

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

**August 10<sup>th</sup>, 2017 ~ 5:00 PM**

**WEST CLARK COMMUNITY SCHOOLS ADMINISTRATION BUILDING BOARD ROOM  
601 RENZ AVENUE, SELLERSBURG, IN 47172**

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.

Mr. Doug Coffman, Secretary \_\_\_\_\_

**WEST CLARK COMMUNITY SCHOOLS**  
**REGULAR SCHOOL BOARD MEETING AGENDA**  
**August 10<sup>th</sup>, 2017 ~ 7:00 PM**  
**WEST CLARK COMMUNITY SCHOOLS**  
**SILVER CREEK HIGH SCHOOL AUDITORIUM**  
**557 RENZ AVENUE, SELLERSBURG, IN 47172**

___ Mr. Joe Basham, President ___ Mr. Brian Hurst, Vice-President ___ Mr. Doug Coffman, Secretary ___ Mr. Brian Guernsey, Member ___ Mrs. Crystal Gunther, Member	___ Mr. Chad Schenck, Supt. of Schools ___ Dr. John Reed, Assistant Superintendent ___ Mr. R. Mac Dyer, Associate Superintendent ___ Mr. Tom Brillhart, Asst. Superintendent ___ Mr. Mike Gillenwater, Attorney
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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
- V. APPROVAL OF AGENDA \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V
- VI. REPORTS
  - A. Recognition of West Clark Community Schools– Mr. Chad Schenck
  - B. Reminder of Upcoming Events – Mr. Chad Schenck
    - a. Thursday, August 17, 2017: 6:00 p.m.
      - Special Session Work Session Board Meeting
    - b. Thursday, August 24, 2017: 6:00 p.m.
      - Special Session Work Session Board Meeting
    - c. Thursday, September 14, 2017: 7:00 p.m.
      - Regular September School Board Meeting
  - C. Reports
    - a. Home Building Data – Mr. Charlie Smith, Building and Development of Southern Indiana
    - b. Funds Report – Mr. Mac Dyer
      - Cash/Funds
      - ECA Accounts
    - c. Curriculum and Instruction – Dr. John Reed
      - Board Policy Update:
        - 2<sup>nd</sup> Reading of Bylaws 0100
        - 2<sup>nd</sup> Reading 1520.08-9700
    - d. Operations – Mr. Tom Brillhart
      - a. Where’s My Bus Update
      - b. Building Reports
      - c. Air Quality Reports
  - D. Curriculum and Instruction – Dr. John Reed
    - a. Board Policy Update
  - E. 1028 PRELIMINARY DETERMINATION HEARING
    - a. Call to order at \_\_\_\_\_ p.m.
      - a. Presentation of 1028 Preliminary Determination Draft Documents
        - Supt. Chad Schenck: Financial Documents
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- Barnes & Thornburg, LLP: Resolution Documents
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b. Individual Comments:

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b. 1028 Hearing Adjournment at \_\_\_\_\_ p.m. \_\_\_\_ M \_\_\_\_ S \_\_\_\_ V

c. Adoption of 1028-Preliminary Determination-Reimbursement Resolutions and Additional Appropriations Resolutions

\_\_\_\_ M \_\_\_\_ S \_\_\_\_ V

VII. CONSENT AGENDA \_\_\_\_ M \_\_\_\_ S \_\_\_\_ V

- A. Approval of Meeting Minutes of the following board meetings:
  - a. July 13, 2017 Executive Session and Regular Board Meeting
  - b. July 20, 2017 Executive Session and Special Work Session Board Meeting
- B. Approval of Claims Docket for August 10, 2017: \$ 3,253,610.08
- C. Approval of Expenditures greater than \$10,000.
  - a. Electronic Strategies: Optiplex 3050 Stations Paid by Common School Loan:
    - \$255,000.00
  - b. Assured Partners NL Packaged Insurance:
    - \$35,374.00
  - c. CDWG: HP Servers Paid by Common School Loan:

