

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
December 14th, 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:

- 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.
- ___ 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.
- ___ 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
REGULAR SCHOOL BOARD MEETING AGENDA
December 14th, 2017 ~ 7:30 PM
SILVER CREEK MIDDLE SCHOOL CAFETERIA
495 N. INDIANA AVENUE, SELLERSBURG, IN 47172

___ 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. SCHS Academy of Finance Presentation – Mrs. Jennifer Glaser and SCHS Finance Academy Students
 - Update on Kentucianaopoly Project
 - Approval of NAF 2018 Membership Fee and Approval of SCHS Academy of Finance Field Trip to New York City, NY: April 8-11, 2018
 - ____ M ____ S ____ V
 - B. Monroe Township Fire Dept received the Jim Walton Award from the WHAS Crusade for Children. Brief overview of the award – Mr. Bill Maloney
 - C. Recognition of District Achievements – Mr. Chad Schenck
 - **District:** Monroe Township Fire Dept received the Jim Walton Award from the WHAS Crusade for Children.
 - **BES:** Students need just 247 MORE reading counts points to meet our school-wide goal of 26,395 points for semester 1!
 - **BHS:** Over 1700 hundred items were donated to the canned food drive that will go directly to local families. The Toys for Tots toy drive was a great success. Also, the BHS staff donated money to help students and families and were able to assist 13 students and their families this holiday season. This was the largest amount of money we have ever raised. Thank you to students and staff for being so giving this year.
 - **HES:** DRA and SRI scores indicated all grade levels (K-6) showed Reading Growth...some grade levels up to 70% increase. First and Second grade: Christmas Program - Reindeer Games - Friday 12/15 /17 6:30 PM HHS gym
 - **HHS:** Girl's Golf Team won the Madison Sectional on Saturday, September 17. This is the first sectional title in Girl's Golf in school history! Congratulations to Coach Robin Embry and girls! Seniors Austin Roth and Heidi Reynolds were named Prosser Students of the Month in their disciplines.
 - **SCPS:** I would like to thank Lacey Niehaus, our special Christmas elves at SCP, and community sponsors for another successful Santa's Helpers program. This year we had over \$4,000.00 donated by over 40 sponsors. Due to the amazing response, we are able to serve over 25 SCP families (over 60 individuals) this Christmas. The families we are serving will be able to enjoy the holiday season with food and gifts, which will make their family's Christmas much brighter!

- **SCES:** Our students brought in 3,643 food items for our annual Fall Food Drive. Our 4th grade finished 12th in the state in Spell Bowl as well. We also have two donations: \$1023 to the Art Department from Mountain Color Inc and 3500 from KP Underwriting, Kevin Puckett to our At Risk Kids fund.
- **SCMS:** 200 SCMS students have been recognized by staff for displaying Dragon P.R.I.D.E. in the month of November. Students of the month have been selected and will be recognized at the next Dragon Rally on December 15th. 6th Grade Students: Gracie Bishop, Jerwin Palencia, Kennadi Schleicher-Drasler, and Kyle Roberts. 7th Grade Students: Frank Smith, Abi Perry, Macy Cochran, Seth Hoe, Anna Schwartz, Daxton Kempf. 8th Grade Students: Stephanie Howe, Brandon Maurer, Katie Bishop, Malakai Lee. 120 sixth grade students visited the Sellersburg Public Library and were able to obtain public library cards, check out materials, and found out about new authors and library programs. Winter sports are off to a great start including our brand new sport at SCMS, Wrestling. SCMS collected 1,500 items for the local food pantry! A big thanks to Mrs. Pait for organizing this drive and congratulations to Ms. Vance's SRP for winning the contest with a total of 233 items. Mr. Uthoff's SRP was a close second with 229. Both classes will receive a pizza party for their efforts.
- **SCHS:** The Silver Creek Music Department's annual Holiday Craft Show and concerts held December 9 was highly successful attracting more than 2,000 people for the daylong event.

