

WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
November 8th, 2018 ~ 5:30 PM
Borden High School - GPR

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
REGULAR BOARD MEETING AGENDA
November 8th, 2018 ~ 7:00 PM
Borden High 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: 10/16/18 and 10/30/18 -
Approval ___M___S___V

VI. REPORTS

- 1. BES –
- 2. BHS-
- 3. HES-
- 4. HHS-
- 5. SCPS-
- 6. SCES- Student Council has been chosen and put on a huge event for over 300 students. The Sellersburg Police Department assisted, and took part in the dance. Thanks to all involved!
- 7. SCMS-
- 8. SCHS- SC Volleyball advanced to the Semi-State and won sectional and regional championships. (Coach-Mr. Jeff Zimmerman)

The staff of the “Creek’s Current”, the school newspaper, won four awards and the yearbook, “Silver Leaves” won 13 at the IU Southeast high School Media Day 2018. (Mrs. Debbie Sappenfield - Sponsor)

Silver Creek Cheer competed in the IASP Indiana State Finals at New Castle High School on November 1, 2018. The squad won Two State Championships. They won their first ever state title in the Time Out Routine and won their second straight state championship in the Full Routine. Seniors, Destiny Ogden, Tammi Elliot-Kirsch, and Dayna Wilson were also named 1st team all AI-State. Head Coach: Jenn Coffman and Assistant Coaches: Amanda Granger and Morgan Black.

Academic All-State Boys Tennis - Jacob Bishop, Nate Eckert, and Jake Teagarden (all seniors). Boys Tennis was also named Team Academic All State for Cumulative GPA higher than a 3.8 (Mr. Ben Ahlbrand-Coach) Senior Nate Eckert went 2-1 in the IATC Senior All-Star Tennis round Robin to help the Southeast squad to a second place finish.

Academic All State - Volleyball - Karli Ware, Senior (Coach - Jeff Zimmerman)

ISCA (Indiana Soccer Coaches Association) Academic All-State - Alyssa Wright; Honorable Mention: Anna Wright, Jordon Leddon, Ellie Quinkert. (Coach - Mr. Patrick Anderson)

Three of our SCHS Academy of Finance students attended the HFTP International convention held at the Omni in downtown Louisville, October 24-25. HFTP is Hospitality Finance Technology Professionals. Students Kylie Rouster, Jordan Balz & Nate Eckert represented our SCHS Academy of Finance which is a member of the National Academy Foundation (NAF). These students networked and provided information to convention attendees regarding the NAF fundraiser. Local business partner, SC Career Academy Program Advisory Board Member, SCM/SCE Parent & HFTP member Josh Bergen helped raise over \$10,000 in scholarships for our students at the convention (Mrs. Jennifer Glaser - Sponsor)

A. Reminder of Upcoming Events - Clemen Perez-Lloyd

- a. Executive Board Meeting - December 13, 2018 - 6:00PM - SCES
- b. Next Regular Board Meeting - December 13, 2018 - 7:00PM - SCES GPR
- c. Welcome and Congratulations to the elected School Board Members

d. Information Only - Not related to WCCS

Public Notice - The Board of Zoning Appeals/Plan commission will meet on November 14, 2018 at 5:00 pm at the Clark County courthouse located at 501 E Court Avenue, Room 418, Jeffersonville, IN for the purpose of holding a public hearing and acting on the following:

1. Requested Action: The applicant is requesting a rezoning from B-3 to R-1 for the purpose of a residential mobile home at 214 N Front Street, Henryville, IN.
2. Requested Action: The applicant is requesting a rezoning to house horses at the residence. 10001 SR 60, Sellersburg, IN.

B. Cash/Fund Balances - Clemen Perez-Lloyd

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

C. Curriculum and Instruction - Dr. Tom Brillhart

- a. Disciplinary Literacy Training with ReLeah Lent conducted for all secondary staff- Nov 6th
- b. Policy updates

D. Operations and Transportation - Dr. Tom Brillhart

- a. All buildings are switched to winter mode
- b. Needed roof repairs to be done prior to cold weather setting in at SCHS
- c. Facility Lease fee schedule update
- d. Special Ed Service Center- moving to WCEC

