

**WEST CLARK COMMUNITY SCHOOLS**  
**EXECUTIVE SESSION BOARD MEETING AGENDA**  
**March 15, 2018 ~ 6:00 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**

**March 15, 2018 ~ 7:00 PM**

**Silver Creek Elementary School-GPR Room**

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

- 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 2/8/18 and 2/24/18 \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V
- VI. ESTABLISH TIME, PLACE AND DAYS OF THE MONTH FOR BOARD MEETINGS  
\_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V
- VII. REPORTS

A. General Congratulations of Achievements –

- a. **BES** – BES teachers are doing a great job with PLC's! Great collaboration and curriculum discussions both vertically and horizontally. Two BES teachers are out of town attending a PLC conference. We are excited for them to return with additional ideas about how to strengthen our process. One BES teacher recently received training on the Minds in Motion program and will serve as the leader for this at BES. We are looking forward to re-establishing this program at BES. District assessments went well and the data gained from them has been useful. Lots of questions and feedback has been submitted, but overall it was successful! Our students and teachers are gearing up for ISTEP!
- b. **BHS** – Congratulations to Josey Cheatham, who earned a Gold Medal at the State level ISSMA Vocal Solo and Ensemble Competition on Saturday in Indianapolis! The Polar Plunge team raised \$3110.00 for Special Olympics!!!! Our District Assessments are completed and went smoothly. The data from these tests will be very helpful.
- c. **HES:** We administered our district assessment and it went well. Our PLC leadership team is attending the PLC summit in Arizona this week. We are looking forward to all the fun for Read Across America next week. Our 5th graders are graduating from the DARE program this week.
- d. **HHS:** HHS Boys have been on a 17-0 run after starting 0 and 3 for the season.
- e. **SCPS:** There has been lots of positive reflection about PLC's now that we have met with Rick Roll. He has been a huge help in guiding our planning and interventions! We received a school improvement grant for

\$40,000.00. The money will be used to support guided reading and the Next Steps in Guided Reading

- f. **SCES:** We're proud that our student council is up and running smoothly! It's the 2nd year for it and we've expanded a little. Last year, they had to apply and only so many were accepted. This year, it's composed of any 5th graders who wanted to be a part. This year they've successfully sold candy grams for Christmas and for Valentine's day. They've attended a PTO meeting and voiced some concerns/items they'd like to help with. They've also just published and released a school newspaper! SCE 5<sup>th</sup> Grade Boy's Basketball team won the Clark-Floyd Tournament. SCE Math Bowl placed 2<sup>nd</sup> in their division at this year's competition.
- g. **SCMS:** SCMS 8th grade Girls Basketball Team won the Clark/Floyd Tournament. Also, SCMS 8th grade Art Student Rose Ballard won the Clark County Martin Luther King Poster contest. She is a two-time Winner of this award! SCMS Band students had great results at regional solo and ensemble contest. Ten students received Gold placement and 5 Middle school members of the Flute Choir qualified for State solo and ensemble contest. SCMS Choir students also had great results at vocal solo and ensemble contest. 10 participated and 10 received a Gold rating. Three of those 10 qualified for the State Vocal solo and ensemble contest.
- h. **SCHS:** The Silver Creek Archery Team wrapped up its regular competition season this past weekend, competing in Scottsburg and at Manual HS in Louisville. In its first full year as a team, the 21 archers have seen continual improvement in scores, finishing 8<sup>th</sup> at Manual on Saturday. They competed in their first ever State Qualifier, and will be sending archer Layla Manire on to the State Tournament in Indianapolis on March 3<sup>rd</sup>. They will be holding a camp this summer for interested Middle and High School students, and hope to have enough archers to have a competition group from each school for the 18-19 season. Job Shadowing was a success again this year! Calvin Overberg was offered an internship after completing the job shadowing day. Other Career Academy Program students spent the day with regional doctors, nurses, accountants, teachers, wedding planners, & entrepreneurs. Congratulations to all the Vocalist that performed at Indiana State School Music Association Vocal Solo and Ensemble Contest this weekend at Perry Meridian High School. Zach Reiter received a silver Excellent rating Makenzie Harshey, Cody Cotton, Alex Dawkins, Bekah Buckman, Brandon Collier received Gold Superior rating, Taylor Freitas and Maegan Irvin received Superior Gold ratings with perfect scores in all categories.

**B. Reminder of Upcoming Events – John Reed**

- a. The Board of Zoning Appeals/ Plan Commission will meet April 11<sup>th</sup> at 5:00 p.m. at the Clark County courthouse for a public hearing on a request to rezone from B-2 to R-1 at 211 Floyd Dr., Borden, IN 47106.

