

**WEST CLARK COMMUNITY SCHOOLS  
EXECUTIVE SESSION BOARD MEETING AGENDA  
AUGUST 9, 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 upto 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.

\_X\_ 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**

**August 9, 2018 ~ 7:00 PM**  
**Silver Creek Elementary School - GPR Room**

\_\_\_Mr. Doug Coffman, President                      \_\_\_Mrs. Clemen Perez-Lloyd, Interim Supt.  
\_\_\_Mr. Brian Hurst, Vice-President                \_\_\_Dr. Tom Brillhart, Assistant Supt.  
\_\_\_Mrs. Crystal Gunther, Secretary              \_\_\_Mr. Mike Gillenwater, Attorney  
\_\_\_Mr. Joe Basham, Member  
\_\_\_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: 7/12/18 & 7/26/18 \_\_\_M\_\_\_S\_\_\_V
- VI. REPORTS

- 1. BES -
- 2. BHS-
- 3. HES-
- 4. HHS-
- 5. SCPS-
- 6. SCES- Teachers completed a Guided Reading Training - SIG Grant.
- 7. SCMS-
- 8. SCHS-

- A. Reminder of Upcoming Events - Clemen Perez-Lloyd
  - a. Executive Joint Meeting - August 23, 2018 at SCES
  - b. Next Work Session - August 23, 2018 at SCES

- B. Cash/Fund Balances - Clemen Perez-Lloyd
  - a. General and Operational Funds Report
  - b. Building ECA Reports

- C. Curriculum and Instruction - Dr. Tom Brillhart
  - a. Board Policies handed out for third reading on August 9, 2018
    - Policies- 3rd and Final Reading of Policy 5111- ODT/IDT  
Approval \_\_\_M\_\_\_S\_\_\_V

- D. Operations and Transportation - Dr. Tom Brillhart

a.

E. Appoint

Approval \_\_\_\_M\_\_\_\_S\_\_\_\_V

F.

VII. CONSENT AGENDA \_\_\_\_M\_\_\_\_V

A. Approval of Claims Between Dockets

- a. Clark Memorial Hospital  
Final Medication Fee for Clinic  
\$5,829.59
  
- b. Pitney Bowes Global  
Postage Meter Lease  
\$509.31
  
- c. FinalForms  
Athletic Forms Software  
Paid by Donation from Baptist Health  
\$1,000
  
- d. Glowforge, Inc.  
Career/Tech Equipment  
Paid by CTE Grant  
\$5,165.00
  
- e. SCHS-Venture Club  
New York City Trip  
Paid by High Ability Grant  
\$714.39
  
- f. Abbey Campbell  
Conference Reimbursement  
Paid by School Improvement Grant  
\$158.85

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

- a. Martin Flooring  
Gym Floor Coatings

\$28,194  
BES-\$1,500 BHS-\$5,677  
HES-\$2,125 HHS-\$5,870  
SCES-\$3,150 SCMS-\$4,325 SCHS-\$5,547

C. Approval of Bank Reconciliations for July 2018.

D. Donations

a.

E. Field Trips

a.

F. Approval of the following grants:

a.

G. a. Approval of Pepsi Contract for HHS.

H. a. Approval of recognition of Mr. Pat Bradshaw's 18 years of service as an employee of WCCS

K. Approval of Preventative Maintenance Agreement with Harshaw Trane

L. Permission to submit the following grants:

a. No grants to be submitted at this time

N. Personnel

a. Resignations

Certified

Classified

1. Jennifer Loehr - HES, Special Ed Inst. Assist, eff. 8/1/2018
2. Cristie Gramlin - BHS, Special Ed Inst. Assist, eff. 7/27/2018
3. Michelle Shepherd - WCCS Transportation, Bus Driver, eff. 7/31/2018
4. Chaney Jacobson, SCHS, school nurse, eff. 8/6/2018
5. Lacie Lahue, SCMS, school nurse, eff. 7/28/2018

b. Terminations

- 1.
- c. Leaves/Retirements
- 1.

d. Appointments

Certified

1. Ethan Schafer- SCHS- Teacher- Comp Science, eff. 8/6/2018 posting #1609
2. Corey Baum - HHS - 7th grade Health/PE teacher, eff. 8/6/2018, posting #1608
3. Angela Messer - SCPS, Temporary teaching contract (covering maternity leave) posting #1610 (eff. 8/1/18-11/1/18)
4. Nicole Lasher - SCES, Temporary teaching contract (covering maternity leave) posting #1611 (eff. 8/6/18-11/1/2018)
5. Jana Eagle - HES Title I Instructional Coach, eff. 8/6/2018 posting # 1599

Classified

1.

e. Substitutes

1. Teacher - Rebecca French, Kolton Eddy, Nicole Schreck, Jacklyn Kahafer, Billy Cunliffe, Barbara Smith
2. Transportation -

f. ECA -

1. Volunteer Assistant Co-Ed Cross Country Coach - Chuck Crowley
2. Athletic Director, HES - Crista Owens
3. Cheer coach (grade 6), HES - Kristin Kleinert
4. Cheer coach (grade 5), HES - Kristin Kleinert
5. Volleyball coach (grade 6), HES - Rita Badger
6. Volleyball coach (grade 5), HES - Rita Badger
7. Athletic Director HHS (Junior High) - Kyle Lewis

O. DISCUSSION/ACTION ITEMS

- a. Updating Board Policy #5771 (Search and Seizure)- possibly embed the following language: "When appropriate for the sake of school safety, school personnel (administrators) after being properly trained, may conduct student searches with the aid of a metal detector."

P. COMMUNITY INPUT

Q. ADJOURNMENT at: \_\_\_\_\_ p.m.

- Motion to adjourn meeting: \_\_\_\_M\_\_\_\_S\_\_\_\_V