

**WEST CLARK COMMUNITY SCHOOLS**  
**EXECUTIVE SESSION BOARD MEETING AGENDA**  
**October 19<sup>th</sup>, 2017 ~ 6:00 PM**  
**WEST CLARK ADMINISTRATION BUILDING BOARD CONFERENCE ROOM**  
**601 RENZ AVENUE, SELLERSBURG, IN 47172**

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 SCHOOL BOARD MEETING AGENDA**  
**October 19<sup>th</sup>, 2017 ~ 7:00 PM**  
**SILVER CREEK MIDDLE SCHOOL GROUP PRESENTATION ROOM**  
**495 N. INDIANA AVENUE, SELLERSBURG, IN 47172**

- |                                     |   |
|-------------------------------------|---|
| ___ Mr. Joe Basham, President       | ___ Mr. Chad Schenck, Supt. of Schools        |
| ___ Mr. Brian Hurst, Vice-President | ___ Dr. John Reed, Assistant Superintendent   |
| ___ Mr. Doug Coffman, Secretary     | ___ Mr. R. Mac Dyer, Associate Superintendent |
| ___ Mr. Brian Guernsey, Member      | ___ Mr. Tom Brillhart, Asst. Superintendent   |
| ___ 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. REPORTS

A. Recognition of Silver Creek P.R.I.D.E. Students and P.R.I.D.E Staff Members of the Month – Mr. Chad Schenck

- SCPS P.R.I.D.E Student: 1<sup>st</sup> Grade Student: Mason Thomas
- SCPS P.R.I.D.E Staff Member: Mrs. Susan Growe
- SCES P.R.I.D.E Student: 5<sup>th</sup> Grade Student: Hailey Carte
- SCES P.R.I.D.E Staff Member: Mrs. Shelly Spaulding
- SCMS P.R.I.D.E Student: 8<sup>th</sup> Grade Student: Ethan Nattermann
- SCMS P.R.I.D.E Staff Member: Mrs. Debbie Bonnieville
- SCHS P.R.I.D.E Student: 12<sup>th</sup> Grade Student: Lucy Kidwell
- SCHS P.R.I.D.E Staff Member: Mrs. Kate Brown

B. Recognition of District Achievements – Mr. Chad Schenck

- HHS Girl's Golf Team won the Madison Sectional on Saturday, September 17. This is the first sectional title in Girl's Golf in school history! Congratulations to Coach Robin Embry and girls!
- Henryville Golden Band has advanced to the State Finals. This is the first time since 1989! A community performance and pep rally will be held on October 20 at 6:00 at Henryville High School. The band will compete on Saturday October 21 in Indianapolis!
- HHS Girls Volleyball and Boys Tennis each won conference titles in the Southern Athletic Conference!
- SCES Parent-teacher conferences were a great success, with lots of feedback on our Standards Based Movements.
- SCMS Girl's Cross Country Team, Girl's 7th grade Volleyball Team, and the Boy's Tennis Team are all Mid-Southern Conference Champs!
- The Silver Creek Marching Band at the Center Grove ISSMA Regional qualified for the semi-state next week.
- Sectional championships were posted by several Silver Creek High School athletic teams!
  - Boys' Tennis
  - Girls' Volleyball
  - Boys' Soccer
  - Girls' Soccer

- SCHS Cross Country team qualified for the regional.
- SCHS Football had its best season ever with only two losses going into sectionals at SCHS this Friday.
- BES: Our school-wide RC goal for the first 9-weeks was 10,985 points. By the end of the 1st quarter, our students earned **14,345 reading counts points** and that total is 131% of the goal we set! In addition, our students read 36,506,052 words and 4,050 books during the 1st 9-weeks. Our goal for Q2 (to be met by the time we leave for Christmas Break) is 26,395 points.
- BHS JH and HS cross country teams were conference champs and our JH tennis team finished undefeated.

C. Reminder of Upcoming Events – Mr. Chad Schenck

- Thursday, November 9, 2017: 7:00 p.m.
  - Regular November School Board Meeting
  - Borden High School: GPR Room
  - Second reading of following policies:
    - a. Bylaws 0100,
    - b. Administration 1520.08,1521,1619,1619.02,1619.03, Programs 2623
    - c. Professional Staff 3120.08, 3121, 3124, 3419, 3419.02, 3419.03
    - d. Support Staff 4120.08, 4121, 4419, 4419.02, 4419.02, 4419.03
    - e. Students 5111 (adjusted for resolution on intra-transfers), 5340.01, 5460, 5530, 5830
    - f. Finances 6605, 6700
    - g. Property 7540, 7540.01, 7540.02
    - h. Operations 8120, 8121, 8330, 8340, 8400, 8405, 8455
    - i. Relations 9700

