

WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
December 13th, 2018 ~ 6:00 PM
PD Room SCES

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.

Mrs. Crystal Gunther, Secretary_____

WEST CLARK COMMUNITY SCHOOLS
REGULAR BOARD MEETING AGENDA
December 13th, 2018 ~ 7:00 PM
Silver Creek Elementary - 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: **11/8/18** Approval ___M___S___V

- VI. REPORTS

- 1. BES –
- 2. BHS-
- 3. HES-
- 4. HHS-
- 5. SCPS-
- 6. SCES- Special recognition - Christian Snyder
- 7. SCMS- **A.** SCMS Cheer are State Champions! Both the competitive team and time-out team brought home the state title. Congratulations to our cheerleaders and Coaches!
B. SCMS first Parent Brigade was a success with improvements being made to our landscaping. A big thanks to Maurice Ball for organizing the event. Mr. Balmer would like to thank Maurice Ball, Tim Schnaus, Corey Jenkins and Grant Miller for volunteering their time to help beautify SCMS!
C. Thank you to Tim Schnaus for donating his time and equipment to Powerwash parts of SCMS that needed cleaning.
D. 7th grade FACS classes successfully finished a Personal Finance unit

- with a field trip to JA Finance Park. While there, we received many Compliments on our students; knowledge and behavior.
- E.** Sarah Collier was awarded a grant for starting a student led Recycling Program.
 - F.** Sarah Collier was awarded a choose project for bouncy bands. This Project allows students in class to focus and stay engaged longer by Allowing them to get out excess energy without distracting others.
 - G.** Two SCMS students were accepted to the Indiana All-Region Honor Band and performed with that group on Sunday, November 11 at East Washington high School.
 - H.** The SCM Giving Tree is providing Christmas gifts to 50+ students/families.
 - I.** Thirty 7th grade students successfully completed in a stock market Competition.
 - J.** SCMS students generously brought in enough items to donate to Operation Christmas Child 17 boxes of items used to provide as Christmas presents for needy children in nations abroad.
 - K.** SCMS Food Drive huge success with a donation of 1,729 items to our Local food pantry. A big thanks to Ms. Pait for organizing the food drive.
 - L.** The 8th grade orange team has had a great response from parents and other contacts who have donated their time to speak on their careers to the students. Speakers have included:
 - Casey Drane, RN
 - Gena Johnson, Legal Assistant/Philanthropist
 - Paul Hart, Civil Engineer/Land Surveyor
 - Bryan Wickens, Attorney
 - Jeanette Rodeghiero, Credentialing
 - Ross Hoefele, SCHS Athletic Trainer
 - Mary Beth Allen, Blogger
 - Bert Kremer, Health and Fitness
 - Todd Hollis, Police Detective
 - Dan Sad, Military
 - Todd Sidebottom, UPS Sales Manager
 - Steve Johnston, Medical Sales
 - Maurice Ball, Life Coach
 - Emily Jones, Life Coach

M. The 6th Grade Blue Team students took a field trip to the Sellersburg Public Library on Thursday, December 6 with their Reading and Geography classes. Mrs. Hardin, Mr. Campbell, and Mrs. Eddy chaperoned the students on the walk. The Sellersburg Public Library Librarians and staff opened early to accommodate our schedule. They provided a presentation and tour of the library for the students. The students participated in a scavenger hunt with prizes. Students were also able to get library cards and check out books. The librarians and staff graciously provided these services and opportunities twice for the morning group and the afternoon group.

8. SCHS- Presentation from : Kylie Rouster & Abby Whitlock - Trip to NY Academy of Business and Finance

A. Girls Varsity Basketball Coach, Scott Schoen won his 100th career game versus Corydon on December 1.

B. *These Shining Lives* won 1st place at Indiana State Thespian Regional Competition. Other awards include Best Actress: Rachel Street, Best Supporting Actor: Harrison Craig, and State Thespian Officer Stand Out Award: Sam Caldwell. Next, the cast and crew will advance to the State Competition in January. SCHS Theatre presents *These Shining Lives*, December 14 & 15 at 7:30pm and December 16 at 3:00pm. Ticket forms are available on the SC website and in the main office. Theater Director is Seth Sheffield.

