

WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
September 13th, 2018 ~ 5:00 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 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.

Mrs. Crystal Gunther, Secretary_____

WEST CLARK COMMUNITY SCHOOLS
REGULAR BOARD MEETING AGENDA
September 13th, 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: 8/9/18 - ___M___S___V
- VI. REPORTS
 1. BES - Would like to recognize the Borden Church of Christ for their clean up and improvement efforts this summer on the Borden Campus. Their volunteers did a great job making Borden campus look great!
 2. BHS-
 3. HES- SCPS and BES kindergarten and first grade teacher teams met to finalized designing our standards based report cards, this hard work will result in a state standard based means of reporting progress for our students
 4. HHS-
 5. SCPS- Held an ENL Parent Night at Indian Oaks Community Center in partnership with New Neighbors.
Congratulation to Leah Timmons - Selected as coach for NEA's Educator Leadership Institute.
 6. SCES-
 7. SCMS-
 8. SCHS-

- A. Reminder of Upcoming Events - Clemen Perez-Lloyd
 - a. Executive Board Meeting - October 11, 2018 at 6:00 p.m.
 - b. Next Regular Board Meeting - October 11, 2018 at 7:00 p.m.
 - c. Information only - not related to WCCS
 Public Notice - Clark Co. Indiana - Board of Zone Appeals / Plan Commission will meet Sept. 19, 2018 Request action. The applicant is requesting to operate a licensed in-home child care business.
 Address: 13601 Bennettsville Rd, Memphis 47143

- B. Cash/Fund Balances - Clemen Perez-Lloyd
 - a. General and Operational Funds Report
 - b. Building ECA Reports
 - c. Matt Ruess - George K. Baum & Company - Presentation regarding changes to the 2019 school finance fund structure.

- C. Curriculum and Instruction - Dr. Tom Brillhart
 - a. Title III Grant Submitted, Title IV Grant submitted, NESP Grant Submitted, High Ability Grant Submitted, Title I submitted, Title II Submitted, McKinney Vento Submitted.
 - b. District Wide Assessment Pre-Test wrapping up
 - c. Secondary Pacing Guide Dev to begin this year
 - d. First reading on following policies: 0100, 1220, 1520.08, 1521, 1619, 1619.02, 1619.03, 2221, 2261.01, 2262, 2623, 2623.01, 3120.08, 3121, 3124, 3131, 3220.01, 3217, 3419, 3419.02, 3419.03, 4120.08, 4121, 4419, 4419.02, 4419.03, 4420, 5111.01, 5111.03,

- D. Operations and Transportation - Dr. Tom Brillhart
 - a. First WCCS School Safety meeting conducted on Aug 27th, meeting again at Borden on Sept 18th
 - b. Ongoing CDL training underway for all new drivers

- E. COMMUNITY INPUT (Requested to speak)
 - Matt Czarnecki - Reorganization
 - Don Guthrie - Reorganization
 - Kevin Guernsey - Reorganization

VII. CONSENT AGENDA ___M___S ___V

- A. Approval of Claims Between Dockets
 - a. AP Chem Solutions-Science Content-\$234.73
 - b. Meal Magic-Menu Application-\$1,748.00
 - c. Janet Willis-Hville Cafeteria Petty Cash-\$40.00
 - d. Sondra Stricker-SCES Cafeteria Petty Cash-\$50.00

- B. Approval for Payments of Claims \$10,000 and Over
 - a. Amplify-Mclass Assessment Renewal-\$11,718.00
 - b. Assured Partners-Packaged Liability Insurance-\$37,038.00
 - c. C. Rosio-Athletic Field Maintenance-\$12,805.00
 - d. Discovery Education-Subscription Renewal-\$14,450.00
 - e. Harshaw Trane-Service Agreement, Repairs, Preventative Maint-\$43,836.86
 - f. Independent Piping-AHU Replacement at SCHS-\$41,710.00
 - g. The Paper Corp-Truckload of Duplicator Paper-\$18,807.60

C. Approval of Bank Reconciliations for August 2018

D. Permission to Advertise 2019 Budget, Capital Projects and Bus Replacement Plan

E. Donations

Charlestown Clark County Public Library has donated a \$ 500 set of world Book Encyclopedias to SCMS.

Donation to SCMS of three new microwaves from an anonymous donor

Donation from Brenda & Robert Sprigler for students at BES that are in need of money in their lunch accounts-\$500.

Donation to SCMS from Anabelle Johnson - New Trumpet appraised by Conrad Music for \$900

Donation to HES from Mt. Lebanon Presbyterian Church for the "Needy Student Fund"-\$40

F. Field Trips

a. HHS Student Council to Indiana Student Council Convention (Marriott Downtown) - Indianapolis, IN. Overnight - November 2-4, 2018.