D. Funds Report – Mr. Mac Dyer

E. Curriculum and Instruction Report – Dr. John Reed

- Curriculum updates: Power School Formative Assessments and Teacher Evaluations

F. Operations Report – Mr. Tom Brillhart

VII. CONSENT AGENDA \_\_\_\_ M \_\_\_\_ S \_\_\_\_ V

A. Approval of Board Meeting Minutes

- a. Special Work Session Board Meeting: October 5, 2017
- b. Special Work Session Board Meeting: October 11, 2017

B. Approval of Claim Docket for October 19, 2017.

- a. \$5,399,340.58

C. Approval to purchase Claims Over \$10,000:

- a. Assured Partners NL: Monthly Packaged Insurance
  - \$36,886.00
- b. Central Restaurant Products: Cafeteria Equipment/Supplies
  - \$11,454.47
- c. Clark Memorial Hospital: September 2017 Clinic Fees
  - \$38,822.00
- d. M&M Office Products: Copier Overages
  - \$13,011.78

D. Approval of Claims Paid Between Docket:

- a. Clark Memorial Hospital: September 2017 Clinic Fees

- \$38,822.00
- b. Clemencia D. Perez-Lloyd: Conference Airfare Reimbursement Paid by the Title I Grant
  - \$9,439.50
- c. Clemencia D. Perez-Lloyd: Mileage Reimbursement Paid by McKinney-Vento Grant
  - \$51.36
- d. Gwinn Consulting, Inc.: Professional Development Fees Paid by Title I Grant
  - \$4,401.82
- e. IXL Learning: SCES IXL Site License Paid by the Education Block Grant
  - \$872.75
- f. Indiana Univ. Accts Receivable: WIDA Training Paid by Title III Grant
  - \$5,000.00
- g. Jeff Schroeder: PLC Conference Reimbursement
  - \$102.53
- h. Jennifer Schroeder: PLC Conference Reimbursement
  - \$1,094.76
- i. Kim Lamaster: IASP Conference Reimbursement
  - \$149.00
- j. Standard for Success: Professional Development Training Paid by Title II Grant
  - \$500.00
- k. Todd Balmer: Mileage Reimbursement Paid by McKinney-Vento Grant
  - \$38.52
- E. Approval of Resolution and Adoption of the 2018 Bus Replacement Plan
- F. Approval of Resolution and Adoption of the 2018-2020 Capital Projects Plan
- G. Approval of Resolution and Adoption of the 2018 Budget
- H. Approval of Bank Reconciliations for September 2017
- I. Donations
  - a. SCHS: National Wild Turkey Federation to SCHS's NWTF Outdoor Club:
    - \$500
- J. Approval of SCHS Senior Trip to Washington, D.C. on April 14-21<sup>st</sup>, 2018.
- K. Personnel
  - a. Resignations/Leaves
    1. Mileena Gray, HES Instr. Asst., resignation effective October 16, 2017.
    2. LyNessa Cummings, HES Instr. Asst., FMLA effective October 16, 2017 till December 31, 2017.
  - b. Appointments
    - Classified
      1. Courtney Wilson, Transfer to BHS from BES, Intensive Instr. Asst., effective July 26, 2017. \$13.00/hr. (Replacement)
      2. Tracy Hatter, Transfer from HHS IA to HHS LTA., effective first day of coverage. \$16.12/hr. (Replacement)
      3. Nikki Lasher, Posting #1142, FT SCPS Licensed Teaching Asst., effective October 23, 2017. \$16.12/hr. (Replacement)
      4. Molly Daugherty, Posting #1182. PT HES Instr. Asst., effective October 23, 2017. \$10.75/hr. (Replacement)
  - c. Substitutes
    1. Teacher & Instructional Assistant – Lindsay Case, Jackie Melton, Sharon Crotchett

2. Cafeteria & Operations – None as of October 19, 2017.
3. Transportation – None as of October 19, 2017
4. Temporary – None as of October 19, 2017

VIII. DISCUSSION/ACTION ITEMS

- A. Directory Board Policy Waiver through Nov. 7, 2017: \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V
- B. Student E-Learning Day on November 7, 2017. \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V

IX. COMMUNITY INPUT

- A. Mr. Donald Guthrie Statement
- B. Mr. Kevin Guernsey Statement
- C. Ms. Rebekah Willinger Statement
- D. Mr. Adam Linderman Statement
- E. Mr. Tony Bennett
- F. Mr. Mark Rieger Statement
- G. Mrs. Casey Drane Statement
- H. Ms. Connie Padgett Statement

- X. ADJOURNMENT at \_\_\_\_\_ p.m. \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V