C. The Silver Creek boys varsity basketball team will be playing in the Kentucky/Indiana Challenge Cup that will be held at New Castle High School on January 5. The event is organized by the basketball coaching association of Kentucky and Indiana. We will be facing Louisville Male at approximately 6:00 pm. Tickets are on sale for \$8.00 in the SCHS athletics office.

Condolences : WCCS would like to express our deepest regrets in the loss of:

Becky Smith - SCMS Cafeteria Manager - Becky lost her battle to cancer and passed away on November 17th. Our thoughts and prayers are with her family.

Sue Heil - Mother of Sally Valentine - Bus Assistant. Sue passed away on November 7th. Our thoughts and prayers are with Sally and her family.

Steve Caudill - Father of Seth Caudill - Teacher - HHS. Steve passed away on November 18th. We would like to express our sympathy to Seth and the entire Caudill family.

A. Reminder of Upcoming Events - Clemen Perez-Lloyd

- a. Executive Board Meeting - January 10, 2019 - 6:00 PM
- b. Next Regular Board Meeting - January 10, 2019 - 7:00 PM

B. Information Only - Not related to WCCS

The Board of Zoning Appeals/Plan Commission will meet on January 9, 2019 at 5:00 pm at the Clark County courthouse located at 501 E. Court Avenue Room 418, Jeffersonville, IN 47130 for the purpose of holding a public hearing and acting on the following:

Requested Action: The applicant is requesting a rezoning to operate a non-emergency medical transport office, at the following commonly known address: 11415 SR 60, Sellersburg, IN 47172.

The Board of Zoning Appeals/Plan Commission will meet on January 9, 2019 at 5:00 pm at the Clark County courthouse located at 501 E. Court Avenue, Room 418, Jeffersonville, IN 47130 for the purpose of holding a public hearing and acting on the following:

Requested Action: The applicant is requesting a rezoning to A-1 to B-2 for the purpose of a landscaping business. At the following commonly known address: 1602 St Joe Road West, Sellersburg, IN 47172.

C. Cash/Fund Balances - Clemen Perez-Lloyd

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

D. Curriculum and Instruction - Dr. Tom Brillhart

- a. Policy updates

E. Operations and Transportation - Dr. Tom Brillhart

Approval of Appointments of Site Managers in Operations Restructure:

- 1. Borden - Jeff Hurst

2. Henryville - Chris Spencer
3. SCHS - Steve Doyle
4. SCMS - Shelly Spaulding
5. SCES/SCPS - Ed Spencer

F. COMMUNITY INPUT

VII. CONSENT AGENDA ____M____S ____V

A. Approval of Claim Docket for \$4,680,997.84

B. Approval of Claims Between Dockets

- a. ENA Services, Monthly Connectivity Fee, \$4,570.00
- b. Manchester Community Schools, Bus Camera Systems, \$3,350.00
- c. CIESC, Registration Fees Paid by Title I, \$1,300.00
- d. PNC Travel Account, Lodging for Jill Gerlach Paid by McKinney-Vento Grant, \$484.39

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

- a. Assured Partners, Packaged Liability Insurance, \$37,038.00
- b. Bose McKinney & Evans, Legal Services, \$10,711.86
- c. Harshaw Trane, Monthly HVAC Svc Contract, \$10,316.00
- d. M&M Office Products, Copier Overages, \$11,039.96

D. Approval of Bank Reconciliations for November 2018

E. Approval to accept SCES PTO Trot fund raising of \$ 16,682 - Funds will be utilized to purchase Reflex Math Licensed through 2022 and tables for guided groups.

F. Donations:

Teachers Credit Union - 2 - \$ 1, 000 Scholarships for Graduating Seniors - SCHS
Teachers Credit Union - 2 - \$ 1,000 Scholarships for Graduating Seniors -HHS
Teachers Credit Union - 2 - \$ 1,000 Scholarships for Graduating Seniors - BHS

1. SCPS – Please accept a donation from SCPS PTO \$ 700 proceeds from CSP Walk-a-Thon to purchase supplies for students.
2. SCPS - Donation for Christmas items for students & families (25) - \$3,720.00
3. SCES - Donation for At Risk Kids for Christmas - Anonymous Donor - \$4,500.00

