

WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
June 14, 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**

June 14, 2018 ~ 7:00 PM

Silver Creek Elementary School-GPR Room

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

- 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 MINUTES for 5/10 _____ M _____ S _____ V
- VI. REPORTS

A. General Congratulations of Achievements –

- a. **SCPS**- SCP's teachers spent all day June 1st working with Dr. Carolyn Gwinn. She provided professional development on the NSGRA assessment, which will give us the needed data to better meet our students' needs during Guided Reading. She spent the day on Saturday, June 2nd with the Preschool, Special Education, and Kindergarten Team. These teachers spent their first Saturday of summer learning about ways to help our students become better readers and writers. I want to celebrate their dedication to our school and our students!

B. Reminder of Upcoming Events – John Reed

- a. Executive Joint Meeting June 22nd at SCES.
- b. Next Work Session June 28, 2018

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

- a. Board Policies handed out for first reading on June 14th, 2018
 - Policies 0100, 1220, 1520.08, 1521,1619, 16.19.02, 1619.03, 221, 2261.01, 2262, 2623, 2623.01,3120.08, 3121, 3124, 3131, 3220.01, 3217, 3419, 3419.02, 3419.03, 4120.08, 4121, 4419, 4419.02, 4419.03, 5111, 5111.01, 5111.03

E. Operations and Transportation – Mr. Tom Brillhart

- a. First Reading of Wellness Policy (see attached)- Casey Drane to present

VII. CONSENT AGENDA _____ M _____ S _____ V

A. Approval of Claims Between Dockets

- a. Clark Memorial Hospital
Clinic Fees for May 2018
\$41,407.00
- b. Clark Memorial Hospital
Medication Fees for April 2018
\$2,622.58
- c. Data Network
SCMS Network Cabling
(Previously Approved for >\$10,000)
\$11,232.54
- d. Heather Smith
Conference Expense Reimbursement
Paid by Part B 611 FY18 Grant
\$792.50
- e. Nutrislice, Inc.
Cafeteria Menu Services
\$8,943.00
- f. Pitney Bowes Reserve
Postage Meter Deposit
\$3,000.00
- g. West Clark Community Schools
Conexus Student Transportation
Paid from Skill Up Grant to Transportation Fund
\$8,055.45

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

- a. Clark Memorial Hospital
Clinic Fees for May 2018
\$41,407.00
- b. Siemens
Borden Campus
Modernize with XLS
Fast Forward Fire Alarm Migration
\$13,583.00

- c. Siemens
 - Silver Creek Elementary
 - Modernize with XLS
 - Fast Forward Fire Alarm Migration
 - \$15,198.00
- C. Approval of Bank Reconciliations for May 2018.
- D. Donations
 - a. New Washington State Bank donated \$500 to PLTW at Henryville High School
 - b. **Items donated** from Henryville Elementary PTO
 - Attached information as follows :
 - Silver Back Safety, Barracuda Door safety devices \$13,568.76
 - Raptor Technology System \$2,509.00
 - Door Window covers - total \$157.63
 - c. SCMS PTO donation for a mural project, \$445.34
- E. Field Trips
 - a. None at this time
- F. Approval of the following grants:
 - a. None at this time
- G. Approval to purchase HHS girl's varsity uniforms 30 sets of Adidas miteam volleyball uniforms @ \$70 set = \$2100.
- H. Approval of Property and Casualty Insurance Renewal for 2018-19
- I. Approval of Cyber Option Insurance for 2018-19
- J. Approval of Satellite Catering Agreement for RCCA
- K. Approval of NSLP Equipment Grant
- L. Approval of Cancellation of Two Year Old Outstanding Checks for HES
- M. Approval of \$4,000 to the Academy of Finance 2017 New York Trip
- N. Approval to make Intra Fund Transfers for June 2018
- O. SCHS Cross Country uniforms from Kratz set of 30 at \$945.00.
- P. Approval of consulting agreement with MTW Consulting, Inc. (Marvin Ward). Assistance in re-organization at \$160 per hour and \$.545 per mile travel expense.

- Q. Approval of Legal Services related to re-organization with Bose McKinney & Evans at \$295 hourly rate plus travel expenses, photocopying, delivery charges and computerized research.
- R. Approval for Young Astronauts Summer workshop for BES students paid for by previous approved Humanities Grant.
- S. Approval of payment to NAFC of 3375 for Dyslexia Training
- T. Approval of contract with Heart 2 Heart for mental health services at rate of \$416.67 per day for 144 days. (approximately same as last year)
- U. Approval for Interpretation Services for special needs population on as needed basis. (rates vary according to service provided but similar to last year.
- V. Approval to implement a transportation consortium with surrounding schools on the I-65 corridor for transporting Deaf and Blind students to the Indiana School for the Deaf.
- W. Approval to accept Payment to WC from PCG (medicaid) 12966.56
- X. Approval of professional development contract with Corwin Press, Inc. with Title II funds amounting to \$12,000 for workshops on August 6, 2018.
- Y. Payment to WC from PCG (medicaid) 12966.56
- Z. Approval of Resolution 2018-R0010: A Resolution Establishing A Safe Schools Committee
- AA. Approve Gabriel Vedenhaupt will finish his final credit before the end of next week. This would make him a 6th semester graduate.
- BB. Approval to recognize The Borden Braves Foundation as a outside support non-profit organization.
- CC. Deem the following piece of equipment obsolete: 1989 Chevy C65, 7.4 gas engine, 5+2 transmission, 81,921 miles, Hi Ranger bucket lift, permission to sell to highest bidder
- DD. Approval of elementary and secondary student handbooks 2018-19.
- EE. Fire panel replacement via Siemens- Borden-\$13,583, Silver Creek Elem- \$15,198
- FF. Approval for summer training for Matt Horten to obtain certification for AP capstone program.
- GG. Permission to submit the following grants:

- a. None at this time

HH. Personnel

a. Resignations

Certified

- a. Karla Heinz, HES, ½ time kindergarten teacher, effective end of 2017-18 school year.
- b. Kristin Naville, SCPS, 1st grade, effective immediately.
- c. Vanessa Sanchez-Rodriguez, HHS- Spanish teacher, effective immediately.
- d. Kendra Deckard-BES, effective end of the 2017-18 year.
- e. Meredith Hadley, BES, Elementary teacher, effective at the end of the 2017-18 school year.
- f. Andrew Lewellen, BHS, Teacher, effective immediately.

Classified

- 1. Leo Schrodgers, HHS, Special Needs Instructional Assistant, effective immediately.
- 2. Brian Consley, HHS, Boys Tennis assistant varsity coach, effective immediately.
- 3. Mrs. Debra Lehr, BES- Intensive Intervention Assistant, effective June 1, 2018.
- 4. Mrs. Kimberly Doebler, BES- Instructional Assistant, effective June 1, 2018.

b. Terminations

- 1. No terminations at this time

c. Leaves/Retirements

- a. Sara Hughes-SCPS, 1 year leave of absence, full-time Art Teacher
- b. Michelle Abelove-SCPS, maternity leave, effective immediately to approximately Oct. 15, 2018.
- c. Courtney Perkins-SCES, maternity leave, effective approximately September 28 through December 2018.
- d. May Earl, SCHS- maternity leave, effective 2018-19 school year.
- e. Adriane Foster-HES, effective immediately.
- f. Brenda Gutmann-BHS, effective July 1, 2018.
- g. John Reed, Interim Superintendent, effective July 31, 2018
- h. Mac Dyer, Associate Superintendent, effective August 3, 2018
- i. Mike Crabtree, SCHS-Principal, effective June 30, 2018.

d. Appointments

Certified

- 1. Joseph Campbell, SCMS, Posting 1580, Home bound, effective May 23, 2018.
- 2. Summer school positions: Brenda Gutmann, Jeff Harrell, Will Eubank, Dee Kramer, and Amanda Ahlbrand.
- 3. Special Education Summer placements:
 - a. Summer contract For S. Webb
 - b. Summer contract for M. Gillis
 - c. Summer contract for T. Shoultz
 - d. Summer contract for D. Meador
- 4. Hiring on SLP, position 1587, Chrsitis Andres.
- 5. Summer hiring of Title I Instructional Coaches from Title I funds:

a. Kim LeMaster, Jonathan Sifers and Lisa Gardner

6. Lisa Gardner, BES-Extended School Year for summer 2018, effective immediately.
7. Joe Oakes, BHS-Science/Math Teacher, Effective 2018-19 school year.

Classified

1. Summer Bus Routes, Posting 1225, Stacey Mullins, Angel Lovins, Shawn Valentine, Sherry Gault, Donna Stahl, and Roxanne Whitlock, effective June 4, 2018.
 2. Jan Blatz, bus driver, posting 1229, effective 8/8/18.
- e. Substitutes-
1. Teacher-
- f. ECA-
1. SCHS – request to split the girls 2017-18 assistant coaching pay between Evan Saylor and Megan Hibbard
 2. HHS- resignation, Cayleigh Wilson, tennis coach, effective immediately.
 3. BHS-Varsity volleyball coach (Candace Timberlake), Junior/Asst. Varsity coach (Jacque Farris)

II. DISCUSSION/ACTION ITEMS

- a. Current board policy does not accept anyone for review of early admittance if they are born on or after September 1st. Do we want to change that date?
- b. Administrative Compensation
- c. Cost Savings (First Phase)
- d. 2018/19 WCCS School Safety Template -updated changes installed (see attached copy)
- e. Baptist Health realizes community support for providing athletic trainers at sporting events and wants to continue providing this service. West Clark agrees to negotiate a Contract Amendment to continue services from Baptist Health for Athletic Trainers. The Board will have the opportunity to discuss and assure the public that services will continue as they have previously been provided.

JJ. COMMUNITY INPUT

- KK. ADJOURNMENT at _____ p.m.
- Motion to adjourn meeting at: _____ M _____ S _____ V