

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
February 9th, 2017 ~ 6:00 PM
WEST CLARK COMMUNITY SCHOOLS ADMINISTRATION BUILDING**

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.

Mr. Doug Coffman, Secretary _____

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

February 9th, 2017 ~ 7:00 PM

WEST CLARK COMMUNITY SCHOOLS ADMINISTRATION BUILDING

ALTERNATE SITE AT SCHS GPR ROOM ONLY IF ATTENDANCE OVER CAPACITY

<input type="checkbox"/> Mr. Joe Basham, President	<input type="checkbox"/> Mr. Chad Schenck, Supt. of Schools
<input type="checkbox"/> Mr. Brian Hurst, Vice-President	<input type="checkbox"/> Dr. John Reed, Assistant Superintendent
<input type="checkbox"/> Mr. Doug Coffman, Secretary	<input type="checkbox"/> Mr. R. Mac Dyer, Associate Superintendent
<input type="checkbox"/> Mr. Brian Guernsey, Member	<input type="checkbox"/> Mr. Tom Brillhart, Assistant to the Supt.
<input type="checkbox"/> Mrs. Crystal Gunther, 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
- V. APPROVAL OF AGENDA _____ M _____ S _____ V
- VI. REPORTS

A. General Congratulations of Achievements – Mr. Chad Schenck and WCTA

- a. **District** – WCCS is thrilled to be developing our Innovation 1:1 Technology Comprehensive Plan as a part of our overall master Strategic Plan.
- b. **BES** – **Early Literacy Grant!** BES is also very proud of the new Minds in Motion equipment purchased for the MIM maze. We are also very proud of Mrs. Lisa Gardner, BES Instructional Coach, for training Communities in Schools on the district literacy smart goal on 2/8/17!
 - BHS had 8 students receive a gold rating at the band solo and ensemble contest this past weekend. These students scored high enough to compete at the state level.
- c. **BHS** – Girls Varsity Lady Braves Basketball Team on a hard battling 9-14 season.
- d. **HES** – **Early Literacy Grant!**
- e. **HHS** - **Congratulations:** Girls Varsity Lady Hornets Basketball Team on a hard battling 12-11 season.
- f. **SCPS** – **Early Literacy Grant!**
- g. **SCES** – **Early Literacy Grant!**
- h. **SCMS** – **Congratulations:** Choir State Finalists, Alex Dawkins and MacKenzie Harshey. Both will compete on February 18, 2017.
Congratulations: Band State Finalists, Madison Henderson, Phoebe Myers, Brittany Perez, Emma Walters, and Kierston Vineyard. Each will compete on February 25, 2017.
- i. **SCHS** – **Congratulations:** Girls Varsity Lady Dragons Basketball Team on a hard battling 8-15 season.
 - This past weekend almost 70 SC band students participated at the ISSMA Solo & Ensemble. A record 33 of these students have earned a trip to state finals! A full list of results will be posted on the band website: scband.net!
 - At the Indiana State Debate Tournament, SCHS sophomore Cooper Smith placed in the top 15 in the State in Lincoln-Douglas Debate.
 - Silver Creek Dance Marathon is a student organization that raises money for Riley Hospital for Children. The event at SCHS was held this year on Friday, February 3, from 6-10 p.m. in the high school

gymnasium. The 4-hour event consisted of entertainment provided by Five.0 DJ Services, Riley families sharing their personal stories, food, fun, and games. 112 students attended the event along with several faculty and staff members who volunteered. Through yearlong fundraising events the student committee consisting of, Molly Grimm, Caleb Grimes, Keslyn Howard, Hanna Warren, Hannah Sparks, Makayla Luckhardt, Jeff Fisher, and Katie Cooper, raised **\$15,570.10 for the kids at Riley Hospital**. All money donated will be used for research, family services, medical equipment, and family medical expenses. Through the guidance of Patti Anderson and Megan Hawkins the students gain valuable lifelong leadership skills. The student committee fundraises throughout the year to meet the established goal. This year our corporate sponsors consisted of the following businesses and organizations; Jeffersonville Lodge 100 FOP, Essroc, Clark County Trustee, SCHS organizations, and several area restaurants. See attached photo.

