

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION AGENDA
May 12, 2016 ~ 6:30 PM
WEST CLARK ADMINISTRATION BUILDING**

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.
- X 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.
- X 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.
- X 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
May 12, 2016 ~ 7:30 PM
WEST CLARK ADMINISTRATION BUILDING**

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|------------------------------------|---|
| ___ Mr. Brian Hurst, President | ___ Mr. Chad Schenck, Superintendent of Schools |
| ___ Mr. Joe Basham, Vice-President | ___ Dr. John Reed, Assistant Superintendent |
| ___ Mr. Doug Coffman, Secretary | ___ Mr. R. Mac Dyer, Associate Superintendent |
| ___ Mr. Rick Graf, Member | ___ Mr. Tom Brillhart, Assistant to the 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
- V. APPROVAL OF AGENDA _____ M _____ S _____ V
- VI. REPORTS
- A. Cash/Fund Balances – Mr. R. Mac Dyer
- B. Curriculum and Instruction – Dr. John Reed
- a. Presentation by Mrs. Janaea Campbell and 1st grade students on Mobi Labs
- b. Discussion on NEOLA Board Policies: 5000 Series
1. Opening Statement Out-of-District Transfers
- b. First Reading of NEOLA Board Policies: 5500 Series
- c. Second Reading of NEOLA Board Policies: 5111.01 through 5464
- C. Operations and Transportation – Mr. Tom Brillhart
- a. Discussion on 2016-2017 Transportation Compensation Plan
- D. Reminder of Upcoming Events – Mr. Chad Schenck
- a. May 17th, 2016 (Tues.) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Borden High School Group Presentation Room.
- b. May 18th, 2016 (Wed.) at 8:00 p.m.: 2016 Facility and Feasibility Study Community Input Session at Henryville High School Group Presentation Room.
- c. May 19th, 2016 (Thursday) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Silver Creek High School Auditorium.
- d. May 26th, 2016 (Thurs.) at 7:00 p.m.: Special Work Session Board Meeting at Silver Creek High School Auditorium
- e. June 9th, 2016 (Thurs.) at 7:30 p.m.: Regular School Board Meeting at West Clark Admin. Bldg.
- f. June 20th, 2016 (Mon.) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Henryville High School Group Presentation Room.
- g. June 21st, 2016 (Tues.) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Borden High School Group Presentation Room.
- h. June 23rd, 2016 (Thursday) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Silver Creek High School Auditorium and Special Work Session Board Meeting.
- VII. CONSENT AGENDA _____ M _____ S _____ V
- A. Approval: Minutes of the April 7th, 2016 Executive and Regular Board Meeting and May 5th, Executive and Special Work Session Board Meeting.
- B. Approval of Claims Docket for April 14, 2016
- C. Approval of Claims Docket for May 12, 2016
- D. Expenditures greater than \$10,000:
- a. SimplexGrinnell; Fire Alarm Maintenance Renewal SCMS, SCHS, WCEC, HES, HHS: \$19,025.57
- b. HP; ProBook Laptops Funded by the Common School Loan: \$19,958.75
- c. M&M Office Products; Copier Overages: \$12,887.45

- d. M&M Office Products; Printer Maintenance: \$11,800.00
 - e. M&M Office Products; Copier Overages: \$13,835.66
 - f. Boice Enterprises; VMAWARE Licensing Renewal: \$12,026.48
 - g. New Albany-Floyd Co Cons School Corp; Prosser Vocational Payment: \$164,232.50
- E. Approval for Payments Between Docket
- a. HP; ProBook Laptops Funded by the Common School Loan: \$19,958.75
 - b. CDW-G; HP Charging Cart Funded by the Common School Loan: \$2,165.83
 - c. Bell Techlogix; Office ProPlus Renewal Funded by the Common School Loan: \$9,843.00
 - d. PLTW Registrations; Kyle Wanke and Ashley Himmelhaver Partially funded by the Title II Grant: Approx.. \$7,000
 - e. Cracker Barrel; Rocking chairs for retirees: \$1,399.90
 - f. Ernst Concrete; SCHS Baseball Field Sidewalk: \$2,834.00
 - g. Irving Materials; SCHS Baseball Field Sidewalk: \$184.85
 - h. Ed Kute Electrical; Maintenance Supplies Discount Offered for Early Payment: \$2,103.50
 - i. Randall K. Beard; Literacy Engagement School Program \$4,750.00
 - j. Irving Materials; Stone for Bus Turnaround: \$651.99
 - k. Curtis & Livers LLC; Spec Ed CLSI App Program/Maintenance: \$1,200.00
- F. Approval of the Purchase of 90 LED Cree lights for Silver Creek and Borden Gymnasium Lighting upgrades. Total Cost: \$31,950.
- G. Approval of Resolution for Restatement of 401(a) Buyout Plan
- H. Approval of Computer Sale Bid
- I. Approval of Proposal from Stay N Play for Before and After School Childcare
- J. Approval to Declare Equipment Obsolete
- K. Approval of HES Student Handbook for the 2016-2017 School Year
- L. Approval of Changes to HHS Student Handbook for the 2016-2017 School Year.
- M. Donations
- a. BES: \$600 from Borden K-12 Schools PTO to BES Professional Dev.
 - b. HHS: \$1000 from David Badger to HHS Baseball program.
 - c. SCPS: Color Pro Poster & Banner Printing System from Silver Creek Primary PTO to the teachers for Teacher Appreciation Week
- N. Personnel
- O. Other
- VIII. DISCUSSION/ACTION ITEMS
- IX. COMMUNITY INPUT
- X. ADJOURNMENT at _____ p.m.
- Motion to adjourn meeting at: _____ M _____ S _____ V