

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
March 16th, 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**

March 16th, 2017 ~ 7:00 PM

**WEST CLARK COMMUNITY SCHOOLS ADMINISTRATION BUILDING
ALTERNATE SITE AT SCHS AUDITORIUM IF OVER CAPACITY IN BOARD ROOM**

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

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

a. **District** –

- WCCS’s Steering Committee Meetings are going very well. The district’s strategic plan will be developed based upon community outreach, support, and options generated.
- IUS’s New Neighbors Center brought me a copy of their research report on *The Impact of Public Investment in the Academic Performance of English Language Learners in Southern Indiana*. Our work and partnership with New Neighbors to aid in their research is throughout the report. Also, there is a letter quoted from Clemen and myself published in the document.

b. **BES** –

- BES is celebrating Disability Awareness Week - March 12-17
- The special education teachers are giving a brief 5-10 minute presentation during assembly each morning, Monday -Thursday.
- Classroom teachers will take classes to sign a pledge banner to eliminate the r-word.
- The whole school is participating in a dress up day- Wear Blue on Thursday 3/16 to show support and disability awareness.
- The special education teachers have also distributed additional supplemental activities and 5 minute videos for teachers to use with their classes.
- Positive Behavior Tickets winners for the 3rd 9-weeks were announced this week: Gage Poland- Deborah Hardin & Misty Ray; Hailey Allen- H. Lucas; Ethan Cissell- H. Lucas; Devon Stull- Debbie Brown; Calin Fisher- Sarah Jetter; Brayden Cavins- Stacey Wright; Gracie Burnett- Stacey Wright; Zayden Robb- Debbie Brown; Lukas Haley- Lindsey Churchill; Alivia Thomas- Shannon Nichols; Aidan Ross- Aimee Dale; Zowie Maisttison- Rachael McClellan; Hannah Peine; and Cooper Keithley- Jenny Pierce.
- Breakfast will be provided on Thursday, March 16th to these students for exhibiting positive behaviors and adults who recognized them for positive behaviors.

- c. **BHS** –
- Our junior high and tenth grade has successfully finished the first round of ISTEP testing.
 - Our senior class is on their senior trip this week and will come home Friday night. Due to the storm, their travel plans had to be changed midway but everyone has maintained a positive attitude and they are having a great time.
 - Spring sports have begun practice at Borden and we have the largest number of students ever participating in spring sports!
- d. **HES** –
- e. **HHS** –
- f. **SCPS** –
- We completed our Read Across America week at SCP. We celebrate reading each day with guest readers including Mr. Schenck, Mr. Kane, and several SCHS students. All students will receive a book for our Read-A-Thon event to take place on March 17th. The students will be dressing up like their favorite character.
- g. **SCES** –
- WCCS will make a donation to Aiden's Legacy, in Ms. Sheila Dickson's name. At a future board meeting, we can invite both Aidan and Sheila's family to share this and the total!
 - Successful Parent Night we hosted on Monday. We had several parents, staff, and a board member present to review our letter grade and our programs that addressing this.
 - We also hosted our annual teachers vs. students basketball game, and teachers one 61-16
- h. **SCMS** –
- 5 SCMS students performed as members of the flute choir (along with 5 high school students) at the ISSMA State Competiton: Madison Henderson, Phoebe Myers, Brittany Perez, Emma Walters, and Kiersten Vinyard. They earned a GOLD rating at state for their ensemble!
 - 8th grade band performed very well at Jeffersonville High School Auditorium on Saturday, March 11 for the ISSMA Organizational Festival. They earned a Silver Rating! It was an excellent performance!
 - On March 10 the annual Orange and Blue blowout was held and was a big success! Thanks to the SCMS PTO for putting on this annual event
 - March 16-17 8th Annual Fieldtrip to Chicago-118 students.
- i. **SCHS** –
- Three Silver Creek High School students qualified and participated in the Indiana State Finals Speech Contest. Participating were Hanna Clark and Taylor Freitas. Cooper Smith individually was a

quarterfinalist in the Informative Speaking category and semi-finalist in the U.S. Extemporaneous division.

