

WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
April 23, 2018 ~ 5:00 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
BOARD WORK SESSION AGENDA
April 23, 2018 ~ 6:30 PM
Silver Creek Elementary School-GPR Room

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| ___ Mr. Doug Coffman, President | ___ Dr. John Reed, Interim Supt. |
| ___ Mr. Brian Hurst, Vice-President | ___ Mr. R. Mac Dyer, Associate Supt. |
| ___ 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. REPORTS
 - A. Reminder of Upcoming Events – John Reed
- VI. CONSENT AGENDA _____ M _____ S _____ V
 - A. Donations
 - a. \$300.00 from Southern Indiana Wheelmen to West Clark Community Schools.
 - b. SCPS PTO Donation to SCPS- shade units for playground- value \$170
 - B. Field Trips
 - a. Field trip to Modern Music History Museums in Nashville Tennessee, One day, May 31,18, sponsored by Ashley Parker for 7 students at \$75 each.
 - b. March 9-15, 2019 Business trip to Disney World, (Orlando Florida) request permission to plan.
 - c. March 17-22, 2019 Senior trip to New York City, Washington D.C., permission to plan.
 - C. Approval of the following grants:
 - a. None at this time
 - D. Permission to submit the following grants:
 - Secured School Safety Grant
 - E. 2018-19 School Calendar revision.
 - F. Personnel
 - a. Resignations
 - Certified
 - 1. None at this time
 - Classified
 - 1. HHS, special needs instructional assistant, Jaclyn Gerth, effective immediately.

- 2. HHS- operations laborer, Brittany Robertson, effective immediately
- b. Terminations
 - 1. No terminations at this time
- c. Leaves/Retirements
 - 1. None at this time
- d. Appointments
 - Certified
 - 1. Sheila Grosheart, Posting 1569, Homebound, effective immediately
 - 2. Amy Whitlatch, Posting 1574, Homebound, effective immediately
 - 3. Jaclyn Goode, Posting 1578, Homebound, effective immediately
 - 4. John Santry, Posting 1579, Homebound, effective immediately
 - 5. Katie Turner, Posting 1571, Homebound, effective immediately
 - 6. Mary Fanning, Posting 1576, Homebound, effective immediately
 - 7. Ashley Parker, Posting 1566 HHS, Band Director, effective 6/4/18.
 - Classified
 - 1. None at this time
- e. ECA –
 - 1. SCHS – Mike Day and Ashley Marconi splitting assistant girls track responsibilities and pay, effective immediately.
- f. Substitutes
 - 1. None at this time

VII. DISCUSSION/ACTION ITEMS

Jonathan Mayes From Bose-Mckinney and Evans will present next step in dissolution.

VIII. ADJOURNMENT at _____p.m.

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