

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION AGENDA
January 5th, 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:

- X IC 5-14-1.5-6.1(b)(1)
Where authorized by federal or state statute.
- X 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.
- X IC 5-14-1.5-6.1(b)(4)
To receive information about, and interview prospective employees.
- X 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.
- X IC 5-14-1.5-6.1 (b)(6)
For discussion of records classified as confidential by state or federal statute.
- X 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.
- X 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 5th, 2017 ~ 7:30 PM

WEST CLARK COMMUNITY SCHOOLS ADMINISTRATION BUILDING

ALTERNATE SITE AT SCHS GPR ROOM ONLY IF ATTENDANCE OVER CAPACITY

Mr. Brian Hurst, President	Mr. Chad Schenck, Supt. of Schools
Mr. Joe Basham, Vice-President	Dr. John Reed, Assistant Superintendent
Mr. Doug Coffman, Secretary	Mr. R. Mac Dyer, Associate Superintendent
Mr. Brian Guernsey, Member	Mr. Tom Brillhart, Assistant to the Supt.
Mrs. Crystal Gunther, Member	Mr. Mike Gillenwater, Attorney

- 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. CEREMONIAL OATH OF OFFICE FOR 2017 ELECTED BOARD MEMBERS – Mr. Mike Gillenwater
- VII. ELECTION OF 2017 BOARD OFFICERS
 - A. Nominee for President: _____ M _____ S _____ V
 - B. Nominee for Vice President: _____ M _____ S _____ V
 - C. Nominee for Secretary: _____ M _____ S _____ V
- VIII. 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. Michael Gillenwater as School Board Attorney for 2017.
 - F. Appointment of The News and Tribune as Official Board Publication newspaper for 2017.
- IX. REPORTS
 - A. Recognition of Borden Students of the Month – Mr. Chad Schenck
 - a. BES's Grade Student: TBD for January, 26th Work Session Meeting
 - b. BES's Grade Student: TBD for January, 26th Work Session Meeting
 - c. BHS's Grade Student: TBD for January, 26th Work Session Meeting
 - d. BHS's Grade Student: TBD for January, 26th Work Session Meeting
 - B. General Congratulations of Achievements – Mr. Chad Schenck
 - a. SCPS's INDOE Promising Practice Recognition for the Minds in Motion Maze Initiative!
 - C. Reminder of Upcoming Events – Mr. Chad Schenck
 - a. Saturday, January 14, 2017 @ 9:00 a.m.: Dr. Martin Luther King Scholarship Breakfast: The Renaissance Academy, 806 Eastern Blvd., Clarksville, IN 47129. Board Members attending to RSVP with Mr. Schenck no later than January 6, 2017.
 - b. Thursday, January 26, 2017 @ 6:00-8:30 p.m.: New Board Member Orientation Meeting at the Greater Clark Community Schools Admin. Building.

- c. Thursday, January 26, 2017 @ 6:00 p.m.: Special Work Session Board Meeting at the West Clark Community Schools Admin. Building.
- d. Friday, March 25th-27th, 2017: NSBA Annual Conference in Denver, CO. Early bird registration is due by January 10, 2017.
- D. Cash/Fund Balances – Mr. R. Mac Dyer
 - a. End of Year Cash/Funds Report
 - b. End of Year ECA Funds Report
- E. Curriculum and Instruction – Dr. John Reed
- F. Operations and Transportation – Mr. Tom Brillhart
- X. CONSENT AGENDA _____ M _____ S _____ V
 - A. Approval: Minutes of the December 8th, 2016, Executive and Regular Board Meeting
 - B. Approval to release Claims Docket for January 12, 2017: \$ TBD
 - C. Approval of Expenditures greater than \$10,000.
 - D. Approval for Payments Between Docket
 - E. Donations
 - a. BES: Borden K-12 PTO to Professional Development Fund: \$3,839.96
 - b. SCPS: SCPS PTO to Professional Development Fund: \$3,190.
 - F. Approval of Worker’s Compensation Policy for 2017
 - G. Approval of Henryville Campus Drainage Improvements
 - H. Approval of Innovation Planning Grant
 - I. Approval to Declare Lighting Fixtures Replaced at SCHS and BHS gyms obsolete.
 - J. Approval to apply for WHAS Crusade for Children Grant for 17-18 SY
 - K. Approval of SCHS Thespian Group for Overnight Field Trip to IU South Bend, IN for Indiana State Thespian Festival: January 20-22, 2017.
 - L. Approval of SCHS Football Uniforms
 - M. Personnel
 - a. Resignations
 - Certified
 - 1. Mary Beth Coffman, SCHS Speech/LA Teacher, effective January 4, 2017.
 - Classified
 - 1. None as of January 5, 2017
 - b. Terminations
 - 1. None as of January 5, 2017
 - c. Leaves/Retirements
 - 1. Janaea Campbell, SCPS Reading/Music Teacher., Maternity Leave, effective January 30, 2017 to May 26, 2017.
 - 2. Amanda Cavins, BHS Guidance Counselor., Maternity Leave, effective March 7, 2017 to May 19, 2017.
 - 3. Darcy Drake, HHS Special Ed. Teacher., Maternity Leave, effective April 3, 2017 to May 26, 2017.
 - 4. Ashley Himmelhaver, SCMS Engineering Teacher., Maternity Leave, effective April 14, 2017 to May 26, 2017.
 - d. Appointments
 - Certified
 - 1. Christy Nunn, Position #1468, Transfer from SCMS Assistant Principal to HES Assistant Principal, effective January 2, 2017. G1 L10: \$72,559 (New Position)
 - 2. Seth Caudill, Position #1474 Certified Conexus/CCR/CTE Coordinator, effective January 2, 2017. \$46,754 (New Position)

Classified

1. Sarah Byers, Position #1089, FT SCPS Intensive Instr. Asst., effective January 9, 2017. \$13.00/hr. (Transfer Position)
 2. Angel Lovins, Position #1090, FT SCPS Instr. Asst., effective January 9, 2017. \$10.75/hr. (Transfer Position)
 3. Carrie Hawkins, Position #1087, FT BES Instr. Asst., effective January 3, 2017. \$11.12/hr. (Replacement Position)
 4. Tiffany Hernandez, Position #1076, PT SCES Operations Laborer., effective January 9, 2017. \$12.51/hr. (Replacement Position)
- e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink.
- f. Substitutes
1. Teacher – Christian Franklin, Jim Barber, Sadie Soliday, Sidney Chumbler, Shari Kinslow, Janice Hatfield
 2. Instructional Assistant – Jennifer Loehr, Jim Barber,
 1. Cafeteria – None as of January 5, 2017
 3. Operations and Transportation – Christian Franklin
 4. Other – None as of January 5, 2017

XI. DISCUSSION/ACTION ITEMS

- A. Presentation of Current District Boundary Lines and Maps – Mr. Chad Schenck
- B. Presentation of Enrollment Data and Capacity/Available – Mr. Chad Schenck
- C. Discussion/Motion regarding 2017-2018 Student Transfer Policy # 5111
- D. Discussion/Motion of Referendum Timeline for May 2017 vs. November 2017.
- E. Discussion/Motion of RFP for Strategic Planning Consultant
- F. Discussion/Motion of RFP for Marketing Consultant
- G. Discussion/Motion of Revised Facility Use Request Template and Fee Schedule

XII. COMMUNITY INPUT

XIII. ADJOURNMENT at _____ p.m.

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