- The SCHS Theatre production of Les Miserables performed to sold out audiences last weekend will conclude this weekend.

j. **WCEC** –

- During the 16-17 SY, WCEC has already aided in the completion of the all required courses for graduation of 5 SCHS students and 2 HHS students.

B. Reminder of Upcoming Events – Mr. Chad Schenck

a. **Monday, March 20, 2017 and Tuesday, March 21st, 2017: School is in Session for ALL CAMPUSES: Snow-Make Up Days.**

b. Thursday, April 13, 2017: 6:00 p.m. and 7:00 p.m.: Board Meeting at Henryville High School's Group Presentation Room

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 March 9, 2017: \$3,535,308.00

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

a. Assured Partners; NL Packaged Insurance:

- \$34,498.00

b. Greater Clark County Schools; Special Ed Contracted Services: Paid by Part B 611 Grant

- \$13,490.80

c. HES; Textbook Reimbursement:

- \$22,119.07

d. HHS; Textbook Reimbursement:

- \$13,712.19

e. M&M Office Products; Copier Overages:

- \$14,873.19

f. SCES; Textbook Reimbursement:

- \$21,792.59

g. SCMS; Textbook Reimbursement:

- \$15,589.45

h. SCHS; Textbook Reimbursement:

- \$14,365.15

C. Approval for Payments Between Docket

a. Crawford Advisors; E-Filing Fee for 1095:

- \$1,143.00

b. Amy McIntyre; ID Badge Reimbursement:

- \$10.00

c. IASBO; Membership Dues:

- \$231.00

d. USPS; Postage Due Invoice:

- \$17.98

e. Communities in Schools; CISCC Services:

- \$6,000.00

f. Sharon Neal; History Supplies:

- \$1,900.00
 - g. Roberto Ochoa; Drywall in SCHS Athletic Director Office:
 - \$1,250.00
 - h. Abell Elevator; Elevator Service:
 - \$968.75
 - i. Riverlink; Bridge Toll Fees for Buses:
 - \$14.00
 - j. Community Foundation; Education Block Grant
 - \$10,000.00
 - k. Lisa Hawkins, Lisa Gardner, Kim Lamaster, Jonathan Sifers, Danielle Mitchell, Clemen Perez-Lloyd; Travel Reimbursements paid by SDN Grant:
 - \$Varied
 - l. Julie Stockton, Amy Compton, Cindy Mattingly, Lacey Niehaus, Nicole Milliner, Janie Hewitt, Jaclyn Goode, Lisa Nale, Tom Brillhart; Travel Reimbursements paid by Lilly Endowment Grant:
 - \$Varied
- D. Donations
- a. **BHS:** Lion's Club to Athletics Fund: \$300
 - b. **BHS:** Lion's Club to Athletic Fund: \$224
 - c. **BHS:** GKN Sinter Metals to Track Fund: \$750
 - d. **BHS:** Paul and Annabelle Cook to Track Fund: \$250
 - e. **BHS:** REMC to After Prom: \$100
 - f. **BHS:** Bank of America to General ECA Fund: \$250
 - g. **SCES:** SCES ECA to WCCS SCES Fees Account.: \$1,074
 - h. **HHS:** New Washington State Bank to Boy's Basketball.: \$300
 - i. **SCHS:** None as of 3/14/17
 - j. **WCCS:** Southern Indiana Wheelman: \$300
 - k. **WCCS: Town of Clarksville: 10 Boxes of Bulbs & Ballasts**
- E. Approval of Bank Reconciliations for January 2017
- F. Approval of Bank Reconciliations for February 2017
- G. Permission to advertise for School Age Child Care Program
- H. Approval to Make Interfund Transfers in CPF for March 2017
- I. Approval of Network Infrastructure Upgrade Bids to CDW-G for \$275,998.00
- J. Approval of Civil War grant for SCMS Field Trip
- K. Approval to conduct summer school programming and summer school grant funds.
- L. Approval to apply for Common School Loan in 2017 for Technology
- M. Approval to pay School Bus Contractors at Borden Campus for e-learning make-up day due to weather emergency power outage.
- N. Approval of Capital Projects Declaration of Emergency: Storm/Wind Damage at Borden Campus from March 7, 2017.**
- O. Approval of Memorandum of Understanding with Local Law Enforcement Agencies and West Clark Special Education Department.**
- P. Approval of District Website and Social Media Management with Edlio**
- Q. Approval of Summer Contract with Communities in Schools**
- R. Interpreter Contract with Yvonne Campbell for IEP Translation**
- S. Approval of the following grants:**
- **Title I-2017 for \$423,480.16**
 - **Title II 2016-18 for \$91,158**
 - **Title III 2016-18 for \$22,375.89**
 - **NESP 2016-18 for \$26,230.60**
- T. Permission to submit the following grants:**

