

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
May 18th, 2017 ~ 6:00 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:

- 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.

Mr. Doug Coffman, Secretary _____

**WEST CLARK COMMUNITY SCHOOLS
SPECIAL WORK SESSION BOARD MEETING AGENDA
May 18th, 2017 ~ 8:00 PM**

**WEST CLARK COMMUNITY SCHOOLS CENTRAL OFFICE BOARD ROOM
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

- 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

VII. CONSENT AGENDA _____ M _____ S _____ V

A. Acceptance of board members' uniform conflict of interest disclosure statements.

B. Approval of Obsolete Equipment:

a. 32 lights obsolete from the SCHS Football Field;

- Lithonia Lighting, 1500 Watt, Lamp Type- M48, Hertz- 60 Hz, Volts- 480, Amps- 3.8
- Luminaire Fitting- 878R RJ51398
- Reflector TSP- GP/HD24NFX- RJ51723

C. Approval of 1st Reading of West Clark Community Schools' Wellness Policy

D. Personnel

a. Resignations

Certified

- 1. Emily Clayton, BHS Special Education Teacher, effective May 16, 2017.
- 2. Grant Steckbeck, SCHS Theater Teacher, effective May 26, 2017.

Classified

- 1. Candice Willhite, HES Special Needs Instr. Asst., effective May 25, 2017.

b. Terminations

- 1. None as of May 18, 2017.

c. Leaves/Retirements

- 1. None as of May 18, 2017.

d. Appointments

Certified

- 1. McKenzie McCarty, Posting #1461, BHS Special Education Teacher, effective May 18, 2017: BS Year 0 (Replacement)

2. Christa Tolliver, Posting #1504, HES Special Education Teacher, effective May 18, 2017: MS Year 13 (Replacement)
3. Mike Sumner, Posting #1512, BHS Homebound Teacher, effective May 18, 2017 (IEP Required)

Classified

1. None as of May 18, 2017.
- e. ECA – No updates as of May 18, 2017.
- f. Substitutes
1. Teacher & Instructional Assistant – None as of May 18, 2017.
 2. Cafeteria & Operations – None as of May 18, 2017.
 3. Transportation – None as of May 18, 2017.
 4. Temporary – None as of May 18, 2017.

VIII. DISCUSSION/ACTION ITEMS

- A. Presentation of WCCS Steering Committee Executive Summary and WCCS Strategic Plan Next Steps

IX. COMMUNITY INPUT

X. ADJOURNMENT at _____ p.m.

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