

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
January 15th, 2019 ~ 6:00 PM
Library Conference Room – HENRYVILLE CAMPUS**

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 upto 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. Crystal Gunther, Secretary_____

**WEST CLARK COMMUNITY SCHOOLS
REGULAR BOARD MEETING AGENDA
January 15th, 2019 ~ 7:00 PM
Henryville - GPR Room**

___Mr. Doug Coffman, President	___Mrs. Clemen Perez-Lloyd, Interim Supt.
___Mr. Brian Hurst, Vice-President	___Dr. Tom Brillhart, Assistant Supt.
___Mrs. Crystal Gunther, Secretary	___Mr. Mike Gillenwater, Attorney
___Mr. Joe Basham, 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

- VI. REPORTS

1. **BES – a.** Congratulations to the following for being selected as PRIDE student winners for the 2nd 9 weeks: **Parker Heathcock, Lincoln Dill, Wyatt McNew, Brayden Hudson, Evan Ball, Brenna Hailey, Andrew Baker, Sinai Figueroa, Aidan Ross, Jayden Gardner, Paxton McCormick, Mercedes Rehmel, Audrey Smith, and Abigail Wolfe.**
 - b.** We'd like to welcome U of L student teacher, Olivia Orberson, to BES. She will be working with Mrs. Jetter in 5th grade and Mrs. Greenwell in Kindergarten.
 - c.** Congratulations and best of luck to our 4 Geography Bee finalists who will compete in the finals on January 15, 2019 at 2:00 p.m. in the BES gym! The winner of that round will take a test to determine if she/he scores high enough to continue on at the state level of competition. The 2018-19 BES Geography Bee finalists are: **Gavin Browning, Elliott Jablonski, Brooklyn Byron and Jack Birk.**
2. **BHS- a.** As part of our recent homecoming activities, we hosted an alumni basketball game. We had a good turnout and it was great to see

so many familiar faces. Thank you to all the participants and fans for being a part of it all. It was a very fun night and we look forward to hosting similar events in the future.

b. Recently, the boys and girls basketball teams collected items for Exit 0 while the Student Council collected food for the local food pantry and items for Toys for Tots. Thank you to all the students, staff, and community members for donating. We were very happy to make several trips to deliver all the donated items.

c. Last Friday we hosted our first career fair in several years. Students had the opportunity to visit with professionals from several fields and ask questions. We were happy to host this event and it was great to see that the majority of the presenters were Borden graduates.

3. **HES- a.** Henryville Elementary now has 3 Robotics teams. With great donations, from various companies, each team now has the equipment to build their own Robot for competitions. The next series of competitions will be in Robotics Blended VEX IQ, Tournaments.

Our HES student Robotic team members are: **Grant Goode, Emma Bridges, Gilbert Bridges, Eli Higdon, Gracie Kelly, David Jevyak, Aiden Sears, Emily Schreck, Alex Martinez, Brodee Steepleton, Allison Smith, Tyler Mendiola, Mason Tolliver, Adam Spicer.** Our team coach is Mrs. Baird. We are really excited about this opportunity!

4. **HHS- a.** NEXGEN students for this year: **Emily Bush, Mandelynn Gorbett,** and **Callie DeVore.** Congratulations to these students!
b. Congratulations to the following students for their outstanding achievements! Indiana Association of School Principals, Department of Student Programs Rising Stars of Indiana. In recognition of outstanding academic achievement: **Callie DeVore, Lillian Dietrich, Kaylee Hardesty,** and **Logan Owens.**

5. **SCPS- a.** In December the SCP teachers planned a “Santa Boogie” for our students and their families to raise money to support Professional Development. Many of our families came, danced visited with Santa, and made a craft. The children loved this event! Thanks to the SCP teachers, SCHS Key Club, and our sponsors for all their work!

Local businesses that supported this event: Walmart, Dreyer Carpentry, Light Up Toys, The Lindermans, Pizza King, Little Ceasars, Dairy Queen, and Ponderosa in Scottsburg! Thank you for supporting our students and teachers!

