

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
January 11, 2018 ~ 5:00 PM
WEST CLARK COMMUNITY SCHOOLS ADMINISTRATION BUILDING**

According to Indiana Law IC. 5-14-1.5-6.1

The West Clark Community Schools School Board shall conduct an executive session at the time and place for the following reason or reasons:

- IC 5-14-1.5-6.1(b)(1)
Where authorized by federal or state statute.
- IC 5-14-1.5-6.1(b)(2)
To discuss strategy with respect to collective bargaining, the initiation of litigation or litigation which is either pending or has been specifically threatened in writing, the implementation of security systems, or the purchase or lease of real property by the school board up to the time a contract or option to purchase or lease is executed by the parties.
- IC 5-14-1.5-6.1(b)(4)
To receive information about, and interview prospective employees.
- IC 5-14-1.5-6.1(b)(5)
With respect to any individual over whom the board has jurisdiction:
 1. To receive information concerning the individual's alleged misconduct; and
 2. To discuss, prior to any determination, that individual's status as an employee, student, or independent contractor who is a physician.
- IC 5-14-1.5-6.1 (b)(6)
For discussion of records classified as confidential by state or federal statute.
- IC 5-14-1.5-6.1(b)(7)
To discuss before any placement decision an individual student's abilities, past performance, behavior and needs.
- IC 5-14-1.5-6.1(b)(8)
To discuss a job performance evaluation of individual employees.
- IC 5-14-1.5-6.1(b)(9)
When considering the appointment of a public official (not an employee), to: develop a list of prospective appointees, consider application, and make one initial exclusion of prospective appointees from further consideration.
- IC 5-14-1.5-6.1(b)(10)
To train school board members with an outside consultant about the performance of their role as public officials.

Mr. Doug Coffman, Secretary _____

**WEST CLARK COMMUNITY SCHOOLS
REGULAR BOARD MEETING AGENDA**

January 11, 2018 ~ 6:00 PM

Silver Creek Middle School-GPR Room

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|-------------------------------------|---|
| ___ Mr. Joe Basham, President | ___ Dr. John Reed, Interim Superintendent |
| ___ Mr. Brian Hurst, Vice-President | ___ Mr. R. Mac Dyer, Associate Superintendent |
| ___ Mr. Doug Coffman, Secretary | ___ Mr. Tom Brillhart, Assistant Supt. |
| ___ Mr. Brian Guernsey, Member | ___ Mr. Mike Gillenwater, Attorney |
| ___ Mrs. Crystal Gunther, Member | |

- I. CALL TO ORDER at _____ p.m.
- II. PLEDGE OF ALLEGIANCE/INVOCATION
- III. ROLL CALL and RECOGNIZE QUORUM
- IV. EMERGENCY ADDITIONS TO AGENDA
- V. APPROVAL OF AGENDA _____ M _____ S _____ V
- VI. ELECTION OF 2018 BOARD OFFICERS
 - A. Nominee for President: _____ M _____ S _____ V
 - B. Nominee for Vice President: _____ M _____ S _____ V
 - C. Nominee for Secretary: _____ M _____ S _____ V
- VII. REORGANIZATION ITEMS OF THE BOARD- _____ M _____ S _____ V
 - A. Dates, Times, Locations of Regular Board Meetings with month selection for Borden and Henryville locations.
 - B. Dates, Times, Locations of Special Work Session Meetings
 - C. Board Compensation: \$2,000 per year plus \$112 for regular meetings and \$62 for special meetings.
 - D. Appointment of R. Mac Dyer as Treasurer and Mrs. Patty Kelley as Asst. Treasurer with bonds of \$50,000 each.
 - E. Appointment of Mr. Gillenwater as School Board Attorney for 2018.
 - F. Appointment of The News and Tribune as Official Board Publication newspaper for 2018.
- VIII. REPORTS

