

WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
April 13th, 2017 ~ 6:00 PM
HENRYVILLE HIGH SCHOOL'S GROUP PRESENTATION ROOM
213 NORTH FERGUSON, HENRYVILLE, IN 47126

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:

- X IC 5-14-1.5-6.1(b)(1)
Where authorized by federal or state statute.
- X 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.
- X 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.
- X 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.
- X 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
April 13th, 2017 ~ 7:00 PM**

**HENRYVILLE HIGH SCHOOL'S GROUP PRESENTATION ROOM
213 NORTH FERGUSON, HENRYVILLE, IN 47126**

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|--|--|
| <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. Recognition of Henryville Students of the Month – Mr. Chad Schenck

- a. HES's 6th Grade Student: Angelina Walker
- b. HES's 6th Grade Student: Carson Conrey
- c. HHS's 8th Grade Student: Westin Allen
- d. HHS's 11th Grade Student: Autumn Flener

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

a. **District** –

- Employer Support of the Guard and Reserve's Above and Beyond Award
- Professional Learning Communities established at each school for the 2017-2018 School Year!
- Summer Enrichment Programming: Few re-testers, thus more enrichment offerings through grant expenditures.

b. **BES** - Preliminary Spring IREAD-3 results for BES indicate nearly a 100% pass rate! We are thrilled with these results and want to highlight the hard work of our students, teachers, and parents! Congratulations 3rd graders! Guided reading stations have been implemented in nearly every grade at the elementary level, and teachers are observing and collaborating across grade levels to make small group literacy successful!

c. **BHS** – Realizing that creativity and the ability to communicate ideas in innovative ways beyond the written word are perhaps the most sought-after characteristics employers look for in candidates entering the job, Borden Jr.-Sr. High School is establishing a Digital Media Club. The DMC is a club for any student in grades 7-12 interested in photography, digital illustration, animation, web design, video/film production, and graphic design/typography. (Even more traditional forms of art are welcome.) The club hopes to join with the art department to establish an arts fair/exhibition at our school to celebrate the creative spirit. Our motto is "Think, Create, and Learn" and by thinking about our world, creating works that express our thoughts and feelings on that world, we will learn that we can change the world for the better. Our first round of ISTEP testing is complete as is the second round of practice tests. The spring sports season has started off with wins for all programs; the storm damage we

experienced at our athletic complex is being repaired and we should have full functionality at our facilities very soon.

- d. **HES** – IREAD Preliminary results just in ...99% of our third grade students passed the test!!!! Great job third grade teacher teachers, reading intervention team, K, 1, & 2 teachers! HES was able to donate 3 baskets full of games, candy, and popcorn to be auctioned off at the Communities in Schools Trivia Night; We also had an additional 321 Volunteer Sign up to read with a 1st grade student.
 - e. **HHS** – Spanish classes are sending last letters to Mexico/Spain pen pals (have exchanged 3 times); Yearbook and Journalism classes are proud of the dedication and hard work sophomore Haley Burr has put into the “New Voices of Indiana” HB1130 legislation.; The Disney Youth Education Trip to Orlando, FL and Splash into Science trips were a big success!
 - Color Guard and Drumline: Gold Medal Performance at the Tri-State Competition.
 - f. **SCES** – Extremely well planned schedule for ISTEP testing made by Abbey Campbell. We get to keep our planning time, it was distributed plenty in advance, and included special education placements. We just received our third grade IREAD scores. We had a 13-point increase from last year as well as a 2% increase in pass rate overall.
 - g. **SCPS** – We raised over \$10,000 during the read-a-thon, exceeding the goal that we set! Shelly Everhart won a \$500 grant from Kohls!
 - h. **SCMS** – SCMS 7th grade FACS Students celebrated the end of their Personal Finance Unit with a fun and educational trip to Finance Park.
 - i. **SCHS** – Silver Creek Art students won six out of seven awards recently in the Art Jam competition at the Pat Harrison Fine Arts and Design Gallery at Ivy Tech. Moving Forward, the theme of the competition, was based on the MLK Jr. Legacy Project as an ARTivism exhibition to honor the legacy of Dr. Martin Luther King Jr. Coming away with either a scholarship or honorable mention award were - Shelby Riley, Manuel Hernandez, Kelsey Miller, Lindley Sneed, Chloe Yost, and Danielle Starkey. Congratulations to all and to those that also won the chance to have their work submitted! Silver Creek Travel Club took 44 students to Italy during spring break. Sites that students visited ranged from the Colosseum, Vatican City, St. Peter's Church and Square as well as Pompeii. In more recent history highlights of the trip, students saw the balcony where Benito Mussolini announced the Fascist Party's control of Italy and the rebuilt Montecassino Abbey which had been destroyed by Allied Forces in WWII. Climbing Mt. Vesuvius proved challenging but was definitely worth the hike. The Indiana State School Music Association awarded the SCHS Concert Choir and the SCHS Advanced Choirs gold ratings at the State Choral Festival held at Floyd Central on Saturday. The rating is a tremendous accomplishment with our newly formed choral groups.
- C. Reminder of Upcoming Events – Mr. Chad Schenck
- TONIGHT: April 13, 2017: 6:00-7:30 p.m.: Henryville Elementary School’s Evening of Excellence!
 - Thursday, April 27, 2017: 6:00 p.m. Special Work Session of the Board at WCCS Admin. Building
 - Tuesday, May 9, 2017: 4:00 p.m.: Steering Committee Meeting: Central Office
 - Tuesday, May 9, 2017: 6:30 p.m.: ISBA Regional Spring Meeting: Pines at Seymour, IN

