

**WEST CLARK COMMUNITY SCHOOLS
REGULAR SCHOOL BOARD MEETING MINUTES
April 11, 2019 ~ 7:00 PM
Henryville Campus - GPR**

CALL TO ORDER A duly advertised Board Meeting of the Board of School trustees was called to order by President Doug Coffman at **7:04 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; Assistant Superintendent, Tom Brillhart; and 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. Brian Guernsey motioned and Mrs. Myra Powell seconded to approve the minutes from 4/1/19.

VOTE: 4-0

CELEBRATIONS/ANNOUNCEMENTS

1. **BES –**
2. **BHS -**
3. **HES-**
4. **HHS-** Mrs. Perez-Lloyd introduced Mr. Don Cowper, the new HHS principal. He visited at the school during the day, and said he enjoyed meeting everyone and touring the building.
5. **SCPS-**
6. **SCES –** SCE Student Council has put together a positive behavior plan that is ran entirely by students. All students had the ability to earn cards and cash them in for prizes and awards.
7. **SCMS -**
8. **SCHS –** Congratulations to all the National History Day state qualifiers from Saturday's competition at Hanover College. Winners in individual categories are **Sarah Berna, Ashley Pena, Evan Olinger, Brianna Beckley, Kelsey Goodwin, Grace Grady, and A.J. Smith.** Winners in the group categories are **Max Compton, Georgi Ganchev, Abby Braun, Kiersten Jewell, Sydney Fromme, Alexia Flannery, Macie Garrison, Anna Graves, Ryan Shields, Quinton Fox, Avery Beyl and Natalie Rouster.** State competition is April 13 at University of Indianapolis. The top two from each category at state moving on to Nationals in College Park, Maryland.

Troupe 5151 is invited to perform **These Shining Lives** in the Howell Theatre at the 2019 International Thespian Festival. This year's ITF will be held June 24-29 at the University of Nebraska in Lincoln. Since participation in the Chapter Select Showcase is by invitation only, it is an honor received by only those troupes that represent the very best of high school theatre. The cast and crew should be very proud. Congratulations! Mr. Sheffield and Troupe 5151! Great Job!

Child Development classes planned, organized, raised funds and implemented child abuse prevention activities to bring awareness that it takes everyone to do their part to Stop Child Abuse.

SCHS students collected over 1500 pounds of plastic lids that were converted into 2 picnic tables and a bench. The picnic tables have been placed in the large courtyard for future student use.

Zane Gross - Grade 12 recently participated in the top 60 workout and was selected to play in the 31st Annual North South All Star Game that will be held next Saturday at John R. Wooden Gymnasium at Martinsville High School.

The State Championship Silver Creek boys were honored at the Senate Chamber and the House in Indianapolis on April 2, 2019.

Their peers in the Indiana Basketball Coaches Association announced Coach Brandon Hoffman as one of six winners of the 2019 Bob King Coaches of the Year.

Twenty teachers at SCHS have started a food bank that is currently serving 42 SCHS families. We would like to thank Jay C for their generous donations of food! The bank is providing food, personal items and other household items to families. Teachers are delivering food items to student families. The teachers were also able to acquire a refrigerator to a family. Our student service clubs are currently doing fundraisers.

A. Reminder of Upcoming Events - Clemen Perez-Lloyd

- a. Executive Board Meeting - May 9, 2019 - 6:00 p.m. – **SCE PD Room**
- b. Next Regular Board Meeting - May 9, 2019 - 7:00 p.m. - **SCE GPR**
- c. Executive Meeting/Special Session Board Meeting. Date and Time to be determined. Pending Judge Adams' availability. Location: **SCE - GPR**

B. Cash/Fund Balances – Clemen Perez-Lloyd

a. General and Operational Funds Report

Expenses surpassed revenues for the month of March, mainly due to having three pay periods for the month.

b. Building ECA Reports

The ECA accounts are in good standing at all schools. All book rental is in the positive except for SCHS. A corrective plan has been put in place with the School Administration, Dr. Brillhart and Lin (Treasure).