**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. Update

E. Operations and Transportation – Mr. Tom Brillhart  
VIII. CONSENT AGENDA \_\_\_\_ M \_\_\_\_ S \_\_\_\_ V

A. Approval of Claims Docket

B. Approval of Expenditures greater than \$10,000.

- a. Assured Partners  
Packaged Insurance  
\$35,374.00
- b. CDWG  
Projectors and Lamps  
Paid by CSL  
\$28,369.00
- c. Data Strategy  
SAN Upgrade/Prof Services  
Paid by CSL  
\$147,803.89
- d. Harshaw Trane  
HVAC Monthly Service  
(Three Months)  
\$30,948.00
- e. Henryville Elementary School  
Textbook Reimbursement  
\$19,122.89
- f. Henryville Jr/Sr High School  
Textbook Reimbursement  
\$13,929.02
- g. iBoss, Inc.  
New Content Filter  
Paid by CSL  
\$18,517.08
- h. M&M Office Products  
Copier Overages  
\$11,066.49
- i. Pro4mance Fire & Water  
Water Damage Repairs at HES  
\$10,922.91
- j. Silver Creek Elementary School  
Textbook Reimbursement  
\$22,192.00
- k. Silver Creek High School  
Textbook Reimbursement  
\$17,942.47
- l. Silver Creek Middle School  
Textbook Reimbursement  
\$15,660.31
- m. Silver Creek Primary School  
Textbook Reimbursement  
\$10,938.61

- C. Approval for Payments Between Docket
  - a. Deluxe  
Deposit Slips/Endorsement Stamp  
\$403.19
  - b. Silver Creek High School  
Refund PSAT Testing Fee  
\$375.00
- D. Approval of Bank Reconciliations
- E. Approval of One Year Agreement with ENA for E-Rate, Internet Service.
- F. Approval of Amendments to the WCCS 401(a) Retirement Savings Plan
- G. Approval of One Year Maintenance Agreement with Software Systems for Financial Software Support.
- H. Approval of Agreement Between Bose Public Affairs Group and WCCS
- I. Permission to Advertise for School Age Child Care Program
- J. Approval of Underground Tank Insurance
- K. Approval of the SCHS Auditorium Split System replacement for HVAC with IPI costing \$89,710.
- L. Field Trips
  - a. SCE 5<sup>th</sup> Grade extended Day Field Trip to the Indianapolis Children’s Museum. 4/27/18. Students depart at 8:30 and return at 5:45. Sponsors are Jenna Burdin and Jami Poore.
  - b. HHS Overnight Field trip to Indianapolis Keystone at the Crossing Key Club District Leadership Conference with Sponsor Julie Stockton, 4/13 depart at 3:00 pm and return 4/15 1:00pm. 1/3 paid by students (100-110) 1/3 by Kiwanis and 1/3 by Key Club.
- M. Donations
  - a. Silver Creek High School for Prom:
    - A Nicer Reflection Cleaning and Restoration \$25
    - Clark County REMC \$200
    - Designing Smiles \$50
    - Dr. Crowley \$50
    - Dunn Orthodontics \$100
    - Growing Minds Preschool \$150
    - Haas Cabinet \$250
    - Jackson Physical Therapy \$50
    - Jacobi Sales and Service \$100
    - Kentuckiana Insurance Center \$60
    - M&M Office Products \$50
    - Moose Lodge \$100
    - New Washington State Bank \$100
    - Ware All Ways Steam \$200
  - b. Silver Creek Primary School for SCP Professional Development:
    - Silver Creek PTO (Night with your Sweetheart) \$270
  - c. Henryville Jr/Sr High School:
    - Mister “P” Express, Inc. \$300
    - DBA John F Dietrich Attorney At Law \$100 (Jacob Dietrich Sponsorship)
- N. Approval of the following grants:
  - No grants at this time
- O. Permission to submit the following grants:
  - No grants to be submitted at this time

P. Personnel

a. Resignations

Certified

a)

Classified

1. AJ Richards- SCMS, Operations Laborer, Effective 3/16/2018
2. Courtney Cummings, HES, Spec. Ed. Asst., Effective 3/1/2018
3. Nancy Slider, HES, Spec. Ed. Aide, Effective 2/20/2018

b. Terminations

1.

c. Leaves/Retirements

1. Adrienne Foster, HES, Maternity Leave 4/2/2018-5/31/2018
2. Mary Carol Stoffregen, HES, Spec. Needs Assistant, ret. effective 5/31/2018
3. Debra Smith, HES, Spec. Needs Assistant, ret. effective 5/31/2018
4. Thomas Renn, Transportation, Bus Driver, ret. Effective 5/31/18

d. Appointments

Certified

1. Silver Creek High School, Connie Holstine, Homebound Teacher, Posting 1568, effective immediately.

Classified

1. Kristian Leavitt, Posting # 1202, HHS Instructional Assistant, effective immediately.
2. Christian Gleason, Posting #1207, BHS, Spec. Needs Inst. Asst. effective immediately
3. Erica Keller, Posting # 1201, SCPS, Spec. Needs Inst. Asst., effective immediately
4. Holly Hensley, Posting # 1203, SCHS, Library/Media Asst. effective 4/2/2018
5. Jennifer Murphy, Posting #1215, HES, Spec Needs Inst. Asst. effective immediately
6. Mary Smith, Temp. contract, HES to cover maternity leave of Adrienne Foster, 4/2/2018-5/31/2018
7. Patty Van Arsdale, Silver Creek Elementary, Posting 1214, Special Needs Instructional Assistant, 25 hours, Replacement. Effective immediately

e. ECA –

1. Ethan Schafer, Boys Assistant Track Coach
- 2.

f. Substitutes

1. Teacher & Instructional Assistant – Paula Forehand
2. Cafeteria & Operations – None as of 2/8/18
3. Transportation –
  - a) Bus Driver- Donald Fraley
  - b) Bus Aide- Amy Carver
  - c) Bus Driver- John Beyl

IX. DISCUSSION/ACTION ITEMS

X. COMMUNITY INPUT

Connie Padgett  
Alex Tatman  
Martina Webster  
Aaron Wilson

XI. ADJOURNMENT at \_\_\_\_\_p.m.

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