

**WEST CLARK COMMUNITY SCHOOLS  
EXECUTIVE SESSION AGENDA  
September 8th, 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  
REGULAR BOARD MEETING AGENDA  
September 8th, 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. Funds Report
    - b. Enrollment Report
    - c. ECA Fund Report
    - d. Food Service Fund Report
  - B. Curriculum and Instruction – Dr. John Reed
    - a. 2nd reading for Policies 1100 through 1662.
    - b. Update on SDN Grant.
  - C. Operations and Transportation – Mr. Tom Brillhart
    - a. Buildings Report
    - b. Presentation by BES PTO on Playground
  - D. Recognition of Henryville Students of the Month– Mr. Chad Schenck
    - a. HES’s 6<sup>th</sup> Grade Student: Kennedy Bridges
    - b. HHS’s 8<sup>th</sup> Grade Student: Sam Davidson
    - c. HHS’s 12<sup>th</sup> Grade Student: Lucas VanMeter
  - E. Reminder of Upcoming Events – Mr. Chad Schenck
    - a. Monday-Tuesday, September 26-27, 2016: ISBA/IAPSS Fall Conference in Indianapolis, IN.
    - b. Tuesday, November 15th, 2016 at 8:00 p.m.: Communities in Schools Readers to Leaders Breakfast. WCCS has a table of 10 to RSVP.
    - c. Thursday, September 8, 2016 at 6:00 p.m. SCPS Family Literacy Night.
    - d. Thursday, September 29, 2016 at 6:30 p.m.: Special Work Session Board Meeting and 2017 Budget Hearing at West Clark Community Schools Administration Building.
- VII. CONSENT AGENDA \_\_\_\_\_ M \_\_\_\_\_ S \_\_\_\_\_ V
  - A. Approval: Minutes of the July 28, 2016, Executive and Special Work Session and August 11, 2016 Executive and Regular Board Meeting.
  - B. Approval of Claims Docket for September 8, 2016: \$2,885,018.29
  - C. Approval of Expenditures greater than \$10,000.
    - a. Assured Partners NL; Packaged Insurance: \$34,498.00
    - b. M&M Office Products; Copier Overages: \$14,548.03
    - c. The Bank of New York Trust; 2015 Refunding Bond: \$14,140.37
  - D. Approval for Payments Between Docket
    - a. Bose, McKinney & Evans; General Legal Fees: \$5,372.50

- b. Patricia Frantz; Extended School Year Services: \$96.94
  - c. Backgroundchecks.com; Background Fees: Approx. \$80
  - d. The Courier Journal; Newspaper Renewal: \$254.22
  - e. Crawford Advisors; Forms 1094/1095 Reporting: \$3,500.00
  - f. The Bank of New York Trust; 2015 Refunding Bond: \$14,140.37
  - g. St. John Paul II Catholic School; Star Professional Development Fee: Title II Grant \$1,683.00
- E. Approval of WHAS Grant Expenditures that expired 8/31/16:
- a. CDWG \$313.98
  - b. Fun and Function \$112.95
  - c. Pro-Ed \$582.95
  - d. Scholastic \$1,956.88
  - e. Especial Needs \$1,047.65
  - f. Fat Brain Toys \$52.94
  - g. School Specialty \$2,019.73
  - h. Sensory Edge \$129.95
  - i. Therapy Shoppe \$1,969.51
  - j. Wieser Educational \$121.00
  - k. Apple Inc. \$2,874.00
  - l. Barnes & Noble \$214.20
  - m. Your Educational Supply Store \$133.17
  - n. Pacific Northwest Publishing \$2,765.74
  - o. Southpaw Enterprises \$2,109.78
- F. Approval to apply for a grant to fund a Tower Garden at HHS.
- G. Approval to revise SDN Grant and enter into agreement with Heinemann for Writing Across the Curriculum Services: \$11,776.59
- H. Approval of Service Agreement for ACA Reporting
- I. Approval of 2nd reading for Policies 1100 through 1662
- J. Approval of Spanish novels for HHS:
- a. Patricia va a California, by Blaine Rays – ISBN: 0-929724-50-x: \$5.56 each
  - b. Viva El Toro, by Lisa Ray Turner – ISBN: 0929724488: \$5.56 each
- K. Approval of BES Field Trip to St. Louis, MO on May 11-12, 2017.
- L. Approval of BHS Senior Class Field Trip to New York, NY and Washington, D.C. on March 12-17, 2017
- M. Approval of SCMS 8<sup>th</sup> Grade Field Trip to Chicago, IL on March 16-17, 2016.
- N. Approval of SCHS Theater Field Trip to New York, NY on October 4-7, 2016
- O. Approval of Notice of Assignment of Contracts with Floyd Memorial Hospital and Health Services being purchased by Baptist Healthcare System, Inc. (RE: Athletic Training contracted Services).
- P. Approval of MOU between Community Action of Southern Indiana (CASI) Head Start and West Clark Community Schools Special Education Support Services (SESS).
- Q. Approval of the Clark County Special Education Cooperative Joint Services Agreement and Supply Fund Agreement for Special Education.
- R. Donations
- a. HHS: \$100 from Executive Properties KY to HHS Athletic Fund
  - b. HHS: \$300 from Executive Properties KY to HHS Golf Scramble
  - c. HHS: \$125 from KV Flooring to HHS Golf Scramble
  - d. HHS: \$500 from Buffalo Construction to HHS Business Ed. Fund
  - e. HHS: \$650 from Lindley Plumbing to HHS Athletic Fund
  - f. HHS: \$500 from Pilot, Inc. to HHS Youth Education Series

