

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
February 14th, 2019 ~ 5:00 PM
SCES Professional Development 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:

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.

Mrs. Myra Powell, Secretary_____

**WEST CLARK COMMUNITY SCHOOLS
REGULAR BOARD MEETING AGENDA
February 14th, 2019 ~ 7:00 PM
Silver Creek Elementary - GPR Room**

___ Mr. Doug Coffman, President	___ Mrs. Clemen Perez-Lloyd, Interim Supt.
___ Mr. Joe Basham, Vice President	___ Dr. Tom Brillhart, Assistant Supt.
___ Mrs. Myra Powell, Secretary	___ Mr. Mike Gillenwater, Attorney
___ Mrs. Crystal Gunther, Member	
___ Mr. Brian Guernsey, Member	

- I. CALL TO ORDER at _____ p.m.
- II. PLEDGE OF ALLEGIANCE/INVOCATION
- III. ROLL CALL and RECOGNIZE QUORUM
- IV. EMERGENCY ADDITIONS TO AGENDA - Approval ___M___S___V
- V. APPROVAL OF MINUTES for: ___12/13/18___ Approval ___M___S___V
APPROVAL OF MINUTES for ___1/15/19___ Approval ___M___S___V

- VI. REPORTS

CONDOLENCES - WCCS would like to express our deepest regrets in the loss of:

Mr. Mac Dyer, Retired Associate Superintendent/Treasurer - We were all deeply saddened to hear of the passing of Mac. He passed away suddenly on January 20, 2019. Our thoughts and prayers are with his wife, Rosanna; his daughter, Sarah (James); son, Mac; grandson, Luke; and his entire family.

Bill Clark, Bus Driver/Substitute/Bus Aide - Bill passed away February 4, 2019 after a long battle with cancer. He was an inspiration to all he came in contact with. Our thoughts and prayers are with his wife, Jennifer; his entire family, and all of his WCCS friends.

1. **BES** – Reading Counts Update: BES students have earned 40,116 reading counts points.

Important 2nd Semester Dates at BES: February 14 - Valentine Classroom Parties; March 22 - Jump Rope for Heart Assembly; Spring Break - March 25-29; April 11 - BES Night/Spring Fling - 6:00 pm-Visit Classrooms; 6:45 pm-Public Performance; April 16- 2019-2020 Kindergarten Pre-Registration 8:30am-2:00pm; April 19 - Spring Pictures; April 22-May 17 - ILEARN Window; May 9-10 - 6th Grade Trip; May 14 - All sports & activities awards - 3:15pm - Cafeteria; May 16 - K awards program - 10:00 am; Camp Kindergarten - 6:00pm; May 21 - Awards Day - Grades 1, 2, 3 - 10:00am, Grades 4, 5, 6 & 6th Grade Promotion - 1:00pm; May 23 - Field Day.

2019 Math Bowl Team Members - **Miranda Warth, Ava Martin, Zander Keith, Judd Missi, Caleb Brewster, Piper Craft, Bella Schuld, Isabela Martin, Reese Martel, Landon Schamel, Gavin Bogart, Kaylee Stumler, Ryan Leftwich, Harrison Wade, Mercedes Rehmel, Lilly Lanham, Korinna Eurton, Izzy Korfhage, Brooklyn Byron, Parker Rarick.** Math Bowl Coach - Miss Embry. Students will compete at West Washington on February 21, 2019 at 6:00pm.

2019 Geography Bee Champion - **Gavin Browning**

2. **BHS** - Congrats to the 8th Grade Boys Basketball team for winning the SAC Championship on 1/26.

Congrats to the 8th Grade Boys Basketball team for winning the Washington County Tournament on 2/4.

Congratulations to Senior **Hayden Martin.** She was one of the recipients of the Martin Luther King Jr. Scholarships.

Congrats to 8th Grader, **Josh Stettenbenz** for being selected to sing at the Indiana All State Middle School Choir performance on January 18th. The performance was held in Fort Wayne.

Congratulations to 10th Grader, **Harmony Hornback** for being selected to sing at the Indiana All State HS Choir performance on January 19th. It was held in Fort Wayne.

Congratulations to the following Choir members who received Gold ratings and medals for their solos at the district level Solo/Ensemble competition at FCHS on 1/26: Junior - **Michael Biehle**, Sophomore - **Harmony Hornback**, and Freshman - **Elena Jablonski.** **Michael** and **Harmony** will advance to the State competition this coming Saturday in Indianapolis.

