

WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
November 9th, 2017 ~ 6:00 PM
 BORDEN JR. SR. HIGH SCHOOL CONFERENCE ROOM
 301 WEST STREET
 BORDEN, IN 47106

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.
- 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.
- 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.
- 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 SCHOOL BOARD MEETING AGENDA
November 9th, 2017 ~ 7:00 PM
BORDEN JR. SR. HIGH SCHOOL CONFERENCE ROOM
301 WEST STREET
BORDEN, IN 47106

___ 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 Borden's P.R.I.D.E. Students and P.R.I.D.E Staff Members of the Month – Mr. Chad Schenck

- BES P.R.I.D.E Student: K-2 Grade Student: Liam Arington
- BES P.R.I.D.E Student: 3-6 Grade Student: Nick Beams
- BES P.R.I.D.E Staff Member: Mrs. Lisa Gardner
- BHS P.R.I.D.E Student: Senior Grade Student: Lucas McNew
- BHS P.R.I.D.E Staff Member: Mr. Jeff Hurst

B. Recognition of District Achievements – Mr. Chad Schenck

- **WCCS:** District INDOE 2017 Letter Grade Improves from a C to a B!
 - All WCCS schools' letter grades improved by at least one letter grade! HHS nearly missed an A rating with improved scores and remained a B!
 - Many thanks to the entire WCCS staff for their hard work and dedication to the outstanding students of our district!
- **WCCS:** West Clark Community Schools has applied for the Early Literacy Intervention Grant again this year. We have submitted a plan to continue supporting our First and Second Grade teachers in Guided Reading. This grant allocation for WCCS is \$22,575.00.
- **BES:** All teachers have been trained on the new website. Teacher websites will be utilized for eLearning. Teachers are starting to get comfortable using PowerSchool to help guide instruction. PLC's continue to be successful. Upcoming events: PTO Fall Festival is Saturday, November 4th, student led/directed Veterans Day Program will be Friday, November 10th at 1pm in the elementary gym, and our Christmas Program for grades 1-2-3 will be Thursday, December 7th.
- **BHS:** Our Journalism staff brought home 5 first place awards and 6 second place awards at the annual awards conference at IUS. Great job journalism! BHS has three semi-finalists for the Lilly Scholarship. Good luck to all three
- **HES:** Henryville Elementary School celebrated Red Ribbon week (10/23-10/27) with a different themes each day. HHS students collaborated with

HES each day with "Say NO to drugs " activities during our daily pledge time. The Clark County Sheriffs' department brought the "drug dog officers" to school for multiple demonstrations for the students and staff.

- **HHS:** Madison Guernsey 12, Conner Martin 12, and Clayton Fields 11 were named Prosser Students of the months in their respective programs. The Henryville Key Club and Builders Club under Ms. Julie Stockton and Ms. Pamela Escobar raised \$1200 and collected 353 canned goods for two local Food Pantries during the Haunted Halls. The Henryville Yearbook (teacher - Julie Stockton) won third place in Photography at the recent IUS Press Awards. The Henryville High School Spell Bowl team (sponsor - Julie Stockton) finished first in their division in their first competition. Junior High Spell Bowl (sponsors - Beth Hardy and Brittany Goode) won first place in our class and had the highest score out of all 8 teams that competed. This is the first year that we have ever had a team. Junior, Jalyn Michael, was named Player of the Year in the Southern Athletic Conference for Volleyball. Junior, Kade Badger, was named Player of the Year in the Southern Athletic Conference for Tennis. Henryville Theatre had its biggest production to date. There were 102 in attendance at the performance last Thursday. We would like to say thank you to the community for turning out and supporting the work of these amazing students!
- **SCPS:** The Walk-A-Thon was a huge success for our school. The students at SCP raised \$19,319.00. This is our main fundraiser for the year and is split between SCP and the PTO. Please accept the donation from our PTO for \$7,902.69 for SCP's portion of the profits for the Walk-A-Thon. We are using this money to purchase Literacy Footprints classroom component kits for each classroom. This supports the Guided Reading Initiative and training from Dr. Carolyn Gwinn.
- **SCES:** Over 60 students signed up for a Chess Club. We had so many that we have to run different sections. We will be starting Bricks for Kids for Grade 2 as well.
- **SCMS:** Clubs are off to a great start and students enjoyed the 28 teacher sponsored choices. Go College Week and Red Ribbon Week were a great success with student and staff participation. Students have raised over \$350 for our Pennies for Patients fundraiser.
- **SCHS:** School Volleyball won Regional and made it to Semi-State (Final Four). SC Football had one of its best seasons finishing at 9-3 in the Sectional Championship game, SC Boys Tennis won Sectional for the 17th straight year, Girls Soccer won Sectional for the second time in 3 years and made it to Regional finals, Boys Soccer won its first ever Sectional title, Cross Country sent multiple runners to both Regional and Semi-State, SC Cheerleaders won state in the stunt group competition, the SC Cheer Squad won the State Championship at New Castle on Saturday in the Varsity C Division, the SC Marching Band qualified for the Semi-State the 2nd straight year, and SC Theatre qualified for State competition in January.