C. Curriculum and Instruction - Dr. Tom Brillhart

D. Operations and Transportation - Dr. Tom Brillhart

- a. All contracts, except 1, took the 4 year contract.

COMMUNITY INPUT

NONE AT THIS TIME

CONSENT AGENDA

Mr. Joe Basham motioned and Mr. Brian Guernsey seconded to approve the consent agenda. **VOTE: 4-0**

- A. Approval of Claim Docket for April 11, 2019: \$4,235,129.58
- B. Approval of Claims Between Dockets
 Dove Print Solutions-Printer Maintenance - \$7,064.37
 Indiana Principal Leadership Academy-Summer Seminar Registrations – Paid with
 SCPS Donation - \$350.00
- C. Approval for Payments of Claims \$10,000.00 and Over
 Anthem-2018 Level Payment #2-\$417,022.94
 Assured Partners NL-19/20 Underground Tank Insurance Renewal-\$14,401.25
 Harshaw Trane-HVAC Monthly Maintenance-\$10,316.00
 Insulated Roofing Contractors-SCHS Roofing Repairs-\$37,269.75
 Johnson Controls-Fire Alarm Maintenance Renewal-\$22,970.56
 New Albany Floyd County Consolidated School Corp.-Vocational Educ Pmt #3-\$211,278.25
 Software Systems-FMS Accounting Software Maintenance Renewal-\$10,780.00
- D. Approval of Bank Reconciliations for: March 2019
- E. Approval to accept Donations:
 Mrs. Perez-Lloyd thanked the community for all of their support of our schools, monetarily and with donations of other items.
1. BHS - IUS Music Organization - Borden Band/Choir - \$380.01
 2. BHS - Borden's Lion Club - Sectional Hospitality - \$300.00
 3. BHS - Great American Satellite - Golf Team - \$100.00
 4. BHS - Cox Automotive - Golf Team - \$250.00
 5. BHS - Borden's Lion Club - Golf Team - \$500.00
 6. BHS - John Jones Auto - Class of 2020 After Prom - \$100.00
 7. BHS - Walmart Salem - Baseball Team - \$100.00

8. BHS - Rhonda McGee - Borden Athletics - \$800.00
9. BHS - Borden Braves Foundation - Class of 2020 After Prom - \$500.00
10. HHS - FOP 100 - Jeffersonville Lodge - Security Cameras - \$2500.00
11. HHS - America's Window, LLC - Henryville Trap Club - \$300.00
12. HHS - United Plumbing Heating & Air - Henryville Trap Club - \$200.00
13. SCPS - SC Dragon Foundation - Window Covering SCP - \$535.00
14. SCMS- Network for Good/Exelon - Cheer Team - \$100.00
15. SCMS - MJRWM, Inc. - Dance Team - \$125.00
16. SCMS - Rolling Creek Roofing - Dance Team - \$125.00
17. SCMS - Maxwell's House of Music - Dance Team - \$125.00
18. SCMS - Clarence & Annabelle Johnson - Dance Team - \$125.00
19. SCMS - Foot First Podiatry - Dance Team - \$125.00
20. SCMS - Paul & Jeanne Marie Denis - Dance Team - \$125.00
21. SCMS - Paul Mewmaw Painting/Remodeling - Dance Team - \$130.00
22. SCMS - Richard Poe, DMD, Family Dentistry LLC - Dance Team - \$125.00
23. SCMS - McNeely Stephenson, Attorneys at Law - Dance Team - \$125.00
24. SCHS - Extreme Transportation - Boys Basketball - Tour Bus and Driver
25. SCHS - Syd Whitlock, New Washington State Bank - Boys Basketball - \$250.00
26. SCHS - Backyard Staycations - Boys Basketball - \$200.00
27. SCHS - Steve Green - Boys Basketball - \$500.00
28. SCHS - Keith Gilbert - Boys Basketball - \$500.00
29. SCHS - Jim O'Neal Ford - Boys Basketball - \$500.00
30. SCHS - Larry & LuAnn Richmer - Boys Basketball - \$100.00
31. SCHS - Josh Goodlett - Boys Basketball - \$500.00
32. SCHS - Dawn McGrath & Husband (Darius Gray's Guardian) - Boys Basketball - \$500.00
33. SCHS - Kentuckiana Cabinets (Kelly Cook) - Boys Basketball - \$200.00
34. SCHS - Lisa Cook - Boys Basketball - \$25.00
35. SCHS - Brad Walker - Boys Basketball - \$25.00
36. SCHS - Neil & Patty's Fireside Bar & Grill - Boys Basketball - \$500.00
37. SCHS - Terry & Ginny Davidson - Boys Basketball - \$50.00
38. SCHS - Michael Bradley Memorial - Boys Basketball - \$400.00
39. SCHS - Travis Burton - Boys Basketball - \$250.00
40. SCHS - Jace Burton Parents & Company - Boys Basketball - \$500.00
41. SCHS - Schindler Family - Boys Basketball - \$25.00
42. SCHS - Lex Rose Family - Boys Basketball - \$100.00
43. SCHS - Jay C Foods - Food Pantry - Food
44. SCHS - Anonymous - Food Pantry - 2 Shelves

