

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION AGENDA
June 9, 2016 ~ 6:30 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
REGULAR BOARD MEETING AGENDA
June 9, 2016 ~ 7:30 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. Cash/Fund Balances – Mr. R. Mac Dyer
 - B. Curriculum and Instruction – Dr. John Reed
 - a. 2nd reading for Student Policies 5500 through 5895
 - C. Operations and Transportation – Mr. Tom Brillhart
 - a. Discussion on 2016-2017 Transportation Compensation Plan
 - D. Recognitions of Exemplary District Achievements – Mr. Chad Schenck
 - a. Congratulations to SCHS’s Theater Program on competing for International Thespian Festival National’s competition in Lincoln, Nebraska with a performance of their show *Bonnie and Clyde: The Musical*. A sendoff showing will take place on Friday, June 17th at 7:30 p.m. at SCHS’s auditorium. This is the second year that SCHS’s theater program has advanced to the stage to represent not only Silver Creek High School and WCCS, but the State of Indiana as well. All board members are welcome and invited to attend.
 - b. Congratulations to HHS Coach Jenny Schroeder and the HHS Girls’ Regional Champion Softball team: Record of 28-3!
 - c. Congratulations to Coach Brad Nifong and Senior Hannah White for being Sectional and Regional Champion in the Discuss and Shot-Put: She competed at the State Track meet the past two years!
 - d. Congratulations to SCHS Coach Nathan Gibson and the SCHS Girls’ Regional Champion Softball team: Record of 28-3!
 - e. Congratulations to BHS Coach Michelle Schindler and the BHS Girls’ Semi-State Champion Softball team: Record of 20-2! Good Luck Girls!
 - E. Reminder of Upcoming Events – Mr. Chad Schenck
 - a. June 11th, 2016 (Saturday) at 10:30 a.m.: BHS Girls’ Softball State Championship Game at Ben Davis High School in Indianapolis, IN.
 - b. June 16th, 2016 (Thursday) at 6:30 p.m.: Special Work Session Board Meeting
 - c. June 17th, 2016 (Friday) at 7:30 p.m.: SCHS Theater’s *Bonnie and Clyde: The Musical*
 - d. June 20th, 2016 (Mon.) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Henryville High School Group Presentation Room.
 - e. June 21st, 2016 (Tues.) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Borden High School Group Presentation Room.
 - f. 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: Minutes of the May 12th, 2016 Executive and Regular Board Meeting and May 26th, Executive and Special Work Session Board Meeting.
- B. Approval of Claims Docket for June 9, 2016
- C. Expenditures greater than \$10,000:
 - a. Martin Flooring Co. Refinish and Stripe 2/3 Borden Gym Floors: \$21,044.00
 - b. Riverside Publishing; CogAT Online Testing Funded by High Ability Grant: \$10,250.00
 - c. Apex Learning; Apex Software Renewal: \$22,825.00
 - d. Dell; Extended Warranty on 14 Servers: \$16,627.18
 - e. Infinite Campus; Yr2 Software Renewal: \$83,698.10
 - f. M&M Office Products; Copier Overages: \$14,116.60
- D. Approval for Payments Between Docket
 - a. Ed Kute Electrical Supplies; Maintenance Supplies Discount Offered for Early Payment: \$301.76
 - b. C. Rosio, LLC; Athletic Field Maintenance: \$2,150.00
 - c. Grangier Glass; BES Office Door Glass Replacement: \$580.00
- E. Approval of Copier Maintenance Agreement
- F. Approval of Satellite School Lunch Agreement for 2016-2017
- G. Resolution to Adopt Internal Controls
- H. Permission to advertise Propane and Fuel
- I. Approval of Contract for Gym Floor Coating Application
- J. Approval of Agreement for Parcel Circuit Breaker Tax Impact Study with Policy Analytics
- K. Approval of SCES Student & Teacher Handbook for 2016-2017 School Year.
- L. Approval of SCPS Student & Teacher Handbook & Emergency Procedures for 2016-2017 School Year.
- M. Approval of SCMS Student Handbook for 2016-2017 School Year. (no changes)
- N. Approval of SCMS Binder Fee of \$15.00.
- O. Donations
 - a. BHS: \$200 from Target to BHS General Fund
 - b. BHS: \$84.97 from Target to BHS General Fund
 - c. BHS: \$110 from Meijer to BHS General Fund
 - d. BHS: \$109.99 from Meijer to BHS General Fund
 - e. BHS: \$40 from J. Allen Formal Wear to BHS General Fund
 - f. BHS: \$1000 from Richard Schleicher to BHS Student Activities Fund
 - g. HHS: \$1000 from David Badger to HHS Baseball program.
 - h. SCPS: \$250 from Dreyer Carpentry to the at-risk fund
 - i. HES: \$100 from Marianna Dietrich to Needy Student fund
 - j. HES: \$140 from Mt. Lebanon Presbyterian Church to Needy Student Fund
- P. Personnel
 - a. Resignations
 - 1. Robert Briscoe, SCHS Varsity Boys & Girls Tennis Coach, effective immediately.
 - 2. John Bradley, HHS Senior Class Sponsor, effective end of the 2015-2016 SY.
 - 3. Leann Lindley, HES Title 1 Instr. Asst., effective end of the 2015-2016 SY.
 - b. Terminations
 - 1. None as of June 9, 2016
 - c. Leaves/Retirements
 - 1. None as of June 9, 2016

