

**WEST CLARK COMMUNITY SCHOOLS  
EXECUTIVE SESSION BOARD MEETING AGENDA  
October 5<sup>th</sup>, 2017 ~ 5:30 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**  
**WORK SESSION SCHOOL BOARD MEETING AGENDA**  
**October 5<sup>th</sup>, 2017 ~ 6:00 PM**

**SILVER CREEK MIDDLE SCHOOL GROUP PRESENTATION ROOM**  
**495 N. INDIANA AVENUE, SELLERSBURG, IN 47172**

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

Reminder of Upcoming Events – Mr. Chad Schenck

- Tuesday, October 17, 2017
  - ISBA Fall Regional Meeting: Seymour, IN
- Thursday, October 19, 2017: 7:00 p.m.
  - Regular October School Board Meeting: 2018 Budget Adoption
  - Silver Creek Middle School: GPR Room
- Thursday, November 9, 2017: 7:00 p.m.
  - Regular November School Board Meeting
  - Borden High School: GPR Room

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

A. Approval of Board Meeting Minutes

- a. Special Work Session Board Meeting: September 28, 2017

B. Approval of donation from Mt. Lebanon Church to HHS for Key Club projects.

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

- a. HP
  - Probook Laptops; Paid by STAA Loan: \$80,175
- b. CDW-G
  - Samsung SSDs; Paid by STAA Loan: \$14,397

D. Personnel

a. Resignations/Leaves

1. Michael Melhiser, HES Teacher, resignation effective October 13, 2017.

b. Appointments

Classified

1. Julie Ledbetter, Posting #1189, SCMS FT Office Secretary, effective October 16, 2017. \$13.03/hr. (Replacement)

c. Substitutes

1. Teacher & Instructional Assistant – None as of October 5, 2017.
2. Cafeteria & Operations – None as of October 5, 2017.
3. Transportation – Dan Harvey
4. Temporary – None as of October 5, 2017.

VIII. DISCUSSION/ACTION ITEMS

A. Non-Use of Eminent Domain Contract Agreement:

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- \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V

B. Inter-District Transfer Policy Resolution 2017-R-6:

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- \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V

IX. ADJOURNMENT at \_\_\_\_\_ p.m. \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V