

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION AGENDA
September 29th, 2016 ~ 6:30 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:

- 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
SPECIAL WORK SESSION BOARD MEETING AGENDA
September 29th, 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. Reminder of Upcoming Events – Mr. Chad Schenck
 - a. Friday, September 30th – Friday, October 14, 2016: FALL BREAK, NO SCHOOL in Session
 - b. Tuesday, October 11, 2016 at The Pines/Evergreen Rm, Seymour, IN: 6:00 p.m.: ISBA Region 10 Meeting
 - c. Thursday, October 20, 2016 at 7:30 p.m: Regular Board Meeting at Borden High School’s Group Presentation Room.
 - d. Tuesday, November 15th, 2016 at 8:00 p.m.: Communities in Schools Readers to Leaders Breakfast. WCCS has a table of 10 to RSVP.
- VII. BUDGET HEARING—R. Mac Dyer
 - A. CALL TO ORDER at _____ p.m.
 1. Presentation
 2. Discussion
 - B. ADJOURNMENT: at _____ p.m. : _____ M _____ S _____ V
- VIII. CONSENT AGENDA _____ M _____ S _____ V
 - A. Approval to pay between docket for October Claims.
 - B. Approval of Expenditures greater than \$10,000.
 - C. Approval to apply for a grant to fund a sporting clays program at SCHS.
 - D. Approval of Agreement with Heart 2 Heart for Mental Health Services Education.
 - E. Approval of HHS’s Journalism/Yearbook staff on Overnight Field Trip to Indianapolis, IN from November 10-12, 2016.
 - F. Approval of Mrs. Lacey Niehaus’s additional 2 years of experience on classified pay scale retroactive to the 2014-2015 SY.
 - G. Approval of Kristin Weitzel and Dawn Mongarella’s hours from part-time to full-time at SCES effective July 25, 2016.
 - H. Approval of HHS to purchase uniforms.
 - I. Approval of Benefit7 as Medical/Dental/Vision Broker of Record, effective October 1, 2016.
 - J. Approval of 2-year Participation Agreement with Indiana Public Schools Trust for self-insured medical insurance trust management.
 - K. Approval of WCTA Collective Bargaining Agreement for the 2016-2017 SY.
 - L. Approval of 4% increase in base salary and retro pay stipend for the 2016-2017 SY for all West Clark Community Schools Classified Employees.
 - M. Donations
 - a. HHS: \$2,200 from Where Kids Count Childcare to HHS Boys B-ball Team

- b. SCMS: \$300 from Joe Basham to SCMS Cross Country Team
- c. SCMS: \$150 from Element Elite to SCMS Cheer Team
- d. SCMS: \$150 from Padgett, Inc to SCMS Cheer Team
- e. SCMS: \$150 from James George to SCMS Cheer Team
- f. SCMS: \$150 from Fox Ins. & Investments to SCMS Cheer Team
- g. SCMS: \$150 from ASB, LLC. to SCMS Cheer Team
- h. SCMS: \$50 from Leatherbury, Leatherbury Law to SCMS Cheer Team
- i. SCMS: \$100 from Mary Benford to SCMS Cheer Team
- j. SCMS: \$150 from Michelle Hatfield Realty, LLC to SCMS Cheer Team
- k. SCMS: \$100 from Geri L. Schweinhart to SCMS Cheer Team
- l. SCMS: \$150 from Gabrielle Gobbel to SCMS Cheer Team
- m. SCMS: \$150 from Element Elite to SCMS Cheer Team
- n. SCMS: \$100 from Geri Schweinhart to SCMS Cheer Team
- o. SCMS: \$100 from Dunn Orthodontics to SCMS Cheer Team
- p. SCMS: \$100 from Samtec to SCMS Cheer Team
- q. SCMS: \$100 from Growing Minds Preschool to SCMS Cheer Team
- r. SCMS: \$100 from Steve Yount Ins., LLC to SCMS Cheer Team
- s. SCMS: \$50 from Unified Technologies to SCMS Cheer Team
- t. SCMS: \$150 from S & J Precision, LLC to SCMS Cheer Team
- u. SCMS: \$50 from Amanda Hines to SCMS Cheer Team
- v. SCMS: \$50 from Advanced Pest Elimination, LLC to SCMS Cheer Team
- w. SCMS: \$100 from Matt Strawser to SCMS Cheer Team
- x. SCMS: \$50 from Boardz and Bagz to SCMS Cheer Team
- y. SCMS: \$100 from Bush-Keller, Inc. to SCMS Cheer Team