E. COMMUNITY INPUT

VII. CONSENT AGENDA ___M___S___V

A. Approval of Claim Docket for November 8, 2018

B. Approval of Claims Between Dockets

- a. Approval to pay invoices paid via grant funds that are due on 11/30/18, various vendors and amounts

- b. Alonzo Richmond, Reimbursement for lost personal items, \$727.70
- c. Ivy Tech, Professor on Loan-HHS, \$3,600.00
- d. ENA Services, Monthly Connectivity Fee, \$4,570.00

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

- a. Pioneer Valley Books, Literacy Footprints, Paid by 18/19 Early Intervention Grant, \$14,025.00
- b. Assured Partners, Monthly Packaged Insurance, \$37,038.00
- c. CDWG, SSD Drives, Paid by Common School Loan, \$82,515.00
- d. M&M Office Products, Copier Overages, \$11,146.26
- e. Insulated Roofing, SCHS Roof Repairs, Not to Exceed \$45,000

D. Approval of Bank Reconciliations for October 2018

E. Approval to submit

F. Donations

- 1. Montgomery Automotive Outlet of Indiana, HHS Disney Trip, \$100.00
- 2. Jewelry by Graham/Graham Scents, HES Robotics Team, \$100.00
- 3. Grangier Glass/ Past Seekers calendars , SCMS \$ 316.20
- 4. Aqua Utility Services, HES Robotics Team, \$100.00
- 5. Bill Kirchgessner, BHS Girls Basketball, \$100.00

G. Field Trips

Permission to plan overnight field trip: May 12-14, 2019 - Physics and Engineering Field Trip to "Science Week" at Cedar Point in Sandusky, OH. Student cost approximately \$200-\$250. Transportation: Two Activity Buses

H. Approval of the following grants:

Request approval of 2018 -2019 Early Intervention Grant

I . Approval of CIPA Compliance

J. Approval of policy updates

Updates to Policy

- A. 3rd and Final reading of 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)
- B: Approval of 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. Waiving of 2nd reading of the following policy updates:
 - A. 3130 - Assignment and Transfer
- D. 3rd and Final reading of following Policies:
 - A. 3130 - Assignment and Transfer
- E: Approval of following Policies:
 - A. 3130 - Assignment and Transfer

- K. Permission to submit the following grants:
 - a.

L. Permission to distribute a promotion flyer for Childcare - Stay-N-Play at Henryville and Borden.

M. Personnel

- a. Resignations
 - Certified

Classified

Tonya Shelton, SCHS - Instructional Assistant, effective 9/14/2018.

ECA

b. Terminations

c. Leaves/Retirements

1. Vickie Davis, HES - Maternity Leave, January 22, 2019 through May 28, 2019

d. Appointments

Certified

1. Amy Palmer, SCMS - Homebound teacher for student with a medical need.
Posting # 1620, not to exceed 20 total hours.

Classified

ECA: BHS - Brian McGhee, Boys Junior Varsity Basketball Coach,
 Robin Wagoner, Varsity Cheer Coach
 HHS - Brandon McGloshen, Freshman Basketball Coach
 HHS - Amanda Riggins, Varsity Cheer Coach
 HHS -
 SCH - Scott Schoen, Girls Basketball Intramurals Director, Open Facility
 Directors (1 each sport) - Ben Ahlbrand, Joe Decker, Brandon Hoffman,
 Jeff Zimmerman, Scott Schoen, Pat Anderson, Darrell Kingery, Jennifer
 Coffman (1/2)/Amanda Granger (1/2), Eric Stackhouse.
 SCM - Chandler Treadway, Cheer Coach (1/2), Tori Deweese Cheer
 Coach (1/2),
 SCE - Courtney Ehringer, 5th grade cheer
 BES - Brian Guthrie, Student Council, Kelly Krausen, Student Council
 HES -

e. Substitutes

1. Teacher: Sara Spicer, Jeffrey Losey, Shannon Lord
2. Instructional Assistant:
3. Cafeteria:
4. Transportation:

N. Approval of updated Facility Use Fee structure- effective July 1st, 2019

O. Approval to terminate lease agreement for Special Ed Service center

VIII. DISCUSSION/ACTION ITEMS

1. Approval of 2018-2019 WCTA Collective Bargaining Agreement.

a. Approval ____ M____S____V

IX. ADJOURNMENT at: _____ p.m.

- Motion to adjourn meeting: ____M____S____V