

**WEST CLARK COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING MINUTES
April 1, 2019 ~ 5:30 PM
Silver Creek Elementary - GPR**

CALL TO ORDER A duly advertised Board Meeting of the Board of School trustees was called to order by President Doug Coffman at **5:41 p.m.**

PLEDGE Board Vice President, Joe Basham, led the Audience in the Pledge of Allegiance, and Board President, Doug Coffman, offered the invocation.

PRESENT Roll was called with the following board members in attendance: President, Doug Coffman; Secretary, Myra Powell; Vice President, Joe Basham; and Member, Brian Guernsey; Also in attendance were: Interim Superintendent, Clemen Perez-Lloyd; and Assistant Superintendent, Tom Brillhart

Absent: Attorney, Mike Gillenwater

Audience Members Present:
Please see ATTACHMENT "A"

***EMERGENCY ADDITIONS/
APPROVAL OF AGENDA***

Mr. Joe Basham motioned and Mrs. Myra Powell seconded to accept the Agenda and approve the Emergency Additions. **VOTE: 4-0**

APPROVAL OF MINUTES

Mr. Doug Coffman motioned and Mr. Joe Basham seconded to approve the minutes from 3/14/19. **VOTE: 4-0**

CELEBRATIONS/ANNOUNCEMENTS

1. **BES –**
 2. **BHS -**
 3. **HES-**
 4. **HHS-**
 5. **SCPS-**
 6. **SCES -**
 7. **SCHS – CONGRATULATIONS TO SCHS BOYS BASKETBALL TEAM!
2019 STATE CHAMPIONS! AWESOME JOB BY ALL!!!**
- A. **Reminder of Upcoming Events - Clemen Perez-Lloyd**
- a. Executive Board Meeting - April 11, 2019 - 6:00 p.m. – **HHS LIBRARY**
 - b. Next Regular Board Meeting - April 11, 2019 - 7:00 p.m. - **HHS GPR**
- B. Curriculum and Instruction - Dr. Tom Brillhart
- C. Operations and Transportation - Dr. Tom Brillhart

COMMUNITY INPUT

NONE AT THIS TIME

CONSENT AGENDA

Mr. Joe Basham motioned and Mrs. Myra Powell seconded to approve the consent agenda. **VOTE: 4-0**

- A. Approval of CIS Contract for Summer School services not to exceed \$10,000.00 – Paid out of Title I Grant.

- B. Approval of policy updates
- a. Updates to Policy
 - b. First Reading of Following Policies
 - c. Second Reading of the Following Policy (see updates in red)
 - d. Approval of updates to following Policies
- C. Field Trips
- SCMS – Grade 8 – to Chicago. Transportation: Coach Buses
April 11-12, 2019. Sponsored by: Jill Gerlach. Student Paid.
- D. Donations
- a. Borden Campus – Borden Braves Foundation - \$2,350.00.
To pay for Orton-Gillingham training for Dyslexia through the
Institute for Multi-Sensory Education

PERSONNEL

CERTIFIED

Appointments

- **Jordan Williams** - SCMS - Homebound Teacher - Posting #1636.
Effective Immediately

Resignations

NONE AT THIS TIME

CLASSIFIED

Appointments

- **Lynn Tsiaousis** - SCES - Cafeteria Worker, Posting #1272. Effective immediately.

Resignations

NONE AT THIS TIME

TERMINATIONS - NONE AT THIS TIME

LEAVES/RETIREMENTS –

- **Alyson Boger** – HES – Extended maternity leave through 5/31/19
- **Pat Bradshaw** – WCCS Transportation – Medical Leave – 3/1/19 – 7/31/19
- **Sharon Hodges** – WCCS Transportation – Medical Leave – 1/1/19 – 4/30/19
- **Susan Harrell** – SCHS – Medical Leave – 4/1/19 – 5/10/19
- **Jillian Reed** – HHS – Medical Leave – 3/18/19 – 5/31/19
- **Maranda Boggess** – HHS – Maternity Leave – 4/1/19 – 5/24/19
- **Kristen Lewis** – SCP – Maternity Leave – 5/12/19 – 5/31/19

SUBSTITUTES

1. Teacher: **Brook Sherrow, Lourdes Espinales, Carol Knies**
2. Instructional Assistant:
3. Cafeteria:
4. Transportation: **Linda Kitchen, Carol Knies**

ECA

E. Other:

DISCUSSION/ACTION ITEMS

1. Action Item: Discussion Approval of In District Transfer Policy #5111
Mrs. Myra Powell made a motion to approve policy #5111 changes as presented. Mr. Brian Guernsey seconded, and Mr. Joe Basham and Mr. Doug Coffman opposed. **VOTE: 2-2 The transfer policy #5111 remains the same. There is not consensus of any changes.**

***You may view/listen to the discussion on our
Website: www.westclarkschools.com**

2. Action Item: Approval and appointment of _____ as WCCS School Board Member. This term will run through December 2020.
The board could not come to a unanimous decision, so a Circuit Judge will appoint the member.

3. Approval and appointment of **Donald Cowper** as the Henryville High School Principal.

Mr. Joe Basham motioned and Mr. Doug Coffman seconded to approve Mr. Cowper as the principal at HHS. **VOTE: 3-1 Mr. Brian Guernsey was opposed to this decision. He feels that more people should have been interviewed, and that the 3-5 year experience requirement hindered in the possibility of giving others a chance.**

Mrs. Perez-Lloyd spoke of the 13-member interview committee, the length of time of the posting and the second interview with Mr. Cowper. Mrs. Perez-Lloyd shared the committee had the opportunity to discuss, evaluate and provide feedback as well as a vote. The consensus from the committee was to recommend Mr. Cowper; two committee members expressed concerns regarding the possibility of the candidate staying a short term. Mrs. Perez-Lloyd asked the board to approve the committee's recommendation, which was in agreement with her own.

4. Discussion/Approval of mowing services of Daniel "Kyle" Smith Services, LLC. \$28,000.00 – does not include sports fields. Includes mowing services every 10 days at each campus. WCCS Equipment would be used.

This item will be discussed at the April 11, 2019 board meeting, after more information has been given to the board members to review. No vote at this time.

Dr. Brillhart talked about a 1028 Hearing where the Board Members will discuss adopting a resolution to move forward.

ADJOURNMENT

Mr. Joe Basham motioned and Mr. Brian Guernsey seconded to adjourn the Board Meeting at **6:20 p.m. VOTE: 4-0**

***YOU MAY VIEW/LISTEN TO MEETING AT OUR WEBSITE
www.westclarkschools.com**