N. Personnel

a. Resignations

1. Erin Spencer, H-ville's , FT Registered Nurse., effective October 28, 2016.
2. Marvena Missi, SCES PT Café Worker, effective September 20, 2016.
3. Brandi Ingram, HES PT Sp. Ed., Asst., effective September 13, 2016.

b. Terminations

1. None as of September 29, 2016

c. Leaves/Retirements

1. Rebecca Beach, BES, Int. Interv. Asst., Maternity Leave effective December 12, 2016 to March 31, 2017.
2. Jenna Burdin, SCES, 5th Grade Teacher., Maternity Leave effective January 2, 2017 to January 23, 2017.

d. Appointments

Certified

1. Sheila Grosheart, Position #1459 SCHS, Temporary Special Ed. Homebound Teaching, effective September 20, 2016, (Required Position)
2. Todd Balmer, Position #1460 SCMS, Temporary Special Ed. Homebound Teaching, effective September 20, 2016, (Required Position)

Classified

1. Wendy Rodewig, Position #1040, SCMS FT Operations Laborer., effective September 12, 2016. \$12.03/hr. (Replacement Position)
2. Samantha Dooley, Position #900, SCMS PT Inst. Asst., effective October 17, 2016. \$10.33/hr. (New Position)
3. Jeremy McIntosh, Position #1053, HES FT Operations Laborer., effective October 3, 2016. \$12.03/hr. (Replacement Position)

4. Marci Bostock, Position #1063, BHS Sp. Ed. Job Coach., effective September 29, 2016. \$10.33/hr. (Replacement Position)
 5. Kenzie Balmer, Position #900, SCES FT Inst. Asst., effective October 17, 2016. \$10.33/hr. (Replacement Position)
 6. James LaMaster, Position #1061, HHS FT Operations Laborer., effective October 3, 2016. \$12.87/hr. (Replacement Position)
 7. Susan Growe, Position #1046, SCPS FT Licensed Inst. Asst., effective October 17, 2016. \$15.50/hr. (New Position)
 8. Victoria Drane, Position #900, SCPS PT Inst. Asst., effective October 17, 2016. \$10.33/hr. (New Position)
 9. Shelby Chanley, Position #900, SCPS PT Inst. Asst., effective October 17, 2016. \$10.33/hr. (New Position)
 10. Angel Perry, Position #NA, All Campus PT Sub Bus Driver/Aide., effective October 17, 2016. \$Trans. Stipend. (New Position)
 11. Kim Pearl, Position #NA, All Campus PT Sub Bus Driver/Aide., effective October 17, 2016. \$Trans. Stipend. (New Position)
 12. Yousaf Chandary, Position #NA, All Campus PT Sub Bus Driver/Aide., effective October 17, 2016. \$Trans. Stipend. (New Position)
 13. Pat Cambron, Position #NA, All Campus PT Sub Bus Driver/Aide., effective October 17, 2016. \$Trans. Stipend. (New Position)
 14. Stephanie Beyl, Position #NA, All Campus PT Sub Bus Driver/Aide., effective October 17, 2016. \$Trans. Stipend. (New Position)
 15. William Clark, Position #NA, All Campus PT Sub Bus Driver/Aide., effective October 17, 2016. \$Trans. Stipend. (New Position)
- e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink.
- f. Substitutes
1. Teacher – Debbie Bartley, Ashley Belcher, Lucas Widdicombe, Adam Stotts, Susan Orberon, Margie Mundy, Darby Reed, James Reed,
 2. Instructional Assistant – Lillian Barczynski,
 3. Cafeteria – Rita Stutzman, James Reed,
 4. Operations and Transportation – William Schafer, Kim Mattice, James Reed,

O. Other

IX. DISCUSSION/ACTION ITEMS

- A. Information on possible Guaranteed Energy Savings Contracts – Performance Services

X. COMMUNITY INPUT

- A. Mrs. Sarah Craft
 B. Mr. Bryan Wickens
 C. Mr. Jeff Fischer

XI. ADJOURNMENT at _____p.m.

Motion to adjourn meeting at: _____ M _____ S _____ V