

**WEST CLARK COMMUNITY SCHOOLS  
EXECUTIVE SESSION AGENDA  
August 11, 2016 ~ 6:00 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.
- 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.
- 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  
August 11, 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
    - a. WCCS Annual Financial Report
    - b. Enrollment Report
  - B. Curriculum and Instruction – Dr. John Reed
    - a. 2nd reading for Policies 4111 through 4531
    - b. 1<sup>st</sup> reading for policies 3111 through 3531 on professional staff.
  - C. Operations and Transportation – Mr. Tom Brillhart
    - a. Buildings Report
  - D. Reminder of Upcoming Events – Mr. Chad Schenck
    - a. Thursday, August 25th , 2016 at 6:30 p.m.: Special Work Session Board Meeting at West Clark Administration Building
    - b.
- VII. CONSENT AGENDA \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V
  - A. Approval: Minutes of the June 22<sup>nd</sup>, 2016, Executive and Special Work Session and July 14, 2016 Executive and Regular Board Meeting.
  - B. Approval of Claims Docket for August 11, 2016: \$3,505,965.36
  - C. Approval of Expenditures greater than \$10,000.
    - a. Assured Partners NL Packaged Insurance: \$34,498.00
    - b. M&M Office Products Copier Maintenance: \$12,390.00
  - D. Approval for Payments Between Docket
    - a. Patricia Frantz Homebound Hours at Childsplace: \$96.94
    - b. Deluxe PNC/NWSB Deposit Slips: \$203.31
    - c. NWSB Stop Payment Fee: \$34.00
    - d. Assured Partners NL Cafeteria Workers Bond Fees: \$246.00
    - e. Assured Partners NL IN Dep Treasurer Bond Fee: \$2,000.00
    - f. PPG Architectural Paint Supplies: \$281.54
  - E. Approval of the West Clark Community Schools Annual Financial Report
  - F. Approval of the 2016-2017 SY West Clark Community Schools Classified Staff Employee Handbook effective July 25, 2016.
  - G. Approval to purchase “Brag Tags by BES: \$827.06
  - H. Approval to purchase Jr. High Track and XC Uniforms at Henryville: \$910.00
  - I. Approval to purchase SCHS Girl’s Soccer Uniforms: \$1,620.00
  - J. Approval of Route Addendum for Route 201. Effective July 29, 2016 to June 30, 2019.

- K. Approval of SCHS Venture Club Overnight Field trip to Chicago, IL. October 31 to November 3, 2016.
- L. Approval of McKinney Vento Homeless School Grant for 2016-2017 SY and extension of contractual days for Todd Balmer and Clemen Perez paid for with McKinney Vento Homeless Grant funds.
- M. Approval of Go Solutions Group, Inc., Indiana Service Agreement for Medicaid Reimbursement Billing Fees for Service and Administrative Outreach.
- N. Approval of Declaration of obsolete books:
  - i. Algebra I – ISBN: 9780133726428
  - ii. Algebra II – ISBN: 9780133726442
  - iii. Geometry – ISBN: 9780133726435
  - iv. Music: It’s Role and Importance – ISBN: 0078297567
- O. Approval of 2nd reading for Policies 4111 through 4531
- P. Donations
  - a. HHS: \$500 from Mr. and Mrs. Scott Colosi to HHS Youth Soccer
- Q. Personnel
  - a. Resignations
    - 1. Steve Tackett, SCPS, FT Operations Laborer, effective August 12, 2016.
    - 2. Heather Reed, SCES, PT Instr. Asst., effective August 8, 2016.
    - 3. Carol McCoy, SCPS, PT Instr. Asst., effective August 19, 2016.
    - 4. Beth Bramble, SCES, PT Instr. Asst., effective August 4, 2016.
    - 5. Marijane Everage, SCES PT Instr. Asst., effective July 26, 2016.
  - b. Terminations
    - 1. None as of July 14, 2016
  - c. Leaves/Retirements
    - 1. Dennis Watson, HES, 4<sup>th</sup> Grade Teacher, retirement effective September 30, 2016.
    - 2. Jenni Walters, SCMS, Teacher, maternity leave, effective September 23, 2016 to November 7, 2016.
  - d. Appointments
    - Certified
      - 1. Mike Day, Position#1449 SCHS, Temporary Homebound Teaching, effective July 25, 2016. (Required Position)
      - 2. Dawn Hall, Position#1450 SCPS, Temporary Homebound Teaching, effective August 15, 2016. (Required Position)
    - Classified
      - 1. Jacklyn Kahafer, PT Position #900, SCMS ELL. Asst, effective August 1, 2016, \$10.33/hr. (Resignation Position)
      - 2. Courtney Cummings, PT Position #1017, HES Spec. Ed. Asst, effective August 1, 2016, \$10.33/hr. (New Position)
      - 3. Chandler Scott, FT Position #1032, Transfer from Part-Time HES Spec. Ed. Instr. Asst. to HES Full Time Spec. Ed. Inten. Inter. Asst, effective August 15, 2016, \$12.50/hr. (New Position)
      - 4. Stephanie Cooley, PT Position #900, HES Inst. Asst, effective August 15, 2016, \$10.33/hr. (New Position)
      - 5. Kelly Krausen, PT Position #900, HES Inst. Asst, effective August 15, 2016, \$10.33/hr. (New Position)
      - 6. Morgan Perry, PT Position #900, HES Inst. Asst, effective August 15, 2016, \$10.33/hr. (New Position)
      - 7. Linda Duvall, FT Position #1022/1023, H-ville Route 401/320 Bus Driver, effective August 15, 2016. \$14.89/hr. (Replacement)