6. **SCES- a.** SCES Student Council has become very active in collecting and gathering resources for students and families in need. As a school

and staff, we assisted over 36 families, including 54 children, with Holiday assistance.

7. **SCMS-**
 - a. A big thanks to Ms. Shiley for donating her time and expertise to paint a mural in the front entrance at SCMS. Thanks to the PTO for their donation of supplies.
 - b. The SCMS Dragons in Action club spread Christmas Cheer through caroling and sharing greeting cards to the residents of Maple Manor, Providence, Westminster, and Hellenic facilities.
 - c. The Past Seekers History Club was recognized by the American battlefield Trust and awarded a \$550.00 grant for its upcoming trip to Shiloh National Battlefield Park and other historical sites in Tennessee and Mississippi.
 - d. Thirteen students were selected as 'Top Dragons' for the second quarter and were recognized with a reception that included parents and grandparents. Students received a nomination form from the team of teachers as to why they were selected, a certificate, and a goodie bag. Breakfast foods were enjoyed.
 - e. A handful of 7th grade students participated in the first round hardest math problem competition through scholastic. **Morgan McDonald** answered the problem correctly and has been invited to compete in round 2.
 8. **SCHS-**
 - a. SCHS made a clean sweep of Holiday Tournaments. Girls Varsity, Boys Varsity, Boys JV, and Boys Freshmen all won the championships. **Alyssa Wright**, Senior, was also named Holiday Tournament Queen.
 - b. Circulation of books in our library has doubled compared to circulation from last fall.
 - c. Eighty Child Development students experienced what it is like to be a responsible parent. They spent the weekend of Jan. 4-6 with a baby simulator. Simulators reflect on the needs of a newborn and they get hands on experience.
 - d. Congratulations to **Kylie Rouster**! She won a \$5000.00 scholarship from the NGPF PAYBACK Challenge. Kylie is a student in Mrs. Jennifer Glaser's Business and Finance Academy.
- A. Reminder of Upcoming Events - Clemen Perez-Lloyd
- a. Executive Board Meeting - February 14, 2019 - 6:00 p.m.
 - b. Next Regular Board Meeting - February 14, 2019 - 7:00 p.m.

B. Information Only - Not related to WCCS

The Board of Zoning Appeals/Plan Commission will meet on January 16th, 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 (VRBO) located at 2421 Engle Road, Borden, Indiana.

C. Cash/Fund Balances - Clemen Perez-Lloyd

- a. General and Operational Funds Report
- b. Building ECA Reports

D. Curriculum and Instruction - Dr. Tom Brillhart

- a. Policy updates

E. Operations and Transportation - Dr. Tom Brillhart
Updates

F. COMMUNITY INPUT

VII. CONSENT AGENDA ___M___S___V

A. Approval of Claim Docket for January 15, 2019: \$6,277,909.30

B. Approval of Claims Between Dockets

- a. Debra Rieger-Conference Registration-Paid by Part B 611 Grant-\$110.00
- b. Lowes-Maintenance Tools for Hville-Paid by Tornado Funds-\$669.57
- c. Cracker Barrel-Rocking Chair for Kenny Spencer Retirement-Approx. \$160.00
- d. Custom Forms-Purchase Order Printing-\$327.58
- e. Follett School Solutions-Library Books-\$3,358.39
- f. Frey Scientific-Classroom Supplies-\$189.42
- g. IAPSS-Annual Meeting Registration-\$520.00
- h. MacGill Discount School Nursing Supplies-Nursing Supplies-\$40.45
- i. Quill-Janitorial Supplies-\$7,612.63
- j. School Specialty-Art Supplies-\$1,243.13

