1. Call To Order

The Board of School Trustees held their regular monthly meeting on Tuesday, November 9, 2010, at the Greater Clark County Schools’ Administration Building. The President called the meeting to order at 7:04 p.m.

2. Roll Call

**Present:** Ms. Christensen, Ms. Kraft, Mr. Pavey, Mr. Satterly, Mr. Valentine

**Absent:** Ms. Gilkey, Mr. Gilbert

3. Pledge of Allegiance

4. Board Salutes

- The board salutes Jeffersonville High School Advanced Placement teachers, Shadd Clarke and Jeff Cox!

Shadd Clarke’s Advanced Placement Calculus students consistently score above the national average on the AP Calculus exams (see chart).

<table>
<thead>
<tr>
<th>YEAR</th>
<th>% OF STUDENTS PASSING</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003</td>
<td>91% (10/11)</td>
</tr>
<tr>
<td>2004</td>
<td>94% (15/16 - 2 BC)</td>
</tr>
<tr>
<td>2005</td>
<td>100% (7/7 - 1 BC)</td>
</tr>
<tr>
<td>2006</td>
<td>90% (9/10)</td>
</tr>
<tr>
<td>2007</td>
<td>71% (10/14)</td>
</tr>
<tr>
<td>2008</td>
<td>95% (18/19)</td>
</tr>
<tr>
<td>2009</td>
<td>75% (15/20)</td>
</tr>
<tr>
<td>2010</td>
<td>100% (19/19 - 1 BC)</td>
</tr>
<tr>
<td>TOTAL 2000-2010</td>
<td>89% (103/116 - 4 BC)</td>
</tr>
</tbody>
</table>

Jeff Cox, whose students consistently score high on the AP English/Language Arts exam, joined forces with 437 other teachers to score 374,620 AP exams. The careful evaluation of students’ work by staff members and other highly qualified professionals is one of the most important aspects of the AP Program. The Program’s acknowledged success is due to an evaluation and scoring process that reflects the high standards of AP Readers who have appropriate student performance expectations within their respective disciplines.

- On October 27, Parkwood Elementary School Principal Janice Korfhage received special recognition from Communities in Schools of Clark County at their annual meeting. Mrs. Korfhage was selected as one of three recipients of the Champion for Children Award. Mrs. Korfhage was selected for the way she and her staff have embraced Communities in
Schools programs and fully utilize every aspect of their services. In addition to her personal donations, Mrs. Korfhage also makes a yearly donation to Communities in Schools as a Christmas gift to her staff. The board salutes Parkwood Elementary School Principal Janice Korfhage!

- The board salutes the New Washington High School Varsity Cheerleading Squad for winning the 2010 Indiana State Cheerleading Division 1-A Competition on November 6. Congratulations to Tiffany Brison, Felecia Clemons, Amanda Colwell, Heather Crews, Tobi Ferree, Kasey Gill, Ashley Johnson, Amanda Kemp, Brittany Kemper, Rachel Meek, Morgan Miller, Erica Reis, Kayla Schilse, and Becca Wolfley!

- The board salutes the Jeffersonville High School Varsity Boys' Soccer Team and Varsity Boys' Tennis Team.

The Varsity Boys' Soccer Team competed in the third semi-state in school history against Washington High School. The team was defeated 5-0 and finished the season with an 18-3 record and earned the third regional title in school history. Congratulations to Austin Ali, Daniel Bonilla, William Czerwonka, Skyler Davis, Todd Eastburn, Jose Estrada, Cauldon Feldhaus, Brian Fischer, Roberto Giron-Martinez, Austin Goodson, Ben Hooper, Acy Huffman, Nash Laney, Gavin Leavell, Andrew Moore, Francisco Moran, Chris O'Reilly, Dylan Paynter, Damon Rhodes, Lucas Rigsby, Erick Rodas-Martinez, Chase Scott, Vincent Straight, Darien Tantgenhorst, and Jordan Vejar for a great season!

The Varsity Boys' Tennis Team competed in their first ever IHSAA State Finals at North Central High School. The team was defeated in the semi-finals by Brebeuf Jesuit High School and finished the season with a 20-3 record. Congratulations to Josh Burke, Shane Burke, Patrick Elliott, Tyler Mullins, Joseph Niklaus, Dan Ott, and Jody Rigsby for a great season!

- The board salutes Jeffersonville High School welding instructor Mr. Chris Tungate and the welding students. The Jeffersonville High School welding program has saved Greater Clark County Schools hundreds of dollars by completing work for various schools. This includes a safety rail for Parkview Middle School, pipe balers for Wilson Elementary School, and a filming tower for the Jeffersonville High School football team. Thank you
5. Minutes

Mr. Valentine made a motion that the Board approve the School Board meeting minutes for a regular meeting on October 12, 2010 and a special meeting on October 26, 2010. Mr. Satterly seconded the motion, and the motion carried unanimously (copy attached to original Corporation minutes and made a part therein by reference).

6. Public Comments on Agenda Items

There were no Public Comments.

7. Consent Agenda* and Superintendent's Report

Items that were pulled for separate consideration: Items F, P, and S (Mark Pavey); Item E (Kevin Satterly). Mr. Valentine made a motion that the Board approve the consent Items A, B, C, D, G, H, I, J, K, L, M, N, O, Q, R, T, U, V. Mr. Satterly seconded the motion, and the motion carried unanimously.

A) Approval of Claims – Claims listed on register for October and November, 2010, #73850 through #74086, #201000155 and #100000500 through #100000519 in the total amount of $4,206,434.41.

B) Approval of Travel – Approved Travel Report dated November 9, 2010.


D) Field Trips – Approved Field Trip Report dated November 9, 2010.

