

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION AGENDA
July 14, 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
July 14, 2016 ~ 7:30 PM
WEST CLARK ADMINISTRATION BUILDING**

- | | |
|------------------------------------|---|
| ___ Mr. Brian Hurst, President | ___ Mr. Chad Schenck, Supt. 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. ELL summer Camp
 - b. Summer School
 - c. I-Read Summer Testing
 - d. Focus Training in June
 - e. 2nd reading for Student Policies 5111 through 5464.
 - f. 1st reading for Policies 4111 through 4531 and handout of policies 3111 through 3531 on professional staff.
 - g. Explanation of book fee determination
 - 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.
 - E. Reminder of Upcoming Events – Mr. Chad Schenck
 - a. Monday, June 25th, 2016 at 7:30 a.m.: Back to School Professional Development Day with all certified teachers and administrators at SCHS's Auditorium
 - b. Tuesday, Jun3 26th, 2016: BACK TO SCHOOL FOR ALL STUDENTS
 - c. Thursday, June 28th, 2016 at 6:30 p.m.: Special Work Session Board Meeting and 1028- Preliminary Determination Hearing at Silver Creek High School Auditorium
 - d.
- VII. CONSENT AGENDA _____ M _____ S _____ V
 - A. Approval: Minutes of the June 9th, 2016 Executive and Regular Board Meeting and June 16th and June 22nd, 2016, Executive and Special Work Session Board Meetings.
 - B. Approval of Claims Docket for July 14, 2016: \$3,937,355.00
 - a. Approval of Expenditures greater than \$10,000.
 - b. Assured Partners NL; Packaged Insurance: \$115,168.88
 - c. Boice; Smartnet Renewal: \$51,232.83
 - d. Falls City Electric Supply; Borden/SCHS Gym Lights: \$31,950.00
 - e. Houghton Mifflin Harcourt; Iread/Reading Counts Support Renewal: \$16,520.00

- f. M&M Office Products; Copier Overages: \$14,554.59
- g. Martin Flooring; Gym Floor Coating: \$20,560.00
- C. Approval for Payments Between Docket
 - a. Clemen Perez-Lloyd, Jon Sifers, Kim Lamaster, Sandy Myers, Lisa Gardner, Chris Kane: Title I Conference Paid by Title I FY16 Grant for Travel Expenses
 - b. Petty Cash for Cafeterias: Permission to pay between docket for start of school year
 - c. Porter Paint; Parking Lot Paint: \$276.54
 - d. Fink Forms; 2017 Budget Forms Update: \$1,700.00
 - e. Data Network Technology; Network Cabling: \$5,515.29
 - f. Communities in Schools; Summer Instructional Fee: Paid by Title I: \$4,000.00
 - g. Purdue University; PLTW-Intro to Computer Science: \$1,300.00
- D. Approval of 2016-27 elementary and secondary course fees.
- E. Approval of Adult School Lunch Prices for 2016-2017 SY
- F. Approval of Ala Carte School Lunch Prices for 2016-2017 SY
- G. Approval of the following: Release of Payroll, Utilities, Diesel, Gasoline, Liquefied Petroleum Gas, Lease Rentals, Bond Bank Payments, Software Renewals, Copy Paper, Early Pay Discounts, Trash Service, Contract Drivers, Radio Air Time, Superior Print, Homeland Security, Bureau of Motor Vehicles, HVAC Service, Bus Purchases, Merchant Services, Scholarships, Retirement Rocking Chairs, GFS Food Services, Southwest Foodservice Excellence, Special Ed Co-op and Prosser.
- H. Approval to Declare an Emergency of HVAC Unit Need at Borden Campus
- I. Approval of Alpha Mechanical Service, Inc. proposals for HVAC units at Borden High School and Silver Creek
- J. Approval of Mentor Stipends of \$600 each for the following:
 - a. Laura Evans for mentoring Ben Ahlbrand
 - b. John Bradley for mentoring Ashley May
 - c. Amanda Barnett for mentoring Ashley Parker
 - d. Jennifer Schroeder for mentoring Sara Briscoe
- K. Donations
 - a. BHS: \$700 from GKN Metals to BHS Track
 - b. BHS: \$300 from Tony Torres Landscaping to BHS Softball
 - c. BHS: \$200 from Myra Powell to BHS Softball
 - d. BHS: \$200 from Usher Transportation to BHS Choir
 - e. BHS: \$100 from Phillip Seng to BHS Softball
 - f. SCMS: \$808.92 from American Fidelity Insurance to SCMS Band
- L. Personnel
 - a. Resignations
 - 1. Casey Lilly, SCPS 1st Grade Teacher, effective immediately.
 - 2. Darren Stroud, BES Specialized Instr. Aide, effective July 1, 2016.
 - 3. Ethan Little, BHS Operations Laborer, effective July 26, 2016.
 - 4. Cindy Givens, BES Instr. Aide, effective July 12, 2016.
 - 5. Teresa Guernsey, Henryville Campus RN, effective immediately.
 - 6. Kim Ruell, SCPS, Café, effective immediately.
 - b. Terminations
 - 1. None as of July 14, 2016
 - c. Leaves/Retirements

1. Shallon Pait, Maternity Leave, SCMS LA Teacher, effective August 1, 2016 to August 26, 2016.
2. Sarah Jetter, Maternity Leave, BES 5th Grade Teacher, effective July 25, 2016 to August 26, 2016.

d. Appointments

Certified

1. Jenna Burdin, Position#1444 SCES, Transfer from 2nd to 5th Grade Teacher, effective July 25, 2016.
2. Amy Kane, Position #1444, SCPS 1st Grade Teacher, effective July 25, 2016; \$ MS Year 9 (New Position)
3. Jennifer Lynch, Position#1433, HES Temporary Teacher, effective July 25, 2016; (Maternity Leave Temp. Replacement)
4. Jenna Tatman, Position#1426, SCES 2nd Grade Teacher, effective July 25, 2016; \$ BS Year 4 (Transfer Replacement)
5. Joe Campbell, Position#1435, SCMS Geography/PE Teacher, effective July 1, 2016; \$ MS Year 3 (Retirement Replacement)
6. Gina McGowan, Position#1427, BHS Special Ed. Teacher, effective July 1, 2016; \$BS Year 1 (Transfer Replacement)

Classified

1. Lisa Merkel, Position#993, BHS Instr. Asst, effective July 25, 2016, \$10.69/hr. (Resignation Replacement)
2. Ethan Little, Position#992, BHS Instr. Asst, effective July 25, 2016, \$12.03/hr. (Resignation Replacement)
3. Kristen Weitzel, Position#971, Summer Temp Operations Laborer, effective May 27, 2016, \$12.03/hr.
4. Penny Conlen, Position#986, Transfer Bus Driver Silver Creek Route 308 to Route 306, effective July 25, 2016. (Retirement Replacement)
5. Charlie Heishman, Position#986, Bus Driver Route 308, effective July 25, 2016. (Transfer Replacement)
6. Paula Dreyer, Position#1009, Bus Driver Silver Creek Campus, effective July 25, 2016. (New Position)

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

f. Substitutes

1. Teacher – Brooke Folden
2. Instructional Assistant – Serra Krajnak, Charmayne Carver, Brooke Folden, Sarah Houchen
3. Cafeteria – Serra Krajnak, Sarah Houchen
4. Operations and Transportation – Serra Krajnak, Sarah Houchen

M. Other

VIII. DISCUSSION/ACTION ITEMS

IX. COMMUNITY INPUT

X. ADJOURNMENT at _____ p.m.

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

XI.