Congratulations to the following Choir members that received Gold ratings and medals in their Ensemble performances: **Michael Biehle, Ethan**

Bilyk, Olivia Brewster, Elizabeth Hoffman, Harmony Hornback, Elena Jablonski, Natalie Lewis, Nathan Sanders and Josh Stettenbenz.

Congratulations to the following Band students who received a Gold rating on their solos on February 2nd at Floyd Central High School: **Haley Dreyer, Adam Holland, Elena Jablonski and Dylan Allen.** The following students also received silver ratings: **Jhovanny Huerta and Ariel Wolfe.** The brass ensemble of **Jacob Jackson, Andrew Flick, Charlie Davis, Michael Biehle and Haley Dreyer** received a Gold rating.

Congrats to **Haley Dryer and Adam Holland** who qualified for the ISSMA State Solo on 2/23 in Indianapolis.

This Friday night, 2/15, Borden will host a Champions Together even at our Boys JV and Varsity Basketball game. This is in conjunction with the Special Olympics and the IHSAA. Come join us for this special event that our Student Athletic Advisory Committee coordinates.

3. **HES-** HES Robotic teams competed in the Blended VEX IQ Tournament and in the initial round finished 17, 21, 33 out of 39 teams. One team then went on to the final competition round and was in 6th place. The team then went on to the finals and had a robot hit the floor and broke into pieces about 2 minutes before the first match! The students didn't get the robot back together completely but still did well through adversity! HES first grade students all prepared for trips around the world. (simulated) The teachers had all of their students prepare their passports, pack their bags and participate in the gauntlet of boarding air travel. The HES Office staff set up the entire office for Security screening, TSA passport review, baggage check, interviews and then sent all 100 students off to their travels!!! BIG FUN learning process!
4. **HHS-** Teachers and staff cooked and served 212 junior and senior high students breakfast for maintaining a 3.8 or higher grade point average and/or perfect attendance for the first semester. Congratulations to Henryville students at ISSMA Solo and Ensemble.
State Qualified: Mandy Gorbett - Flute; Gage Higdon - Clarinet; Lillian Dietrich - Snare; Lillian Dietrich - Marimba; Samantha Smith - Piano; Annie Spicer - Piano
Henryville Golden Pep Band won overall grand champion at a recent pep band contest hosted by Silver Creek.
5. **SCPS-** A big thank you goes out to the eleven teachers who helped work the Passion and Possibilities workshop on Saturday 2/9. This event was a fantastic example of what all West Clark teachers do daily to serve their students. The workshop showcased what we can do when we all work

together! Everyone who attended learned from a national teacher of writing and author, Barry Lane, and colleagues from across the district. A special thank you to Katie Turner, second-grade teacher at SCE, for bringing this dream to reality.

SCP would like to recognize our PRIDE students of the month. These students showed initiative in and out of the classrooms. Our PRIDE students are: **Bennett Hardy, Henry Gardtner, Dawson Faulkner, Raya Phipps, Parker Tuck, William Hollins, Olivia Bailey, Charlie McMillan, Lilian Duncan, Kendall White, Corbyn Beaver, Angel Gomar, Karoline Linton, Kaiden Swartz, Baeleigh Blankenbaker, Micah Johnson, Khaleesi Lewis, Scout Walters and Ellie Lawrence.** vb

6. **SCES** - SCE hosted a PD on February 9, 2019. There were 27 WCCS staff members that presented and assisted. The effort was headed by Katie Turner. Over 84 people attended the conference, where keynote speaker, Barry Lane spoke in the morning, and then WCCS staff presented and shared some strategies that help them be successful. Through a spirit week, SCE PTO collected \$1,000.00 to present to a family in need.

7. **SCHS** - Congratulations to Mrs. Glaser and her Business/Finance Department. She did a great job organizing the Business Partner Breakfast. The students are awesome, and **Kylie Rouster**, did a great job with her speech. The students are lucky to have Mrs. Glaser as their teacher, mentor and supporter!

The Silver Creek Career Academy Program recently hosted a Business Breakfast at Ivy Tech. The event was organized by SCHS students, Mrs. Glaser, Mr. Munk and the SCCAP Board. Approximately 50 people attended. At the breakfast, SCHS National Academy of Finance Accounting program was presented with a check for \$14,692.89 from HAFT (Hospitality Association Financial and Tech Professionals) on behalf of Josh Bergen.