E) Gifts to Schools – Ms. Kraft made a motion that the Board approve the Gifts to Schools report dated November 9, 2010. Mr. Valentine seconded the motion, and the motion carried unanimously.

F) Personnel – Mr. Valentine made a motion that the Board approve the Certified and Stipend Reports dated November 9, 2010. Mr. Satterly seconded the motion, and the motion carried unanimously.

Mr. Satterly made a motion that the Board approve the Classified Personnel Report dated November 9, 2010. Ms. Kraft seconded the motion.

Ayes: Ms. Christensen, Ms. Kraft, Mr. Valentine, Mr. Satterly

Abstention: Mr. Pavey

The motion carried.

G) Personnel (Other) – Approved job descriptions for Pony Driver/Laborer, Cafeteria Manager, Cafeteria Manager – Floating, and Cafeteria Worker.
H) Stanley Security District Re-Key – Approved re-keying the district’s buildings’ access system.

I) Bid Award for “Auxiliary Services Building Renovation” – Approved Versatile Construction Company of Louisville for $58,500 for General Trades bidder. Approved KM Stemler of New Albany for $32,498 for Mechanical bidder and $26,729 for Electrical bidder.

J) QSCB – Preliminary Bond Resolution – Approved Resolution authorizing GCCS to continue the process to borrow money through the Qualified School Construction Bonds.

K) QSCB – Reimbursement Resolution – Approved the “Declaration of Official Intent to Reimburse Expenditures” Resolution. Requirement/procedure to continue process to borrow money through the Qualified School Construction Bonds.

L) Change Orders for Charlestown High/Jeffersonville High School Renovation/Additional Projects – Approved change orders.

M) Resolution and Agreement with KHMT – Approved the Resolution and Settlement Agreement with Kovert Hawkins Michell Timperman Ritz.

N) Resolution and Interlocal Agreement with City of Charlestown – Approved Resolution and Interlocal agreement for the City’s use of Charlestown Middle School’s pool under the same terms/conditions as previously.

O) Parkview Middle School Concessions Trailer – Approved Parkview Middle School to purchase a concession trailer from their ECA Concession Profits.

P) Approval of Board Policies (2nd Reading) – Mr. Pavey made a motion that the Board pull Policy 3320 – Purchasing, no second, motion failed. Mr. Satterly made a motion to approve Policy 3320 – Increasing Purchasing limits at the increased state requirements as presented on 1st Reading. Ms. Kraft seconded the motion.

Ayes: Ms. Christensen, Ms. Kraft, Mr. Satterly, Mr. Valentine

Nayes: Mr. Pavey

The motion carried.

Mr. Valentine made a motion that the Board approve the following policies as presented:

Policy 4111.3/4211.3 – Employment Security Checks
Policy 4117.5/4217.5 – Telecommunications Services Acceptable Use/Internet Safety Policy (Employees)
Policy 4119.3/4219.3 – Drug-Free Workplace
Policy 5114.1 – Weapons at School or at School Functions  
Policy 5126 – Withdrawal from School Prior to Graduation  
Policy 5141 – Communicable Disease (Students)  
Policy 5141.2 – Administration of Medication  
Policy 5145.2 – Search and Seizure  
Policy 6144.1 – Parental Right to Inspect Materials  
Policy 6162.6 – Telecommunications Services Acceptable Use/Internet Safety Policy (Employees)

Mr. Satterly seconded the motion.

Motion carried unanimously.

Q) Indiana Humanities Council Grant – Approved the Gifted Program $2,000 for performances presented by Kentucky Shakespeare Festival.

R) Conflict of Interest Disclosure Statement – Approved a revised Conflict of Interest Disclosure Statement for Mark Pavey.

S) Insurance Contract Renewal – Mr. Valentine made a motion that the Board approve the Insurance Contract Renewal with Humana. Mr. Satterly seconded the motion.

Ayes: Mr. Satterly, Mr. Valentine, Mr. Pavey, Ms. Kraft

Nayes: Ms. Christensen

The motion carried.

T) 2011 – 2012 School Calendar – Approved Draft #2

U) Revised: Agreement for Consulting Services/River Cities Mentoring – Approved revised contract that had contained two errors, company name and owners name when originally presented.

V) New Policy 3160 Board of Finance – 1st Reading – No action required.

*Copies of all Consent Items are attached to the original corporation minutes and made a part therein by reference.

8. Action Items

A) Options Renovation Team – Proposal – Mr. Valentine made a motion that the Board approve the Renovation Team for the Options Renovation as follows:

- Construction Manager – Whittenberg Construction  
- Architect – Laughlin Millea Hillman Architecture  
- Bond Counsel – Ice Miller  
- Underwrite/Financial Advisor – Hillard Lyons

Mr. Satterly seconded the motion.

The motion carried unanimously.
9. Discussion Items (no Board action taken)
   A) Charlestown 1:1 – Charlestown High School and Charlestown Middle School had a presented updates on the 1:1 Projects at both schools.

10. Board Reports/Requests
   A) The Board has requested a Drug Test Policy for New Employees be developed.
   B) Ms. Christensen has requested we continue to evaluate the employee insurance contracts.

11. Persons Requesting to Address the Board on Non-Agenda Items
   No one addressed the Board on non-agenda items.

12. Board Comments

13. Adjournment
   Mr. Pavey made a motion that the Board adjourn. Mr. Satterly seconded the motion, and the motion carried unanimously. The meeting was adjourned at 8:13 p.m.

Becka Christensen, President
Mark Pavey
Ernie Gilbert
Kevin Satterly, Secretary
Christina Gilkey
Robbie Valentine
Nancy Kraft, Vice President