Sponsored by: Amy Jo Hester and Christene Evans.

b. SCMS 8th Grade Past Seekers to Civil War Battlefields - Franklin and Shiloh, TN and Corinth, MS. - April 11-14, 2019. Sponsored by: Rhonda Grangier.

c. HHS 8th Grade to Chicago, IL - April 18-19, 2019. Sponsored by: Kyle Lewis, Beth Hardy, Josh Conrad, Brittany Edrington

G. Approval of the following grants:

a. TAG Grant (due Sept 14th)- qualifying teachers must meet the IDOE requirements (Effective/Highly effective) and also fall under the the WCTA definition of a “teacher” per the current master contract. 17/18 SY Teachers employed on or after Dec 1st, 2017 are eligible. Stipend will NOT be applied to the base salary. 25% difference between Highly Effective and Effective over all rated teachers on the 17/18 Teacher evaluation. Re-adoption of board policy 3220.01.

b. Staff Per Grant- due Sept 14th

H. a. Approval of Silver Creek Elementary Competition Cheer. The Booster Club is to provide encouragement and generate support for the cheerleading program at SCES. Bylaws attached.

I. a. Approval of policy updates

Updates to Policy 9270 (updates in bold):

The Superintendent may deny the enrollment of a resident **or non-resident** student from a non-accredited, **virtual** or home school in less than a full time schedule unless an IEP is in effect. Students denied enrollment shall not be eligible for participation in co-curricular or extra-curricular programs of the Corporation **unless enrolled for either 5/8 or 4/7 of a school day (full time status).**

Update to Policy 5136: simply add “**watches**” on the list of PCDs (Personnel Communication Device)

J. a. Approval of Juvenile Detention Agreement

K. Permission to submit the following grants:

- a. SCMS - Mrs. Sarah Collier - Generation on Grant - Recycling program
- b. SCMS - Mrs. Rhonda Grangier - American Battlefield Trust Field Trip Grant.
- c. SCMS - Mrs. Sarah Collier - Donors Choose Bouncy Bands.

L. Personnel

a. Resignations

Certified

Classified

1. Jason Mullins, SCPS, Operations Laborer, Effective 8/28/2018
2. James Mann, SCES, Operations Laborer, Effective 8/31/2018

b. Terminations

1.

c. Leaves/Retirements

1. Samantha Kelien - HES, Kindergarten teacher, Maternity Leave, October 20, 2018 through January 2, 2019.
2. Kristie Dixon - BHS, Personal Leave, October 19 - October 31, 2018

d. Appointments

Certified

1. Jillian Reed - HHS, Homebound Teacher, eff. Immediately Posting # 1616
2. Amy Greenwell - BES, Homebound teacher, eff. Immediately Posting # 1615
3. Danielle Hart - SCES, Temporary teacher, covering leave of absence (Sept. 17-December 20, 2018). Posting # 1614

Classified

- a. Allison Popp- LPN to RN (Borden Campus) effective August 6th, 2018

- b. Ashley Miller - SCES, Cook, effective September 14, 2018.
Posting # 1245
- c. Olga Pavik - SCPS, Cook, effective September 14, 2018.
Posting # 1244
- d. Jessica Dixon - BHS, Intensive Inst. Asst., eff. September 10, 2018. Posting # 1243
- e. Cindy Scott - BHS, Intensive Inst. Asst., eff. September 10, 2018. Posting # 1243
- f. Patrick Cambron - BES, Intensive Interventionist, eff.,
September 14, 2018. Posting # 1242
- g. Cindy Cambron - BES, Intensive Interventionist, eff. September 14, 2018. Posting # 1242
- h. Mary Lou Brock - HES, Operations Laborer, transfer from SCES, eff. September 17, 2018. Posting # 1246
- i. Teresa Becker - BES, Instructional Assistant, eff. September 14, 2018. Posting # 1252
- j. Tobi Whitaker - SCES, Library Assistant, transferring from BES. Effective when replacement is selected at BES. Posting # 1251
- k. Kayla Morris - SCES, SPED Intensive Assistant, eff. September 14, 2018. Posting # 1241
- l. Rebecca Nash - SCES, SPED Instructional Assistant, eff. September 17, 2018. Posting # 1250
- m. Jennifer Potts - SCES, Title I Assistant, eff. September 17, 2018. Posting # 1240

2. ECA:

BHS - Braxton Brig - Flag Corp
 Aaron Minnich - Percussion
 Russell Shartzter - Marching line
 Russell Shartzter - Winter Ensemble
 Aaron Minnich - Winter percussion
 Doc Nash - Boys Varsity Basketball
 Justin Cavins - Boys Eighth Basketball
 Matt Vick - Girls Varsity Basketball
 Dave Rarick - Girls Jr. Varsity Basketball
 Bernie Merkel - Girls Eighth Basketball
 Deborah Hardin - HS Choir Director, MS Choir Director
 Andrea Parr - Senior Class Sponsor
 Don Holder - Senior Class Sponsor
 Morgan Cope - Junior Class Sponsor

