

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION AGENDA
November 10th, 2016 ~ 6:00 PM
WEST CLARK COMMUNITY SCHOOLS ADMINISTRATION BUILDING**

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.
- X 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.
- X IC 5-14-1.5-6.1 (b)(6)
For discussion of records classified as confidential by state or federal statute.
- X 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 BOARD MEETING AGENDA**

November 10th, 2016 ~ 7:30 PM

WEST CLARK COMMUNITY SCHOOLS ADMINISTRATION BUILDING

<input type="checkbox"/> Mr. Brian Hurst, President	<input type="checkbox"/> Mr. Chad Schenck, Supt. of Schools
<input type="checkbox"/> Mr. Joe Basham, Vice-President	<input type="checkbox"/> Dr. John Reed, Assistant Superintendent
<input type="checkbox"/> Mr. Doug Coffman, Secretary	<input type="checkbox"/> Mr. R. Mac Dyer, Associate Superintendent
<input type="checkbox"/> Mr. Rick Graf, Member	<input type="checkbox"/> Mr. Tom Brillhart, Assistant to the Supt.
<input type="checkbox"/> Mr. Brian Guernsey, Member	<input type="checkbox"/> 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 Students of the Month– Mr. Chad Schenck
 - a. SCPS’S 1st Grade Student: Ava Wilson
 - b. SCES’s 5th Grade Student: Emerson Elliott
 - c. SCMS’s 8th Grade Student: Shelby Joyner
 - d. SCHS’s 12th Grade Student: Cameron Stephens
 - B. General Congratulations of Achievements – Mr. Chad Schenck
 - a. Mr. John Harris and the Henryville Soccer Team for the 1st IHSAA Sectional Championship in school history!
 - b. Mrs. Dee Kramer on securing an Indiana Retired Teacher’s Foundation Active Teacher Grant: \$110
 - c. Mrs. Jennifer Glaser’s SCHS Academy of Finance Showcase product: Kentuckianaopoly: Presentation by SCHS Academy of Finance students
 - d. Mrs. Christy Nunn, SCMS Asst. Principal, named as IASP’s District 12 Asst. Principal of the Year!
 - C. Reminder of Upcoming Events – Mr. Chad Schenck
 - a. Tuesday, November 15th, 2016 at 8:00 a.m.: Communities in Schools Readers to Leaders Breakfast. WCCS has a table of 10 to RSVP.
 - b. Tuesday, November 22, 2016 at 7:30 p.m. Special Work Session Board Meeting at WCCS Administration Building.
 - D. Cash/Fund Balances – Mr. R. Mac Dyer
 - a. Funds Report
 - b. ECA Fund Report
 - E. Curriculum and Instruction – Dr. John Reed
 - a. Pass out all Board Policies to review for final approval Dec. 8th.
 - b. 1st reading of EDGAR policies
 - c. Presentation on teacher evaluation process
 - F. Operations and Transportation – Mr. Tom Brillhart
- VII. CONSENT AGENDA _____ M _____ S _____ V
 - A. Approval: Minutes of the September 29, 2016, Executive and Special Work Session and October 20, 2016 Regular School Board Meetings.
 - B. Approval of Claims Docket for November 10, 2016: \$3,573,009.01
 - C. Approval of Expenditures greater than \$10,000.
 - a. Assured Partners NL; Packaged Insurance:
 - \$34,498.00
 - b. Bose McKinney & Evans; General/Teacher Negotiation Legal Fees:

- 18,846.49
- c. CDWG; IP Configure Renewal:
 - \$16,522.00
- d. M&M Office Products; Copier Overages:
 - \$13,763.17
- e. New Albany Floyd County Consolidated School Corp.; Prosser Payment:
 - \$187,852.50
- f. Southwest Foodservice; Cafeteria Billing-Aug/Sep:
 - \$328,293.88
- D. Approval for Payments Between Docket
 - a. Indiana Public Schools Trust; Trust Membership:
 - \$7,700.00
 - b. Hensley LLC; SESS Lease Payment:
 - \$2,347.50
 - c. Chad J. Cannon; Bus #309 Repairs:
 - \$450.00
 - d. Southwest Foodservice; Cafeteria Billing-Aug/Sep:
 - \$328,293.88
 - e. Gillenwater Law Office; Legal Services:
 - \$3,071.20
 - f. Backgroundchecks.com; Background Check Fee:
 - \$15.00
- E. Approval of Extended Payment Plan with Pearson for SCHS Math Textbooks
- F. Approval of Extended Payment Plan with Pearson for BHS Math Textbooks
- G. Approval of Administrator Employee Handbook
- H. Approval of Heart 2 Heart Mental Health Services Contract
- I. Approval of INDOE eLearning Innovation Planning Grant: \$30,000
- J. Approval of SCHS National Academy Foundation Membership Renewal: \$2,000
- K. Approval of SCHS Academy of Finance Field Trip to New York, NY April 5-9, 2017.
- L. Approval of SCMS 7th Grade Annual Field Trip to St. Louis, MO: May 18-19, 2017.
- M. Approval to Declare the following as Surplus/Obsolete:
 - a. 1983 Ford F250 4x4
 - b. 2444 International Tractor
- N. Donations
 - a. None as of November 7, 2016
- O. Personnel
 - a. Resignations
 - Certified
 1. Alicia Thrasher, HES 1st Grade Teacher, effective December 2, 2016.
 - 2.
 - Classified
 3. ??, SCES Instr. Asst., effective October 19th, 2016.
 - b. Terminations
 1. None as of October 20, 2016
 - c. Leaves/Retirements
 1. Mona Grimes, HHS Office Asst., Retirement, effective December 31, 2016 to January 3, 2017.
 2. Brian Consley, HHS Teacher, FMLA, effective November 15, 2016 pursuant to FMLA guidelines.