SCHS and SCMS results from the 2019 Regional Solo and Ensemble contest: 127 students participated in 43 events. The following ratings were earned: 23 Gold Events, 16 Silver Events, 3 Bronze Events, and 47 State Qualifiers.

SCHS Varsity Cheerleaders recently competed in the UCA National High School Cheerleading Championships. The team finished 5th out of the 60 teams that received bids! Cheerleaders are coached by Jenn Coffman and Amanda Grangier.

A. Reminder of Upcoming Events - Clemen Perez-Lloyd

- a. Executive Board Meeting - March 14, 2019 - 6:00 pm - BHS GPR
- b. Next Regular Board Meeting - March 14, 2019 - 7:00 pm - BHS GPR

B. Information Only - Not related to WCCS

The Board of Zoning Appeals/Plan Commission will meet on February 20, 2019 at 5:00 p.m. at the Clark County courthouse located at 501 E. Court Avenue, Room 418, Jeffersonville, IN 47130, for the purpose of holding a public hearing and acting on the following:

Requested Action: The applicant is requesting a variance to operate a Vacation Rental by Owner home at the following commonly known address: 19410 Star Ridge Road, Borden, IN 47106.

The property located east of Borden and just north of Hwy 60 near Haywood Drive, has been identified to be adjacent to a project site that will construct a new bridge across Muddy Fork in order to carry pedestrians and bike traffic across the stream. This public notice is being provided to you in conformance with the provisions of IC 14-11-4 and 312 IAC 2-3.

C. Cash/Fund Balances - Clemen Perez-Lloyd

- a. General and Operational Funds Report
- b. Building ECA Reports
- c. In District Transfer Policy [#5111](#)

D. Curriculum and Instruction - Dr. Tom Brillhart

- a. Policy updates
- b. PLC Trainings
- c. Passions and Possibilities training

E. Operations and Transportation - Dr. Tom Brillhart
Updates

-3 more drivers in training, should be completed soon

F. COMMUNITY INPUT

VII. CONSENT AGENDA ____M____S ____V

A. Approval of Claim Docket for February 14, 2019: \$3,272,799.84

B. Approval of Claims Between Dockets

Cracker Barrel-Rocking Chairs for Retirees-\$339.98

Cracker Barrel-Board/Bond Meeting-\$153.28

PNC Travel Account-Reading Recovery Conference-\$3,429.46

C. Approval for Payments of Claims \$10,000 and Over

Assured Partners-Package Liability Insurance-\$37,038.00

Greater Clark Co Schools-2nd Semester Spec Ed Fees-\$254,144.90

Harshaw Trane-Monthly Maintenance Fee-\$10,316.00

Zoho Corporation-Manage Engine Renewal-\$26,495.70

D. Approval of Bank Reconciliations for January 2019

E. Approval to accept Donations :

BHS - Donation to the Trap Team - Penne Keith - \$30.00

BHS - Donation to the Trap Team - John Day - \$50.00

BHS - Donation to Athletics - Jeff Blast BB - \$2,367.83

BHS - Donation to Athletics - Bank of America Charity Foundation - \$500.00

BHS - Donation to Class of 2020 After Prom - \$100.00

BHS - Donation to class of 2020 After Prom - Kentuckiana Trading \$50.00

BHS - Donation to the Trap Team - Gwen Haas - \$100.00

SCPS - Donation to purchase supplies for SCP students - SCP PTO - \$823.32

SCMS - Donation to Choir - Leah Cash - \$50.00

SCMS - Donation to Band - ISSMA Fees - SCMS PTO - \$540.00

SCES - Donation to Passion & Possibilities Workshop - SC Dragons Foundation
- \$2,500.00

SCES - Donation to a Family in Need - SCES PTO - \$1,000.00

SCHS - Donation to SCHS National Academy of Finance-Accounting - Hospitality
Association of Financial and Tech Professionals (HAFT) on behalf of Josh
Bergen - \$14,692.89

F. Request to approve Fundraiser Activities:

(1/21/19-2/8/19)

BHS - Photo CD's/Ad Sales - fundraiser to offset costs of yearbook.

Anticipated Profits: \$2,000.00 - \$2,500.00. 8/2019 - 5/2019

BHS - PJ Day - fundraiser to use for national dues & graduation regalia.

