

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION AGENDA
June 16, 2016 ~ 6:00 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
SPECIAL WORK SESSION BOARD MEETING AGENDA
June 16, 2016 ~ 6:30 PM
WEST CLARK ADMINISTRATION BUILDING

- | | |
|------------------------------------|---|
| ___ 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. Recognitions of Exemplary District Achievements – Mr. Chad Schenck
 - a. Congratulations to BHS Coach Michelle Schindler and the BHS Girls’ State Champion Softball team! Record 21-2!
 - B. Reminder of Upcoming Events – Mr. Chad Schenck
 - a. June 17th, 2016 (Friday) at 7:30 p.m.: SCHS Theater’s *Bonnie and Clyde: The Musical*
 - b. June 20th, 2016 (Mon.) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Henryville High School Group Presentation Room.
 - c. June 21st, 2016 (Tues.) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Borden High School Group Presentation Room.
 - d. 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 the 2017 Budget Adoption Calendar
 - B. Approval of School Lunch Prices for 2016-2017 SY
 - C. Permission to Advertise Annual Financial Report
 - D. Permission to Advertise 2017 Budget, Capital Projects, and Bus Replacement Plans
 - E. Permission to Purchase Uniforms for Silver Creek Middle School
 - F. Approval of Resolution for Property Tax Neutrality for Pension Bonds in 2017.
 - G. Approval of Resolution for Contract Transportation Service from Bus Replacement.
 - H. Approval of 3rd and Final Reading of NEOLA Policy 6423: Credit Card Use
 - I. Approval of 1st Reading and waiver of 2nd and 3rd Reading of NEOLA Policy 3120.04: Employment of Substitutes
 - J. Personnel
 - a. Resignations
 1. Amy Hollander, SCHS Math Teacher, effective immediately.
 2. Jennifer Schroeder, HHS Varsity Girls Softball Coach, effective immediately.
 3. Kyle Wanke, SCHS PLTW Teacher, effective immediately.
 - b. Terminations
 1. None as of June 16, 2016
 - c. Leaves/Retirements

1. Lin Waiz, FMLA, SCHS Treasurer, effective June 20, 2016 to July 1, 2016.

d. Appointments

Certified

1. Jon Beyl, Position #1430, SCMS Business Teacher, effective July 1, 2016; \$ MS+30 Year 18 (Transfer Replacement)
2. Amy Owen, Position#1432, SCHS Guidance Counselor, effective July 1, 2016; \$ MS+30 Year 12 (Transfer Replacement)
3. Jaclyn Goode, Position#1431, HHS Guidance Counselor, effective July 1, 2016; \$ MS+30 Year 13 (Transfer Replacement)
4. Joe Campbell, Position#1435, SCMS Math Teacher, effective July 1, 2016; \$ MS Year 3 (Retirement Replacement)
5. Gina McGowan, Position#1427, BHS Special Ed. Teacher, effective July 1, 2016; \$BS Year 1 (Transfer Replacement)

Classified

1. Susan Growe, Position#985, HES Special Needs Instr. Asst, effective July 25, 2016, \$11.76/hr. (Resignation Replacement) REVISED
POSTING #

- e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink.

f. Substitutes

1. Teacher – None as of June 16, 2016
2. Instructional Assistant – None as of June 16, 2016
3. Cafeteria – None as of June 16, 2016
4. Operations and Transportation – None as of June 16, 2016

K. Other

VIII. DISCUSSION/ACTION ITEMS

A. 2016 Expansion Project Report – Mr. Jerry Rolfson, Performance Services

A. Scope of Priorities Update

1. Immediate Needs:
2. 5 Year Needs:
3. 10 Year Needs:

B. Discussion

B. 2016 Expansion Project Financial Presentation – Mr. Damian Maggos, George K. Baum

A. Debt Service Impact

B. Discussion

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IX. COMMUNITY INPUT

X. ADJOURNMENT at _____ p.m.

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