

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
October 16th, 2018 ~ 6:00 PM
Silver Creek Elementary School Professional Development Room**

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 upto 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.

Mrs. Crystal Gunther, Secretary_____

WEST CLARK COMMUNITY SCHOOLS
PUBLIC BUDGET HEARING - OCTOBER 16, 2018 7 :00 PM
REGULAR BOARD MEETING AGENDA
October 16th, 2018 ~ 7:30 PM
Silver Creek Elementary School - GPR Room

___ Mr. Doug Coffman, President	___ Mrs. Clemen Perez-Lloyd, Interim Supt.
___ Mr. Brian Hurst, Vice-President	___ Dr. Tom Brillhart, Assistant Supt.
___ Mrs. Crystal Gunther, Secretary	___ Mr. Mike Gillenwater, Attorney
___ Mr. Joe Basham, Member	
___ Mr. Brian Guernsey, Member	

- I. CALL TO ORDER at _____ p.m.
- II. PLEDGE OF ALLEGIANCE/INVOCATION
- III. ROLL CALL and RECOGNIZE QUORUM
- IV. EMERGENCY ADDITIONS TO AGENDA - Approval ___M___S___V
- V. APPROVAL OF MINUTES for: 9/5/18 and 9/13/18 - ___M___S___V
- VI. REPORTS

- 1. BES –
- 2. BHS-
- 3. HES-
- 4. HHS-
- 5. SCPS-
- 6. SCES-
- 7. SCMS-
- 8. SCHS- The following SCHS Seniors were named finalists in Indiana Young Playwright competition: Jordan Balz, Hamilton Craig, Harrison Craig, Charlie Gates, Hailey Kelley, Ty Kessinger, Lauren Schiller. Sponsor - Dr. Eugenia Badger.
SCHS Engineering students, under the direction of Kate Brown, participated in the annual Trebuchet (pumpkin launch) competition at Purdue University in New Albany. The team finished third in the high school division.

SCHS Theatre (Seth Sheffield, director) will be presenting The Sound of Music, October 26, 27, November 2, 3 at 7:30 pm and October 28, November 4 at 3:00 pm.

Senior, Jordan Balz is a finalist in the Indiana Repertory Theatre writing program. Dr. Eugenia Badger - Sponsor.

Silver Creek Girls Cross Country won the Mid Southern Conference Championship.

Silver Creek Girls Soccer won the IHSAA Soccer Sectional Championship.

Silver Creek Boys Tennis won the IHSAA Tennis Sectional and the Mid-Southern Conference Championship.

Silver Creek Boys Soccer were the Mid-Southern Conference Champions.

A. Reminder of Upcoming Events - Clemen Perez-Lloyd

- a. Executive Board Meeting - November 8, 2018 - 6:00 pm
- b. Next Regular Board Meeting - November 8, 2018 - 7:00 pm
- c. Budget Adoption Meeting - October 30, 2018 - 7:00 pm
- d. Information Only - Not related to WCCS

Public Notice - Clark Co. Indiana - Board of Zone Appeals/Plan Commission will meet on November 14, 2018 to request action. The applicant is requesting a rezoning to B-2 zone for the purpose of mini storage warehouses and an auto sales lot. Address: Ferguson Street, Henryville, IN. (2 lots)

B. Budget Public Hearing - Matt Ruess – George K Baum & Company.

Notice is hereby given to taxpayers of **WEST CLARK COMMUNITY SCHOOL CORPORATION, Clark County**, Indiana that the proper officers of **West Clark Community School Corporation** will conduct a public hearing on the year **2019** budget. Following this meeting, any ten or more taxpayers may object to a budget, tax rate, or tax levy by filing an objection petition with the proper officers of **West Clark Community School Corporation** not more than seven days after the hearing. The objection petition must identify the provisions of the budget, tax rate, or tax levy to which taxpayers object. If a petition is filed, **West Clark Community School Corporation** shall adopt with the budget a finding concerning the objections in the petition and testimony presented.

C. Cash/Fund Balances - Clemen Perez-Lloyd

- a. General and Operational Funds Report
- b. Building ECA Reports

D. Curriculum and Instruction - Dr. Tom Brillhart

E. Operations and Transportation - Dr. Tom Brillhart

F. COMMUNITY INPUT

VII. CONSENT AGENDA ___M___S___V

A. Approval of Claim Docket for October 16, 2018 \$3,633,393.58

B. Approval of Claims Between Dockets

- a. C. Rosio LLC, Athletic Field Maintenance, \$5,495.00
- b. Jill Gerlach, Homeless Supplies, McKinney-Vento Grant, \$704.40
- c. NAEHCY Conference, Airfare/Hotel/Registration, McKinney Vento Grant, \$1,101.44
- d. SCMS, Book Fees for Homeless Student, McKinney-Vento Grant, \$63.50

