

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION AGENDA
July 28, 2016: 5:00 PM
SILVER CREEK HIGH SCHOOL AUDITORIUM**

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.
- 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.
- 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
July 28, 2016: 6:30 PM
SILVER CREEK HIGH SCHOOL AUDITORIUM**

- | | |
|------------------------------------|---|
| ___ 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. 1028 PRELIMINARY DETERMINATION HEARING
 - A. Call to order at _____ p.m.
 - A. Presentation of 1028 Preliminary Determination Draft Document
 - B. Individual Comments:
 - 1.
 - 2.
 - 3.
 - 4.
 - 5.
 - 6.
 - 7.
 - 8.
 - 9.
 - 10.
 - B. 1028 Hearing Adjournment at _____ p.m. _____ M _____ S _____ V
 - C. Adoption of 1028-Preliminary Determination-Reimbursement Resolution _____ M _____ S _____ V
 - A. Reminder of Upcoming Events – Mr. Chad Schenck
 - a. Thursday, August 11th , 2016 at 6:30 p.m.: Regular Session Board Meeting at West Clark Administration Building’s Board Room
- VII. CONSENT AGENDA _____ M _____ S _____ V
 - A. Personnel
 - a. Resignations
 1. Ben Ahlbrand, HHH, Special Ed. Teacher, effective July 22, 2016.
 2. Blair Hawkins, HES Spec. Ed. Instr. Asst., effective July 21, 2016.
 3. Susan Growe, HES Spec. Ed. Instr. Asst., effective July 25, 2016.
 - b. Terminations
 1. None as of July 28, 2016
 - c. Leaves/Retirements
 1. None as of July 28, 2016
 - d. Appointments
 - Certified
 1. Sheila Groshert, Posting #1447, Transfer from WCEC to HHS as Special Ed. Teacher, effective July 25, 2016. (Replacement)

2. Kim Lewis, Posting #1445, Transfer from HHS 8th Grade LA to HES Kindergarten Teacher, effective July 25, 2016. (New).
3. Pamela Escobar, Posting #1448, HHS Junior High LA Teacher, effective July 25, 2016. \$MS Year 13, (Replacement)
4. Katy Taylor, Posting #1446, SCPS Kindergarten Teacher, \$BS Year 4 (New)

Classified

1. Nannie Gibson, Posting #1010, Transfer from SCES to BHS Full-Time Operations Laborer effective July 25, 2016, \$10.33/hr (Replacement Position)
2. Erin Spencer, Posting #994, HHS Registered Nurse, effective July 25, 2016. \$3,359.25/month, (Replacement)
3. Marie Butts, Posting#1005, HES Full-Time Special Needs Instr. Asst., effective July 26, 2016; \$11.76/hr. (Additional hours)
4. Brittany East, Posting#1006, HES Full-Time Special Needs Instr. Asst., effective July 28, 2016; \$10.33/hr. (Replacement)
5. Carrie Jones, Posting#997, BES Part-Time Office Asst., effective July 25, 2016; \$10.33/hr. (Replacement)
6. Trish Eve, Posting #900, Part-Time Instr. Asst., effective July 26, 2016, \$10.33/hr. (Replacement)
7. Alison Vanover, Posting #1013, SCMS Full-Time Specialized Inst. Asst., effective July 26, 2016. \$12.50/hr (New)
8. Denise Harrell, Posting #1012, BES Full-Time Specialized Instr. Asst., effective July 26, 2016. \$12.50/hr. (New)
9. Melissa Beams, Posting #996, BES Full-Time Specialized Instr. Asst., effective July 26, 2016. \$12.50/hr. (Replacement)
10. Jennifer Carpenter, Posting #1014, HHS Full-Time Operations Laborer, effective July 25, 2016. \$12.03/hr. (Replacement)

e. ECA – No changes as of July 28, 2016

f. Substitutes

1. Teacher – None as of July 28, 2016
2. Instructional Assistant – Angela Compton
3. Cafeteria – Angela Compton, Sandra Stricker
4. Operations and Transportation – Clifford Owens

B. Other

VIII. DISCUSSION/ACTION ITEMS

IX. COMMUNITY INPUT

X. ADJOURNMENT at _____p.m.

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