- **Indiana Literacy Early Intervention Grant for \$22,774.44**
- **Duke Energy Grant for \$16,506.54**

U. Personnel

a. Resignations

Certified

1. None as of March 14, 2017

Classified

1. Kari Schweinhart, SCHS FT Health LPN Assistant, effective March 2, 2017.
2. J. D. Emerick, SCMS FT Operations Laborer, effective March 10, 2017.

b. Terminations

1. Teresa Walters, Silver Creek Transportation Bus Driver, effective March 13, 2017.

c. Leaves/Retirements

1. Deanna Pendley, BES Teacher, FMLA effective April 3, 2017 through May 5, 2017.
2. Eric Stotts, BHS Teacher, FMLA effective February 23, 2017 through end of 2016-2017 SY. (Various Days)
3. **Kristin Schneider, SCMS Instr. Asst., Medical Leave, effective March 16, 2017 to May 1, 2017.**
4. **Brittany Amos, HES PT Instr. Asst., effective March 6, 2017.**

d. Appointments

Certified

1. Haley Deckert, Posting #1489, HES Homebound Teacher, effective March 1, 2017. (IEP Requirement)
2. Bethany Cooper, Posting #1488, SCMS Guidance Counselor, effective April 3, 2017. BS Year 1 (Replacement)
3. **Dave Chanley, Posting #1490, SCMS PLTW Temporary Teacher, effective April 24, 2017. (Maternity)**

Classified

1. Erica Velasco, Posting # 1093, SCPS FT Licensed Teaching Asst., effective April 6, 2017. \$16.12/hr. (New)
2. Catherine Dobbs, Posting # 1104, HES PT Special Ed. Asst., effective March 13, 2017. \$10.75/hr. (Replacement)
3. Sheila Paschall, Posting # 1106, SCMS FT Operations Laborer, effective March 20, 2017. \$12.51/hr. (Replacement)
4. Lou Ann Meyer, Posting #900, SCES FT Instr. Asst., effective March 20, 2017. \$11.33/hr. (Replacement)
5. **Jo Ellen Embry, Posting #1103, SCPS PT Café, effective March 16, 2017. \$10.38/hr. (Replacement)**
6. **Chaney Jacobson, Transfer from LPN SCMS to LPN SCHS, effective March 6, 2017. Same Rate: \$16.12/hr. (Transfer due to resignation)**
7. **Lacey La Hue, Posting #1107, SCMS LPN Asst., effective April 3, 2017. \$16.12/hr. (Replacement)**

e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink.

f. Substitutes

1. Teacher & Instructional Assistant – Stetson Tanner Harper, **Annie McNew, Konner Heil, Brooklyn Coffman, Mary Groher, Lana Fleck, Caitlin Pappas**
2. Cafeteria & Operations – None as of March 14, 2017

3. Transportation – None as of March 14, 2017

4. **Temporary – Spring Break Temporary Help: See Spreadsheet**

VIII. DISCUSSION/ACTION ITEMS

A. Presentation by Dr. Uric Dufrene and Wendy Dant Chesser on Regional Growth in Southern Indiana.

B. Alpha Mechanical Service Presentation Regarding Current Contractual Agreement

IX. COMMUNITY INPUT

X. ADJOURNMENT at _____p.m.

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