F. Request to approve Fundraiser Activities:

- HHS - Selling of Dance Tickets - Jr High Student Council - To cover field trip.
Anticipated profits - \$200.00. 4/26/19

- **HHS** - Kona Ice Sale - NJHS - for NJHS Charter Yearly Membership. Anticipated profits - \$300.00-\$400.00. 4/19 or 4/26/2019
- **HHS** - Ticket Handlers/Wristband Distributors - HHS Key Club - to pay for teacher grant and Angel Tree 2019. Anticipated Profits: \$4,000.00. 4/30/19, 5/3/19, and 5/4/19
- **HHS** - Selling Schwans food items - Disney Youth Education - for the HHS Disney Youth Education Program. Anticipated Profits: \$500.00. 4/15/19 - 12/31/19
- **HHS** - Candy Bar Sale - Girls Basketball - to pay for a Team Bonding activity with Indiana Fever WNBA. Anticipated Profits: \$300.00-\$400.00. 4/15/19 - 5/3/19
- **HHS** - Krispy Kreme Donuts - Freshman Class of 2022 - Money earned will follow class to help fund junior/senior activities. Anticipated Profits: \$400.00-\$500.00. 5/1/19 - 5/9/19
- **HHS** - Card Sales - HHS Travel Club - for Tips/Spending Money. Anticipated Profits: \$600.00-\$1,000.00. 4/15/19 - 5/7/19
- **SCES** - Color Run - PTO Fundraiser. 5/18/19
- **SCES** - Sock Hop - Fundraiser to raise funds for Professional Development. 4/19/19
- **SCMS** - Sponsors/donations from business, family, friends, etc. - Cheer Team - for Competition Fees, Uniforms, Equipment. Anticipated profits: \$2,000.00. 4/17/19 - 5/31/19
- **SCMS** - School Hat Day - Cheer Team - for Competition Fees and Uniform/Equipment. Anticipated Profits: \$100.00. 5/2/19
- **SCMS** - Amish Recipe Fundraiser - Cheer Team - Personal Items for athletes (warm ups, poms, shoes, etc). Anticipated Profits: \$500.00. 5/1/19 - 6/1/19
- **SCHS** - Open Gym/Recess - Key Club - Complete more service activities. Anticipated Profits: \$120.00. 4/19/19
- **SCHS** - Coffee Sale - SCHS Band - Tuba and instrument purchase. Anticipated Profits: \$1,000.00. 4/15/19 - 4/26/19

G. Permission to apply for Grants:

HHS – Samtec Grant to help fund (one-time costs) our PLTW classroom for year two of a PLTW class.

H. Field Trips

HHS – Student Council to Cincinnati, Ohio. May 17-19, 2019. Sponsored by: Amy Hester and Christine Evans. Transportation: Activity Buses

I. Approval of the following grants:

SCPS – Duke Energy - \$3,500.00 to support Family Literacy Night.