D. Reminder of Upcoming Events – Mr. Chad Schenck

- Thursday, January 11, 2018: 7:00 p.m.
 - Regular January School Board Meeting
 - Silver Creek Middle School
- Wednesday, January 10th or 17th, 2018: 6:00 p.m.
 - Joint Executive Session Meeting
 - Haas Cabinet Showroom Center: 400 N. Indiana Ave, Sellersburg, IN

E. Funds Report – Mr. Mac Dyer

- ECA Report: September 1, 2017-September 30, 2017
- ECA Report: October 1, 2017-October 31, 2017.

F. Curriculum and Instruction Report – Dr. John Reed

- 1st Reading of Student Random Drug & Alcohol Testing Policy: 5330

G. Operations Report – Mr. Tom Brillhart

VII. CONSENT AGENDA _____ M _____ S _____ V

A. Approval of Board Meeting Minutes

- a. Regular Board Meeting: November 9, 2017
- b. Special Work Session Board Meeting: November 22, 2017.

B. Approval of Claim Docket for December 14, 2017.

- a. \$ 5,033,715.34

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

- a. Assured Partners NL; Monthly Packaged Insurance:
 - \$35,374.00
- b. Barnes & Thornburg; Legal Service-2017 General Obligation Bonds:
 - \$24,701.50
- c. Barnes & Thornburg; Legal Service-Financing of 2017 Project:
 - \$59,024.45
- d. Caitlin Morgan Insurance; Workers Comp Insurance:
 - \$29,785.99

- e. CDWG; Computer Monitors, Paid by Common School Loan:
 - \$45,620.25
 - f. CDWG; LCD Projectors, Speakers and SSD Cards, Paid by Common School Loan:
 - \$53,108.25
 - g. Clark Memorial Hospital; Clinic Fees for Oct/Nov:
 - \$78,067.00
 - h. Data Network Technology; Network Cabling: Discount Offered for Early Payment, Paid by Common School Loan:
 - \$41,430.51
 - i. Greater Clark County Schools; Spring Tuition Payment:
 - \$278,532.00
 - j. IXL Learning; One Year IXL Site License, Paid by Common School Loan:
 - \$13,625.75
 - k. M&M Office Products; Copier Overages:
 - \$11,119.01
 - l. New Albany Floyd Co Consolidated School Corp; Prosser Installment:
 - \$220,126.25
 - m. Performance Services; 2017 Facilities & Feasibility Study:
 - \$29,500.00
 - n. Pioneer Valley Books, Literacy Footprints Kits for Literacy Intervention, Paid by Early Intervention Grant
 - \$18,105.00
 - o. CDWG; Switches UPS, Web Management Cards, Paid from Common School Loan
 - \$41,171.70
- D. Approval of Claims Paid Between Docket:
- a. Amazon; Prof Dev Books, Paid by IPG:
 - \$3,318.4
 - b. CDWG; Chromebooks, Paid by Common School Loan/IPG:
 - \$1,918.30
 - c. Christy Nunn; 2018 Summit on PLC Airfare, Funded by Title I Grant:
 - \$1,960.50
 - d. CIESC; eLearning Forum Registrations, Paid by IPG:
 - \$200.00
 - e. Clark Memorial Hospital; Clinic Fees for Oct/Nov:
 - \$78,067.00
 - f. Clark Memorial Hospital; Clinic Fees for Oct Prescriptions:
 - \$5,551.83
 - g. Clemencia D. Perez, Comfort Inn Lodging, Paid by IPG:
 - \$940.80
 - h. Data Network Technology; Network Cabling, Discount Offered for Early Payment, Paid by Common School Loan:
 - \$41,430.51
 - i. Fastspring; Kirkpatrick Model Training, Paid by IPG:
 - \$700.00
 - j. Ivy Tech Community College; Fall Professor on Loan:
 - \$3,600.00
 - k. IXL Learning; One Year IXL Site License, Paid by Community Foundation Grant:

- \$1,686.25
 - l. IXL Learning; One Year IXL Site License, Paid by Common School Loan:
 - \$13,625.75
 - m. Solution Tree; 2018 Summit on PLC, Funded by Title I Grant:
 - \$3,645.00
 - n. Teresa Baird; Mileage Reimbursement, Paid by IPG:
 - \$294.25
- E. Donations
- a. BES: Anonymous Family to ECA Fund: \$100
 - b. SCMS: Speed Church Women to ECA Fund: \$200
 - c. SCMS: Unnamed Anonymous to ECA Fund: \$4,000
 - d. SCMS: Alicia Preston to ECA Fund: \$200
 - e. SCMS: Connie Dietrich to ECA Fund: \$100
 - f. SCMS: Unique Auto Sales to ECA Fund: \$100
 - g. SCES: Kp Underwriting, LLC to ECA At-Risk Kids X-Mas Fund: \$3,500
 - h. SCES: Mountain Color Inc. to ECA Fund: \$1,023
- F. Approval of AdTech 1-year technology E-Rate agreement
- G. Approval of end of year bank reconciliations
- H. Approval of year end fund and cash transfers
- I. Approval of Kate Brown License Waiver for PLTW classes at SCHS.
- J. Approval of Indiana Commission for Higher Education FAFSA Completion Project.
- K. Approval of 2017 Semester Two Winter A La Carte Menu Prices
- L. Approval of SCPS to apply for 2018 CFSI Catalyst Grant: \$15,000 for Guided Reading Interventions and Support
- M. Approval of added contract days to:
 - a. Mindy Siffard; BES Teacher: 2 days for maternity leave extension coverage
 - b. Leah Timmons; SCPS Teacher: 2 days for maternity coverage
 - c. Valerie Lewllen; BHS Teacher: 1 day for math coverage
 - d. Anthony Harper; BHS Teacher: 1 day for math coverage
 - e. Toby Cheatham; BHS Asst. Principal: 10 days for extended math coverage
 - f. Sarah Craft; BHS Teacher: 5 days for ancillary duties
- N. Approval of Henryville Jr. Sr. High School Code of Conduct Addition:
 - a. Willful Disobedience and Insubordination Definition—a student chooses to refuse to cooperate with a faculty or staff member (including substitute teachers). Many discipline issues covered in this handbook can qualify for this category depending on the situation.
 - Example—a student refuses to leave class or report to the office when directed by a staff member. According to the seriousness of the incident, any of the following disciplinary options may be used:
 1. Removal from class/school resulting in suspension of 1-3 days.
 2. Removal from class/school resulting in suspension of 3 days.
 3. Removal from class/school resulting in suspension of up to ten days and may include a recommendation for expulsion.
- O. Personnel
- a. Retirements, Resignations and Leaves of Absence
 1. Cynthia McCordy, HES Sp. Ed. Instr. Asst., effective November 30, 2017.
 2. Cindy Mackey, SCHS Biology Teacher, Maternity Leave, effective January 20, 2018 through March 12, 2018.

3. Pat Daniel, Director of HVAC, Resignation, effective Tuesday, December 5, 2017.
 4. Debbie Mumaw, HES Teacher, Voluntary Retirement Agreement, effective February 21, 2018.
- b. Appointments
- Certified
1. Sally Valentine, Posting #1553, HES FT Temporary Teacher, effective January 3, 2018. Row A Career 1 (Replacement).
 2. Perry Hunter and Katie Wright, Posting #1552, Skill-Up WCCS Teacher Internships with area business partners, effective January 1, 2018. \$100/day with 5 days total. (Grant)
- Classified
1. None as of December 14, 2017.
- c. Substitutes
1. Teacher & Instructional Assistant – Freddie Eckert, Tess Mullins, Shannon Wright, Teresa Beckert, Christopher Fitzgerald, Stori Beard, Patricia Monday, Natasha Potchak, Brandie Smith
 2. Cafeteria & Operations –
 3. Transportation – Freddie Eckert, Donna Ruth Bannister,
 4. Temporary –

VIII. DISCUSSION/ACTION ITEMS

- A. Approval of Board Resolution 2017-R-9: Balancing the Residence Districts in the West Clark Community Schools to Comply with Constitutional Requirements of Equal Protection
 - _____ M _____ S _____ V
- B. Approval of Board Resolution 2017-R-10: Establishing Rules of Conduct for the Board of School Trustees
 - _____ M _____ S _____ V
- C. Mr. Don Guthrie Public Comment
- D. Mr. Kevin Guernsey Public Comment
- E. Mrs. Teresa Guthrie Public Comment
- F. Mr. Ted Nolting Public Comment

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