

WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
April 1, 2019 ~ 5:00 PM
SILVER CREEK ELEMENTARY SCHOOL – GPR

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
April 1st, 2019 ~ 5:30:00 PM
Silver Creek Elementary School - 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
___ 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: 3/14/19 - Approval ___M___S___V
- VI. REPORTS

1. **BES -**
2. **BHS -**
3. **HES**
4. **HHS -**

5. **SCPS -**
6. **SCES**
7. **SCMS -**
8. **SCHS - CONGRATULATIONS TO SCHS BOYS BASKETBALL TEAM!
2019 STATE CHAMPIONS!! AWESOME JOB BY ALL!!!**

- A. Reminder of Upcoming Events - Clemen Perez-Lloyd
 - a. Executive Board Meeting - April 11, 2019 HHS Library 6:00 pm
 - b. Next Regular Board Meeting - April 11, 2019 HHS GPR 7:00 pm

B. Curriculum and Instruction - Dr. Tom Brillhart

C. Operations and Transportation - Dr. Tom Brillhart

VII. COMMUNITY INPUT:

VIII. CONSENT AGENDA ____M____S ____V

A. Approval of CIS Contract for Summer School services not to exceed \$ 10,000 - Paid out of Title I Grant .

B. 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)

-

d. Approval of updates to following Policies:

C. Personnel

a. Resignations

Certified

1.

Classified

b. Terminations - None at this time

c. Leaves/Retirements

1. Alyson Boger, HES, Extend maternity leave through 5/31/19
2. Pat Bradshaw, Transportation, Medical Leave - 3/1/19-7/31/19
3. Sharon Hodges, Transportation, Medical Leave - 1/1/19-4/30/19
4. Susan Harrell, SCHS, Medical Leave - 4/1/19-5/10/19
5. Jillian Reed, HHS, Medical Leave - 3/18/19-5/31/19
6. Maranda Boggess, HHS, Maternity Leave - 4/1/19-5/24/19
7. Kristen Lewis, SCP, Maternity Leave - 5/12/19 - 5/31/19

d. Appointments

Certified

Classified

1. Lynn Tsiaousis, SCES - Cafeteria Worker, posting #1272, effective immediately

e. Substitutes

1. Teacher: **Brook Sherrow, Lourdes Espinales, Carol Knies**
2. Instructional Assistant:
3. Cafeteria:
4. Transportation: **Linda Kitchen, Carol Knies**

ECA:

D. Other:

IX. DISCUSSION/ACTION ITEMS

- 1.- Action Item: Discussion Approval of In District Transfer Policy #5111

Approval ____ M ____ S ____ V

2.- Approval and appointment of _____ as WCCS School Board Member. This term will run through December, 2020

Approval ____ M ____ S ____ V

3.- Approval and appointment of _____ as Henryville High School Principal .

Approval ____ M ____ S ____ V

X. ADJOURNMENT at: _____ p.m.

• Motion to adjourn meeting: ____ M ____ S ____ V