d. Appointments

Certified

1. Michael Sumner, Summer School Instructional Asst., effective June 6, 2016.
2. Kelsey Bigelow, Position#1413, HHS Special Needs Teacher, effective July 25, 2016; \$BS Year 1 (Resignation Replacement)
3. Tayla Shoultz, Position#1428, District MO/Intensive Teacher at Childsplace North, effective July 25, 2016; \$BS Year 6. (New Position)
4. Michael Sumner, Position#1425, HES Homebound ESY Teacher, effective June 6, 2016; \$MS+30 Year 13. (Hourly rate per IEP hours of ESY)
5. Julie Posante, Position#1421, Transfer within from Business/LA to LA, effective July 25, 2016; \$MS+30 (Resignation Replacement)
6. Erin Braune, Position#1422, Transfer to SCHS from HHS, English Teacher, effective July 25, 2016; \$MS Year 8 (Resignation Replacement)
7. Julliana Rice, Position#1423, SCHS Social Studies Teacher, effective July 25, 2016, \$BS Year 0 (Retirement Replacement)
8. Vicki Stoffregen, Position#1419, Transfer within, effective July 1, 2016; \$ MS+30 Year 16 (Retirement Replacement)
9. Janie Hewitt, Position#1418 Transfer within, effective July 1, 2016; \$ MS Year 8 (Retirement Replacement)

Classified

1. Stacy Mullins, Position#971, Summer Temp Operations Laborer, effective May 27, 2016, \$12.03/hr.
2. John McKissick, Postion#979, HHS Operations, effective June 13, 2016, \$12.03/hr. (Resignation Replacement)
3. Nannie Gibson, Postion#981, SCES Operations, effective June 20, 2016, \$12.03/hr. (Resignation Replacement)
4. Manuela McIntosh, Postion#982, SCES Operations, effective June 20, 2016, \$12.03/hr. (Resignation Replacement)
5. Susan Growe, Position#978, HES Special Needs Instr. Asst, effective July 25, 2016, \$11.76/hr. (Resignation Replacement)
6. Bethany Spear, Position#978, HES Special Needs Instr. Asst, effective July 25, 2016, \$10.33/hr. (Resignation Replacement)

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

f. Substitutes

1. Teacher – None as of June 9, 2016
2. Instructional Assistant – None as of June 9, 2016
3. Cafeteria – None as of June 9, 2016
4. Operations and Transportation – None as of June 9, 2016

Q. Other

VIII. DISCUSSION/ACTION ITEMS

IX. COMMUNITY INPUT

X. ADJOURNMENT at _____ p.m.

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