

**WEST CLARK COMMUNITY SCHOOLS**  
**EXECUTIVE SESSION BOARD MEETING AGENDA**  
**September 14<sup>th</sup>, 2017 ~ 5:00 PM**  
**HENRYVILLE JR. SR. HIGH SCHOOL MEDIA CENTER**  
**231 N. FERGUSON, HENRYVILLE, IN 47126**

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.
- 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.
- \_\_\_ 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 SCHOOL BOARD MEETING AGENDA**  
**September 14<sup>th</sup>, 2017 ~ 6:00 PM**  
**HENRYVILLE JR. SR. HIGH SCHOOL MEDIA CENTER**  
**231 N. FERGUSON, HENRYVILLE, IN 47126**

___ Mr. Joe Basham, President	___ Mr. Chad Schenck, Supt. of Schools
___ Mr. Brian Hurst, Vice-President	___ Dr. John Reed, Assistant Superintendent
___ Mr. Doug Coffman, Secretary	___ Mr. R. Mac Dyer, Associate Superintendent
___ Mr. Brian Guernsey, Member	___ Mr. Tom Brillhart, Asst. Superintendent
___ Mrs. Crystal Gunther, 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. Recognition of West Clark Community Schools – Mr. Chad Schenck
  - a. Staff Clinic Connection: Operational M, W, F from 8:00 a.m. to 6:00 p.m.
    - Located at the Henryville, IN CMH Medical Building

Celebrations:

- BES: 2017 LETTER GRADE: B !!!
  - Improved from a C last year!
  - Focused in 16-17 on “0” growth kids. PLC time keeping those kids’ names on everyone’s minds.
  - STAR Time
  - Meeting with grade-level teams (Gardner)
  - Pacing Guides
  - Teacher Leader Accountability
- BHS: 2017 LETTER GRADE: A !!!
  - Improved from a B last year!
  - Growth in many areas (Math up 9%)
  - Teacher efforts towards student growth in almost every area!
  - Focus on keeping the A moving forward!
- HES: 2017 LETTER GRADE: B !!!
  - Improved from a C last year!
  - Emphasis on special education being validated by pass tests
  - 100% pass the 3rd grade IREAD
  - Very intentional focus on literacy skills (Article of the Week)
  - Buy-in with our PLC time!
- HHS: 2017 LETTER GRADE: B !!!
  - Saw student growth continue and is very close to an A rating.
  - Teaming at Junior High led to some student growth
  - PLC focus on Close Reading
  - Focus on some “0” growth students being met with individually moving forward.
  - ZAP (working lunch)
- SCPS: 2017 LETTER GRADE: C !!!

- Improved from a D last year! SCPS receives the SCES grade by default.
- Up from last two years!
- PLC development (name and need)
- Early literacy grant used to show literacy growth.
- WIN (What I Need) time. 20 minutes: Team goes into targeted skills during that time.
- SCES: 2017 LETTER GRADE: C !!!
  - Up 10% from last year. Last year's grade was a D.
  - Intervention groups owning data
  - Defining "Good" teacher; what skills are needed.
  - Raising the bar of teacher expectations!
  - Name and need of all students, including our subgroups!
    - Improving our efficiency ratings is the main focus!
- SCMS: 2017 LETTER GRADE: A !!!
  - Up from a C to an A !!!
  - Teaming is what allowed for intervention time and addressing individual student needs:
    - Zeros Aren't Possible (ZAP) program
  - Meaningful and engaging work...not just worksheets!
  - Targeting math skills via IXL math software!
- SCHS: 2017 LETTER GRADE: A !!!
  - Up from a B last year.
  - Focus is on the learning through engagement!
  - Learning activities make SCHS enjoyable to attend daily!
  - CCR rating and growth factor are high!
  - Awareness of how to keep the "A" is vital moving forward!

**B. Recognition of Henryville PRIDE Staff and PRIDE Students – Mr. Chad Schenck  
PERSISTENCE, RESPECTFULNESS, INITIATIVE, DEPENDABILITY,  
EFFICIENCY,**

- a. P.R.I.D.E. STUDENTS
- HES: Rosemary Jackson
  - HES: Aydan Head
  - HJHS: Bella Castro
  - HHS: Jolie Lynch
- b. P.R.I.D.E. STAFF
- HES: Mrs. Carla Adams
  - HHS: Mrs. Julie Stockton

**Reminder of Upcoming Events – Mr. Chad Schenck**

- Thursday, September 12, 14, 19, 21<sup>st</sup>, 2017: 6:30 p.m.-8:00 p.m.
  - Special Work Session Board Meetings
    - 14<sup>th</sup> – Henryville High School
    - 19<sup>th</sup> – Silver Creek Middle School
    - 21<sup>st</sup> – Silver Creek High School
- Thursday, September 28, 2017: 7:00 p.m.
  - Special Work Session Board Meeting
    - Silver Creek Middle School: GPR Room
- Thursday, October 19, 2017: 7:00 p.m.
  - Regular October School Board Meeting
    - Silver Creek Middle School: GPR Room