- g. HHS: \$2,104 from LDS Photography to HHS ID Badge Fund
- h. WCCS: \$In Kind Office furniture from Sonoco and Pillsbury to WCCS
  - i. Filing Cabinets- 18 total
  - ii. 12 ft Conf Table- 1 total
  - iii. Office Chair- 2 total
  - iv. 2 Executive Suites
  - v. 2 Desks
  - vi. Paper Shredder
  - vii. Closet Cabinet- 2 total
  - viii. Break Room tables- 2 total
  - ix. Break Room Chairs (black)- 8 total
  - x. Cubical – 1 total

#### S. Personnel

##### a. Resignations

1. Darby Reed, BES, PT Instructional Asst., effective August 29, 2016.
2. Paula Dreyer, SC Bus Driver, effective August 19, 2016.
3. Kensey Piersall, SCHS PE/Health Teacher, effective August 26<sup>th</sup>, 2016.
4. Tiffany Henley, HES Instr. Asst., effective August 26<sup>th</sup>, 2016.
5. Tammy Lilly, SCMS Café, effective August 16<sup>th</sup>, 2016.
6. Robin Haesley, HHS Café, effective August 12, 2016.
7. Carol Jackson, HHS Café, effective August 19, 2016.
8. Tim Coulter, SC Bus Driver, effective September 12, 2016.

##### b. Terminations

1. None as of September 8, 2016

##### c. Leaves/Retirements

1. Sheila Dickson, SCES, 5th Grade Teacher, Medical Leave effective September 6, 2016 to end of the 2016-2017 school year.

##### d. Appointments

###### Certified

1. Mike Sumner, Position#1452 BES, Temporary Special Ed. Homebound Teaching, effective September 12, 2016, 2016. (Required Position)
2. Tayla Shoultz, Position#1455 BES, Temporary Special Ed. Homebound Teaching, effective August 19, 2016, 2016. (Required Position)
3. Vickie Horine, Position#1465 HES, Temporary Special Ed. Homebound Teaching, effective September 12, 2016, 2016. (Required Position)
4. Katie Barksdale, Position#1458 SCHS, Temporary Special Ed. Homebound Teaching, effective September 12, 2016, 2016. (Required Position)
5. Scott Schoen, Position#1452, SCHS, Physical Education Teacher, effective September 12, 2016, 2016. MS 5 Years (Replacement Position)

###### Classified

1. Kelly Krausen, Position #1052, Transfer from HES to BES Instr. Asst., effective September 12, 2016. \$10.33/hr. (New Position)
2. Courtney Caffrey, Position #900, PT BES Instr. Asst., effective September 12, 2016. \$10.33/hr. (Replacement Transfer Position)
3. Rebecca Baird, Position #1044, PT BES Instr. Asst., effective September 12, 2016. \$10.33/hr. (Replacement Transfer Position)
4. Angela Compton, Position #1035, PT HES Sp. Ed. Instr. Asst., effective September 12, 2016. \$10.33/hr. (Replacement Position)
5. Phil Stumler, Position #1034, FT BHS Operations Laborer., effective September 12, 2016. \$15.50/hr. (Transfer Position)

