

WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
September 28th, 2017 ~ 7:00 PM
WEST CLARK ADMINISTRATION BUILDING BOARD CONFERENCE 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
WORK SESSION SCHOOL BOARD MEETING AGENDA
September 28th, 2017 ~ 7:00 PM
SILVER CREEK MIDDLE SCHOOL GROUP PRESENTATION ROOM
495 N. INDIANA AVENUE, SELLERSBURG, IN 47172

___ 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. 2018 BUDGET HEARING
 - A. Call to order at: _____ p.m.
 - B. Presentation of 2018 Budget Forms– Mr. R. Mac Dyer
 - Public Comment:
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 - C. Adjournment of 2018 Budget Hearing: _____ p.m. _____ M _____ S _____ V
 - D. Discussion from the board of trustees:
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 - E. Motion to Accept 2018 Budget _____ M _____ S _____ V
- VII. REPORTS
 - A. Recognition of West Clark Community Schools – Mr. Chad Schenck
 - 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
 - Recognition of PERSISTENCE, RESPECTFULNESS, INITIATIVE, DEPENDABILITY, EFFICIENCY (PRIDE) Staff– Mr. Chad Schenck
 - P.R.I.D.E. STAFF
 - WCCS: Mr. R. Mac Dyer, Associate Superintendent
 - WCCS: Dr. Jason Holland, Director of Special Education
 - Reminder of Upcoming Events – Mr. Chad Schenck
 - Monday/Tuesday, October 2-3, 2017
 - ISBA Fall Conference: Indianapolis, IN
 - Tuesday, October 17, 2017
 - ISBA Fall Regional Meeting: Seymour, IN
 - Thursday, October 19, 2017: 7:00 p.m.
 - Regular October School Board Meeting: 2018 Budget Adoption
 - Silver Creek Middle School: GPR Room
 - Thursday, November 9, 2017: 7:00 p.m.
 - Regular November School Board Meeting
 - Borden High School: GPR Room
- VIII. CONSENT AGENDA _____ M _____ S _____ V
 - A. Approval of Meeting Minutes of the following board meetings:
 - a. September 14, 2017 Executive Session and Regular Board Meeting
 - B. Approval to apply for Title 1 Focused Improvement Grants at SCES and SCPS

- C. Approval of SCHS Overnight Field Trip to Indianapolis, IN: Nov.3-5, 2017.
- D. Approval of BES Overnight Field Trip to Pigeon Forge/Gatlinburg, TN: May 10-11, 2018.
- E. Approval of West Clark Community Schools Swim Teams to use River Valley Middle School Swimming Pool from October 23, 2017-March 15, 2018.
- F. Approval of BHS Textbook Rental Fund Payment Schedule with West Clark Community Schools for total repayment of: \$20,617.49
- G. Approval of McKinney-Vento Grant Amendment for Year 2
- H. Recognition of ADM Student Count Data
 - a. September 2017 ADM Report: 4,684 students reported.
- I. Approval of BHS Senior Trip to Washington, D.C. and New York, NY: March 10-17,2018.
- J. Personnel
 - a. Resignations
 - Certified
 - 1. Sara Briscoe, HHS Math Teacher, effective September 25, 2017.
 - Classified
 - 1. Nikkole Abdi, SCPS PT Instr. Asst,
 - b. Terminations
 - 1. Alonzo Richmond, SCHS Theater Academic Team ECA Sponsor, effective September 27, 2017.
 - c. Leaves/Retirements
 - 1. Margaret Worman, SCES Operations, Retirement effective December 29, 2017.
 - 2. Zoe Zurschmiede, FT HES ESL Instr. Asst., effective September 28, 2017.
 - 3. Leslie Byerly, PT HES Spec. Ed. Instr. Asst., effective September 28, 2017.
 - d. Appointments
 - Certified
 - 1. Lauren Brown, Posting #1548, HHS Homebound Teacher, effective September 18, 2017. Daily Rate (Required).
 - 2. Brittany Goode, Posting #1527, HHS Math Teacher, effective October 16, 2017. BS Year 0 (Replacement).
 - Classified
 - 1. Courtney Ehringer, Posting #1142, FT SCPS Licensed Teaching Asst., effective September 18, 2017. \$16.10/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 – April Smith, Damon Lewis, Lindsey Case
 - 2. Cafeteria & Operations – Hayden Neal
 - 3. Transportation –
 - 4. Temporary –

IX. DISCUSSION/ACTION ITEMS

- A. 2017 Renovation & Expansion \$95M Project Scope of Work/Renderings/Concepts Discussion with Fanning-Howey
 - i. Presentation of Community Input after 1st Sessions, Renderings, and Scope of Work Documents
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B. Inter-District Transfer Policy:

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X. ADJOURNMENT at _____ p.m. _____ M _____ S _____ V