- k. The Bank of New York Trust-Bond Lease Payment-\$3,158,000.00
- l. The Huntington National Bank-Refunding Bonds-\$290,732.99
- m. Movie Licensing USA-Classroom Streaming Svc-\$3,129.00
- n. BrainPop-Classroom Software Renewal-\$2,295.00
- o. CDWG-Phone System Upgrade-\$4,609.25
- p. Scottsburg Glass-Door Glass Repair-\$484.85
- q. Ferguson Enterprises-Water Fountain-\$655.61
- r. Tierney Brothers-Smart Suite Renewal-\$9,522.00
- s. US Specialties-Locksets-\$1,164.00
- t. Global Equipment-Traffic Barricades-\$226.95
- u. Midwest Transit-Navistar Diamond Software-\$425.00
- v. Aidex Corp-CTE Equipment-Paid by CTE Grant-\$1,133.97
- w. HM Receivables-Online COGAT Testing-Paid by High Ability Grant-\$6,512.25

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

- a. UHL Truck Sales-Bus 321 Accident Repairs-\$10,093.91 (\$9,093.85 reimbursed by insurance)
- b. Harshaw Trane-HVAC Monthly Maintenance Agreement-\$10,316.00
- c. Clark County Sheriff's Office-SROs at Borden and SCPS-Paid by School Safety Grant-\$25,000.00
- d. Assured Partners-Monthly Liability Insurance-\$37,288.00
- e. New Albany Floyd Co Consolidated Schools-Prosser 18/19 Pmt #2-\$211,278.25
- f. The Bank of New York Trust-Bond Lease Payment-\$3,158,000.00

D. Approval of Bank Reconciliations for December 2018

E. Approval to accept Donations :

- 1. BHS - Donation for Cheer - Denzinger Dentistry - \$100.00
- 2. BHS - Donation for BHS Track - Sharon Reeves - \$250.00
- 3. BHS - Donation for Cheer - Samtec - \$300.00
- 4. SCPS - Donation for SCP Professional Development Fund - Proceeds from SCP Santa Boogie - \$1,823.17
- 5. SCPS - Donation for a SCPS family in need - At Risk account - Anonymous - \$1,000.00
- 6. SCMS - Donors Choose - Simulation Resources. (will not impact technology) - \$167.00

7. SCMS - Donation to Support Quarterly Awards - SCMS PTO - \$900.00
8. SCHS - Donation to SCHS National History Day - Kevin Grangier - \$100.00
9. SCHS - Donation to Establish the Marcie Schiller Werle and Mildred Werle Scholarship (Effective with the Class of 2019) - \$2,000.00
10. SCHS - Donation to After Prom - Earth First - \$50.00
11. SCHS - Donation to After Prom - Dunn Orthodontics - \$50.00

F. Request to approve Fundraiser Activities:

1. BES - Pennies for Patients - fundraiser to gather loose change donations for the Leukemia & Lymphoma Society. Anticipated profits: \$500.00. 1/21/19-2/8/19.
2. BHS - Cheer Clinic - fundraiser to purchase uniforms and to attend Summer Camp. Anticipated profits: \$25.00 per child. 2/9/19 and 2/16/19.
3. BHS - Trap Team - Pancake Breakfast - fundraiser to purchase equipment and Pay club fees at range. Anticipated profits: \$1,000.00. 1/26/19.
4. BHS - Band - Candy/Food Sale - funding for band program. Anticipated profits: \$2,000.00. (Century Resources - Company). 1/25/19 - 2/8/19.
5. HHS - JH Student Council - PJ Pant Day - Students pay .50 to wear PJ Pants - Team Building Activity. Anticipated profits: \$30.00-\$40.00. 1/23/19.
6. HHS - Seniors - Valentine Gift Baskets (from parents to students) - fundraiser to help with graduation and Senior trip. Anticipated profits: \$500.00-\$750.00. 1/21/19-2/8/19.