6. Jennifer Lynch, Position #1045, FT HES Licensed Teaching Asst., effective September 12, 2016. \$15.50/hr. (New Position)
  7. Candace Whilhite, Position #900, PT HES Instr. Asst., effective September 12, 2016. \$10.33/hr. (New Position)
  8. Denise Crimmons, Position #900, PT HES Instr. Asst., effective September 12, 2016. \$10.33/hr. (New Position)
  9. Alison Hurst Popp, Position #1041, FT BHS LPN Asst., effective September 12, 2016. \$15.50/hr. (New Position)
  10. Marvena Missi, Position #1043, PT SCES Café, effective September 12, 2016. \$9.98/hr. (Replacement Position)
  11. Connie Ritchey, Position #998, PT HHS Café, effective September 12, 2016. \$9.98/hr. (Replacement Position)
  12. Valerie Brock, Position #918, FT SCHS Café Asst. Manager, effective August 22, 2016. \$12.78/hr. (Replacement Position)
  13. Ashley Davis, Position #998, FT HHS Café, effective September 12, 2016. \$9.98/hr. (Replacement Position)
  14. Rebekah Wells, Position #1033, PT HHS Café, effective September 12, 2016. \$9.98/hr. (Replacement Position)
  15. Brittani Enteman, Position #1036, FT SCMS Café, effective September 12, 2016. \$9.98/hr. (Replacement Position)
  16. Vanessa Sanchez-Rodriguez, Position #1037, FT HHS Licensed Teaching Asst., effective July 26, 2016. \$15.50/hr. (New Position)
  17. J.D. Ehringer, Position #1057, FT SCES Licensed Teaching Asst., effective September 12, 2016. \$15.50/hr. (New Position)
  18. Emily McPherson, Position #1058, FT SCPS Licensed Teaching Asst., effective September 12, 2016. \$15.50/hr. (New Position)
  19. Virginia Gama, Position #900, PT SCES Instr. Asst., effective September 12, 2016. \$10.33/hr. (Replacement Position)
  20. Liz Fleenor, Position #900, PT SCES Instr. Asst., effective September 12, 2016. \$10.33/hr. (Replacement Position)
  21. Melody Godinez, Position #1028, FT SCES Operations Laborer, effective September 12, 2016. \$12.03/hr. (Replacement Position)
  22. Lisa Bowman, Position #900, PT SCES Instr. Asst., effective September 12, 2016. \$10.33/hr. (New Position)
  23. Patty Spencer, Position #1059, PT HHS Bus Aide, effective September 12, 2016. \$26.59 stipend. (Replacement Position)
  24. Geri Noble, Position #1059, Transfer to FT HHS Bus Aide, effective September 12, 2016. No rate change from Operations. (Required Position)
  25. Chaney Jacobson, Position #1041, FT SCMS/SCHS LPN Asst., effective September 12, 2016. \$15.50/hr. (New Position)
  26. Melisa Hall, Position #1059, Transfer to FT HHS Bus Aide, effective September 12, 2016. \$39.98 Stipend (Required Position)
  27. Kristy Jackson, Position #1033, PT HHS Café, effective September 12, 2016. \$9.98/hr. (Replacement Position)
  28. Marcy Huning, Position #1050, FT BHS Intensive Instr. Asst., effective September 12, 2016. \$12.50/hr. (Transfer Position)
- e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink.
- f. Substitutes

1. Teacher – Bob Kelley, Megan Hicks, Angel Durrett, Alissa Akers-Lanham, Denise Crimmons, Amanda Sweeney, Nicole Heck, Silas Crowell, Noah Bays, Michelae Frye, Taylor Campbell, Rachel Morales, Cammy Dennison
2. Instructional Assistant – Nicole Heck, Michelae Frye, Leslie Barefoot,
3. Cafeteria – Linda Griffey,
4. Operations and Transportation – Debra Green, Wendy Rodewig

T. Other

VIII. DISCUSSION/ACTION ITEMS

A. Update on Expansion and Renovation Project- Mr. Schenck

IX. COMMUNITY INPUT

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

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