C. Reminder of Upcoming Events – Mr. Chad Schenck

- Thursday, December 14, 2017: 7:00 p.m.
 - Regular December School Board Meeting
 - Silver Creek Middle School: GPR Room

VII. CONSENT AGENDA _____ M _____ S _____ V

- A. Approval of Board Meeting Minutes
 - a. Regular Board Meeting: October 19, 2017
- B. Approval of Claim Docket for November 9, 2017.
 - a. \$ 2,182,356.38
- C. Approval to purchase Claims Over \$10,000:
 - a. Assured Partners NL: Packaged Insurance:
 - \$35,374.00
 - b. CDWG: Switches for SFP's: Paid by Common School Loan:
 - \$110,226.40
 - c. IXL Learning: IXL Math and ELA Licenses: Paid by STAA and Common School Loan
 - \$35,904.00
 - d. M&M Office Supplies: Copier Print Overages:
 - \$12,196.23
 - e. Power School: Formative Assessment Software: Paid by Formative Assessment Grant and Common School Loan:
 - \$62,598.50
 - f. Data Network Technology: New Fiber between MDF and IDF closets: Paid by STAA Loan:
 - \$73,998.00
- D. Approval of Claims Paid Between Docket:
 - a. General Parts, LLC: Cafeteria Supplies:
 - \$776.21
 - b. RiverLink: Bridge Toll Deposit:
 - \$1,200.00
 - c. Samuel French, Inc.: Theatre Supplies:
 - \$350.00
- E. Approval of Bank Reconciliations for October 2017
- F. Approval to declare obsolete:
 - a. Four hundred Ninety-One (491) functioning Dell Optiplex 390 PC mini tower computers
 - Intel I3 processor, Windows 7 COA's
 - 250 gig drives.
 - All computers are sold as a unit as is with no explicit or implied warranties.
- G. Approval to allow HHS Athletics Fund to purchase Scoring Table:
 - \$7,000
- H. Donations
 - a. BHS: River City Winery to Class of 2019: \$1,200
 - b. BHS: AJ McKinley to Athletics Fund: \$1,000
 - c. BES: Anonymous to BES Thanksgiving Fund: \$1,150
 - d. SCPS: SCPS PTO to SCPS Technology Fund: \$1,400
- I. Personnel
 - a. Terminations
 - 1. Kayla Broyles, HES Instructional Asst., effective October 27, 2017.
 - b. Retirements, Resignations and Leaves of Absence
 - 1. Deborah Mumaw, HES 4th Grade Teacher, retirement effective end of the 2017-18 SY. Mrs. Mumaw's many years of service to the district will be missed!

2. Cameron Keith, SCES 3rd Grade Teacher, resignation effective November 10, 2017.
 3. Amy Hobbs, SCES 2nd Grade Teacher, resignation effective November 10, 2017.
- c. Appointments
- Certified
1. Sarah Snyder, Posting #1555, SCES FT Temporary Teacher, effective November 13, 2017.
 2. Jordan Williams, Posting #1556, SCES FT Temporary Teacher, effective November 13, 2017.
 3. Connie Holstine, Posting #1557, SCHS Temporary Homebound Teacher, effective November 13, 2017. (Required)
- Classified
1. Bobbie Grembos, Posting #1192, SCMS Office Asst., effective October 30, 2017. \$10.75/hr. (Replacement)
 2. Mary Turner, Posting #1191, HES FT ESL Asst., effective November 13, 2017. \$10.75/hr (Replacement)
 3. Mary Hickey, Posting #1194, HES PT Special Needs Instr. Asst., effective November 13, 2017. \$10.75/hr (Replacement)
 4. Jessica Neace, Posting #1190, HES PT Special Needs Instr. Asst., effective November 13, 2017. \$10.75/hr (Replacement)
 5. Cara Martin, Posting #1554, Temporary Homebound Teacher, effective November 13, 2017. BS 0/hr (Required)
 6. Jordan Williams, Posting #1556, SCES Temporary Elem. Teacher, effective November 13, 2017. (BS Year 0/Day) (Replacement)
 7. Sarah Snyder, Posting #1555, SCES Temporary Elem. Teacher, effective November 13, 2017. (BS Year 0/Day) (Replacement)
- d. ECA Coaches and Sponsors
1. Please see ECA Spreadsheet – Revisions/Additions in RED.
- e. Substitutes
1. Teacher & Instructional Assistant – Cheryl Mitchum, Stephanie Hayen, Bethann Huber, Debra Pavey, Alysha Flaget, Kristina Leavitt
 2. Cafeteria & Operations –
 3. Transportation – Albert Richards, Anna Goodwin
 4. Temporary –

VIII. DISCUSSION/ACTION ITEMS

A. Approval of the 2017-2018 WCTA Collective Bargaining Agreement

- M S V

B. Board Member Representation Discussion for the 2018 School Board Election

- M S V

IX. ADJOURNMENT at _____ p.m. M S V