3. Jan Jackson, SCHS Teacher, FMLA, effective October 17, 2016 pursuant to FMLA guidelines.

d. Appointments

Certified

1. JD Ehringer, Temporary Position #, SCES, 5th Grade Teacher, effective October 17, 2016; BS 0 Years (Replacement Position)
2. Janaea Campbell, Position # 1468, SCPS, Music Teacher, effective November 14, 2016; (Transfer from 1st grade to Music)
3. Emily McPhearson, Position # 1467, SCPS, 1st Grade Teacher, effective November 14, 2016; BS 0 Years (Replacement Position)
4. Karen Albert, Position #1464, HHS, Homebound Teacher, effective October 24, 2016; BS 0 Years (Required Position)
5. Jill Gerlach, Position #1465, SCMS, Homebound Teacher, effective October 26, 2016; (Required Position)
6. Rhonda Steele, Position #1466, SCMS, Homebound Teacher, effective October 26, 2016; (Required Position)
7. Leah Radatz, Position # 1461, BHS, Severe/Moderate Special Ed. Teacher, effective November 14, 2016; MS 11 Years (New Position)

Classified

1. Amber Gilby, Position #1072, FT SCPS Sp. Ed. Instr. Asst., effective October 24, 2016. \$10.75/hr. (Transfer Position)
2. Angel Lovins, Position #900, PT SCPS Instr. Asst., effective November 14, 2016. \$10.75/hr. (Replacement Position)
3. Paige Petterson, Position #900, FT SCPS Instr. Asst., effective November 14, 2016. \$10.75/hr. (Replacement Position)
4. Angela Durrett, Position #900, FT SCPS Instr. Asst., effective November 14, 2016. \$10.75/hr. (New Position)
5. Darlene Kannapel, Position #1069, FT SCHS Operations Laborer., effective November 10, 2016. \$12.51/hr. (Replacement Position)
6. Marci Bostock, FT Intensive Special Ed. Asst., effective October 17, 2016. \$13.00/hr. (Replacement Position)
7. Kari Schweinhart, Position #1075, FT SCHS LPN Health Asst., effective November 11, 2016. \$16.12/hr. (Replacement Position)
8. Justin White, Temporary Position #1074, FT HHS Operation Laborer, effective November 11, 2016. \$12.51/hr. (Temporary Position)
9. Becky Amos, PT SCMS LPN Health Asst., effective November 14, 2016. \$13.03/hr. (Replacement Position)
10. Amy Johnson, PT SCES Health/Office Asst., effective November 14, 2016. \$16.12/hr. (Replacement Position)
11. Kim Pearl, Position #900, FT SCPS Instr. Asst., effective October 20, 2016. \$10.75/hr. (Replacement Position)
12. Sherry Knox, Position #900, PT HES Instr. Asst., effective November 14, 2016. \$10.75/hr. (Replacement Position)
13. Maranda Boggess, Position #1067, FT HES LPN Health Asst., effective November 14, 2016. \$16.12/hr. (Replacement Position)

- e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink.

f. Substitutes

1. Teacher –
2. Instructional Assistant –
3. Cafeteria –

4. Operations and Transportation – Brittani Enteman, Kayla Morris, Tom Dalton,

P. Other

VIII. DISCUSSION/ACTION ITEMS

IX. SUPERINTENDENT’S CONTRACT HEARING — Mike Gillenwater, Board Counsel

A. CALL TO ORDER at _____ p.m.

1. Presentation of proposed contract.

2. Discussion

B. ADJOURNMENT: at _____ p.m. : _____ M _____ S _____ V

X. COMMUNITY INPUT

XI. ADJOURNMENT at _____ p.m.

Motion to adjourn meeting at: _____ M _____ S _____ V