

**WEST CLARK COMMUNITY SCHOOLS
SPECIAL WORK SESSION BOARD MEETING AGENDA
January 25th, 2017 ~ 6:30 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
SPECIAL WORK SESSION BOARD MEETING AGENDA
January 25th, 2017 ~ 6:00 PM**

**WEST CLARK COMMUNITY SCHOOLS ADMINISTRATION BUILDING
ALTERNATE SITE AT SCHS GPR ROOM ONLY IF ATTENDANCE OVER CAPACITY**

<p>___ Mr. Joe Basham, President</p> <p>___ Mr. Brian Hurst, Vice-President</p> <p>___ Mr. Doug Coffman, Secretary</p> <p>___ Mr. Brian Guernsey, Member</p> <p>___ Mrs. Crystal Gunther, Member</p>	<p>___ Mr. Chad Schenck, Supt. of Schools</p> <p>___ Dr. John Reed, Assistant Superintendent</p> <p>___ Mr. R. Mac Dyer, Associate Superintendent</p> <p>___ Mr. Tom Brillhart, Assistant to the Supt.</p> <p>___ Mr. Mike Gillenwater, Attorney</p>
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- 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. BOARD OF FINANCE HEARING
 - A. Call to order at _____ p.m.
 - B. Nominations
 - C. Nominee for President: _____ M _____ S _____ V
 - D. Nominee for Secretary: _____ M _____ S _____ V
 - E. Cancelled Checks: _____ M _____ S _____ V
 - F. Adjournment at _____ p.m. _____ M _____ S _____ V
- VII. REPORTS
 - A. Recognition of Borden Students of the Month – Mr. Chad Schenck
 - a. BES’s 1st Grade Student: Alayna Martin
 - b. BES’s 4th Grade Student: James Hedrick
 - c. BHS’s 8th Grade Student: Harmony Hornback
 - d. BHS’s 12th Grade Student: Taylor Streander
 - B. General Congratulations of Achievements – Mr. Chad Schenck and WCTA
 - a. **District** - The January 2nd teacher day was a big success. The teachers enjoyed having the time to work in their rooms and prepare for the new semester.
 - b. **BES** – Congratulations: Mrs. Ray, Ms. Hurst, Ms. Embry, Mrs. Pierce, and Mrs. Wright’s classes have already reached their Reading Counts goal set for the 2016-17 school year!
 - c. **BHS** – Literacy Goal: After the training with the coaches on January 2, the majority of teachers have tried implementing strategies discussed in the training in their rooms and it has been successful.
 - d. **HES** – Welcome: We got a new assistant principal, Mrs. Nunn. She is very sweet!! 100th Day of School: 1st, 2nd and 3rd grade students and teachers had a great time celebrating the 100th day of school. Athletics: 6th grade boys’ basketball team won their first ball game last night against OLPH. Professional Development: We have some teachers that have visited other classrooms in the building for professional development.
 - e. **HHS** - All Choirs: we have changed our singing test procedures and the students are taking real ownership, asking to take music home, practicing more, singing by themselves (in front of class) with confidence!! History of Rock: we have started multi-genre projects again and most every student in the class has told me how excited their parents are to work on this with them (HHS is happy to have the parent excitement!) Music Theory: Students are

making their own arrangements that will actually be performed by the advanced concert band! Winter Guard/Drumline: The show is going great, students have had a blast learning to juggle, unicycle and spin plates!

- f. **Student Colin Edrington** participated as one of the only three students in the Bands of America during the Rose Bowl in California. Amazing young man who was well deserving. Kolin Edrington, a senior member of the Henryville Golden Band, was selected to participate in the Bands of America (BOA) National Honor Band as they marched in the Tournament of Roses Parade. The BOA Honor Band was made up of 300 students from across all 50 states. As far as I can discover, there were only 4 other Indiana students that participated in this event. Kolin's audition for this group was completed last academic year - This was not a spur of the moment decision where he was asked to participate at the last minute. Kolin has displayed a remarkable amount of professionalism, musical ability, and determination to simply complete the daunting audition process, let alone be selected. While being a member of the ensemble would be remarkable enough, Kolin was also among a small handful of finalists for the coveted drum major position to lead the band. Students must be hand-selected by the BOA staff based on prior interactions in order to even audition for that particular role, and Kolin was a finalist. We at Henryville are extremely proud of everything that Kolin has accomplished, and desire that he be recognized for his outstanding talent, determination, and achievement.
- g. **HHS - Baseball Coach, Jeff Schroeder**, reached the milestone of his 400th victory during the 2016 high school baseball season and was recognized at the Indiana High School Baseball Coaches Association Hall of Fame Banquet on January 20, 2017
- h. **SCPS - Our positive phone calls**: each teacher sent Mrs. Myers a list of 4-5 students they felt went above and beyond or deserved recognition. She called each and every family to brag on their child! **Perfect Attendance**: We have 33 students who have perfect attendance- they each received a free kid's meal from Longhorn. 215 (out of about 400) students have missed 2 days or less.
- i. **SCES - Welcome**: We have a new assistant principal, Abbey Campbell. She has been a wonderful addition to our staff. Abbey is very helpful, energetic, as well as extremely knowledgeable. Mrs. Campbell is going to help our school in so many ways. We are very glad she has come to join us.
- j. **SCHS - Congratulations**: Hannah Sparks was accepted to be one of 50 participants for IUPUI's Molecular Medicine in Action Symposium taking place March 12-13, 2017. Hannah was chosen by a selection committee looking at applications from sophomore, junior and seniors from across Indiana.
- k. **SCMS - Congratulations**: Rose Ballard, SCMS 7th grader, winner of MLK poster contest. Congrats to Rose and Mrs. Brown! The poster contest was for all schools in Clark County, not just West Clark.
- C. Reminder of Upcoming Events – Mr. Chad Schenck
- Thursday, January 26, 2017: 6:30-8:30 p.m.: ISBA New Board Member Workshop at GCCS.
 - January 31 –February 5, 2017: IHSAA Girls' BB Sectionals.
 - Thursday, February 9, 2017: 6:00 p.m. and 7:00 p.m.: Regular Board Meeting at West Clark Community Schools Admin. Bldg.