8. Donna Stahl, FT Position #1016, WCEC, Operations Laborer, effective August 15, 2016. \$12.03/hr. (Replacement Position)
  9. Amber McFarland, FT Position #1019, SCMS, Inten. Inter, Asst., effective August 1, 2016. \$12.50/hr. (New Position)
  10. Hattie Peyron, PT Position #1021, SCPS, Pre-School Asst., effective August 8, 2016. \$10.33/hr. (Replacement Position).
  11. Stacy Mullins, PT Position #1025, BES, Spec. Ed. Instr. Asst., effective August 3, 2016. \$10.33/hr. (Replacement Position).
  12. Tom Campbell, PT Posting #1027, SC Route 338, effective August 15, 2016.
  13. Alexis Byrd, PT Position #900, SCES, Instr. Asst., effective August 15, 2016. \$10.33/hr. (Replacement Position)
  14. Manuela McIntosh, FT Position #1020, SCES Operations Laborer, effective August 8, 2016. \$12.03/hr. (Transfer)
  15. Nancy Meriwether, PT Position #900, SCES Instr. Asst., effective August 15, 2016. \$10.33/hr. (Replacement Position)
  16. Sara Whobrey-Fernandez, PT Position #1024, SCHS Cook, effective August 15, 2016. \$9.98/hr. (New Position)
  17. Angela Baker, PT Position #1024, SCHS Cook, effective August 15, 2016. \$9.98/hr. (New Position)
  18. Jason Mullins, FT Position #1030, SC Bus Route 336, effective August 15, 2016. \$14.41/hr. (Replacement Position)
  19. Jason Mullins, FT Position #1016, SCES/SCMS Operations Laborer, effective August 15, 2016. \$14.41/hr. (Replacement Position)
  20. Darby Reed, PT Position #1026, BES Instr. Asst., effective August 15, 2016. \$10.33/hr. (Replacement Position)
- e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink.
- f. Substitutes
1. Teacher –
  2. Instructional Assistant – Jerry Doyle, Jeffery Frye, Jim Barber, Denise Bowen, Marvena Missi, Zandra Basham,
  3. Cafeteria – Carol McFarland, Marvena Missi,
  4. Operations and Transportation – Jerry Doyle, Jeffery Frye, Clifford Owens, Jim Barber, Denise Bowen

R. Other

VIII. DISCUSSION/ACTION ITEMS

IX. COMMUNITY INPUT

X. ADJOURNMENT at \_\_\_\_\_p.m.

Motion to adjourn meeting at: \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V