

**WEST CLARK COMMUNITY SCHOOLS  
EXECUTIVE SESSION AGENDA  
February 11, 2016 ~ 6:00 PM  
ADMINISTRATION OFFICE**

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.
- X 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**  
**February 11, 2016 ~ 7:30 PM**  
**ADMINISTRATION OFFICE**

- |                                    |   |
|------------------------------------|---|
| ___ Mr. Brian Hurst, President     | ___ Mr. Chad Schenck, Superintendent of Schools |
| ___ Mr. Joe Basham, Vice-President | ___ Dr. John Reed, Assistant Superintendent     |
| ___ Mr. Doug Coffman, Secretary    | ___ Mr. R. Mac Dyer, Associate Superintendent   |
| ___ Mr. Rick Graf, Member          | ___ Mr. Tom Brillhart, Assistant to the Supt.   |
| ___ Mr. Brian Guernsey, 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 (RED)

V. APPROVAL OF AGENDA \_\_\_\_ M \_\_\_\_ S \_\_\_\_ V

VI. REPORTS

- A. Cash/Fund Balances – Mr. R. Mac Dyer
- B. February ADM – Mr. R. Mac Dyer
- C. Curriculum and Instruction – Dr. John Reed
  - a. SCMS Presentation's – Mr. Al Eckert
    - i. Curricular WOW Initiative: Schlecty Center
    - ii. 6<sup>th</sup> Grade Teaming Project
  - b. Discussion on WCCS High School Scheduling – High School Principals
  - c. Policies- Property numbers 7100-7550
- D. Operations and Transportation – Mr. Tom Brillhart
- E. Recognition of Silver Creek Primary's recent fundraising efforts with the Cupid's After Party, Jump Rope for Heart, and Daddy Daughter Luau.
- F. Recognition of Silver Creek Campus Corporation Students of the Month
  - a. SCPS's 1<sup>st</sup> Grade Student: Darbi Lewis
  - b. SCES's 5<sup>th</sup> Grade Student: Mehari Milton
  - c. SCMS's 6<sup>th</sup> Grade Student: Lucas Densford
  - d. SCHS's 12<sup>th</sup> Grade Student: Katie Grider
- G. Reminder of Upcoming Events – Mr. Chad Schenck
  - a. February 16<sup>th</sup>, 2016 (Tue.): 6:00 p.m. at HHS's Group Presentation Room: West Clark Community Schools 2016 Expansion Project Community Kick-Off!
  - b. February 17<sup>th</sup>, 2016 (Wed.): 6:00-7:00 p.m. at BHS's Group Presentation Room: West Clark Community Schools 2016 Expansion Project Community Kick-Off!
  - c. February 18<sup>th</sup>, 2016 (Thurs.): 6:00-7:00 p.m. at SCHS's Auditorium: West Clark Community Schools 2016 Expansion Project Community Kick-Off!
  - d. February 12<sup>th</sup>, 2016 (Fri.): SCES's Night to Shine event: Prom for young ladies and gentlemen with special needs. Over 150 volunteers; 15 SCES employees.
  - e. February 15<sup>th</sup>, 2016 (Mon.): SNOW MAKE-UP DAY: School is in Session
  - f. March 21<sup>st</sup>, 2016 (Mon.): SNOW MAKE-UP DAY: School is in Session
  - g. February 25<sup>th</sup>, 2016 (Thurs.) at 6:00 p.m. at WCCS Administration Building: Special Work Session Board Meeting

VII. CONSENT AGENDA \_\_\_\_ M \_\_\_\_ S \_\_\_\_ V

- A. Minutes of the January 14<sup>th</sup>, 2016 Executive and Regular Board Meetings
- B. Claims

- C. Expenditures Over \$10,000.00
- D. Payment Between Docket
- E. Approval of Interlocal Agreement between Commissioners of Clark County and West Clark Community Schools for Road Salt Procurement for the year 2016-2017
- F. Approval of bi-annual Memo of Understanding between the Clark County Health Dept. and West Clark Community Schools for facility and volunteer staffing emergency use.
- G. Approval of Surplus Math Textbooks: McGraw-Hill teacher sets from 2000 adoption (ISBN on file)
- H. Approval of Ashley Himmelhaver to receive MAC grant
- I. Approval of SCPS Early Literacy Grant
- J. Approval of additions of high school courses: 4186 Intermediate Chorus; 4188 Advance Chorus; 4528 DIG APPS RESP; 5258 BANK INVEST; 4803 Intro COMP SCI; 4570 PLTW COMP SCI AP; 4820 PLTW CIVIL ENG.
- K. Acceptance of preliminary agreement with Schlecty Center to use West Clark facilities
- L. Approval of Declaration of Computer Equipment Obsolete
- M. Permission to Advertise the Sale of Computer Equipment
- N. Permission to Transfer Funds for Girls' Basketball Account
- O. Permission to Purchase Uniforms for HHS Girls and Boys Varsity Track
- P. Permission to Approve Storage Tank Pollution Liability Insurance
- Q. Resolution Authorizing Issuance of West Clark 2000 School Building Corp. Bonds for the 2007 Series
- R. Approval of HHS 6<sup>th</sup> semester graduate. Graduating with Academic Honors and Core 40.
- S. Approval of SCHS 7<sup>th</sup> semester graduates. Graduating with Academic Honors and Core 40.
- T. Donations
- U. Personnel
- V. Other

#### VIII. DISCUSSION/ACTION ITEMS

#### IX. COMMUNITY INPUT

- A. Discussion of WCCS's student handbooks regarding body piercings

#### X. ADJOURNMENT at \_\_\_\_\_ p.m.

Motion to adjourn meeting at: \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V