C. Approval for Payments of Claims \$10,000 and Over

- a. Assured Partners, Monthly Packaged Insurance, \$37,038.00
- b. Harshaw Trane, SCHS HVAC Repairs, \$16,015.60
- c. Harshaw Trane, HVAC SVC Maintenance, \$10,316.00
- d. IXL Learning, Site License Renewal, Common School Loan, \$20,592.00
- e. M&M Office Products, Copier Overages, \$13,620.83
- f. PowerSchool Group, Assessment Renewal, \$57,592.00

D. Approval of Bank Reconciliations for September 2018

E. Approval to submit RFP's for Copying and Printing Contracted Services. .

F. Donations

- . SCMS PTO donated \$ 600 to SCMS for Dragon PRIDE program.
- BHS - Craig Owings \$ 100 to BHS Band
- BHS - Jeremy Jackson \$ 125 to BHS Band
- BHS - Erika Myers \$ 75 to BHS Band
- BHS - Brenda Springler \$500 to Student Benevolence
- BHS - Borden Braves Foundations - \$ 800 to BHS Media / Journalism
- BHS - Walmart Clarksville \$ 150 - BHS Boys Baseball weights

G. Field Trips

- a. HHS World Explorations Club to London, Paris and Rome. October 3, 2019. (date could change) Sponsored by: Julie Stockton and Jacklyn Goode \$3200.00 - Paid by student and fundraising
- b. Permission to start planning trip to England, France, and Germany (World War II Trip) for Fall Break 2019. Sponsored by Sharon Neal (Silver Creek) and Eric Stotts (Borden). The cost will range from \$3630 to \$4160 per student depending on length of trip. EF Travel will be organizing the trip.
- c. SCHS Senior Trip to Washington D.C. April 13-20, 2019. Sponsored by Amanda Ahlbrand. - Paid by Student and fundraising.

H. Approval of the following grants:

- a. Community Foundation - \$ 3,199 from the Wood-Carr Community Fund to Support Borden Elementary Choral and Music Program.

I. Approval of policy updates

Updates to Policy

- a. Approval of 2018/19 Wellness Policy
- b. Second reading of the following policies:
 - A- 0100 (Bylaws)
 - B- 1220 (Employment of the Superintendent)
 - C- 2262- (Latch-Key Programs)
 - D- 2623- (Student Assessment)
 - E- 2623.01 (Test Security Provisions for Statewide Assessments)
- c. First reading of the following policy updates:
 - A. 3131 - (Reduction In Force ("RIF") in Certificated Staff
 - B. 3130 - Assignment and Transfer

J. Permission to submit the following grants:

- a. \$700.00 Grant from Target to cover National History Day Team Expenses for regional and state competition. (Sharon Neal)

K. Permission to claim the following items obsolete and sell to highest bidder via posted sealed bid process:

- a. Henryville Music Dept Piano
- b. 1985 Ford F 150- VIN 1FTDF15Y5FNA10989
- c. John Deere 850 tractor- 25 HP, 3 cylinder, yanmar diesel #3T80J, serial # 002653

L. Personnel

- a. Resignations
Certified

Classified

1. Amber Triplett, Speech Therapy Assistant, WCSS, effective October 26, 2018.
2. Gina Hurst, Operations Laborer, SCMS, effective September 21, 2018.

ECA

- b. Terminations

- c. Leaves/Retirements

1. Alyson Boger, HES, Maternity Leave December 13, 2018-March 11, 2019

- d. Appointments

Certified

1. Mary Smith, HES, Temporary Kindergarten (Samantha Keilan maternity leave) October 2-December 20, 2018

Classified

1. Carla Ward, HHS Special Needs Instructional Assistant, Posting #1257, effective October 17, 2018.

2. Charlie Heishmen, Bus Route #321, Posting #1254, effective October 17, 2018.
3. Crystal Lamb, Bus Route #400, Posting #1247, effective October 17, 2018.
4. John Beyl, Bus Route #310, Posting #1262, effective October 17, 2018.
5. Kristina Leavitt, SCHS Special Needs Instructional Assistant, Posting #1260, eff. Oct. 15, 2018
6. Marji Wade, SCES, Operations Laborer, Posting #1239, effective Oct. 1.
7. Kaylie Fisher, BES Intensive Intervention Aide, Posting # 1255, effective October 17, 2018.

ECA: BHS

HHS - Cody Reister - 7th grade Boys Basketball coach

SCH - Sharon Neal - National History Day Team

SCM

SCE -

BES -

HES -

e. Substitutes

1. Teacher: Christopher Davidson, Ryan Stroud, Elizabeth Walter,
2. Instructional Assistant:
3. Cafeteria:
4. Transportation:

VII. DISCUSSION/ACTION ITEMS

a. Approval ____ M ____ S ____ V

IX. ADJOURNMENT at: _____ p.m.

- Motion to adjourn meeting: ____ M ____ S ____ V