

Special Session Meeting Minutes  
West Clark Community Schools  
601 Renz Avenue  
Sellersburg, IN 47172  
Thursday, September 25, 2014

1. A duly advertised special session 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 School Attorney Mike Gillenwater gave the Invocation.
3. The roll was called with the following Board Members in attendance: President Brian Hurst, Vice President Joe Basham, and Members Chris Hall and Rick Graf. Also in attendance was Superintendent Monty Schneider, Associate Superintendent R. Mac Dyer, Assistant Superintendent John Reed, and School Attorney Mike Gillenwater.
4. The audience consisted of: Jeff Hurst, Jenny Jochim, Hal Kovert, Lisa Nale, Sandy Myers, Dale Camp, and Mike Crabtree.
5. Associate Superintendent R. Mac Dyer explained The Proposed 2015 Budget, 2015-2017 Capital Projects Plan, and the 2015-2026 Bus Replacement Plan.
6. Superintendent Monty opened the floor for a Hearing on The Proposed 2015 Budget, 2015-2017 Capital Projects Plan, and the 2015-2026 Bus Replacement Plan as outlined by Mr. Dyer. There were no questions and the Hearing was adjourned.
7. Associate Superintendent R. Mac Dyer explained that the enrollment was up about 80.
8. Assistant Superintendent John Reed talked about board policies, NEOLA, and that present policies do not cover everything and many are out of date.
9. Board President Brian Hurst asked whether we should even try to meet all Indiana code in our Board Policy. Do we want to duplicate Indiana code?
10. Board Vice-President Joe Basham said we could always add admendments to policy if we needed them.
11. School Attorney Mike Gillenwater said working on policies is a time consuming task.
12. SCHS principal Mike Crabtree said policies need to be brief enough so that principals and teachers can use them. Along with policies, there is no substitute for common sense and good judgement.
13. BHS principal Lisa Nale said she had previously used policies developed by NEOLA and that they were easy to use and constantly updated.

14. SPS principal Sandy Myers said a policy book should be a working document that is user friendly resource guide.
15. Superintendent Monty Schneider informed the Board of some upcoming activities.
16. The following Consent Agenda Items were presented:
  - A. Payment Plan for Language Arts Textbooks – BHS, Pearson
  - B. Approval of SCHS Tennis Court Bids – Tennis Technology C-1 \$309,353  
C-2 \$223,806
  - C. Donations

<b><u>To:</u></b>	<b><u>From:</u></b>	<b><u>For:</u></b>	<b><u>Amount:</u></b>
BHS	Dr. Green	Athletics	\$150.00
BHS	Borden Fire Dept.	Athletics	\$100.00
BHS	McKinley Heating & Air	Athletics	\$100.00
BHS	Meijer Rewards	General	\$121.50

D. Overnight Field Trips

1. BHS – Senior Trip to New York City & Washington, D.C., March 29- April 2, 2015
2. HHS – Key Club to Columbus, IN, September 27-28, 2014

E. Personnel

1. Resignations

- a. Ms. Linda Smith, Cafeteria, Henryville Schools, effective end of September, 2014.
- b. Mr. Steven Satterfield, Band Color Guard, HHS, effective September 24, 2014.

2. Leaves

- a. Ms. Ashley Himmelhaver, Science Teacher, SCMS, Maternity Leave from January 2, 2015 – April 6, 2015.
- b. Ms. Cindy Embry, Elementary Teacher, BES, Family Health Leave extended thru end of 2014-15 school year.

3. Appointments

- a. Ms. Allison Hurst-Popp, Position #748, Severe Needs Instructional Assistant/ Nurse Aide, BHS.
- b. Ms. Bobbie Mullins, Position #728, Cafeteria, Henryville Schools.
- c. Ms. Meredith Hadley, Position #1274, Elementary Teacher, BES. (Temporary Contract from September 23, 2014 thru the end of the school year).
- d. Mr. Vince Ray, Position #1273, Instructor, WCEC.
- e. Ms. Katherine Hoskins, Position #742, Severe Needs Instructional Assistant, BES.

- f. Ms. Jamie Cooke, Position #735, Special Needs Instructional Assistant, SCHS.
- g. Mr. Aaron Lambert, Position #1272, Instructional Music (Band), BHS.
- h. Ms. Lacey Niehaus, Position #1271, Home-School Liaison, SCPS.

4. ECA

- a. Mr. Justin Cavins, 8<sup>th</sup> Grade Boys Basketball Coach, BHS.
- b. Ms. Angie Keith, Junior Varsity Girls Basketball Coach, BHS.
- c. Ms. Jackie Martin, 7<sup>th</sup> Grade Girls Basketball Coach, BHS.
- d. Ms. Lindsey Brown, Assistant Varsity, J.V. Cheerleader Coach, BHS.
- e. Mr. D.J. Zipp, Freshman Volleyball Coach, HHS. (This corrects an error at the previous meeting where he was listed as J.V. Coach).
- f. Ms. Cheri Smith, Varsity Cheerleader Coach, HHS.
- g. Ms. Jennifer Quiggins, Junior Varsity Cheerleader Coach, HHS.
- h. Ms. Brandi Ingram, Junior High Cheerleader Coach, HHS.

5. Substitutes

- a. Teacher – Ms. Sandra Brandenburg, Ms. Wynona Lynn Schaad, Ms. Marilyn Hutchinson, Mr. James Ellis, Mr. Michael Conley, Mr. Troy Dawson
- b. Instructional Asst. – Ms. Kristen Kirkland, Ms. Katherine Hoskins
- c. Cafeteria – Ms. Carol Jackson, Ms. Linda Smith

F. Other

- 1. Approval request from Principal Tom Brillhart to use \$500.00 from the SCES Investment Income Account to purchase college pennants/flags to display in the school’s hallways.

- 17. Mr. Joe Basham moved and Mr. Chris Hall seconded a motion to approve the Consent Agenda as presented. The motion was approved with a unanimous vote.
- 18. 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 8:33 P.M.

Attest:

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Secretary

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President

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Member

\_\_\_\_\_  
Vice-President

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Member