

**WEST CLARK COMMUNITY SCHOOLS**  
**EXECUTIVE SESSION BOARD MEETING AGENDA**  
**May 10, 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**

**May 10, 2018 ~ 7:00 PM**

**Silver Creek Elementary School-GPR Room**

- |                                     |  |
|-------------------------------------|--|
| ___ Mr. Doug Coffman, President     | ___ Dr. John Reed, Interim Supt.       |
| ___ Mr. Brian Hurst, Vice-President | ___ Mr. R. Mac Dyer, Associate         |
| ___ Mrs. Crystal Gunther, Secretary | ___ Supt.                              |
| ___ Mr. Joe Basham, Member          | ___ Mr. Tom Brillhart, Assistant Supt. |
| ___ Mr. Brian Guernsey, Member      | ___ Mr. Mike Gillenwater, Attorney     |

- 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 AGENDA for 4/12/18 + 4/23/18 \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V
- VI. REPORTS

A. General Congratulations of Achievements –

- a. **BES**– \*BES Reading Counts Update: As of 5/2, BES students have earned 56,939 points. Our 2017-18 goal is 59,050 points. We are only 2,111 points shy of our goal! The cutoff date is 5/15. Congratulations BES students!  
\*Our Read a Thon was a tremendous success! We raised \$2,278.89 for additional reading materials at BES!  
\*Congratulations to BES Student Isaac Lewis who was recognized at the REMC Honors Breakfast on 5/3 as one of five Touchstone Energy Camp recipients.  
\*Spring Fling was held on 5/3/18 at BES. Wonderful student projects were on display in classrooms, there was an informational wax museum, and a fantastic musical program! Great job BES students, teachers, music/band teachers, custodial staff, and parents!

- b. **Henryville**- Chris Spencer, Dale Robinson, Patty Stewart, Brittany Robinson, Bere Clark, Libby Raferty, Truman Jackson, Al Wheatbrook, Kristie Jackson, Susan Orberson,, Janet Willis, Sarah Olive, Carol Jackson, Becky Wells, Gina Hurst, Clark Henson, Brittany Enteman, Natalie White, Domino Gurbett, Crista Owens, Christy Nunn, Vicki Horine.

- c. **SCHS**– Congratulations to Rachel Street for her 3rd Place finish at the National History Day State competition on April 14th in Indianapolis! Rachel’s finish qualifies her as an alternate for the national competition to be held in June in Washington DC. Congratulations to all the 21 SCHS students who qualified and participated at state!

Hoosier Academic Bowl team members who were state finalist  
Lucy Kidwell  
Calvin Overberg  
Hanna Clark  
Jordan Keator

SCHS Senior Lucy Kidwell won first place in 2018 Martin Luther King Jr. Essay Contest sponsored by Indiana Association of School Principals. Lucy competed against students from across Indiana.

Silver Creek's Amazing Global Marketplace (AGM) team competed at Bellarmine University in an international business competition. The group which consists of students Jacob Bishop, Calvin Overberg, Aiden Post, Brandon Davis, Nate Eckert, and Jacksen Eddy, came in first place out of eight local high schools with the help of their sponsor company Zeon Chemicals. Students had to host a Trade Show and conduct business with real Japanese and Brazilian business men and women with a translator to mediate,

Congratulations to the SCHS girls softball and track teams for capturing Mid-Southern Conference titles this week.

- d. **SCPS**- SCP has received a Family Friendly Designation for the 2018-19 school year. We are one of 29 schools in the state to receive this designation. The Family Friendly Schools designation focuses on addressing the academic, physical, emotional and social needs of students, while providing the needed resources and fostering the active involvement of their families through schools and the community. The program is intended to recognize and honor schools that welcome all families into the school community, communicate effectively, support student success, speak up for every child, share power, and collaborate with the community. The Indiana Department of Education is happy to designate your school Family Friendly for the 2018-2019 school year.

Serve Day was a huge success! We had community members, teachers, assistants, students, and board members here working to beautify our grounds. We want to thank Elizabeth Sifers and everyone at Northside Christian Church for making this event happen! We have a slide show to share with the board if that is possible.

Our PTO would like to donate shade units for our courtyard valued at \$170.00. This will be the next phase to make our courtyard a wonderful place for students and teachers to utilize during the day.

- B. Reminder of Upcoming Events – John Reed
  - b. Graduation is on June 3rd
- C. Cash/Fund Balances – Mr. R. Mac Dyer
  - b. General and Operational Funds Report
  - c. Building ECA Reports
- D. Curriculum and Instruction – Dr. John Reed
  - b. Board Policies handed out for first reading on June 14<sup>th</sup>, 2018
- E. Operations and Transportation – Mr. Tom Brillhart

VII. CONSENT AGENDA \_\_\_\_ M \_\_\_\_ S \_\_\_\_ V

- A. Approval of Claims Docket
  - a. Approval of Claims Between Dockets
    - Borden Jr/Sr High School
    - Refund Textbook Fee
    - \$185.03
  - b. Clark Memorial Hospital
    - April 2018 Clinic Fees