Mrs. Perez-Lloyd thanked Mrs. Myers for applying and working to get this grant.

J. Approval of Policy Updates
None at this time

PERSONNEL

CERTIFIED

Appointments

- HHS - **Carolyn Nowlin** – Special Education Temporary Teacher – Posting #1638. Effective Immediately thru End of School Year 18/19.
- SCHS – **John Dablow** – Athletic Director – Effective School Year 2019/2020.
- HES – **Kim LaMaster** (moved to discussion/action item)

Resignations

- HHS – **Jillian Reed** – Resignation – Special Ed Teacher.
Effective 6/30/2019
- HHS – **Josh Conrad** – Resignation – Teacher.
Effective 6/30/2019

CLASSIFIED

Resignations

- SCHS – **Marci Huning** – Resignation - Sp Ed Instructional Assistant.
Effective 3/22/2019
- HES – **Jessica Lipshetz** – Resignation – Instructional Assistant.
Effective 3/22/2019

TERMINATIONS - NONE AT THIS TIME

LEAVES/RETIREMENTS –

- **Kristen Lewis** – SCPS – Grade 1 Teacher - Maternity leave 4/16/19 thru 5/31/19.
- **Candace Hoffman** – FMLA Leave – 4/1/2019 thru 5/31/2019.
- **Paula Bradley** – SCHS – Library Assistant – Retirement. Effective 4/1/2019.

SUBSTITUTES

1. Teacher: **Brandi Aquiningoc, Deana Ramsey, Susie Welch, Mary Watson, Bonnie Wilcox, Kelsey Johnson**
2. Instructional Assistant:
3. Cafeteria:
4. Transportation: **Joshua Caldwell**

ECA:

1. BHS – **Eric Nale** – Varsity Assistant Softball
2. SCHS – **Mike Day** – ½ Girls Assistant Track
3. HHS - **Corey Baum** – Volunteer Assistant Baseball Coach
4. HHS – **Cody Reister** – Volunteer Assistant Baseball Coach
5. HHS – **Tuesday Guernsey** – Head Coach Girls Varsity Basketball

K. Other:

1. Approval of Apex Learning contract for 19/20 SY - \$22,825.00 (No price change) Credit Recovery.
2. Approval of Four Year Addendum (\$10 increase 20/21, 21/22, 22/23, 23/24 SY) signed agreements to the following contract routes: 504, 202, 404, 208, 209, 210, 201, 205, 206, 207, 211, 402, 403, 502, 203, 101, 506, 102
3. Approval of mowing contract with Daniel Smith Services LLC – all general areas of all campuses - \$28,000.00. (7 months - \$4,000/month)
4. Approval of Dawn Meador to perform School Psy services for the remaining 18/19 SY – 10 additional days - \$408.71/day. Fund – 5211.18-12710-110-0091-00-90

DISCUSSION/ACTION ITEMS

1. Approval and appointment of **Samantha Hurst** as Borden Elementary School Principal.
Mrs. Myra Powell move to approve Samantha Hurst as a West Clark Community Schools principal assigned to Borden Elementary School.
Mr. Doug Coffman seconded to approve the motion **VOTE: 3-1**
Mr. Brian Guernsey opposed

*Mrs. Perez-Lloyd stated that the 13-member committee was made up of three Central Office Administrators, 5 people from HES and 5 from BES. The recommendation of the 13-member team was Ms. Hurst. Mrs. Perez-Lloyd stated that calls were made to board members questioning Ms. Hurst's license. Mrs. Perez-Lloyd explained that Ms. Hurst will be licensed by the time she begins her new duties. Her licensing test has been completed and passed. Ms. Hurst is only completing sitting time of her last course, which will be completed in June 2019.

2. Action Item: Discussion/Approval of 19/20 PLC Schedule Concept (early release by 45 minutes at all schools every Wednesday). Mr. Guernsey asked if research has been done in order to implement PLCs.