- D. Cash/Fund Balances – Mr. R. Mac Dyer
 - a. End of Year Cash/Funds Report
- E. Curriculum and Instruction – Dr. John Reed
- F. Operations and Transportation – Mr. Tom Brillhart
- VIII. CONSENT AGENDA _____ M _____ S _____ V
 - A. Approval of Claims Docket for January 12, 2017: \$3,782,172.78
 - B. Approval of Expenditures greater than \$10,000.
 - a. C&T Design: Convection Ovens for SCMS/SCHS:
 - \$13,167.03
 - b. M&M Office Products: Copier Overages:
 - \$13,826.88
 - c. M&M Office Products: Copier Maintenance:
 - \$12,390.00
 - d. Jim O’Neal Sales & Service: 2016 Ford F-250 for Borden Campus:
 - \$13,192.37
 - e. First Savings Bank: Establish Bank Account: Anthem Insurance ACH
 - \$50,000.00
 - C. Approval for Payments Between Docket
 - a. Neil & Patty’s Fireside Grill: Board Member Meet & Greet:
 - \$268.00
 - b. King Holiday Committee: King Holiday Breakfast Meeting:
 - \$200.00
 - c. Toby Cheatham: Mileage Reimbursement:
 - \$338.85
 - d. Jim O’Neal Sales & Service: 2016 Ford F-250 for Borden Campus:
 - \$13,192.37
 - e. Clemen Perez-Lloyd: Travel: Paid by SDN Grant & Title II Grant:
 - \$8,859.56
 - f. Barnes & Noble: Resource Books: Paid by Title II Grant:
 - \$1,716.35
 - g. Indiana Univ.: Professional Development Training: Paid by Title II Grant
 - \$1,200.00
 - h. First Savings Bank: Deposit to Establish Bank Account: Anthem Insurance ACH
 - \$50,000.00
 - D. Donations
 - a. BHS: PTO to Athletics Fund: \$715
 - b. BHS: Clark Co. Sheriff’s Dept.: \$500
 - E. Approval to Transfer \$350,000 from General Fund to First Savings Bank Modified Medical Trust Account
 - F. Approval to declare obsolete: Fifty-two (52) Dell Optiplex Computers
 - G. Approval to declare obsolete: Two (2) Portable Bleacher sections at SCMS
 - H. Personnel
 - a. Resignations
 - Certified
 - 1. Bethann Huber, BES 2nd Grade Teacher, Resignation, effective 2017-2018 SY.
 - Classified
 - 1. Ethan Little, BHS Operations Laborer, effective January 12, 2017.
 - 2. Rebekah Sanchez, HHS Café, effective January 24, 2017.

- b. Terminations
 - 1. None as of January 25, 2017
- c. Leaves/Retirements
 - 1. Sara Briscoe, HHS Math Teacher, Maternity Leave of Absence, April 17, 2017 through end of the 16-17 SY.
 - 2. Lindsey Churchill, BES 1st Grade Teacher, Maternity Leave of Absence, May 18, 2017 through end of the 16-17 SY.
- d. Appointments
 - Certified
 - 1. Eugenia Badger, Posting # 1481, SCHS, LA/Speech Teacher, effective January 16, 2017. \$MS+30, Year 9 (Replacement)
 - 2. Kelley Bennett, Posting # 1478, BES, Temporary Elementary Teacher, effective March 6, 2017. \$BS Year 0 (Maternity)
 - Classified
 - 1. Mileena Gray, Posting # 1094, HHS FT Special Ed. Instr. Asst., effective January 27, 2017. \$10.75/hr. (Replacement)
 - 2. Delores Mitchell, Posting # 900, SCMS PT Instr. Asst., effective January 24, 2017. \$10.75/hr. (Replacement)
 - 3. Stacey Sweeney, Posting # 1096, BHS PT Operations., effective January 24, 2017. \$12.51/hr. (Replacement)
 - 4. Dorothy Harvest, Posting # 1083, SCHS PT Cafe., effective January 30, 2017. \$10.38/hr. (New)
 - 5. Tobi Whitaker, Posting # 1091, BES PT Instr. Asst., effective January 16, 2017. \$10.75/hr. (New)
 - 6. Linda Knolls, Posting #900, St. Paul, PT Instr. Asst, effective January 11, 2017. \$10.75/hr. (Required Federal Special Ed. Grant)
- e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink.
- f. Substitutes
 - 1. Teacher – Whitney Leezer, Mary Sutton, Cassidy Mull, Misty Majors, Jacob Guernsey,
 - 2. Instructional Assistant –
 - 3. Cafeteria – Patricia Embry,
 - 4. Operations and Transportation – Joe Eve, Nicole Hoke,
 - 5. Other –

IX. DISCUSSION/ACTION ITEMS

X. COMMUNITY INPUT

XI. ADJOURNMENT at _____p.m.

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

XII. EXECUTIVE SESSION TO IMMEDIATELY FOLLOW CONCLUSION OF THE