Matt Vick - Junior Class Sponsor
Amanda Cavins - Sophomore Class Sponsor
Dave Carter - Sophomore Class Sponsor
Jodi Gleason - Freshman Class Sponsor
Valerie Lewellen - Freshman Class Sponsor
Liz Geltmaker - Boys Cross Country, Girls Cross Country
Travis Scott - Boys Asst. Cross Country, Girls Asst. Cross Country
Duane Potts - Girls Varsity Golf (½)
Trevor Wagoner - Girls Varsity Golf (½)
Sarah Craft - Yearbook Manager and Advisor, Publications
Drake Potts - MS Boys Tennis (½)
Brandon Robertson - MS Boys Tennis (½)
Josh Nale - Girls Varsity Tennis
Liz Geltmaker - Boys Varsity Track, Girls Varsity Track
Savannah Shields - Volleyball Eighth, Seventh

HHS - Sadie Spears - MS Cross Country
Jacob Janek - HS Asst Soccer
Osvaldo Ruiz - MS Asst Soccer
Cayeleigh Wilson - Freshman Class Sponsor
Judy Johnson - Sophomore Class Sponsor
Jennifer Schroeder - Senior Class Sponsor
Tuesday Guernsey - Senior Class Sponsor
Del Duke - Flag Corp
Chandler Scott - Percussion (fall and winter)
Amanda Barnett - Marching Instructor
Sally Riggs - National Honor Society
Josh Conrad - Girls Intramural Basketball
Jared Hill - Boys Intramural Basketball
Julie Stockton - Spell Bowl (900)
Pam Escobar - Academic Bowl (375)
Brittany Edrington - Academic Bowl (375), Spell Bowl (350)
Beth Hardy - Spell Bowl (350)
Kevin Morris - Girls Sixth Basketball
Pam Escobar - Junior Class Sponsor
Julie Stockton - Junior Class Sponsor
Christine Evans - HS Student Council (½)
Amy Hester - HS Student Council (½)
Julie Stockton - Yearbook Manager, Advisor, Publications

2017-18 Open facilities - HHS

John Harris - 500

Seth Caudill - 1000

Ross Shauver - 1000

Josh Conrad - 1000

Jared Hill - 1000

Christy Nunn - 1000

SCH - Aaron Minnich - Percussion

Jennifer Coffman - Varsity Cheer (½), Asst Cheer (½)

Amanda Grangier - Varsity Cheer (½), Asst Cheer (½)

Ben Ahlbrand - Girls Varsity Tennis

Sophie Bierman - Theater (1 musical)

Meagan Sheffield - Theater (1 musical)

Cody King - Theater (1 musical)

Sean Turley - Theater Asst. Director

SCM - Rhonda Grangier - Spell Bowl (875), Acad Bowl (875)

Debbie Jackson - Math Bowl (875)

Julie O'Malley - Spell Bowl (875)

Brad Whitlock - Boys Eighth Basketball

Patrick Anderson - Boys Seventh Basketball

Cody Munk - Boys Sixth Basketball

Jordan Williams - Boys Fifth Basketball

Butch Barnett - Girls Eighth Basketball

Alexis Barnett - Girls Seventh Basketball

Amber McFarland - Girls Sixth Basketball

Noah Bays - Girls Fifth Basketball

Jacquelin Colwell - MS Choir

SCM - Scott Baerenklau - MS Cross Country

Chris Costin - MS Asst. Football

Trish Brown - Yearbook Advisor

Amy Whitlatch - MS Swim (½)

Bill Spear - MS Swim (½)

BES - Dave Rarick - Girls Sixth Basketball

Amanda Rarick - Girls Fifth Basketball

HES - Teresa Baird - Math Bowl (162.50)
Kevin Morris - Girls Sixth Basketball
Rita Badger - Volleyball Sixth and Fifth

e. Substitutes

1. Teacher: Michelle Traub, Christina Renfro, Briann Roberts
Alissa Lanham, Hannah Taylor, Anna Kane, Terry
Ledbetter, Jonatan Gonzalez Esparza, Melissa
Keithley, Allyson Lindley, Elizabeth Wetzel,
Jadian Hooten, Arya Knight
2. Instructional Assistant: Melissa Keithley
3. Cafeteria: Mary Applegate, Crystal Lamb
4. Transportation: Crystal Lamb

VIII. DISCUSSION/ACTION ITEMS

- a. WCCS Reorganization Plan - Approval ____ M____S____V
- b. Consideration of the cancellation of administrator's contract for Tate Enlow -
Approval ____ M____S____V

IX. ADJOURNMENT at: _____ p.m.

- Motion to adjourn meeting: ____M____S____V