Mrs. Perez-Lloyd explained that PLC's; effective PLC is a key strategy/component of successful increase of student achievement if implemented with fidelity. The early release will allow the district to be consistent across the district with a date and time to implement PLC's. Information will be sent out to all stakeholders to ensure that everyone has time to plan accordingly for SY 19/20.

Mr. Joe Basham motioned and Mrs. Myra Powell seconded to approve the 19/20 PLC Schedule Concept. **VOTE: 3-1**

Mr. Brian Guernsey opposed

3. Action Item: Discussion/Approval for Consideration for approval of a proposed financing timetable for the issuance of bonds by the West Clark 200 School Building Corporation for school construction projects.

*Mr. Damion Maggos spoke and explained how this financial timetable would work.

Mr. Joe Basham made the motion and Mr. Doug Coffman seconded, before further action Mrs. Powell indicated that she was not opposed to the work that is needed, but stated the need to have a plan of the "big picture" (ie. Long-Range 10-year plan) for our projected

physical needs and ensure that before approving those projects that all projects supported our "big picture" plan. And that we (WCCS) are not spending \$20 million of tax payers dollars and in 2-3 years demolishing (ie) \$5 million of what we are proposing in these projects due to us (WCCS) not having the vision of of our "big picture" plan. Mrs. Powell asked for a Board Work Session to discuss/develop our "big picture" plans. Mr.Coffman confirmed with the Board members as to no objection to the work session. There was agreement for a work session. There was not a motion, nor a second, nor a vote to table this topic, but agreement to have a work session.

The motion failed and a work session will be scheduled soon

4. Action Item: Discussion/Approval – Consideration for approval of a resolution preliminarily approving school construction projects and scheduling 1028 hearings thereon.

*This action item was tabled as it goes along with Action Item #3.

5. Action Item: Discussion/Approval – Contractual agreement between WCCS and the following vendor for 2019 Building Project:

Shireman Construction- Construction Manager for Projects 1-7 (A-E and 6 and 7).

Michelle Allan Ritz lead architect for Project #1/A (Borden Campus).

TEG lead architect for Project #2/B (Henryville Campus).

Kovert Hawkins lead architect for Project #3/C, 4/D,5/E,6,7 (Silver Creek Campus).

George K Baum- Finance/Underwriter- Projects 1-7 (A-E and 6 and 7)

Bose McKinney Evans- Bond Counsel - Projects 1-7 (A-E and 6 and 7)

*This action item was also tabled due to #'s 3, 4 and 5 being removed for the present time.

6. Approval and appointment of **Kim LaMaster** as the Henryville Elementary Administrative Intern.

Mr. Joe Basham move to approve Mrs. LaMaster as West Clark Community Schools Administrative Intern assigned to HES .Mrs. Myra Powell seconded to approve Kim LaMaster as the HES Administrative Intern.

VOTE: 3-1

Mr. Brian Guernsey opposed.


ADJOURNMENT

Mr. Joe Basham motioned and Mrs. Myra Powell seconded to adjourn the Board Meeting at 8:24 p.m. VOTE: 4-0

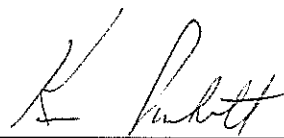
***YOU MAY VIEW/LISTEN TO MEETING AT OUR WEBSITE
www.westclarkschools.com**

Mr. Doug Coffman gave an update on the new Board Member assignment. 10 applicants are being interviewed for the opening. Judge Adams has formed a committee, and will start the interviews on April 20, 2019. The Judge wants to have a recommendation to the board by April 25. Watch the website for Special meeting date to have the new member announced and introduced.


Attest:



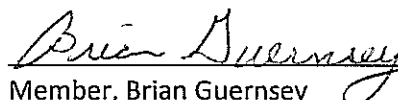
President, Doug Coffman



Member, KEVIN PUCKETT



Vice-President, Joe Basham



Member, Brian Guernsey



Secretary, Myra Powell