Anticipated profits: \$75.00 - \$100.00. 2/22/19

BHS - Pie Sale - fundraiser to finance costs for Europe Trip. Anticipated

Profits: \$500.00. 3/1/19 - 3/31/19

BHS - Hat Day - fundraiser to offset production costs of yearbook.

Anticipated Profits: \$75.00 - \$100.00. 3/22/19

BHS - Candy Bar Sales - fundraiser for band budget. Anticipated

Profits: \$2,000.00. 4/5/10 - 4/19/19

BHS - Concession Sales at Oaks or Derby - fundraiser to finance costs for

Europe trip. Anticipated Profits: \$500.00. 5/3/19 OR 5/4/19

BHS - Hat Day - fundraiser to use for national dues and graduation

regalia. Anticipated Profits: \$75.00 - \$100.00. 5/17/19 OR 5/21/19

BHS - Ask for Donations - fundraiser to outfit Golf team to help minimize

Cost to each athlete. Anticipated Profits: \$2,000.00. 2/18/19 - 4/1/19

HHS - Spring Theatre Production - fundraiser to purchase next production

Rights. Purchase needed equipment. Anticipated Profits: \$500.00.

5/16/19-5/17/19.

HHS - Little Caesar Pizza Kits - fundraiser to purchase music, play

materials, costumes and sets. Anticipated profits: \$500.00-\$700.00.

2/22/19 - 3/11/19.

HHS - Krispy Kreme Donuts by the Dozen - fundraiser profits to be placed

into Freshman class fund for prom/senior activities. Anticipated profits:

\$600.00. 2/25/19 - 3/5/19.

SCPS - SC Dragon's Foundation - Kona Ice - fundraiser to use for SCP

Students. 25% will go to the SC Dragon's Foundation. Anticipated

Profits:

\$200.00. 3/22/19

SCMS - T-shirt & Gear Orders (thru Kratz) - fundraiser for Band and Choir

Fees. Anticipated Profits: \$200.00. 1/21/19 - 2/18/19

SCMS - Pennies for Patients - Fundraiser to gather loose change

Donations for the Leukemia and Lymphoma Society. Anticipated Profits:

\$500.00. 3/4/19 - 3/8/19

SCMS - BOGO Krispy Kreme Card Sale - Fundraiser to Purchase and Repair Band equipment. Anticipated Profits: \$2,000.00-\$3,000.00.
3/4/19 - 3/15/19

SCHS - Powder Puff Volleyball Game - fundraiser to donate profits to Riley

Children's Hospital, Indianapolis, IN. Anticipated Profits: \$1,000.00.
2/12/19

SCHS - Snack Sale (meets corporations healthy foods guidelines) - Fundraiser to add to the YA books in Mrs. Kramer's classroom library. To provide/replace flexible seating. Anticipated Profits: \$500.00. 7/29/19 - 12/20/19

SCHS - BOGO Krispy Kreme Card Sale - Fundraiser to finance costs for WWII History Europe Trip. Anticipated profits: Depends on number of Card sales. 2/19/19 - 5/1/19

SCHS - Donation Requests (will submit emails to Adrenaline Fundraising Company who will create a list of contacts to reach out for donations). Fundraiser to help students raise money for trip to Europe. Anticipated Profits: Depends on Donations. 3/2/19 - 5/2/19

SCHS - Mary Kay - fundraiser to help fund After Prom Activities. Anticipated profit: \$200.00. 3/1/19 - 3/8/19

G. Permission to apply for Bemis - Gateway Grant \$ 20,000 to expand PLTW offerings at HHS. If school is awarded the grant, there will be no cost to the corporation regarding sustainability. The Grant will cover teacher training and annual material expenditures for the class (Robotics). CTE funds will be utilized to restock materials.

H. Field Trips (None at this time)

I. Approval to accept the following quotes for SCHS Boy's and Girl's Track Teams to purchase Uniforms:

Boys - \$ 1,449.84
Girls - \$1,549.80

J. Approval of the following grants :

1. SCMS- IUS Growing Tomorrow's STEM Teachers (GTST) Project Grant - Jerry Uthoff
2. HHS - IUS Growing Tomorrow's STEM Teachers (GTST) Project Grant - Brittany Goode and Tuesday Guernsey

This project is funded by a grant from the Indiana Commission for Higher Education, and supported by your school corporation as well as many community and business partners.

