

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

July 26, 2018 ~ 5:00 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 26, 2018 ~ 6:00 PM
Silver Creek Elementary School-GPR Room

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| <p>___ Mr. Doug Coffman, President</p> <p>___ Mr. Brian Hurst, Vice-President</p> <p>___ Mrs. Crystal Gunther, Secretary</p> <p>___ Mr. Joe Basham, Member</p> <p>___ Mr. Brian Guernsey, Member</p> | <p>___ Dr. John Reed, Interim Supt.</p> <p>___ Mr. R. Mac Dyer, Associate Supt.</p> <p>___ Mr. Tom Brillhart, Assistant Supt.</p> <p>___ 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-Approval _____ M _____ S _____ V
- V. APPROVAL OF MINUTES for 6/14/2018 _____ M _____ S _____ V
- VI. REPORTS

- 1. SCHS-
- 2.

- A. Reminder of Upcoming Events – John Reed
 - a. Executive and Regular Board Meeting August 9, 2018 at SCES.
 - b. Next Work Session August 23, 2018 at SCES

- B. Operations and Transportation – Mr. Tom Brillhart

- C. Freeze all steps in salary advancement for classified and administrative staff.
Approval _____ M _____ S _____ V

- D. Eliminate unused vacation day buy-out for all 260 day employees.
Approval _____ M _____ S _____ V

- VII. CONSENT AGENDA _____ M _____ S _____ V

- A. Donations
 - a.

- B. Field Trips
 - a.

- C. Approval of the following grants:
 - a.

- D. Permission to advertise the annual financial report.

E. Approve the request for non-standard waiver to DOE allowing Kate Brown to teach Intro to Engineering Design and Civil Engineering + Architecture at SCHS.

F. Approval of preventive maintenance agreement with Harshaw Trane- 12 month agreement for \$66,408 - \$5534/month- will preform annual PM on all major pieces of HVAC equipment

G. Permission to submit the following grants:

a. No grants to be submitted at this time

H. Personnel

a. Resignations

Certified

1. Matthew Risk, SCHS, PLTW, effective immediately.

Classified

1.

b. Terminations

1.

c. Leaves/Retirements

1.

d. Appointments

Certified

1. Ashley Compton, HES, Replacement, effective 8/6/18.

2. Taylor Zimmerman, BES, Replacement, Special Education, effective 8/6/18.

3. Savannah Shields, BES, Special Ed Teacher, replacement, effective 8/6/18.

4.

Classified

1.

e. Substitutes-

f. ECA-

I. DISCUSSION/ACTION ITEMS

a. Damian Maggos will provide an update on West Clark Assessed Value.

b. Jonathan Mayes will provide an update on Reorganization.

J. COMMUNITY INPUT

K. ADJOURNMENT at _____ p.m.

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