

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA**

June 8th, 2017 ~ 6:00 PM

**WEST CLARK COMMUNITY SCHOOLS ADMINISTRATION BUILDING 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
REGULAR BOARD MEETING AGENDA
June 8th, 2017 ~ 7:00 PM**

**WEST CLARK COMMUNITY SCHOOLS ADMINISTRATION BUILDING BOARD ROOM
ALTERNATE SITE IF ATTENDANCE OVER CAPACITY: SCHS AUDITORIUM
601 RENZ AVENUE, SELLERSBURG, IN 47172**

<p>___ Mr. Joe Basham, President ___ Mr. Brian Hurst, Vice-President ___ Mr. Doug Coffman, Secretary ___ Mr. Brian Guernsey, Member ___ Mrs. Crystal Gunther, Member</p>	<p>___ 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</p>
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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. General Congratulations of Achievements – Mr. Chad Schenck and WCTA
 - a. **District** –
 - SCPS Family Friendly School Designation
 - Various PD Summer Opportunities
 - Summer School Online Credit
 - ESL Summer Learning!
 - District spring sports teams and athletes!
 - B. Reminder of Upcoming Events – Mr. Chad Schenck
 - Tuesday, June 20, 2017: 5:00 p.m.: Special Work Session Board Meeting: SCHS Auditorium
 - Thursday, July 13, 2017: 6:00 p.m.: Regular Board Meeting: Central Office
 - Thursday, July 20, 2017: 6:00 p.m.: Special Work Session Board Meeting: Central Office
 - 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. ELL Camp
 - b. Summer School
 - c. Textbook Selection
 - d. NEOLA Updates
 - E. Operations and Transportation – Mr. Tom Brillhart
- VII. CONSENT AGENDA _____ M _____ S _____ V
 - A. Approval of Meeting Minutes of the following board meetings:
 - a. May 11, 2017 Executive Session and Regular Board Meeting
 - b. May 25, 2017 Executive Session Special Work Session Board Meeting
 - B. Approval of Claims Docket for June 8, 2017: \$3,404,981.44
 - C. Acceptance of board members' uniform conflict of interest disclosure statements.
 - D. Approval of Bank Reconciliations for May 2017
 - E. Approval of Property and Casualty Insurance Renewal for 2017-2018

- F. Approval to Make Intra Fund Transfers for General and CPF Funds
- G. Approval of 2017-2018 Adult Breakfast and Lunch Prices
- H. Approval to appoint Mrs. Deborah Marshall from Henryville as the WCCS Charlestown-Clark County Public Library Board Appointee
- I. Approval of K-12 Science Textbook Selections
- J. Approval of 2017-2018 School Handbooks: No Major Changes
- K. Approval of Jr. High Soccer Program at Henryville Jr. Sr. High School
- L. Approval of HHS 2018 Senior Trip to New York City: March 12-17, 2018.
- M. Approval of HHS Spanish I, II, III Field Trip to Nicaragua and Costa Rica: June 4-13, 2018.
- N. Approval of HHS Jr. High 2018 Splash into Science Field Trip to Florida Keys: March 21-25, 2018.
- O. Approval of Amendment to Renew cost Reimbursable Food Service Management with Southwest Foodservice Excellence, LLC.
- P. Approval of Expenditures greater than \$10,000.
 - a. Standards for Success: ED Leaders Network Renewal Paid by Title II Grant
 - \$19,592.00
- Q. Approval for Payments Between Docket
 - a. Backgroundchecks.com Background Check Fees:
 - Approx. \$232.00
 - b. Jennifer Glaser NAF Conference Airfare Reimbursement:
 - \$396.10
 - c. Power School Formative Asses. Software pd by 2018 Form. Assess. Grant:
 - Approx. \$6,466.50
 - d. Haan Crafts SCMS FAC Supplies (Company going out of business)
 - \$2,097.06
 - e. Organizational Services NAF Conference Registration for Jennifer Glaser
 - \$670.00
- R. Donations
 - a. **BES:** Deanna Pendley to BES: Various classroom novel sets and many other book sets: Approximate value: \$2,000
- S. Personnel
 - a. Resignations
 - Certified
 1. Shallon Pait, SCMS Co-Athletic Director, effective May 26, 2017.
 - Classified
 1. Georgia Gallman, HES ESL Aide, effective May 25, 2017.
 2. Velda Jean McMinoway, HES Instr. Asst., effective May 25, 2017
 3. James Barber, HES Instr. Asst., effective May 25, 2017.
 4. Morgan Perry, HES Instr. Asst., effective May 25, 2017.
 - b. Terminations
 1. None as of June 8, 2017.
 - c. Leaves/Retirements
 1. Mileena Gray, HHS Instr. Asst., Maternity Leave, effective July 26, 2017 to October 15, 2017.
 2. Cayeleigh Wilson, HHS Math Teacher., Maternity Leave, effective September 15, 2017 to December 15, 2017.
 3. Ramona Luther, SCES Café Manager, Retirement effective May 25, 2017.
 4. Deanna Pendley, BES Teacher, Retirement, effective June 1, 2017.
 5. Lisa Nale, BHS Principal, Retirement, effective June 30, 2017.