- D. Cash/Fund Balances – Mr. R. Mac Dyer
 - a. General and Operational Funds Report
 - b. Building ECA Reports
- E. Curriculum and Instruction – Dr. John Reed
- F. Operations and Transportation – Mr. Tom Brillhart
- G. Henryville High School – Mr. Troy Albert, Mrs. Karen Albert, Mrs. Amy Whitlatch
 - a. World Strides Group Presentations
 - Orlando Business Trip and Pigeon Key Splash into Science Trips

VII. CONSENT AGENDA _____ M _____ S _____ V

- A. Approval of Meeting Minutes of the following board meetings:
 - a. February 23, 2017 Executive Session Special Work Session Board Meeting
 - b. March 16, 2017 Executive Session and Regular Board Meeting
- B. Approval of Claims Docket for April 13, 2017: \$4,517,116.58
- C. Acceptance of board members' uniform conflict of interest disclosure statements.
- D. Approval of SCHS Basketball Uniforms: \$1,680.
- E. Approval of Lunch and Breakfast Prices for the 2017-2018
- F. Approval of Duke Energy Grant for SCPS Summer Reading Enrichment Program:
 - a. \$16,506
- G. Approval of Bank Reconciliations for March 2017
- H. Approval of Underground Storage Tank Coverage Renewal
- I. Approval of Sale of Surplus Computers to TBF Computers for \$125.00
- J. Approval of Sale of Surplus Mobile Telephones to Jerry Smith for \$125.00
- K. Request Permission to Develop and Advertise RFP for School Corporation Copying and Printing
- L. Approval of 2017-2019 Baptist Health Athletic Training Sports Medicine Services Agreement
- M. Approval of Extended Learning Opportunities Program Contractual agreement between WCCS and Communities in Schools.
- N. Approval of Speech Therapist Proposal for the 2017-2018 School Year
- O. Approval of Amatrol Equipment Purchase for Conexus Hire Tech Program: \$43,053 reimbursed through Skill-Up Grant
- P. Approval of Joint Educational Services Agreement with WCCS and Clark County Juvenile Detention Center
- Q. Declaration of Capital Projects Emergency and approval of proposal from ReliaPOLE Inspection Services Company for WCCS Pole Lighting Inspections: \$16,530.
- R. Approval of MTR HHS Basketball Floor Study: \$4,000
- S. Approval of Expenditures greater than \$10,000.
 - a. Aidex Corporation: Conexus Equipment Paid by Skill Up Grant:
 - \$44,344.59
 - b. Alpha Mechanical Service: Install Mini Split System-SCHS:
 - \$10,755.00
 - c. Amplify: Dibels AD Software/Mclass Renewal:
 - \$11,354.00
 - d. Apex: Apex Software Renewal:
 - \$22,825.00
 - e. Belfor Properties Renewal: Hville Window Repairs:
 - \$22,060.50
 - f. CDWG: Antivirus Software & Installation:
 - \$10,300.00
 - g. Data Strategy: Enterprise/Vcenter Renewal:

