

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION AGENDA
October 20th, 2016 ~ 6:30 PM
BORDEN JUNIOR SENIOR HIGH SCHOOL GROUP PRESENTATION 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:

- 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.
- X 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 BOARD MEETING AGENDA**

October 20th, 2016 ~ 7:30 PM

BORDEN JUNIOR SENIOR HIGH SCHOOL GROUP PRESENTATION ROOM

X Mr. Brian Hurst, President

X Mr. Chad Schenck, Supt. of Schools

X Mr. Joe Basham, Vice-President

X Dr. John Reed, Assistant Superintendent

A Mr. Doug Coffman, Secretary

X Mr. R. Mac Dyer, Associate Superintendent

X Mr. Rick Graf, Member

X Mr. Tom Brillhart, Assistant to the Supt.

X Mr. Brian Guernsey, Member

X Mr. Mike Gillenwater, Attorney

- I. CALL TO ORDER at 7:45 p.m.
- II. PLEDGE OF ALLEGIANCE/INVOCATION
- III. ROLL CALL and RECOGNIZE QUORUM
- IV. EMERGENCY ADDITIONS TO AGENDA
- V. APPROVAL OF AGENDA JB M BG S 4-0
- VI.
- VII. REPORTS
 - A. Recognition of Borden Students of the Month– Mr. Chad Schenck
 - a. BES's 3rd Grade Student: Waylon Spencer
 - b. BES's 6th Grade Student: Julia Borgmeier
 - c. BHS's 8th Grade Student: Zane Stotts
 - d. BHS's 12th Grade Student: Makenzie Smith
 - B. General Congratulations of Achievements – Mr. Chad Schenck
 - a. The Borden HS Boys Tennis team went undefeated in conference play, & won the Southern Athletic Conference Championship. This was their first conference title since 2013, and the first outright conference title since 2009. Joseph Volsteadt was conference player of the year for the 2nd year in a row. Dawson Nale & Brandon Thompson were also named all-conference for the 2nd year in a row. BHS coach, Tate Enlow was also named SAC Conference Coach of the Year.
 - b. Congratulations to the Silver Creek Marching Dragons!! They competed at the Regional Level of the Indiana State School Music Association Marching competition on Saturday and earned a gold rating in the top ten of the class! They will advance to Semi-State this weekend for the first time in School history! Congratulations to all involved and worth noting the Silver Creek Marching Dragons are also comprised of 7 Borden marching band students.
 - Band Directors: Aaron Lambert, Jenny Jochim and Alex Smith!
 - c. Borden High School just recently had our first ever State Qualifier in Golf. Makenzie Smith participated in the Golf State Championships on September 30th and October 1.
 - d.
 - C. Reminder of Upcoming Events – Mr. Chad Schenck
 - a. Tuesday, November 8th, 2016 at 8:00 a.m.: No School: Professional Development Day for all Certified Staff
 - b. Thursday, November 10, 2016 at 6:30 p.m. Regular Session Board Meeting at WCCS Administration Building.
 - c. Tuesday, November 15th, 2016 at 8:00 a.m.: Communities in Schools Readers to Leaders Breakfast. WCCS has a table of 10 to RSVP.

- d. Thursday, October 20, 2016: Now, please join us in the gymnasium for the BES and BHS Choir Presentation.
- D. Cash/Fund Balances – Mr. R. Mac Dyer
- a. Funds Report
 - b. ECA Fund Report
- E. Curriculum and Instruction – Dr. John Reed
- F. Operations and Transportation – Mr. Tom Brillhart
- VIII. CONSENT AGENDA _____ M _____ S _____ V
- A. Approval: Minutes of the September 8, 2016, Executive and Regular Work Session Board Meeting.
- B. Approval of Claims Docket for October 20, 2016: \$3,002,837.85
- C. Approval of Expenditures greater than \$10,000.
- a. Dine Company
 - i. SCMS Electric Convection Oven, SCHS Electric Convection Oven:
 - \$13,167.03
 - b. Heinemann Reading
 - i. Intervention Books with SDN Grant Funding:
 - \$12,014.21
 - c. M&M Office Products, Copier Overages:
 - \$16,073.05
- D. Approval for Payments Between Docket
- a. Backgroundchecks.com
 - i. Background Check Fees
 - \$69.00
 - b. Bose, McKinney & Evans
 - i. General Legal Fees
 - \$5,372.50
 - c. Ed Kute Electrical
 - i. Maintenance Supplies (Discount Offered for Early Payment)
 - \$1,757.44
 - d. Patricia Frantz
 - i. Extended Day Services
 - \$96.94
 - e. Clemencia Perez-Lloyd
 - i. Meal/Travel Reimbursement with SDN Grant Funding
 - \$479.23
 - f. ICASE
 - i. Fall Conference Registration with Special Ed Part B 611 Funding
 - \$350.00
- E. Approval of SCES Obsolete Textbooks for Surplus:

Subject	Title	ISBN	Quantity
Math	SaxonMath	978-1-600-32546-5	225
Math	SaxonMath	978-1-600-32540-3	225
Math	SaxonMath	978-1-600-32534-2	225
Math	SaxonMath	1-56577-033-1	15
Reading	Houghton Mifflin Reading Indiana	978-0-618-79693-9	50
Reading	Harcourt Collections	0-15-312043-6	50
Reading	Harcourt Trophies	0-15-322475-4	30
Social Studies	Indiana Social Studies-Indiana History	978-0-15-377044-9	230
Social Studies	Indiana Social Studies-The US Making a New Nation	978-0-15-377045-6	230

- F. Approval of Resolution to Adopt the 2017 Capital Projects Fund Plan
- G. Approval of Resolution to Adopt the 2017 Bus Replacement Fund Plan
- H. Approval of Ordinance or Resolution for Appropriations and Tax Rates for 2017 Budget
- I. Approval of Sale of Lot 1 Computer Equipment
- J. Approval of Sale of Lot 2 Computer Equipment
- K. Declare Emergency for Replacement of Intercom System at SCES
- L. Declare Emergency for Duct Cleaning at Henryville Campus
- M. Approval of Skills Up grant for College and Career Readiness
- N. Approval of SCHS Travel Club Field Trip to Portugal and Spain: March 20-31, 2018.
- O. Approval of Professional Services Agreement with Julie Cahalan, St. Paul Private School Title 1 Tutoring.
- P. Approval of authorization to recognize Benefits 7, Inc. as West Clark Community Schools broker of record for health, dental, and vision coverage effective October 20, 2016.
- Q. Approval of Diesel and Gasoline Proposals with Premier Synergy
- R. Approval of INDOE High School Diploma Award to honorably discharged military veteran, Mr. Michael N. Hammack.
- S. Approval of West Clark Community Schools Administration Salary Increase of 4% retroactive to July 1, 2016.
- T. Approval of West Clark Community Schools Administrator's contracts for July 1, 2016- June 30, 2018
- U. Approval of West Clark Community Schools Speech Contracts for 2016-2017SY
- V. Donations
 - a. WCCS: District Apparel from Insulated Roofing Contractors: Many Thanks!
 - b. HHS: \$1,407 fall rebate check from PGSI Photography to HHS
- W. Personnel
 - a. Resignations
 - Certified
 1. Jenna Foster, SCPS Music Teacher, effective October 27th, 2016.
 - Classified
 2. Stephanie Cooley, HES Instr. Asst., effective October 28th, 2016.
 3. Brittany Hibdon, SCHS Health. Asst., effective October 20th, 2016.
 4. Kenzie Balmer, SCES Instr. Asst., effective October 19th, 2016.
 - b. Terminations
 1. None as of October 20, 2016
 - c. Leaves/Retirements
 1. Brittany Robertson, HHS Operations, Maternity Leave, effective November 4, 2016 to January 3, 2017.
 - d. Appointments
 - Certified
 1. Elizabeth Hardy, Position #1463, HHS, Language Arts Jr. High Teacher, effective TBD 2016; MS 10 Years (Replacement Position)
 - Classified
 1. Melody Godinez, Position #1068, FT SCMS Operations Laborer., effective October 24, 2016. \$12.51/hr. (Replacement Position)
 2. Craig Arvin, Position #900, BES PT Instr Asst., effective October 24, 2016. \$10.75/hr. (Replacement Position)

3. Rebeca Horton, Position #1070, FT SCPS Pre-School Instr Asst., effective October 24, 2016. No change in hourly rate. (Transfer Position)
 4. Sarah Blevins, Position #1064, PT SCHS Café., effective October 17, 2016. \$10.38/hr. (Replacement Position)
 5. Carol McFarland, Position #1066, PT SCMS Café., effective October 24, 2016. \$9.87/hr. (New Position)
 6. Rhonda Laswell, Position #1066, PT SCMS Café., effective October 24, 2016. \$10.38/hr. (Replacement Position)
 7. Kim Pearl, Position #1071, FT SCPS Pre-School Instr Asst., effective October 24, 2016. \$10.75 (Transfer Position)
 8. Judy Danilel, Transfer from SCHS to SCES, FT Instr. Asst., effective October 24, 2016. \$10.75/hr (Replacement Position)
- e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink.
- f. Substitutes
1. Teacher – Shelby Beller, Sherry Knox, Katherine Lueking, Brian Meyer, Carla Ward
 2. Instructional Assistant – Sherry Knox
 3. Cafeteria –
 4. Operations and Transportation –

X. Other

IX. DISCUSSION/ACTION ITEMS

A. Presentation on WCCS Who We Are- Mr. Schenck

X. COMMUNITY INPUT

XI. ADJOURNMENT at 8:49 p.m.

XII. Motion to adjourn meeting at: JB M BG S 5-0