G. Field Trips

- a. Approval for SCHS Thespian Club to go to State Theatre Competition. To Franklin Central in Indianapolis, IN. January 18, 2019 - January 20, 2019. Sponsored by: Seth Sheffield - Transportation: 2 White Activity Buses. Student Pay.
- b. Approval for SCMS Grade 7 to St. Louis, MO. Educational. City Museum - History, Science, & Math curriculum. St. Louis Zoo - Science curriculum. The Arch - History, Science, Math & Language Arts curriculum. March 7-8, 2019. Sponsored by: Jill Gerlach. Transportation: 4 Coach Buses. Student Pay.
- c. Approval for SCMS Grade 8 to Chicago, IL. Educational. Science & Industry Museum - Science curriculum. Shedd Aquarium - Science curriculum. Medieval Times - History Curriculum. Willis Tower: History & Language Arts curriculum. April 11-12, 2019. Sponsored by: Jill Gerlach. Transportation: 3 Coach Buses. Student Pay.
- d. Approval for SCHS Varsity Softball to Tennessee. Athletic. Softball Tournament.

March 25-27, 2019. Sponsors: Jeff Harrell & Nate Gibson. Transportation:
1 School Bus. Softball/Athletics Pay.

H. Approval of the following grants:

I. 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)

-1521 Admin Personal Background Checks (revised)

-3121 Prof Staff Personal Background Checks(revised)

-4121 Support Staff Personal Background Checks(revised)

-3124 Employment Contracts with Prof Staff(revised)

-1520.08 Admin Employment of Personnel for ECA Activities (new)

-3120.08 Prof Staff Employment of Personnel for ECA Activities (revised)

-4120.08 Support Staff Employment of Personnel for ECA Activities
(revised)

-5111.01 Homeless Students (replacement)

-5111.03 Children and Youth in Foster Care (new)

d: Approval of updates to following Policies:

- 7455- raising single fixed asset approval from \$1500 to \$5000 (due to
coding purposes with new SBOA funding codes)

-3131- RIF Policy

-7510 Use of School facilities- language added for proper utilization of
cafeteria/kitchen (update to facility use form as well-reflected)

J. Permission to Purchase Football Uniforms for SCHS .

Quote from Kratz attached \$ 8,175.50

K. Approval to accept the selling of 2001 Chevy Mini Bus (deemed obsolete) to the
highest bidder for \$357.99.

L. . Personnel

a. Resignations

Certified

1. Kerri Sprinkle, SCES, Special Education Teacher, effective 12/21/18
2. Will Eubank, SCMS, English/Reading Teacher, effective 1/18/2019
3. Christa Kirk, BES, 4th Grade Teacher, effective 12/21/2018

Classified

- 1.
- 2.

b. Terminations

- 1.

c. Leaves/Retirements

1. Paulette Elrod, FMLA leave for family member, 1/3/2019-3/28/2019.
2. Julie Muffler, BES, FMLA extension from 1/16/2019-2/1/2019

d. Appointments

Certified

1. Drew Mattingly, BES, 4th Grade Teacher(temporary), posting # 1623, effective 1/2/2019
2. Brandy Gadd, SCES, Special Education Teacher, posting # 1622, effective 1/16/2019
3. Debbie Davidson, SCES, 4th Grade Teacher (temporary), posting # 1624, effective 1/3/2019

Classified

1. Roxanne Legan, SCHS cafeteria transferring to SCES Operations Laborer, posting # 1265, effective 1/28/2019
2. Tiffany Hernandez, SCES, Operations Laborer, posting # 1265, effective 1/7/2019
3. Judy Cooksey, HES, Operations Laborer, posting # 1266, effective 12/17/2018

e. Substitutes

1. Teacher: **John Dietrich, Tara Bedwell, Samantha Mattingly, Violet Case, Shyann Lawson**
2. Instructional Assistant:
3. Cafeteria:
4. Transportation:

ECA:

1. Chris Costin - SCHS Assistant Coach, Track and Field, effective immediately
2. Ashley Marconi - SCHS Assistant Coach (1/2), Track and Field, effective immediately
3. Todd Balmer - SCHS Volunteer Assistant Coach, Track and Field, effective immediately
4. Molly Voyles - SCHS Volunteer Assistant Coach, Track and Field, effective immediately

VIII. DISCUSSION/ACTION ITEMS

1. Action Item :

a. Approval ___ M ___ S ___ V

2. Action Item

B.- Approval ___ M ___ S ___ V

IX. ADJOURNMENT at: _____ p.m.

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