

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
April 27th, 2017 ~ 5:30 PM
WEST CLARK COMMUNITY SCHOOLS CENTRAL OFFICE BOARD ROOM
601 RENZ AVENUE, SELLERSBURG, IN 47172**

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
SPECIAL WORK SESSION BOARD MEETING AGENDA
April 27th, 2017 ~ 6:00 PM**

**WEST CLARK COMMUNITY SCHOOLS CENTRAL OFFICE BOARD ROOM
ALTERNATE LOCATION IF AT CAPACITY: SCHS AUDITORIUM
601 RENZ AVENUE, SELLERSBURG, IN 47172**

___ Mr. Joe Basham, President ___ Mr. Brian Hurst, Vice-President ___ Mr. Doug Coffman, Secretary ___ Mr. Brian Guernsey, Member ___ Mrs. Crystal Gunther, Member	___ Mr. Chad Schenck, Supt. of Schools ___ Dr. John Reed, Assistant Superintendent ___ Mr. R. Mac Dyer, Associate Superintendent ___ Mr. Tom Brillhart, Assistant to the Supt. ___ Mr. Mike Gillenwater, Attorney
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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. Reminder of Upcoming Events – Mr. Chad Schenck
- 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
 - Thursday, May 11, 2017: 6:00 p.m. Regular School Board Meeting at WCCS Admin. Building
- B. Operations and Transportation – Mr. Tom Brillhart
- C. Curriculum Presentation – West Clark Music Teachers
- VII. CONSENT AGENDA _____ M _____ S _____ V
- A. Acceptance of board members’ uniform conflict of interest disclosure statements.
- B. Approval of Obsolete Equipment: 8 Football Lighting Poles due to deterioration.
- C. Approval to Release MTR from HHS Gym flooring proposal and contract with another vendor for HHS Furnish Gym inspection services.
- D. Approval of 2017-2018 Communities and Schools Memo of Agreement: \$18,000.
- E. Approval of the 2017-2018 WCCS Facilities Usage and Fee Structure.
- F. Donations:
- a. BHS: \$300 from Borden Lions Club to BHS Athletics
 - b. BHS: \$250 from Clark County Youth Coalition to BHS After Prom
 - c. HHS: \$30 from Collins Funeral Home to HHS Splash Into Science
 - d. HHS: \$200 from Scottsburg Chiropractic, Inc. to HHS Splash Into Science
- G. Personnel
- a. Resignations
 - Certified
 - 1. Jennifer List, HHS Special Ed. Teacher, effective end of 2016-2017 school year.
 - Classified
 - 1. Clifford Owens, Bus Aide & Driver, effective April 21, 2017.
 - 2. Cathy Temple, BHS Spec. Ed. Aide, effective April 10, 2017.
 - 3. Kathy Hoskins, Bus Aide, effective at the end of the 2016-2017 school year.
 - b. Terminations

1. None as of April 27, 2017.
- c. Leaves/Retirements
 1. Sara Briscoe, HHS Math Teacher, Maternity Leave, effective April 7, 2017 to January 3, 2018.
 2. Connie Shaw-Seadler, H-ville Media Center Aide, Retirement, effective at the end of the 2016-2017 school year.
 3. Patricia Stewart, HES Operations, FMLA, effective April 13, 2017.
 4. Mindi DeWeese, SCMS Instr. Asst., Retirement, effective at the end of the 2016-2017 school year. Her 19 years of service will be missed!
- d. Appointments
 - Certified
 1. Ashley Embry, Posting #1496, BES Homebound Teacher, effective April 11, 2017 (IEP Required)
 2. Carrie Elliott, Transfer to Gen. Ed. grade at HES, effective at the end of the 2016-2017 school year.
 - Classified
 1. Sarah Snyder, Transfer to Posting #1492, FT Licensed Teaching Asst., effective April 6, 2017. \$16.12/hr. (Transfer)
 2. Brittany Enteman, Posting #1116, FT Operations Laborer, effective April 28, 2017. \$12.51/hr. (New)
 3. Sarah Houchen, Posting #1115, FT SC Bus Driver, effective April 27, 2017. Trans. Per Diem Rate Scale (Replacement)
 4. Trudy Benson, Posting #1113, Summer School Bus Driver, effective June 1, 2017.
 5. Penny Conlen, Posting #1113, Summer School Bus Driver, effective June 1, 2017.
- e. ECA – No Changes as of April 27, 2017.
- f. Substitutes
 1. Teacher & Instructional Assistant – Amanda Hale, Courtney Rappe, John Leonard
 2. Cafeteria & Operations – Brittany Pollard
 3. Transportation – Shelly O’Hara
 4. Temporary –

VIII. DISCUSSION/ACTION ITEMS

- A. Discussion on RFQ proposal from Performance Services regarding HVAC upgrades throughout the district.
- B. Financing Presentation regarding present and future district projects.
- C. Discussion and possible approval of SCHS Football Pole/Lighting Quotes

IX. COMMUNITY INPUT

X. ADJOURNMENT at _____p.m.

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