## C. Reports

- a. Funds Report – Mr. Mac Dyer
  - Cash/Funds
  - ECA Accounts
- b. Where’s My Bus Update – Mr. Tom Brillhart

## D. Curriculum and Instruction – Dr. John Reed

- a. Approve 2<sup>nd</sup> Reading and Waive 3<sup>rd</sup> Reading of Board Policy 3220.01:  
Teacher Appreciation/Performance Grants \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V

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

## A. Approval of Meeting Minutes of the following board meetings:

- a. August 10, 2017 Executive Session and Regular Board Meeting
- b. August 18, 2017 Executive Session and Special Work Session Board Meeting

## B. Approval of Claims Docket for September 14, 2017: \$ 3,102,558.71

## C. Approval of Expenditures greater than \$10,000.

- a. Assured Partners NL; Packaged Insurance:
  - \$35,374.00
- b. Data Strategy; SAN Support Renewal:
  - \$15,316.92
- c. Follett; SCES Library Books:
  - \$11,019.38
- d. Follett; SCMS Library Books:
  - \$10,098.78
- e. Heart 2 Heart; Mental Health Services:
  - \$10,416.75
- f. M&M Office Products; Copier Print Overages:
  - \$12,265.77
- g. MOTUS Tracking Solutions; Bus GPS System:
  - \$15,425.00

## D. Approval for Payments Between Docket

- a. Alpine Astronomical, LLC; Solar Eclipse Glasses
  - \$2,371.00
- b. Carolina Biological Supplies; Science Supplies:
  - \$32.00
- c. Clifty Inn & Falls Restaurant; Board Retreat:
  - \$2,297.85
- d. Hands On Tasks & Ideas; Special Ed Supplies; Paid by WHAS Crusade Grant & Medicaid:
  - \$2,901.20
- e. IEP Therapy; Speech Therapy Services:
  - \$2,261.25

## E. Approval of Bank Reconciliations for August 2017

## F. Approval of SCHS Hurricane Harvey Fundraiser Campaign

## G. Approval of Arbitrage Agreement with BNY Mellon for 2007 Bond Issue

## H. Approval of 2017 Common School Loan: Approximately \$450,000

## I. Approval of Memorandum of Understanding with West Clark Community Schools Teachers Association for Ancillary Duties Prep Period Compensation for the 2017-2018 SY.

## J. Approval of Authorization to Proceed with Performance Services for the August 10, 2017 General Obligation Bond Projects A, B, C.

- K. Approval of HHS Student Council Overnight Field Trip to Indianapolis, IN: November 3-5, 2017.
- L. Approval of SCHS Teacher, Matt Horton, as Travel Club Field Trip Sponsor for:
- a. Portugal, Spain, Gibraltar: March 19-30, 2018
  - b. Central European Quartet Trip: March 18-29, 2019
- M. Approval to advertise 2018 School Bus Replacement Fund and 2018 Capital Projects Fund Budget Hearings for September 28, 2017: 7:00 p.m. at SCMS GPR.
- N. Approval of Title 1 Fund Agreement for Professional Services with Julie Cahalan to serve as tutor for St. John Paul Catholic Private School.
- O. Approval of Summer 2017 to Summer 2018 Additional Days Compensation teacher contracts for Special Education/Remediation/Safe Crisis Management Services.
- P. Approval of Borden Jr. Sr. High School's Lego Challenge Club
- a. Tayla Shoultz: \$232.67/day: Not to exceed 10 Days
  - b. Keri Sprinkle: \$225.77/day: Not to exceed 10 Days
  - c. Jon Beyl: \$364.80/day: Not to exceed 10 Days
  - d. Brandon Hoffman: \$292.21/day: Not to exceed 10 Days
  - e. Debbie Rieger: \$364.80/day: Not to exceed 10 Days
  - f. Melissa Taylor: \$364.80/day: Not to exceed 10 Days
  - g. Grace Rieger: \$193.75/day: Not to exceed 10 Days
- Q. Donations
- a. **BES:**
  - b. **BHS:** Wood-Carr Fund to Borden High School Athletic Fund: \$1,150
  - c. **HES:** Darren Akers to General Fund: \$20.00
  - d. **HHS:**
  - e. **SCPS:**
  - f. **SCES:**
  - g. **SCMS:**
    - Grangier Glass to Past Seekers Fund: \$309.00
    - Dunn Orthodontics to Cheerleaders Fund: \$150.00
    - April Smith to Cheerleaders Fund: \$150.00
    - Mongold Homes to Cheerleaders Fund: \$150.00
    - Kentucky Fried Chicken to Cheerleaders Fund: \$100.00
    - Mucker Cleaning Service to Cheerleaders Fund: \$100.00
    - Element Elite Tumbling to Cheerleaders Fund: \$50.00
    - Architectural Opening Cons. To Past Seekers Fund: \$100.00
    - Sellersburg Moose Family Center to Cheerleaders Fund: \$100.00
    - 1<sup>st</sup> Savings Bank to Cheerleaders Fund: \$50.00
    - Shelley Kay to Cheerleaders Fund: \$150.00
    - Heather Cummings to Cheerleaders Fund: \$100.00
    - Tradin' Charlies to Cheerleaders Fund: \$50.00
    - Jacqueline Estephan to Cheerleaders Fund: \$25.00
    - Bart Betteau to Cheerleaders Fund: \$150.00
    - Michael Richardson to Cheerleaders Fund: \$175.00
    - Dennis Ott to Cheerleaders Fund: \$150.00
    - Kessinger Construction to Cheerleaders Fund: \$150.00
    - Burkheads Home Specialist to Cheerleaders Fund: \$25.00
  - h. **SCHS:**
  - i. **WCCS:**
- R. Personnel

