

WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
July 12, 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**

July 12, 2018 ~ 7:00 PM

Silver Creek Elementary School-GPR Room

- | | |
|--|---|
| <input type="checkbox"/> Mr. Doug Coffman, President | <input type="checkbox"/> Dr. John Reed, Interim Supt. |
| <input type="checkbox"/> Mr. Brian Hurst, Vice-President | <input type="checkbox"/> Mr. R. Mac Dyer, Associate Supt. |
| <input type="checkbox"/> Mrs. Crystal Gunther, Secretary | <input type="checkbox"/> Mr. Tom Brillhart, Assistant Supt. |
| <input type="checkbox"/> Mr. Joe Basham, Member | <input type="checkbox"/> Mr. Mike Gillenwater, Attorney |
| <input type="checkbox"/> 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 6/14/2018 _____ M _____ S _____ V
- VI. REPORTS

- A. Reminder of Upcoming Events – John Reed
 - a. Executive Joint Meeting July 26, 2018 at SCES.
 - b. Next Work Session July 26, 2018 at SCES

- B. Cash/Fund Balances – Mr. R. Mac Dyer
 - a. General and Operational Funds Report
 - b. Building ECA Reports
- C. Curriculum and Instruction – Dr. John Reed
 - a. Board Policies handed out for second reading on July 12th, 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
- D. Operations and Transportation – Mr. Tom Brillhart
 - a. Prosser 2018-19 Transportation plan

- E. Appoint Clemen Perez-Lloyd Interim Superintendent-Approval _____M _____S _____V
- F. Appoint Christy Nunn- HHS Principal-Approval _____M _____S _____V

VII. CONSENT AGENDA _____ M _____ S _____ V

- A. Approval of Claims Between Dockets
 - a.

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

- C. Approval of Bank Reconciliations for June 2018.
- D. Donations
 - a. \$16,508.84 worth of K-8 Instructional Materials from Educational Supply Store, Clarksville, IN.
 - b. SCMS Cheer Donations:
 - Countryside Cabinets \$220.00
 - Concrete Works \$150.00
 - Walker Mechanical Contractors \$150.00
 - Mongold Homes \$150.00
 - Gotta Go Dumpsters \$100.00
 - Tiger Pro Shop \$150.00
 - Long Toss Indiana \$150.00
 - Clarksville Seafood #100.00
- E. Field Trips
 - a. BHS-Senior trip to Washington D.C. & NYC, 3/17-3/22/19, \$1,400 ea. Sponsored by Don Holder.
 - b.
- F. Approval of the following grants:
 - a. FY 19 Secured School Safety Grant (\$100,000)
- G. Approval to participate in the IAESC Procurement Food Bid.
- H. Approval of the Indiana Service Agreement Fee For Service & Administrative Outreach. (Special Education)
- I. Approval of Professional Services Agreement with IEP Therapy. (Special Education)
- J. Approval to advertise for a Kindergarten Readiness Program.
- K. Approval to use District-wide Standard Based Report Card designed through teacher committee for K-1
- L. Approval of the 2018-2019 Prosser Transportation Plan.
- M. Permission to submit the following grants:
 - a.
- N. Personnel
 - a. Resignations
 - Certified
 - a. Classified

- 1.
- b. Terminations
 - 1.
- c. Leaves/Retirements
 - a. Sara Richmer, maternity leave starting August 8-31, 2018
- d. Appointments
 - Certified
 1. Meagan Sheffield, HHS-Choir/Music Teacher, posting 1596, MS-1yr, effective 8/6/18.
 2. Whitney Leezer, HES-1st grade teacher, posting 1594, effective 8/6/18.
 3. Jacob Guernsey, HES- 2nd grade teacher, posting 1595, effective 8/6/18.
 4. Al Eckert – SCHS, principal.
 5. Courtney Ehringer from SCPS to HES, Kindergarten teacher, posting 1593, effective 8/6/18.
 6. Transfer Paige Kleehamer from SCPS to SCES, second grade teacher, effective 8/6/18.
 7. Transfer Kim LaMaster from HES to SCPS, Instructional Coach (Title I), effective 8/6/18.
 8. Jordan Williams, SCES-2nd grade teacher, effective 8/6/18.
 9. Sarah Snyder, SCES-3rd Grade Teacher, effective 8/6/18.

Classified

- 1.
- e. Substitutes-
 1. Teacher- Ethan Schafer, Jennifer Potts, Barbara Eisenmenger,
- f. ECA-
 1. HHS-
 - a. Head Girls Golf - Robin Embry
 - b. Head Bots Tennis - Seth Caudill
 - c. Head Boys XC - Sadie Spears
 - d. Head Girls XC - Sadie Spears
 - e. Head Boys Soccer - John Harris
 - f. Head Volleyball - Christy Nunn
 - g. J.V. Volleyball - Susan Smith
 - h. Girls Swim - Carrie Phillips
 - i. Boys Swim - Carrie Phillips
 - j. Varsity & J.V. Cheer Sponsor - Amanda Riggins 1/2
 - k. Varsity & J.V. Cheer Sponsor - Morgan Perry 1/2
 - l. Head Girls Basketball - Josh Conrad
 - m. J.V. Girls Basketball Coach - Derick Hollis
 - n. Head Boys Basketball - Jared Hill
 - o. Head Boys Track - Kyle Lewis
 - p. Head Girls Track - Brad Nifong
 - q. Head Girls Tennis - Ross Shauver
 - r. Head Softball Coach - Amanda Raine
 - s. Head Boys Golf Coach - Robin Embry
 - t. Head Baseball Coach - Jeff Schroeder
 - u. Varsity Assistant Baseball Coach - Kyle Riggins
 - v. J.V. Baseball Coach - Brian Consley
 - w. Jr. High Girls Golf - Robin Embry
 - x. Jr. High Boys Tennis - Chuck DeWeese
 - y. Jr. High Coed XC - Amy Whichlatch
 - z. Jr. High Coed Soccer - Jacob Guernsey
 - aa. 7th Grade Volleyball - Teresa Baird

- bb. 8th Grade Volleyball - Jillian Reed
- cc. 7th Grade Girls Basketball - Tuesday Guernsey
- dd. 8th Grade Girls Basketball - Jimmy Logsdon
- ee. Jr. High Cheer - Carmon Cozzin
- ff. 7th Grade Boys Coach - ?
- gg. 8th Grade Boys Coach - Kyle Lewis
- hh. Jr. High Boys Track - John Harris
- ii. Jr. High Girls Track - ?
- jj. Jr. High Girls Tennis - Kelsey Bigelow
- kk. Jr. High Boys Golf - Robin Embry

2.

O. DISCUSSION/ACTION ITEMS

a.

P. COMMUNITY INPUT

Q. ADJOURNMENT at _____ p.m.

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