- \$41,407.00
- c. Clark Memorial Hospital  
Feb 2018 Medication Fee  
\$5,995.55
- d. Clark Memorial Hospital  
Mar 2018 Medication Fee  
\$7,461.62
- e. David Olson  
AdvancEd Trainer Mileage Reimb.  
\$145.52
- f. Heather Smith  
ISHA Conference Expenses  
Paid by Part B 611 FY18 Grant  
\$792.50
- g. Hensley LLC  
Special Ed Building Lease  
2017 Property Taxes  
\$4,360.56
- h. Joan Keller  
AdvancEd Trainer Mileage Reimb.  
\$80.12

B. Approval for Payments of Claims \$10,000 and Over

- a. Assured Partners  
Underground Storage Tank Insurance  
\$12,710.00
- b. Clark Memorial Hospital  
April 2018 Clinic Fees  
\$41,407.00
- c. Harshaw Trane  
HVAC Monthly Maintenance  
\$10,316.00
- d. M&M Office Products  
Copier Overages  
\$10,091.28
- e. Standards for Success  
Professional Development Training  
Paid by Title II Grant  
\$20,274.00

C. Approval of Bank Reconciliations

D. Approval for BHS, SCHS, SCMS and HHS athletic dept to utilize "Final Forms" system for physical form tracking. \$5 charge per student athlete

E. 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
- c. **Donation of \$1000 from Baptist Health towards the start up cost of Final Forms**

F. 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.
  - d. 10/31/18-11/4/18, Journalism Education Association Conference in Chicago, sponsored by Julie Stockton, 10 students, fundraising will pay cost of \$810, permission to plan.
- G. Approval of the following grants:
- a. Approval of proposal from Clark County Sheriffs Dept to implement a full time SRO at Borden Campus for the beginning of the 18/19 SY. Total cost \$63,145.51. Half (\$32, 572.75) will be in the form of a grant matching amount from CCSD, other half to be paid by WCCS (Jan/19, June/19) then seek reimbursement via IDHS School Safety Grant. Must show sustainability per grant.
- H. 2018-19 School Calendar revision.
- I. Approval of contract with Insulated Roofing Contractors, \$8,500.
- J. Approval to transfer funds from the following accounts to compensate for shortages in the self-funded insurance account:
- a. Part B 619 Grant       \$91.88
  - b. Part B 611 Grant       \$2,016.42
  - c. Title I Grant           \$346.68
  - d. NESP Grant             \$247.27
  - e. Cafeteria               \$2,786.62
  - f. Transportation         \$4,344.68
  - g. CPF                      \$1,032.43
  - h. General Fund           \$77,186.65
- K. Approval to upgrade district phone system. Telecom is in negotiation with West Clark to create the best pricing. Maximum expense is calculated at \$53,424.08.
- L. Approval to create a travel account by transferring \$15,000 from the Primary PNC account to interest bearing PNC account. (travel purposes only)
- M. Permission to submit the following grants:
- Secured School Safety Grant
- N. Personnel
- a. Resignations
    - Certified
      - 1.
    - Classified
      - 1. HHS, special needs instructional assistant, Jaclyn Gerth, effective immediately.
      - 2. HHS- operations laborer, Brittany Robertson, effective immediately
      - 3. HES, Instructional Assistant, Rosemary Hamilton, effective May 7, 2018.
  - b. Terminations
    - 1. No terminations at this time

c. Leaves/Retirements

1. Susan Welch, HES, teacher, retirement, effective June 1, 2018
2. Charlie Palmer, bus driver, retirement, effective May 31, 2018.
3. Vicki Stoffregen, SCHS, counselor, retirement, effective July 1, 2018.
4. Maggie Epkey, SCPS, Instructional Coach, year leave of absence, effective, 2018-19 school year.
5. Kimberly Etheridge, SCES, teacher, retirement, effective June 1, 2018.

d. Appointments

Certified

1. Michael Gillis, Psy. D. , Posting 1572 (Replacement), School Psychologist, effective 2018-19 school year.
2. Shanda-Lyn Webb, Posting 1570, Special Needs Teacher (Replacement), effective 2018-19 school year.
3. Sheila Grosheart, Posting 1569, Homebound, effective immediately
4. Amy Whitlatch, Posting 1574, Homebound, effective immediately
5. Jaclyn Goode, Posting 1578, Homebound, effective immediately
6. John Santry, Posting 1579, Homebound, effective immediately
7. Katie Turner, Posting 1571, Homebound, effective immediately
8. Mary Fanning, Posting 1576, Homebound, effective immediately
9. Ashley Parker, Posting 1566 HHS, Band Director, effective 2018-19 school year.

Classified

1. Anna Goodwin, Bus Driver, Posting 1226, effective 5/10/18.
2. Trudy Benson, Summer Bus Driver, Posting 1223, effective 6/1/18.

e. Substitutes-

1. Teacher- Aubrey Moore

f. ECA-

1. SCHS – Mike Day and Ashley Marconi splitting assistant girls track responsibilities and pay, effective immediately.
- 2.

O. DISCUSSION/ACTION ITEMS

- a. No discussion items at this time

P. COMMUNITY INPUT

Q. ADJOURNMENT at \_\_\_\_\_p.m.

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