

**WEST CLARK COMMUNITY SCHOOLS
SPECIAL BOARD MEETING AGENDA**

February 24, 2018 ~ 9:30 A.M.

Silver Creek Elementary School-GPR Room

Update

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| <p>___ Mr. Doug Coffman, President</p> <p>___ Mr. Brian Hurst, Vice-President</p> <p>___ Mrs. Crystal Gunther, Secretary</p> <p>___ Mr. Joe Basham, Member</p> <p>___ Mr. Brian Guernsey, Member</p> | <p>___ Dr. John Reed, Interim Superintendent</p> <p>___ Mr. R. Mac Dyer, Associate Superintendent</p> <p>___ Mr. Tom Brillhart, Assistant Supt.</p> <p>___ Mr. Mike Gillenwater, Attorney</p> |
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- 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. CONSENT AGENDA _____M _____S _____V

- A. Over \$10,000 approval
 - a. Solution Tree
 - PLC Institute Registration Fees
 - Paid by Title I and School Improvement Grants
 - 11,373.00
 - b. Clemen Perez-Lloyd
 - Airfare for PLC Institute Conference
 - Paid by Title I and School Improvement Grants
 - \$10,612.88
- B. Discontinuation notice of the West Clark Clinic
- C. Purchase of 2010 Collins Super Bantum 21 Passenger - used- 36,080 miles- price: \$16,500. - amendment to be made to School Bus Replacement Plan to help meet our student needs.
- D. Overnight field trip to Louisville Zoo, May 15,16 sponsored by Shelly Everhart, Silver Creek Primary School, 200 students, No cost to the student.
- E. SCHS NWTF Outdoor Club to receive grant for #3,295.06.
- F. Donations
 - a. Borden High School

| Vendor | Amount | Group benefitting |
|-------------------------|------------|-----------------------|
| Amanda & Jeremy Jackson | \$1,000.00 | Band |
| Clark Memorial Hospital | \$500.00 | Class of 2019 |
| Clark Co. Sherriff | \$1,000.00 | Class 2019 after prom |
| Dunn Orthodontics | \$75.00 | Class 2019 after prom |
| Bags haw Trucking | \$100.00 | Class 2019 after prom |

- G. Personnel
 - a. Resignations
 - Classified
 - 1. Cindy Scott, Custodian, BES, effective 2/8/2018

2. Courtney Cummings, 29 hr. Special Education Assistant, effective March 1, 2018.

b. Terminations

1. No Terminations

c. Leaves/Retirements

1. No Leaves/Retirements

d. Appointments

Certified

1. Homebound, Posting#1567, Stacie Vanover at Silver Creek Elementary, 5 hours/wk, effective immediately.
2. Homebound, Posting#1565, Cara Martin at Silver Creek Elementary School, 2 hours/wk, effective immediately.
3. Homebound, Posting#1454, Gina McCowan, 3-5 hrs/wk, Borden High School, effective immediately.
4. Homebound, Posting#1564, Bryan Putnam, Henryville Elementary, 5 hrs/wk, effective immediately.

Classified

1. Instructional Assistant, Posting# 1205 Alexis Byrd-Transferring from part time to full-time at Silver Creek Elementary, effective immediately.
2. Homebound Instructional Assistant, Posting#1454, Sarah Bryson, 3-5 hours/wk., Borden High School, effective immediately.

Cafeteria

1. Increase Joyce McFarland from part-time cook (9.87) to full-time cook (10.38) at SCMS.

Transportation-

1. Bus Driver, Posting#1208, Angel Lovins, full-time, effective 2/22/18.
2. Bus Driver, Posting #1209, Linda Duvall, hourly, effective 2/22/18.
3. Bus Aide, Posting #1210, Sally Valentine, Stipend, effective 2/22/18.
4. Bus Driver, Shawn Valentine, Posting 1213, Stipend, effective 2/13/18

e. ECA –

1. Susan Orbeson (\$500 stipend) HES Track Coach

f. Substitutes

Cafeteria-

1. Olga Pavik, Cafeteria Sub, Silver Creek and Henryville campuses, effective immediately

Substitute teacher-

1. Shelby Billings, effective 2/26/18

Transportation

1. Kristin Schneider, Bus Aide Substitute, effective 2/22/18

VI. DISCUSSION/ACTION ITEMS

Board Members will discuss action plans for future divisions of West Clark Community Schools

VII. COMMUNITY INPUT

VIII. ADJOURNMENT at _____p.m.

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