d. Appointments

Certified

1. Jeff Harrell, Position #1499, Summer School Math, Algebra 1 & II, Geometry Teacher, effective June 5, 2017.
2. Brenda Gutmann, Position #1500, Summer School Science Teacher, effective June 5, 2017.
3. Will Eubank, Position #1501, Summer School APEX Teacher, effective June 5, 2017.
4. Amanda Ahlbrand, Julie Stockton, Charles Gardner, Position #1498, Summer School Special Needs Instr. Asst. effective June 5, 2017.
5. Christa Kyser, Position #1523, BES 4th Grade Teacher effective June 11, 2017. \$MS 5 (Replacement)
6. Christine Evans, Position #1518, HHS Transfer from Jr. High Geography to Sr. High Social Studies. (Transfer)
7. Jared Hill, HHS Transfer to Jr. High Geography from Jr. High English. (Transfer)
8. Tuesday Guernsey, Position #1517, HHS Science Physics Teacher, effective June 11, 2017. \$MS 9 (New)
9. Jillian Reed, Position #1447, HHS Special Education Teacher, effective June 11, 2017. \$BS 1 (Replacement)
10. Brittany Goode, Position #1507, HHS Temporary Math Teacher, effective July 24, 2017 through December 15, 2017. \$BS 0 (Maternity)
11. J.D. Ehringer, Position #1519, SCES 5th Grade Teacher, effective June 11, 2017. \$BS 0 (Replacement)
12. Paige Kleehamer, Position#1515, SCPS 1st Grade Teacher, effective July 24, 2017. BS 5 (New)
13. Missy Nifong, Position #1514, SCPS Kindergarten Teacher, effective July 24, 2017. MS 13 (Replacement)
14. Kelly Quinkert-Hornung, Position #1527, SCMS Health Teacher, effective July 24, 2017. BS 13 (New)
15. Sarah Collier, Position #1526, SCMS Math Teacher, effective July 24, 2017. MS 13 (New)
16. Seth Sheffield, Position #1521, SCHS Theater Teacher, effective July 24, 2017. BS 0 (Replacement)

Classified

1. Franklin Jackson, Posting # 1126, FT SCMS Operations., effective June 11, 2017. \$12.51/hr. (Replacement)
2. Clark Henson, Posting # 1133, FT SCMS Operations., effective June 11, 2017. \$12.51/hr. (Replacement)
3. Samantha Dooley, Posting #1117, Special Needs Instructional Asst., effective June 11, 2017. \$10.75/hr. (Replacement)
4. Patty Spencer, Posting #1120, FT Instr. Asst. Media Center, effective June 11, 2017. \$10.75/hr. (Replacement)
5. Suzette Popp, Posting #1119, FT Office Secretary, effective June 11, 2017. \$13.03/hr. (Replacement)
6. Casey Drane, Posting #1130, FT Director of Health Services, effective July 1, 2017. \$50,500 (200 Days Director Level 1 Grade 1)
7. Kristen Kleinert, Posting #900, HES FT Instr. Asst., effective June 11, 2017. \$11.12/hr. (Replacement)
8. Zoe ZurSchmiede, Posting #1136, HES FT Instr. Asst., effective June 11, 2017. \$11.47/hr. (Replacement)

9. Susan Orbeson, Posting #1135, HES FT Instr. Asst., effective June 11, 2017. \$11.12/hr. (Replacement)
 10. Jennifer Lipshetz, Posting #1128, HES Special Ed. PT Instr. Asst., effective June 11, 2017. \$10.75/hr. (Replacement)
 11. Emily Harbin, Posting #1134, FT Specialized Instr. Asst., effective June 11, 2017. \$13.00/hr. (New)
 12. Jennifer Holland, Posting #1134, FT Specialized Instr. Asst., effective June 11, 2017. \$13.00/hr. (New)
- e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink.
- f. Substitutes
1. Teacher & Instructional Assistant – Noah Eckert
 2. Cafeteria & Operations –
 3. Transportation – Daniel Stewart, Erika Kliessendorff
 4. Temporary – Summer Help:
 - Kelly Neil, Kayla Morris, James Stewart, Christine Duncan, Tammy McAfee, Leah Lomax, Kris Bruner, Sandra Kirkland, Kim Doebler, Christie Gramlin, Casey Dayvault, Ethan Little, Carrie Hawkins, Debroah Green, Elizabeth Raferty, Kelly Krausen, Melissa Beam, Amanda Whitcomb, Alicia Colvin, Geri Schweinhart, Hannah Nunn, Alyssa Fry, Sarah Kelley, Mary Richards, Diana Moore, Robert Kelley, Ashleigh Smith

VIII. DISCUSSION/ACTION ITEMS

- A. Discussion on Strategic Plan Design and Future Project

IX. COMMUNITY INPUT

X. ADJOURNMENT at _____p.m.

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