4. SCES - Donation for Low Lunch Accounts - Anonymous Donor - \$527.75
5. HES - Donation for Robotics Team - Clark County Sheriff's Office - \$200.00
6. HES - Donation for Robotics Team - Mr. & Mrs. Jevyak - \$100.00
7. HES - Donation for Robotics Team - Samtec - \$200.00
8. BHS - Donation for Band - Save-A-Step - \$500.00
9. BHS - Donation for Band - CASA - Clark Co Treasurer - \$500.00
10. BHS - Donation for Athletics - AJ McKinley - \$1,000.00
11. BHS - Donation for Cheer - Brenda Springler - \$250.00
12. BHS - Donation for Choir - New Washington State Bank - \$100.00
13. BHS - Donation for Band - Smith Creek - \$100.00
14. BHS - Donation for Student Benevolence - KP Underwriting - \$1,000.00
15. BHS - Donation for Athletics - Chris LaGrange - \$50.00
16. BES - Donation for Library - Ray and Clarinda Dreyer-\$500.00
17. SCMS - Donors Choose (Mrs. Elaine Kerber) - Lego Robotics kit called EV3 Mindstorm
18. SCMS - Donation for Christmas - Russell Schuman - \$40.00
19. SCMS - Donation for Christmas - Kristie Niemann - \$50.00
20. SCMS - Donation for Christmas - Amanda Chevalier - \$100.00
21. SCMS - Donation for Christmas - Hurst & Associates - \$100.00
22. SCMS - Donation for Christmas - Kelly Kirchgessner - \$50.00
23. SCMS - Donation for Christmas - Anonymous Donor - \$4,000.00
24. SCMS - Donation for Christmas - Nakesha Thompson - \$40.00
25. SCMS - Donation for Christmas - Stephen & Janet Nickens - \$500.00
26. SCMS - Donation for Christmas - Anonymous Donor - \$100.00
27. SCMS - Donation for Christmas - Stephen Weber - \$150.00
28. SCMS - Donation for Christmas - Friends of David Knies - \$100.00
29. SCMS - Donation for Christmas - Lindsey Mango - \$500.00
30. SCHS - Donation for After Prom - M & M Office Products - \$50.00
31. SCHS - Donation for After Prom - Kevin Puckett - \$500.00
32. SCHS - Donation for After Prom - Advance Auto Service - \$100.00

G. Field Trips

- 1.- Approval of Trip to NY - Silver Creek High School Academy of Finance .
April 3-6 2019

H. Approval of the following grants:

- I . Approval of IUPUI Summer Reading flyer distribution

J. Approval of \$1 Student Fee - HHS to replace lunch cards.

K. Approval of policy updates

A. Updates to Policy

B. First Reading of Following Policies:

- 1521 Admin Personal Background Checks (revised)
- 3121 Prof Staff Personal Background Checks(revised)
- 4121 Support Staff Personal Background Checks(revised)
- 3124 Employment Contracts with Prof Staff(revised)
- 1520.08 Admin Employment of Personnel for ECA Activities (new)
- 3120.08 Prof Staff Employment of Personnel for ECA Activities (revised)
- 4120.08 Support Staff Employment of Personnel for ECA Activities (revised)
- 5111.01 Homeless Students (replacement)
- 5111.03 Children and Youth in Foster Care (new)

C. Second Reading of the Following Policy (see updates in red)

-Policy 3131- RIF

D: Approval of updates to following Policies:

- Policy 5512 Tobacco Use
- Policy 6550 Travel / Reimbursement Policy

L. Permission to submit the following grants: None at this time

M. Permission to deem the following piece(s) of equipment and sell to the highest bidder via posted sealed bid process:

-001 Chevrolet Cutaway van (formerly 14 passenger)
1GBHG31R811190529 5.7 V8, automatic transmission,
142,550 miles, dual rear wheels, camera and radio equipment removed,
starts and runs, A/C does not work

N. Approval of Inner Local Agreement for Road Salt from Clark County Hwy Dept

O. Approval to accept PowerShare Agreement with Duke Energy- Call Option 0/5 - est premium amount of \$7770 when power shed is met in an emergency event. 6/1/19-5/30/20

P. Approval of 2019 Lawn Care Service Agreement with Chris Rosio/DBA C. Rosio LLC for all sports fields not to exceed \$50,180. Some sport fields may be excluded based on circumstances and will be reflected in charges.