- A. Reminder of Upcoming Events – John Reed
 - a. Tuesday, January 23, 2018 @ 2:00 p.m. Communities In Schools Open House & Ribbon Cutting Ceremony at 4403 Hamburg Park, Suite C, Jeffersonville. If you wish to attend please let John Reed know by Jan 12.
 - b. Thursday, January 25, 2018 @ 6:00 p.m.: Special Work Session Board meeting at the Silver Creek Middle School GPR room
 - c.
- B. Cash/Fund Balances – Mr. R. Mac Dyer
 - a. General and Operational Funds Report
 - b. Building ECA Reports
- C. Curriculum and Instruction – Dr. John Reed
 - a. Silver Creek Primary and Silver Creek Elementary School have been approved for School Improvement Grants by the DOE for \$40,000 each. Approval to spend grant monies is in the consent agenda. The grants will fund contracted services with Dr. Carolyn Gwinn to provide professional development in guided reading, E-solve solutions, and data analysis. Funds will also pay for contracted services with Dr. Rhonda Roos for educational leadership (PLC's), and New Neighbors to provide parent involvement for

ELL students. The grants will send PLC leaders to the PLC Summit that will be announced soon for the PLC Summit in June 2018.

b. 2nd reading of Student Random Drug & Alcohol Testing Policy: 5330.

- Quick Presentation (Mr. Tom Brillhart)

D. Operations and Transportation – Mr. Tom Brillhart

IX. CONSENT AGENDA _____ M _____ S _____ V

- A. Approval of Claims Docket
- B. Approval of Expenditures greater than \$10,000.
- C. Approval for Payments Between Docket
- D. Approval of Bank Reconciliations
- E. Approval of Workers' Compensation Policy for 2018
- F. Approval of Computer Sale
- G. Approval to Declare Bus Engine Obsolete
- H. Approval of Superintendent Mileage for Years 2015, 2016, and 2017
- I. Approval of Employee Mileage for 2016
- J. Donations
- K. Approval of the following grants:
 - SIG grant for Silver Creek Primary School for \$40,000
 - SIG grant for Silver Creek Elementary School for \$40,000.
 - Contracts fro SIG Grants:
 - Carolyn Gwinn, Gwinn Consulting-SCPS--\$4,600
 - Carolyn Gwinn, Gwinn Consulting-SCES--\$9,200
 - eSolve Solutions,LLC-SCPS--\$3,000
 - eSolve Solutions,LLC-SCES--\$3,000
 - Rhonda Roos Consulting-SCPS--\$3,000
 - Rhonda Roos Consulting-SCES--\$3,000
 -

L. Permission to submit the following grants:

- a. There are no grants to submit at this time.

M. Personnel

a. Resignations

Certified

- a) Chauncey Varner, Henryville Jr/Sr High School Band, effective May 31, 2018

Classified

- 1. Chuck DeWeese, Henryville Jr/Sr High School Swim Coach, effective January 8, 2018.
- 2. Elizabeth Fleenor, Silver Creek Elementary, Instructional Assistant, effective 1/19/2018
- 3. Hailey Soard, Silver Creek Primary School, teaching assistant, effect 1/18/18.

b. Terminations

1.

c. Leaves/Retirements

- a) Extension of maternity leave for Cayeleigh Wilson at Henryville Jr/Sr High School Math through 1/31/18

d. Appointments

Certified

1.

Classified

1. A.J. Richards, Operations Laborer, (Transfer) 2nd shift, SCES, effective 1/3/18
2. Jim Mann, Operations Laborer, (Transfer) 2nd shift, SCES, effective 1/3/18.

e. ECA –

1. Carrie Phillips John, Henryville Jr/Sr High School Swim coach, effective Jan. 11, 2018
2. Amy Whitlatch, Henryville Elementary School Cross Country coach, effective Jan 11, 2018

f. Substitutes

1. Teacher & Instructional Assistant – Kellie Stewart, Miranda Churchman, Hugh Couch
2. Cafeteria & Operations – None as of 1/11/18
3. Transportation –
 - a) Janet Blatz, sub bus driver/bus aide, effective 1/11/18

X. DISCUSSION/ACTION ITEMS

- A. Presentation by Chuck Rubright and Jonathan L. Mayes from Bose McKinney & Evans LLP on “Options For West Clark Community Schools.”

XI. COMMUNITY INPUT

XII. ADJOURNMENT at _____p.m.

- A. Motion to adjourn meeting at: _____ M _____ S _____ V