- \$12,327.04
- d. M&M Office Products Bulk Copy Paper Purchase:
  - \$11,800.00
- e. Martin Flooring: 2017 Gym Floor Coatings:
  - \$20,717.00
- f. The AME Group: Network Assessment Fee:
  - \$17,500.00
- g. The Paper Corporation: Bulk Paper Purchase:
  - \$18,975.60
- h. Uhl Truck Sales: Bus 326 Repairs:
  - \$22,701.90
- D. Approval for Payments Between Docket
  - a. The AME Group Network Assessment Fee:
    - \$17,500.00
  - b. Riley Allred Cafeteria Refund:
    - \$12.35
  - c. BHS Textbook Fees Deposited in Error to Cafeteria:
    - \$105.00
  - d. Online Textbook Fee Transfer July 2017:
    - SCPS \$114.80
    - SCES \$283.50
    - SCMS \$214.37
    - SCHS \$3,124.27
    - HES \$640.31
    - HHS \$59.50
  - e. Clifty Falls State Park Inn for Board Retreat Services
    - \$2,297.85
- E. Approval of Bank Reconciliations for July 2017
- F. Approval of 2018 Budget Adoption Calendar Timelines and Dates
- G. Permission to Advertise 2018 Budget, Capital Project and Bus Replacement Plans
- H. Approval of Resolution for Property Tax Neutrality for Pension Bonds for 2018
- I. Approval of Resolution for Contract Transportation Services from Bus Replacement Fund in 2018
- J. Permission to Use Interest Income to Purchase Radios for Henryville Elementary School
- K. Permission to add Charles Gardner to BHS ECA Account
- L. Permission to Add Al Eckert to HHS ECA Account
- M. Approval to Apply for AT&T CIS Site Coordinator Grant
- N. Approval of HHS Business Yes Program Field Trip to Orlando, FL: March 17-23, 2018
- O. Approval of HHS Senior Class Field Trip to New York, NY and Washington, D.C. March 11-16, 2018. (DATE CHANGE)
- P.
- Q. Donations
  - a. HES/HHS: Brian and Jeanette Guernsey to Students of Henryville: Eclipse Glasses for August 21, 2017: \$500.00
- R. Personnel
  - a. Resignations
    - Certified
      - 1. None as of August 8, 2017.

## Classified

1. Denise Kayrouz, SC Bus Aide, effective July 26, 2017.
2. Jennifer Bishop, SCES Instr. Asst., effective August 21, 2017.

## b. Terminations

1. None as of July 20, 2017.

## c. Leaves/Retirements

1. Ellie Marshall, SCPS Teacher, FMLA Leave, effective September 4, 2017 to January 3, 2017.
2. Sarah Blevins, SCHS Café, FMLA Leave, effective July 25, 2017 to September 30, 2017.
3. Sarah Olin, HES Café, FMLA Leave, effective July 18, 2017 to September 30, 2017.
4. Kim Guthrie, HES Inst. Asst., Medical Leave, effective July 31, 2017 to September 11, 2017.
5. Karen Albert, BES Teacher, Medical Leave, effective July 24, 2017 to end of 2017-2018 School Year.
6. Rebecca Smith, SCMS Café, FMLA Leave, effective July 25, 2017 to July 25, 2018.

## d. Appointments

## Certified

1. Robert Briscoe, Posting #1543, SCMS Asst. Principal, effective TBD, 2017. L1G1: \$67,500 (Replacement).
2. Brooke Barnett, Posting #1542, HHS PE Teacher, effective July 24, 2017. BS Year 0 (Replacement)
3. Maria Berry, Posting#1520, SCES Special Ed. Teacher, effective August 28, 2017. BA Year 3: \$39,433 (Replacement)