Q. Approval to accept the selling of the following approved obsolete property to the highest bidder:

- a. 1985 Ford F 150- VIN 1FTDF15Y5FNA10989 (\$60.00)
- b. John Deere 850 tractor- 25 HP, 3 cylinder, yanmar diesel #3T80J, serial # 002653 (\$60.00)

P. Personnel

- a. Resignations

Certified

Classified

1. Jennifer Hooe, SCES, Special Ed. Instructional Asst., effective November 20, 2018
2. Marji Wade, SCES, Operations Laborer, effective November 20, 2018

- b. Terminations

c. Leaves/Retirements

1. Glenn Riggs, HES - retiring from Principal role, effective 6/30/2019
2. Nancy Elrod, SCES - retiring from cafeteria worker position, effective 12/31/2018
3. Dale Robertson, HHS - retiring from Plant Manager position, effective 2/1/2019
4. Charles Heishman, WCCS - retiring from Transportation and Operations, effective 11/27/2018
5. Chip Landers, SCES - retiring from Operations Laborer position, effective 11/9/2018
6. Julie Muffler, BES - Medical Leave, December 18, 2018 - January 16, 2019
7. Paige Kleehamer, SCPS - Maternity Leave, February 4, 2019-March 29, 2019

8. Dianna Moore, BES - Intermittent FMLA leave, beginning November 28, 2108
9. Heather Chandler, SCES - Medical Leave, December 13, 2018-March 11, 2019 (approximate)
10. Alyson Boger, HES - Maternity Leave, December 11, 2018-March 11, 2019 (Correction of dates of previously approved leave)
11. Stacie Vanover, SCES - Extend Leave of Absence through April 1, 2019

d. Appointments

Certified

1. Dana Landers, Homebound Teacher for Student on Medical leave
2. Abigail Hickerson, WCES, Speech Pathologist, effective January 2, 2019

Classified

1. Site Managers as listed above

ECA: BHS - Doc Nash, Boys Basketball Coach, grade 7
BHS - Joey Jones, Boys Basketball Coach, grade 7
BHS - Bernie Merkel, Girls Basketball Coach, grade 7
BHS - Don Holder, Girls Basketball Coach, grade 7
BHS - Brandi Lewicki, Asst. Cheer Coach Varsity & JV Basketball
BHS - Kaitlyn Loy, Varsity Softball Coach
HHS - Braxton Bert, Band Winter Guard
HHS - Dennis Holt, Boys Basketball, Varsity Asst. Coach
HHS - Dennis Brishaber, Boys Basketball, Varsity Asst. Coach
HHS - Ross Shauver, Boys Tennis, Varsity Asst. Coach
HHS - Jay Munk, Boys Basketball coach, Grade 8
HHS - Robin Embry, Girls Basketball, Varsity Asst. Coach
HHS - Kelsey Bigelow, Freshman Class Sponsor
HHS - Jacob Guernsey, Co-Ed Junior High Soccer Coach
HHS - Derick Hollis, Softball, Varsity Asst. Coach
HHS - Amy Whitlatch, Swimming, Varsity Asst. Coach (Co-Ed)

HHS - Kelsey Bigelow, Boys Tennis, Junior High
SCHS - Chuck Crowley, Co-Ed CO-Head Coach Boys & Girls Track
SCMS - Tim Fleesburg, Boys Wrestling, Junior High Coach
SCMS - Chris Costing, Boys Wrestling, Junior High Asst. Coach
SCMS - Patrick Castro, Boys Wrestling, Junior High Asst. Coach
HES - Emery Dieterlen, Boys Basketball Coach, Grade 6
HES - Skyler Guernsey, Boys Basketball Coach, Grade 5

e. Substitutes

1. Teacher: John Beyl, Mitchell Jackson, Jessica Pinnick, Sierra Davis,
Cortnie Doherty, Gretchen Daniel
2. Instructional Assistant:
3. Cafeteria:
4. Transportation: Miranda Roberts

VIII. DISCUSSION/ACTION ITEMS

1. Approval of Payment to exit Indiana Public Schools Trust
 - a. Approval ____ M ____ S ____ V
2.
 - a. Approval ____ M ____ S ____ V

IX. ADJOURNMENT at: _____ p.m.

- Motion to adjourn meeting: ____ M ____ S ____ V