## a. Resignations

## Certified

1. None as of September 14, 2017.

## Classified

1. Debra Darnell, SCMS Operations, effective August 25, 2017.
2. Sarah Blevins, SCHS Café, effective August 30, 2017.
3. Melody Sizemore, HES Instr. Asst., effective September 4, 2017.
4. Brittany East, HES Special Ed. Instr. Asst., effective September 8, 2017.
5. Alicia Thrasher, HES Licensed Teaching Asst. September 28, 2017.
6. Jennifer Loehr, HES Special Ed. Instr. Asst., effective September 28, 2017.
7. Nathan Norris, WCCS Transportation Mechanic, effective September 27, 2017.

## b. Terminations

1. None as of September 14, 2017

## c. Leaves/Retirements

1. Debbie Bonnville, SCMS Secretary, Retirement effective September 29, 2017.

## d. Appointments

## Certified

1. Kelsey Bigelow, Posting #1548, HHS Homebound Teacher, effective September 8, 2017. Daily Rate (Required)
2. Phillip Dysart, Posting #1547, SCHS Temporary Math Teacher, effective October 21, 2017. BS Year 0 (Replacement for Maternity Leave)

## Classified

1. Sondra Stricker, Posting #1180, FT SCES Café Manager., effective September 18, 2017. \$12.58/hr. (Replacement)
2. Cynthia McCordy, Posting #1184, FT HES Spec. Ed. Instr. Asst., effective September 18, 2017. \$10.75/hr. (Replacement)
3. Ashley Storelli, Posting #900, PT SCHS Instr. Asst., effective August 28, 2017. \$10.75/hr. (Replacement)
4. Approval of Stacy Mullins appointment to Intensive Intervention Asst. effective July 26, 2017. \$13.00/hr. (Replacement)
5. Jennifer Mitchell, Posting #1179, FT SCES Title 1 Instr. Asst., effective September 18, 2017. \$10.75/hr. (Replacement)
6. Dakota Bostock, Posting #1156, FT SCMS Operations, effective September 12, 2017. \$12.51/hr. (Replacement)
7. Sara Hawkins, Posting #1187, FT SCMS Operations, effective September 12, 2017. \$12.51/hr. (Replacement)
8. Mya Freitas, Posting #1177, PT SCMS Instructional Asst., effective August 28, 2017. \$10.75/hr. (Replacement)
9. Bryan Putnam, Posting # 1187, SCES/HES FT Sp. Ed., Intensive Inst. Asst., effective September 12, 2017. \$13.00/hr (New)
10. Noah Bayes, Posting #900, PT SCES Instr. Asst, effective September 11, 2017. \$10.75/hr. (Replacement)
11. Stacy Neely, Posting #900, FT SCES Instr. Asst, effective September 11, 2017. \$10.75/hr. (Transfer)
12. Sarah Hawkins, Posting #900, PT SCES Instr. Asst, effective September 11, 2017. \$10.75/hr. (Replacement)

## 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 – Mary Hickey, Jennifer Coats, Ashley Marconi, Aaron Brooks, Tonya Freshour, Sarah Jackey, Kristyn Jones, Adrian Huning, Jessica Neace, Emily Heil, James Logsdon, Beth Turner
- 2. Cafeteria & Operations –
- 3. Transportation –
- 4. Temporary –

VIII. DISCUSSION/ACTION ITEMS

A. Discussion and Approval of WCCS Resolution 2017-R-5:

- Resolution Reaffirming Current and Future Support of Three (3) PK-12 Grade Campuses at Borden, Henryville, and Silver Creek.
  - \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V

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