- B. Reminder of Upcoming Events – Mr. Chad Schenck
 - a. Thursday, February 23, 2017: 6:00 p.m. and 6:30 p.m.: Special Work Session Board Meeting at West Clark Community Schools Admin. Bldg.
 - b. Thursday, March 9, 2017: 8:00 a.m. and 3:30 p.m.: ISBA Referendum Workshop in Plainfield, IN.
 - c. Thursday, March 10, 2017: 8:00 a.m. and 3:30 p.m.: ISBA Spring Board Academy Workshop in Plainfield, IN.
- 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
- E. Operations and Transportation – Mr. Tom Brillhart

VII. CONSENT AGENDA _____ M _____ S _____ V

- A. Approval of Claims Docket for February 9, 2017: \$3,597,894.00
- B. Approval of Expenditures greater than \$10,000.
 - a. Assured Partners NL; Packaged Insurance Installments 8 & 9:
 - \$68,996.00
 - b. M&M Office Products; Copier Overages:
 - \$12,799.69
- C. Approval for Payments Between Docket
 - a. Bureau of Motor Vehicles; Title Application Fee:
 - \$15.00
 - b. Harbor Freight Tools; Grounds Equipment:
 - \$262.90
 - c. Home Depot; Ceiling Mount Motion Sensors:
 - \$348.27
 - d. Wilson Education Center; Online Course Registration Fee:
 - \$398.00
- D. Donations
 - a. **BHS**: PTO to Athletics Fund: \$715
 - b. **BHS**: Clark Co. Sheriff's Dept to After Prom.: \$500
 - c. **HHS**: Goodfella's to Splash into Science.: \$95.00
 - d. **HHS**: Goodfella's to Splash into Science.: \$97.41
 - e. **HHS**: Goodfella's to Splash into Science.: \$100.00
 - f. **HHS**: KFC to Splash into Science.: \$100.00

- g. **HHS:** Clark County Jail Commissary Fund to Splash into Science.: \$100.00
- h. **SCHS:** Former “Old” Sellersburg Kiwanis Club to SCHS Band.: \$6,700.00
- i. **WCCS:** Silver Creek High School Football Boosters to Athletics: \$4,445.00
- E. Approval to accept Early Intervention Grant: \$22,774.44 for the 17-18 SY
- F. Permission to solicit request for proposals for WCCS Beverage Contract
- G. Permission to solicit request for proposals for Insurance Broker for Property and Liability Insurance
- H. Approval of Contract for COBRA and Fringe Benefits Administrator with Infinisource
- I. Approval of 2017 CY Duke Power Share Program. Earnings to the district estimated to be \$13,755.
- J. Personnel
 - a. Resignations
 - Certified
 - 1. None as of February 9, 2017
 - Classified
 - 2. Tom Campbell, Silver Creek Transportation Bus Driver, effective February 6, 2017.
 - b. Terminations
 - 1. None as of February 9, 2017
 - c. Leaves/Retirements
 - 1. Roy Bratcher, Silver Creek Transportation Bus Driver, effective March 3, 2017.
 - d. Appointments
 - Certified
 - 1. Debbie Rieger, Posting #1484, SCHS Homebound Teacher, effective February 2, 2017. (Medical Requirement)
 - Classified
 - 1. Roxanne Legan, Posting # 1098, SCHS PT Cafe., effective January 27, 2017. \$10.38/hr. (Replacement)
 - 2. Brittany Amos, Posting # 1088, HES PT Special Ed. Asst., effective February 13, 2017. \$10.75/hr. (Replacement)
 - e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink.
 - f. Substitutes
 - 1. Teacher – Shelby Carter, Darrell Johnson, Deborah Schenker, Ashley Storelli, James Buckman
 - 2. Instructional Assistant –
 - 3. Cafeteria –
 - 4. Operations and Transportation – Debra Owens, Tom Campbell
 - 5. Other –

VIII. DISCUSSION/ACTION ITEMS

- A. Transfer Policy for 2017-2018 SY

IX. COMMUNITY INPUT

- X. ADJOURNMENT at _____p.m.

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