

Special Work Session Meeting Minutes  
West Clark Community Schools  
601 Renz Avenue  
Sellersburg, IN 47172  
Thursday, January 22, 2015

1. A duly advertised special work session meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:40 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 Graff, 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: Dale Camp, Crystal Gunther, Jeanette Robertson, Dale Robertson, James Mann, Jerry Smith, Amy Compton, Lisa Nale, Al Eckert, Tom Brillhart, Brian Allred, Michelle Shepherd, Matt Purlee, Llovvia Gibson, Sandy Myers, Tim Thoman, and Steve Thoman.
5. Superintendent Monty Schneider informed the Board of some upcoming activities.
6. Assistant Superintendent John Reed spoke to the Board about the process of the change from Harmony to Infinite Campus or Skyward.
7. Board Vice-President Joe Basham asked about comparisons of the different software.
8. Technology Director Jerry Smith said that the Tech Committee is comparing Harmony with the new programs they have been looking at. Mr. Smith said they had learned a lot from mistakes with Harmony.
9. Assistant Superintendent John Reed said he had forwarded possible contracts with Infinite Campus and Skyward to School Attorney Mike Gillenwater in an attempt to clarify any guarantee each company was including in their contract.
10. Board Secretary Doug Coffman asked if training on the new software could be done during the school year.
11. Mr. Smith said that it could be done, but that it would not be as useful as waiting until closer to final migration.
12. Assistant Superintendent Chad Schenck said he was reviewing maintenance job titles and duties. He is also overseeing an inventory of maintenance supplies.

13. The following Consent Agenda Items were presented:

A. Personnel

1. Resignations

- a. Mr. Charles Yaeger, Assistant Director of Maintenance, WCCS, effective January 12, 2015.
- b. Mr. Brian Consley, Boys Assistant Varsity Track Coach, HHS.
- c. Mr. Michael Sharp, Band Guard Instructor, SCHS.

2. Dismissals

- a. Ms. Danielle Hinton, Special Needs Instructional Assistant, SCES, effective January 14, 2015.
- b. Mr. Dale Camp, Maintenance Director, WCCS, effective January 23, 2015 due to eliminating the position.

3. Appointments

- a. Ms. Melissa Householder, Position #1297, Kindergarten Teacher, SCPS. (Temporary Contract from approximately January 21, 2015 thru March 4, 2015)
- b. Ms. Sheila Grosheart, Position #1299, Instructor, WCEC. (Transfer from SCES).
- c. Ms. Pam Fischbach, Position #766, Cafeteria, Borden Schools.
- d. Ms. Brittany Robertson, Position #774, Custodian, HHS.
- e. Ms. LouAnn Meyer, Position #775, Special Needs Teacher Assistant, SCES.

4. ECA

- a. Mr. Stephen Mayfield, Boys Freshman Basketball Coach, HHS.
- b. Mr. Patrick Hawkins, Boys 8<sup>th</sup> Grade Volunteer Assistant Basketball Coach, SCMS.
- c. Mr. Tate Enlow, Girls Jr. High Tennis Coach, SCMS
- d. Ms. Beverly Basham, Boys Jr. High Track Coach, SCMS.
- e. Mr. Joe Basham, Boys Jr. High Volunteer Assistant Track Coach, SCMS.
- f. Ms. Lene Sherrow, Girls Jr. High Volunteer Assistant Track Coach, SCMS.
- g. Ms. Michele Kent, Girls Jr. High Track Coach, SCMS.
- h. Mr. Jared Hill, Boys Varsity Assistant Track Coach, HHS.
- i. Mr. Kyle Riggins, Varsity Assistant Baseball Coach, HHS.
- J. Mr. Brian Consley, JV Baseball Coach, HHS.
- k. Mr. Todd Bledsoe, Volunteer Assistant Baseball Coach, HHS.

5. Substitutes

- a. Teacher – Ms. Rachel Yingling
- b. Instructional Assistant – Ms. Alexis Byrd
- c. Cafeteria – Ms. Melissa Joann Gonzalez, Ms. Paula Hargis, Ms. Melissa Beams
- d. Custodian – Ms. Melissa Joann Gonzalez, Ms. Patty Ann Dalton, Ms. Pam Fischbach.

B. Other

- 1. Approval of Technology Pay Scale – Senior Network Administrator.
- 2. Approval of Seclusion and Restraint Policy

14. Mr. Joe Basham moved and Mr. Brian Hurst seconded a motion to approve the Consent Agenda as presented. The motion was approved with a unanimous vote.
15. School Attorney Mike Gillenwater introduced Mr. Tim Thoman and Mr. Steve Thoman of Performance Services who gave an informational powerpoint presentation on the advantages of the Design/Build method of constructing school facilities.
16. Mr. Joe Basham moved and Mr. Rick Graf seconded a motion to adjourn the meeting. The motion was approved with a unanimous vote and the meeting was adjourned at 8:45 P.M.

Attest:

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President

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Vice-President

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Secretary

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Member

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Member