

Member