** The project also requires the Corporation to sign a MOU to specify the commitment from the Corporation and IUS.*

K. Permission to advertise:

a. REC Soccer Registration - Southern Indiana United

b. Stay N Play - Services at all sites Silver Creek, Henryville and Borden (PreK , After School care, School breaks care , Summer care)

L Permission and approval to add wrestling as an IHSAA school - sponsored athletic team at SCHS for the 2019-20 school year. There are currently (ECA) stipends in the master contract for Head Coach and Assistant Coach for Wrestling.

M. Approval of policy updates

a. Updates to Policy

b. First Reading of Following Policies:

-

c. Second Reading of the Following Policy (see updates in red)

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d: Approval of updates to following Policies:

1. -1521 Admin Personal Background Checks (revised)
2. -3121 Prof Staff Personal Background Checks(revised)
3. -4121 Support Staff Personal Background Checks(revised)
4. -3124 Employment Contracts with Prof Staff(revised)
5. -1520.08 Admin Employment of Personnel for ECA Activities (new)
6. -3120.08 Prof Staff Employment of Personnel for ECA Activities (revised)
7. -4120.08 Support Staff Employment of Personnel for ECA Activities (revised)
8. -5111.01 Homeless Students (replacement)
9. -5111.03 Children and Youth in Foster Care (new)
10. -5112- Early Admittance
11. -5111- Determination of legal settlement
12. -7542- Corp Technology
13. -7543- Remote Access

N. Approval to Change WCCS Graduation Credit requirements from 42 to 40 (effective for the class of 2023)

O. Approval of Satisfaction and Release for Overpayment to Amy Gilbert

P. Personnel

a. Resignations

Certified

Classified

1. Jessica Dixon - BHS, Instructional Assistant, effective 2/7/2019
2. Courtney Caffrey - BHS, Intensive Interventionist, effective 2/15/19

ECA

1. Josh Conrad - HHS, Girls Varsity Basketball Coach, effective immediately

b. Terminations

c. Leaves/Retirements

d. Appointments

Certified

1. Heidi Sellers - SCPS, Teacher (temporary, covering maternity leave), posting # 1628, effective Jan.23, 2019

Classified

1. Carol McFarland - SCMS, Transfer from Cook to Cafeteria Manager posting #1267, effective immediately
2. Kelly Krausen - BES, FT Instructional Assistant, posting # 1278, effective immediately

3. Abby Ball - BES, PT Instructional Assistant, posting # 1277, effective 2/15/2019
4. Angel Morrison - SCES, Instructional Assistant, posting #1281, effective 2/15/2019
5. Gretchen Daniel - HHS, Instructional Assistant (temporary) posting # 1279, effective 2/15/2019
6. Angela Compton - HES, Special Needs Intensive Instructional Assistant, posting # 1276, effective 2/15/2019
7. Richard Eve - Transportation, Bus Driver (route 305) posting #1274 effective 1/21/19.
8. Geri Schweinhart - HHS, School Nurse for Henryville campus (temporary, covering maternity leave)

e. Substitutes

1. Teacher: **Robert Coffman, Jessica Day**
2. Instructional Assistant:
3. Cafeteria: **Betty Hughbanks**
4. Transportation: **Karen Graves, Thomas Hobson, Robert Coffman**

ECA:

Kyle Lewis - HHS, Asst. Coach Girls Track and Field
Brad Nifong - HHS, Asst. Coach Boys Track and Field
Susan Orberon - HHS, Girls Jr. High Track and Field Coach
Sharon Neal - SCHS, Sponsor Model UN Academic Team

Q. Other: -Recognize Kylie Rouster for receiving the 2018 Payback Challenge National Grand Prize - \$5,000.00.

-Approval of 3 mile addendum to current contract Bus # 207 @ current mileage rate of \$5.11/mile. Effective 2/18/19 until extinguished

-Approval of contracted service agreement between WCCS and Terry Burger for School Psychologist Service for the remainder of the 18/19 School year- 2 days per week at \$405.28/day. Feb 15th, 2019-July 12th, 2019.

VIII. DISCUSSION/ACTION ITEMS

1. Action Item : Approval of extension of current WCCS Bus Contracts- effective July 1st, 2019-June 30th, 2024 (5 years)- daily rate increase of _____ per route.

Approval _____ M _____ S _____ V

2.- Action Item : Approval of Kelly Grangier - WCCS, Director of Special Education Services, posting #1627, effective March 1, 2019

Approval _____ M _____ S _____ V

IX. ADJOURNMENT at: _____ p.m.

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