

WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
February 8, 2018 ~ 5:30 PM
Silver Creek Elementary School Professional Development Room

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
February 8th, 2018 ~ 7:00 PM
Silver Creek Elementary School-GPR Room

- | | |
|--|--|
| <input type="checkbox"/> Mr. Doug Coffman, President | |
| <input type="checkbox"/> Mr. Brian Hurst, Vice-President | <input type="checkbox"/> Dr. John Reed, Interim Superintendent |
| <input type="checkbox"/> Mrs. Crystal Gunther, Secretary | <input type="checkbox"/> Mr. R. Mac Dyer, Associate Superintendent |
| <input type="checkbox"/> Mr. Joe Basham, Member | <input type="checkbox"/> Mr. Tom Brillhart, Assistant 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-Approval _____M_____S_____V
- V. APPROVAL OF MINUTES for 1/11/18 and 1/25/18 _____ M _____ S _____ V
- VI. REPORTS

A. General Congratulations of Achievements –

- a. **BES** –13 of 15 classes met or exceeded their 1st semester Reading Counts Goal! The first semester goal was 26,395. BES has earned approximately 36,000 points as of this week. The BES goal for the 3rd 9-weeks will be to earn 45,143 points.
- b. **BHS** – Thanks to our custodial staff for their efforts in keeping the sidewalks and parking lots clean during the recent snow! It was a huge help in keeping our students and staff safe during the weather
- c. **SCMS** – Dragon Pride Rallies have been very successful, and PRIDE ticket drawing winners enjoyed Pizza with the Principal last month.

B. Reminder of Upcoming Events – John Reed

- a. The Plan Commission will meet on the 14th of February, 2018 at 5:00 p.m. at the Clark County courthouse for a public hearing on a request to rezone the location at Highway 160 West, Henryville, IN Tax ID 06-00037-0170 from A1 zone to B2.

C. Cash/Fund Balances – Mr. R. Mac Dyer

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

D. Curriculum and Instruction – Dr. John Reed

- a. District Literacy Assessment
- b. 3rd reading of Student Random Drug & Alcohol Testing Policy: 5330. (Tom Brillhart)

E. Operations and Transportation – Mr. Tom Brillhart

- VII. CONSENT AGENDA _____ M _____ S _____ V

- A. Approval of Claims Docket
- B. Approval of Expenditures greater than \$10,000.

- C. Approval for Payments Between Docket
- D. Approval of Bank Reconciliations
- E. Approval of 2.5 % raise for classified staff.
- F. Approval of 2.5% raise for West Clark Administrators
- G. Approval of employee mileage for 2016 retroactive Jan 11, 2018.
- H. Approval for BHS Band to borrow EHS trailer and rent semi for use (volunteer dad driving with proper CDL A) on the following dates: Feb 17th Franklin Central HS, March 3rd New Palestine HS, March 10th Ben Davis HS, March 17th Plainfield HS, March 24th Avon HS, possibly April 7th Hulman Center, Terra Haute, IN
- I. Field Trips
 - a. SCMS Travel Club on the Grand Canyon Tour for 6 days, June 3rd to June 8, 2018 sponsored by Dana Landers for \$1,999.
 - b. SCMS 7th Grade trip to St Louis Missouri March 15-16, 2018 with 90 students at \$260 each sponsored by Jill Gerlach.
 - c. SCMS 8th grade trip to Chicago May 24-25, 2018 for \$325 per student sponsored by Jill Gerlach
- J. Donations
 - a. \$300 for Henryville Anglers Fishing Club from Clark County Jail Commissary Fund
 - b. \$2,156.20 to WCCS on Behalf of Borden grades K-12 from the Borden K-12 Schools PTO.
 - c. \$1023 to the Silver Creek Elementary Art Department from MyCards Donation. (Mountain Color Inc.)
- K. Approval of the following grants:
 - No grants at this time
- L. Permission to submit the following grants:
 - No grants to be submitted at this time
- M. Personnel
 - a. Resignations
 - Certified
 - 1.
 - Classified
 - 1. Kim Dietrich, Henryville High School Instructional Assistant, effective 2/1/18.
 - 2. Sara Hawkins, Silver Creek Elementary School Instructional Assistant, effective 2/15/18.
 - b. Terminations
 - 1.
 - c. Leaves/Retirements
 - 1. Silver Creek High School, Samantha Dewitt Leave from April 2, 2018 through May 25, 2018.
 - 2. Silver Creek Elementary School, Rebecca Vinyard Leave from Jan 23 2018 through March 2, 2018.

3. Henryville High School, Jaclyn Gerth Leave from February 5, 2018 through March 30, 2018.

d. Appointments

Certified

Classified

1. Henryville Elementary Special Ed Instructional Assistant, Posting #1204, Angie Compton, (Replacement) effective 2/12/18.
2. Henryville Elementary Special Ed Instructional Assistant, Posting # 1200, 20 hrs., Barbara Smith, (New) effective 2/12/18
3. Borden Instructional Assistant, Posting #1199, Alissa Lanham, effective 2/5/18.

e. ECA –

- 1.

f. Substitutes

1. Teacher & Instructional Assistant – Christian Gleason, Sadie Kesterson, Brian Morgan,
2. Cafeteria & Operations – None as of March 14, 2017
3. Transportation – None as of March 14, 2017

VIII. DISCUSSION/ACTION ITEMS

Presentation by Damian Maggos on how tax rates could be impacted from different district boundary divisions.

IX. COMMUNITY INPUT

X. ADJOURNMENT at _____p.m.

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