- \$17,151.81
- h. EDLIO: Migration of New Website:
 - \$12,100.00
- i. Greater Clark County Schools: Transfer Tuition:
 - \$21,719.79
- j. Greater Clark County Schools: Special Ed Co-op Billing:
 - \$308,456.03
- k. Lightspeed Systems: Content Filter Subscription Renewal:
 - \$18,600.00
- l. M&M Office Products: Copier Overages:
 - \$15,939.32
- m. Metro Fence Industries: Repair BHS Wind Damaged Fencing:
 - \$26,888.00
- n. New Albany Floyd Co Consolidated School Corp: Vocational Education Charges:
 - \$187,852.50
- o. Simplexgrinnell LP: Fire Alarm Maintenance Renewal:
 - \$20,157.59
- p. Software Systems: FMS Software Renewal:
 - \$10,580.00
- T. Approval for Payments Between Docket
 - a. Accelerations Education Software: DT Trainer Renewal:
 - \$1,193.32
 - b. Communities in Schools: CISC Fundraiser:
 - \$150.00
 - c. Ed Kute Electrical: Maintenance Supplies, Discount Offered for Early Payment:
 - \$895.86
 - d. New Albany Floyd Co Consolidated School Corp: Vocational Education Charges
 - \$187,852.50
 - e. Riverlink: WCCS Vehicle/Bus Toll Fees:
 - \$44.00
 - f. Kings Island Group Sales: SCHS Engineering Class Fieldtrip Paid by CTE Grant:
 - \$2,477.97
- U. Donations
- V. Personnel
 - a. Resignations
 - Certified
 1. None as of April 13, 2017
 - Classified
 1. Kristina Levitt, SCES Instr. Asst., effective April 14, 2017.
 2. James LaMaster, Henryville Campus Operations, effective April 4, 2017.
 3. Courtney Cook, SC Campus Transportation Bus Driver; Route 328, effective April 24, 2017.
 4. Morgan Coquerille, SCPS Instr. Asst., effective April 14, 2017.
 - b. Terminations
 1. None as of April 13, 2017.
 - c. Leaves/Retirements

1. Martha Thomas, HHS Secretary, retirement effective June 12, 2017. Martha's 25 years of service will be greatly missed.
2. Mr. Fred Finch, SCHS PLTW Teacher, effective end of the 2016-2017 SY. Mr. Finch's 40 years of service in education will be very difficult to replace!
3. Brittany McDowell, HES First Grade Teacher, Maternity Leave, effective July 24, 2017 to September 5, 2017.

d. Appointments

Certified

1. Emily Clayton, Posting #1461, BHS Special Education Teacher, effective July 24, 2017. BS Year 0 (New)
2. Katie Barksdale and Debbie Rieger, Posting #1497, SCHS Homebound Teacher, effective April 11, 2017 (IEP Required)

Classified

1. Tiffany Pennington, Posting # 1109, FT SC Bus Route 329, effective April 14, 2017. Trans. Per Diem Rate Scale (Replacement)
2. Cindy Scott, Posting #1105, FT BHS Operations Laborer, effective April 4, 2017. \$12.51/hr. (Replacement)
3. Yvonne Smith, Posting #900, PT SCPS Instr. Asst., effective April 16, 2017. \$10.75/hr. (Replacement)
4. Brandy Gadd, Posting #1110, PT SCES Special Ed. Instr. Asst., effective April 16, 2017. \$10.75/hr. (Replacement)

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

f. Substitutes

1. Teacher & Instructional Assistant – Jillian Reed, Anita Deckert, Nicholas Thomas, MaryAnn Carney, Kayla Stewart,
2. Cafeteria & Operations – Brittany Pollard
3. Transportation – Courtney Cook
4. Temporary – Spring Break Temporary Help: Steven Abbott

VIII. DISCUSSION/ACTION ITEMS

- A. Alpha Mechanical Overtime Contractual Compensation: ___ M ___ S ___ V
- B. Discussion on RFQ proposal from Performance Services regarding HVAC upgrades throughout the district.

IX. COMMUNITY INPUT

X. ADJOURNMENT at _____p.m.

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