

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE WORK SESSION AGENDA
May 26, 2016 ~ 6:30 PM
SILVER CREEK HIGH SCHOOL AUDITORIUM**

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
SPECIAL WORK SESSION AGENDA
May 26, 2016 ~ 7:30 PM
SILVER CREEK HIGH SCHOOL AUDITORIUM**

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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. Curriculum and Instruction – Dr. John Reed
- a. 1. Explanation of ELL summer Camp
- b. Explanation of Summer School
- c. Explanation of I-Read Summer Testing
- d. Explanation of Focus Training in June
- e. 2nd reading for Student Policies 5111 through 5464
- f. 1st reading for Student Policies 5500 through 5895
- g. 2nd reading for Superintendent Guideline 7230- Public Gifts To The Corporation
- h. 2nd reading with third reading waved Policy 5840- Criminal Gangs And Criminal Gang Activity.
- B. Operations and Transportation – Mr. Tom Brillhart
- a. Commendation to Mr. Kenneth Alexander and Jeannie Calloway
- C. Recognition of West Clark Community School’s 2015-2016SY Personnel Retirees – Mr. Chad Schenck
- D. Recognition of West Clark Community School’s Scholarship Awards – Mr. Chad Schenck
- E. Recognition of Borden Campus Corporation Students of the Month – Mr. Chad Schenck
- a. BES 2nd Grader: Carson Thomas
- b. BES 4th Grader: Olivia Young
- c. BES 4th Grader: Adrienne Colley
- d. BHS 8th Grader: James Stark
- e. BHS 12th Grader: Cassandra Goodridge
- F. Reminder of Upcoming Events – Mr. Chad Schenck
- a. June 5th, 2016 (Sunday.) at 2:00 p.m.: Henryville High School’s 2016 Commencement Ceremony.
- b. June 5th, 2016 (Sunday.) at 4:00 p.m.: Borden High School’s 2016 Commencement Ceremony.
- c. June 5th, 2016 (Sunday.) at 6:00 p.m.: Silver Creek High School’s 2016 Commencement Ceremony.
- d. June 9th, 2016 (Thurs.) at 7:30 p.m.: Regular School Board Meeting at West Clark Admin. Bldg.
- e. June 20th, 2016 (Mon.) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Henryville High School Group Presentation Room.
- f. June 21st, 2016 (Tues.) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Borden High School Group Presentation Room.
- g. June 23rd, 2016 (Thursday) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Silver Creek High School Auditorium.
- VII. CONSENT AGENDA _____ M _____ S _____ V
- A. Approval of Food Service Company Agreement

- B. Approval of Uniform Purchase for HHS
- C. Approval of PERF Resolution
- D. Approval of Insurance Program for Property and Casualty
- E. Approval of 2016-2017 Transportation Compensation Plan effective July 1, 2016.
- F. Approval of 2016-2017 SCHS Student Handbook
- G. Donations
 - a. WCCS: 10 Trees from EchoTech.
- H. Personnel
 - a. Leaves/Retirements
 - 1. None as of May 26, 2016
 - b. Resignations
 - 1. Mrs. Victoria Rommes, SCHS English Teacher, effective May 26, 2016.
 - 2. Mr. Justin White, SCES Part-Time Operations, effective May 17, 2016
 - c. Terminations
 - 1. None as of May 26, 2016
 - d. Appointments
 - Certified
 - 1. Mrs. Maggie Hack, Position#1384, Speech Language Pathologist, effective July 25, 2016. \$ Masters: Year 3
 - 2. Cathy McKenzie, Position# 1414, SCHS Homebound Teacher, effective May 1, 2016.
 - Classified
 - 1. Mrs. Tammy Lily, Position#971, Summer Temp Operations Laborer, effective May 27, 2016, \$12.03/hr.
 - 2. Mrs. Elizabeth Rafferty, Position#971, Summer Temp Operations Laborer, effective May 27, 2016, \$12.03/hr.
 - 3. Mrs. Jennifer Carpenter, Position#971, Summer Temp Operations Laborer, effective May 27, 2016, \$12.03/hr.
 - e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink.
 - f. Substitutes
 - 1. Teacher – April Jones
 - 2. Instructional Assistant – None as of May 26, 2016
 - 3. Cafeteria – None as of May 26, 2016
 - 4. Operations and Transportation – None as of May 26, 2016
- I. Other
 - a. Dr. John Reed would like to recommend the following individuals for the 2016 ELL summer camp:
 - i. Lead Teachers, Susan Harrell, Dee Kramer
 - ii. Supporting Staff; Jessica Fordyce, Terrie Sifers, Luann Metcalf Sonia Velasco and Michele Tooley.
 - b. Dr. John Reed would also like to recommend the following teachers for Summer School pending appropriate student numbers:
 - i. English- Amanda Ahlbrand and Charles Gardner; Science- Brenda Gutmann; Math- Jeff Harrell; and APEX- Will Eubank

VIII. DISCUSSION/ACTION ITEMS

- A. Feasibility Study Discussion

IX. COMMUNITY INPUT

- X. ADJOURNMENT at _____ p.m.

Motion to adjourn meeting at: _____ M _____ S _____ V