## Classified

1. Julie Muffler, Posting #1144, FT BES Licensed Teaching Asst., effective August 14, 2017. \$16.12/hr. (New)
2. Brian Guthrie, Posting #1162, FT BES Licensed Teaching Asst., effective July 26, 2017. \$16.12/hr. (New)
3. Judy Beck, Posting #1167, SC Bus Aide, effective August 14, 2017. Per Diem (Replacement)
4. Kim Bushong, Posting #1168, SCES PT Operations, effective August 12, 2017. \$12.51/hr. (Replacement)
5. Mary Lou Brock, Posting #1156, SCES FT Operations, effective August 12, 2017. \$12.51/hr. (Replacement)
6. Truman Jackson, Posting #1169, HES FT Operations, effective August 25, 2017. No Change in Pay. (Transfer)
7. Debra Darnell, Posting #1169, SCMS FT Operations, effective August 25, 2017. \$12.51/hr. (Replacement)
8. Mannie McIntosh, Posting #1174, SCES FT Café, effective August 25, 2017. No Change in Pay (Transfer)
9. Karen Tetrick, Posting #1153, HHS PT Café, effective August 14, 2017. \$9.87/hr (New)
10. Marsha Coy, Posting #1175, HHS PT Café, effective August 14, 2017. \$9.87/hr (Replacement)
11. Rebecca Wells, Posting #1161, HHS FT Café, effective August 14, 2017. \$9.87/hr (Transfer)
12. Kristie Dixon, Posting #1140, BHS FT Special Ed. Intensive Instr. Asst., effective August 1, 2017. \$13.00/hr. (Replacement)

13. Anson Beckett, Posting #1160, Child's Place FT Special Ed. Intensive Instr. Asst., effective July 31, 2017. \$13.00/hr. (Replacement)
  14. Lisa Marcum, Posting #1140, BHS FT Special Ed. Instr. Asst., effective July 31, 2017. \$10.75/hr. (Replacement)
  15. Tiffany Hernandez, Posting #1154, SCES FT Cook, effective July 25, 2017. \$12.51/hr. (Replacement).
  16. Candace Williams, Posting #1151, SCES FT Special Ed. Intensive Instr. Asst., effective July 26, 2017. \$13.00/hr. (Transfer)
  17. Jordan Williams, Posting #1143, SCES FT Licensed Teaching Asst., effective July 26, 2017. \$13.00/hr. (Transfer)
  18. Alissa Lanham, Posting #1159, BES PT Special Ed. Instr. Asst., effective July 31, 2017. \$10.75/hr. (Replacement)
  19. Edna Murphy, Posting #1166, BHS FT Temp Operation, effective August 14, 2017. \$12.51/hr. (Replacement)
  20. Jenna Brock, Posting #1170, FT Spec. Ed. Instr. Asst., effective August 14, 2017. (Replacement)
  21. Carrie Hall, Posting #900, BES PT Instr. Asst., effective July 26, 2017. No change in Pay (Transfer)
  22. Angel Durrett, Posting #900, BES PT Instr. Asst., effective July 26, 2017. No change in Pay (Transfer)
  23. Tobi Whitaker, Posting #1165, BES FT Intensive Instr. Asst., effective August 14, 2017. \$13.00/hr (Transfer)
  24. Debra Lehr, Posting #1155, BES FT Intensive Instr. Asst., effective August 31, 2017. \$13.00/hr (New)
  25. Melinda Coats, Posting #900, HES PT Instr. Asst., effective August 14, 2017. \$10.75/hr (Replacement)
  26. Kayla Broyles, Posting #900, HES PT Instr. Asst., effective August 14, 2017. \$10.75/hr (Replacement)
  27. Nancy Slider, Posting #1171, HES PT Sp. Ed. Asst., effective August 14, 2017. \$10.75/hr. (Replacement)
  28. Leonard Schrodgers, Posting #1157, Temp Sp. Ed. Instr. Asst., effective August 14, 2017.
  29. Hassler, Kim, Posting #1173, Spec. Ed. Instr. Asst., effective August 14, 2017.
- e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink. Positions to fill are in Yellow Highlight.
- f. Substitutes
1. Teacher & Instructional Assistant – Jennifer Murrihy, Marisela Belmonte-Olmos, Mary Smith, Joshua Brock, Autumn Whitaker, Whitney Wickens, Mercedes Spears, Madison Schneider, Brian Mills, Evelyn Williams, Lene Sherrow, Ty Griffin, Jacie Cook, Dan Stewart,
  2. Cafeteria & Operations – Dawn Snider,
  3. Transportation – Joshua Brock, Daniel Gambino,
  4. Temporary –

## VIII. DISCUSSION/ACTION ITEMS

A.

B.

IX. ADJOURNMENT at \_\_\_\_\_ p.m. \_\_\_\_ M \_\_\_\_ S \_\_\_\_ V

