

**WEST CLARK COMMUNITY SCHOOLS**  
**EXECUTIVE SESSION BOARD MEETING AGENDA**  
**April 12, 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**

**April 12, 2018 ~ 7:00 PM**

**Silver Creek Elementary School-GPR Room**

- |  |   |
|--|---|
| <input type="checkbox"/> Mr. Doug Coffman, President     | <input type="checkbox"/> Dr. John Reed, Interim Supt.       |
| <input type="checkbox"/> Mr. Brian Hurst, Vice-President | <input type="checkbox"/> Mr. R. Mac Dyer, Associate Supt.   |
| <input type="checkbox"/> Mrs. Crystal Gunther, Secretary | <input type="checkbox"/> Mr. Tom Brillhart, Assistant Supt. |
| <input type="checkbox"/> Mr. Joe Basham, Member          | <input type="checkbox"/> Mr. Mike Gillenwater, Attorney     |
| <input type="checkbox"/> 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 3/15/18 \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V
- VI. REPORTS

A. General Congratulations of Achievements –

- a. **BES** – As of 4/5/18, BES is at 83% of our 2017-18 Reading Counts goal of 59,050 points by May 15<sup>th</sup>.
- b. **HHS** – Nick Walker, Senior, was selected to the Indiana Class Basketball All-Star Classic. The game will be played at Anderson University, Friday, June 15 at 2:00 PM.  
The following were Prosser Students of the Month (March)  
Wyatt Kopp - Welding Technology  
Aaron Spurlock - Interactive Media  
Zach McNew - Entrepreneurship and New Venture  
Paige Brandenburg - Health Science II  
Breeanua Anderson - Health Science II
- c. **SCES**- 2<sup>nd</sup> Grade student won the REMC Poster Contest

B. Reminder of Upcoming Events – John Reed

a.

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

E. Operations and Transportation – Mr. Tom Brillhart

a.

VII. CONSENT AGENDA \_\_\_\_\_M \_\_\_\_\_S \_\_\_\_\_V

A. Approval of Claims Docket

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

a.

C. Approval for Payments Between Docket

- a.
- D. Approval of Bank Reconciliations
- E. Donations
  - a.
- F. Field Trips
  - a. Field trip with students to U of L with Susan Harrell to explore college opportunities on April 23<sup>rd</sup> during Blocks 1-2 at SCHS.
- G. Approval of the following grants:
  - a. BES requests permission to accept funding from two grants: Community Foundation of Southern Indiana - Young Astronaut Program - \$500 and Indiana Humanities Quantum Leap Grant - Young Astronaut Program - \$3,789.07. **Special recognition to Julie Muffler, Art LTA, for her hard work writing these grants to support the Young Astronaut Program and STEM education curriculum that she is helping to lead at BES.**
- H. Permission to submit the following grants:
  - No grants to be submitted at this time
- I. BES is requesting permission to utilize investment income to purchase storage organizational items for the PE closet.
- J. Resolution Establishing Rules of Conduct for Board Meetings
- K. Personnel
  - a. Resignations
    - Certified
      1. Corine Seidl, SCMS, Language Arts, effective June 1, 2018
      2. Jillian Hendricks, School Psychologist, effective June 15, 2018
    - Classified
      1. Boys Varsity Assistant Track Coach- Ryan Boger
      2. Lynessa Cummings, HES, Paraprofessional, effective 4/2/18.
  - b. Terminations
    - 1.
  - c. Leaves/Retirements
    - 1.
  - d. Appointments
    - Certified
      - 1.
    - Classified
      1. Ashley Sumpter- SCES posting 1218, Special Needs Instructional Assistant, 35 hours (replacement) effective immediately
  - e. ECA –
    1. J.V. Baseball Coach, HHS, Brian Consley; Jr. High Academic Spell Bowl, HHS, Brittany Goode ½ and Pam Escobar ½: Boys Varsity Assistant Track Coach, Ethan Schafer.
  - f. Substitutes
    1. Teacher/Instructional Asst. -Ashley Davidson, Andrew Posante
    2. Cafeteria- Deborah Bindner

3.

VIII. DISCUSSION/ACTION ITEMS

IX. COMMUNITY INPUT

- A. Cinnamon Jawor
- B. Patrick Casto
- C. Sarah Craft
- D. Amy Whitlatch

X. ADJOURNMENT at \_\_\_\_\_p.m.

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