

**WEST CLARK COMMUNITY SCHOOLS  
EXECUTIVE SESSION BOARD MEETING AGENDA**

**May 11<sup>th</sup>, 2017 ~ 6:00 PM**

**WEST CLARK COMMUNITY SCHOOLS ADMINISTRATION BUILDING 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.

X 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  
May 11<sup>th</sup>, 2017 ~ 7:00 PM**

**WEST CLARK COMMUNITY SCHOOLS ADMINISTRATION BUILDING BOARD ROOM  
ALTERNATE SITE IF ATTENDANCE OVER CAPACITY: SCHS AUDITORIUM  
601 RENZ AVENUE, SELLERSBURG, IN 47172**

___ Mr. Joe Basham, President	___ Mr. Chad Schenck, Supt. of Schools
___ Mr. Brian Hurst, Vice-President	___ Dr. John Reed, Assistant Superintendent
___ Mr. Doug Coffman, Secretary	___ Mr. R. Mac Dyer, Associate Superintendent
___ Mr. Brian Guernsey, Member	___ Mr. Tom Brillhart, Assistant to the Supt.
___ Mrs. Crystal Gunther, 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
- V. APPROVAL OF AGENDA \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V
- VI. REPORTS

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

a. **District** –

- E-Learning Day at Borden Campus: May 5, 2017!
- Steering Committee Work Sessions!

b. **BES** -

c. **BHS** – The Choral department at BHS has brought home the gold all year. We had 6 students with gold solos and 1 ensemble receiving a gold at the ISSMA district solo and ensemble contest. Brianna Marr took gold with her solo at both the district and state level competitions. BES and BHS both had several students participating in the Circle the State with Song Festival at Charlestown High School. The BHS choir also competed at the ISSMA organizational competition and brought home gold for the 2<sup>nd</sup> year in a row.

d. **HES** –

e. **HHS** – HHS will have more students than previous years attending the Splash into Science and Disney YES 2018 trips with a total of 58 students. The HHS National Junior Honors Society inducted 32 new members on May 3, 2017, Induction completely student run program to create ownership of the organization. Business Department will be having their “New Business Presentations” for semester project the week of May 15, 2017

f. **SCES** – Silver Creek Elementary had a food drive to help the Sellersburg Food Pantry. 3,483 food items were donated. Second grade classes held both a dinosaur fair and a career fair. The students researched a dinosaur and a career at school then completed a project about that dinosaur or career at home. Parents and other classes were invited to attend. This week the fourth grade classes are hosting a Famous Hoosier Fair. They have researched a famous Indiana person then completed a project on that individual.

g. **SCHS** – The Silver Creek Archery Team did a wonderful job their first season. Mr. Johnson, Ms. Shelton, Ms. Purlee and all the Dragons are proud of them!!!!

h. **SCMS** – After reading the novel *We Bought a Zoo* and completing an ELA unit, the 8<sup>th</sup> graders attended a field trip to Louisville Zoo.

- i. **SCPS** – Camp Kindergarten was a success! We had 135 student participants! First grade students wrote animal reports and created dioramas to show how much they have learned about habitats!
- B. Reminder of Upcoming Events – Mr. Chad Schenck
  - Thursday, May 18, 2017: 6:00 p.m.: Special Work Session Board Meeting: Central Office
  - Thursday, May 25, 2017: 6:00 p.m.: Special Work Session Board Meeting: Central Office
  - Sunday, June 4, 2017: Graduations of West Clark Senior Classes
    - 1. 2:00 p.m.: Borden High School
    - 2. 4:00 p.m.: Henryville High School
    - 3. 6:00 p.m.: Silver Creek High School
- 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
- E. Operations and Transportation – Mr. Tom Brillhart
- VII. CONSENT AGENDA \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V
  - A. Approval of Meeting Minutes of the following board meetings:
    - a. April 11, 2017 Executive Session and Regular Board Meeting
    - b. April 27, 2017 Executive Session Special Work Session Board Meeting
  - B. Approval of Claims Docket for May 11, 2017: \$2,773,160.90
  - C. Acceptance of board members’ uniform conflict of interest disclosure statements.
  - D. Approval of Bank Reconciliations for April 2017
  - E. Approval of School Psychologist Salary Scale for the 2017-2018 School Year
  - F. Approval of Stay-N-Play Before and After School Care Agreement for 2017-2019
  - G. Approval of SCMS Wrestling as a school sponsored ECA.
  - H. Approval of Expenditures greater than \$10,000.
    - a. Bell Techlogix; Creative Cloud Renewal and Office Pro Plus Renewal:
      - \$24,384.00
    - b. Custer Electric; SCHS Baseball Field Lighting Work completed through 5/3/17:
      - \$106,205.00
    - c. M&M Office Products; Copier Overages:
      - \$13,118.76
    - d. Mark Guthrie; HHS Land/Drainage Improvements:
      - \$19,521.00
    - e. Southwest Foodservice Excellence; Nutritional Services:
      - \$98,014.68
  - I. Approval for Payments Between Docket
    - a. Dawn Hall; Blogger Retreat Registration Fee Reimbursement Paid by SCPS PTO Donation for PD:
      - \$75.00
    - b. Riverlink; Bridge Toll Fees:
      - \$48.00
    - c. Deluxe; Henryville Cafeteria Endorsement Stamp:
      - \$57.96
    - d. Kings Island; SCHS Engineering Day Fieldtrip Paid by CTE Performance Grant:
      - \$2,390.64

## J. Donations

- a. **BHS**: Lion's Club to BHS Athletics: \$300.00
- b. **BHS**: Clark County Youth Coalition to After Prom: \$250.00
- c. **HHS**: Pilot Flying J to HHS Disney Trip ECA Fund.: \$500.00
- d. **HHS**: Malinda Miller-Bell to HHS Disney Trip ECA Fund.: \$200.00
- e. **HHS**: Sharon Sigman and/or Tasha Dotson to HHS Disney Trip ECA Fund.: \$200.00
- f. **SCPS**: SCPS PTO to SCPS ECA Fund.: \$3,901.77
- g. **SCPS**: SCPS PTO to SCPS ECA Camp Kindergarten Fund.: \$200.00
- h. **SCPS**: SCPS PTO to SCPS ECA 1<sup>st</sup> Grade Field Trip Fund.: \$200.00

## K. Personnel

## a. Resignations

## Certified

1. None as of May 11, 2017.

## Classified

1. Judy Mauney, SC Campus Bus Driver, effective May 25, 2017
2. Vickie Traugher, Borden Campus Bus Driver and Prosser Route Driver, effective May 25, 2017
3. Jennifer Lynch, HES Licensed Instr. Asst., effective May 25, 2017

## b. Terminations

1. None as of May 11, 2017.

## c. Leaves/Retirements

1. Kristin Naville, SCPS First Grade Teacher, General Leave, effective July 24, 2017 to end of the 2017-2018 School Year.
2. Beverly Kelly, SC Campus Bus Driver and BHS Prosser Route Driver, Retirement, effective May 25, 2017. Mrs. Kelly's many years of service will be greatly missed!
3. Pamela Fischbach, Borden Campus Café, FMLA, effective March 30, 2017

## d. Appointments

## Certified

1. None as of May 11, 2017.

## Classified

1. Leslie Byerly, Posting # 1111, PT HES Instr. Asst., effective May 15, 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 – Rebecca Lawrence, Carson Casey,
2. Cafeteria & Operations –
3. Transportation – Bev Kelley, Judy Mauney
4. Temporary – Spring Break Temporary Help: Tyler Heib

## VIII. DISCUSSION/ACTION ITEMS

- A. 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