

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
March 14th, 2019 ~ 6:00 PM
BORDEN HIGH SCHOOL – ROOM 423**

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. Myra Powell, Secretary_____

**WEST CLARK COMMUNITY SCHOOLS
REGULAR BOARD MEETING AGENDA
March 14th, 2019 ~ 7:00 PM
Borden High 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
___ 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: 2/14/19 & 2/20/19 - Approval ___M___S___V
- VI. REPORTS

CONDOLENCES

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

Michael John Bradley - Michael passed away on Friday, March 8, 2019.
Son of **John and Paula Bradley**. (Retired HHS teacher and
Library Assistant at SCHS.) Our thoughts and prayers are with the
entire Bradley
Family during this difficult time.

1. **BES** - BES Reading Counts Update: BES students have earned 50,014 reading counts points as of 3-7-19.
Congratulations to the BES Math Bowl Team that competed in February at West Washington. The BES team finished 1st of 7 teams in their division and 2nd place overall out of 19 teams. They missed 1st place by only one point!

Several BES students participated in the Circle the State with Song Choral on February 23rd at Charlestown High School. Very proud of the students for performing well and representing Borden in a positive manner!

Borden Elementary American Heart Association - Kids Heart Challenge - February 25 - March 15 - \$11,500 is our school goal this year!

Borden Elementary celebrated Read Across America March 4 - 8.

Students participated in special dress up days, had celebrity community readers, and enjoyed a book swap.

2. **BHS** - BHS would like to thank everyone for their efforts in helping us host boys basketball sectional.

We would also like to welcome Officer John Starks as our new school Resource Officer.

3. **HES**

4. **HHS - Kenzee Rappe** was named to the IGCAA Academic All-State Basketball team. **Eden Ryan** was named to the IGCAA Academic All State Honorable Mention.

Many of our students recently participated in ISSMA Solo and Ensemble and some qualified for State. Those students traveled to Indianapolis and performed solos receiving the following awards:

Lillian Dietrich - Marimba - Gold with Distinction, Perfect Score; **Lillian Dietrich** - Snare - Gold with Distinction; **Gage Higdon** - Clarinet - Gold with Distinction; **Samantha Smith** - Piano - Gold with Distinction; **Annie Spicer** - Piano - Gold; **Mandy Gorbett** - Flute - Silver

5. **SCPS** - Read Across America Week was a success at SCP. We had several fun activities that began with guest readers each day during morning assembly. Students enjoyed dressing up with our daily themes. We concluded the week by giving away books and stuffed animals to 14 lucky students who returned reading raffle tickets by completing extra reading at home!

6. **SCES**

7. **SCMS** - National Geography Bee School Winner was **Evan Voorde**.

Students who participate in the recycling program at SCMS were featured on the Learning to Give website.

<https://www.learningtogive.org/news/reduce-reuse-and-recycle>

7th grade Boys Basketball team are Clark/Floyd Champions!!

Congratulations to the following students who earned Silver Ratings on their solo or ensemble performances: **Sophie Sutherlin, Mehari Milton, Christopher Steffanson, Kyle Reed, and Savannah Voelker**. These students earned gold ratings on their performances as well: **Madisyn**

Steinberg, Jahaly Zapien, Kylie Reed, Katelyn Renn, Farrah Everhart, Kayleigh Vinyard, Skylar Voelker, Kylie Reed, Aidan Johnson, and Bri Carter. Sophie Sutherlin and Christopher Steffanson will be performing at the state level contest in two weeks as members of the Silver Creek Saxophone Choir. Great job to all students!

The Choir Students grades 8 thru 12 attended the Ohio Valley Choral Festival on Tuesday, March 5. This is an event where 7-10 different schools from the Ohio Valley get together and learn 6 songs with a local University Choral Director. The director this year was Dr. Roosevelt Escalante Jr. from Moorehead State University. Some of the schools included in this event were Lawrenceburg, North Dearborn, Charlestown, New Albany, Madison and Jeffersonville. You can view the concert on You Tube The Madisonian, Ohio Valley Choral Festival. This Festival has been going on for 81 years and is by invite only. We are now exclusively a part of this organization due to the hard work and dedication of our choir students. We will be going to this wonderful event for years to come.

8. **SCHS** - National History Day Competition South Region winners qualifying for state are: **Logan Coots and Ben Kidwel** - Performance. **Sarah Long and Madison Grimes** - Group Exhibit. **Heather Carter** - Individual Exhibit. Congratulations to these students!

Brandon Davis, Grade 12, recently received the Black History Makers of Tomorrow Scholarship during a ceremony at the Kentucky Center for African American Heritage.

Jordan Balz, Grade 12, Academic All-State Basketball. **Alyssa Wright**, Grade 12, Honorable Mention Academic All-State Basketball.

SCHS Band 1) 35 students in 14 events represented Silver Creek at ISSMA State Solo and Ensemble on February 23 at North Central HS. 13 received Gold Rating with Distinction, 15 received Gold Ratings, 18 Silver Ratings, and 1 Bronze. This is a huge achievement for the group, and represents the highest number of students at ISSMA State Solo and Ensemble ever. 2) On March 1, two jazz bands from SCHS participated in the ISSMA Jazz Contest. This is the first time that the school has participated in this event. One of the groups received a Silver Rating, and the other a Gold. With this achievement, SC Band is only one step away from receiving the ISSMA All Music Award for Band. 3) Two Concert bands from SCHS will be participating in the ISSMA Organizational Contest on April 12 at Columbus East. If one or the other group receives a Gold Rating, we receive the ISSMA All Music Award for the Band.

The Choir Students grades 8-12 attended the Ohio Valley Choral Festival on Tuesday, March 5. Our students were outstanding and represented Silver Creek well. (See entire acknowledgement in the SCMS celebrations)

English 9 students have completed their Legacy Projects and presentations. Under the direction of Dee Kramer, a student assistance program has been started. Personal hygiene items can be donated and are being stored at school. Student attendance and well-being is directly affected when they don't have these items. Students needing these items can contact any teacher, counselor or administrator.

SCHS Key Club was able to donate 40 trashbags full of clothes to Haven House homeless shelter in Jeffersonville thanks to the help of all faculty and students.

Interpersonal Relationship classes completed the 10-lesson, Too Good for Drugs program sponsored by the Mendez Foundation. It covered the emotional, physical and social consequences of drug use.

Martin Luther King Poster winners: **Peyton Bernhardt** 1st place and **Rose Ballard** 2nd.

Silver Creek HS Academy of Finance students traveled to the University of Indianapolis on March 7, 2019 for the State Student Conference.

Congratulations to **Riley Baker** and **Reagan Wickens** for winning the Commodities Challenge and to **Brandon Davis, Nate Eckert, & Zoie Zimmerman** for winning 1st place in the Financial Brain Game!

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. Information Only - Not related to WCCS

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
- b. PLC Concept for 19/20 SY

- c. Novel List 19/20 SY
- d. Textbook Adoption- Business and Misc- bring options to the board for approval in May- will discuss with WCTA next meeting

E. Operations and Transportation - Dr. Tom Brillhart

- a. Sped Center to WCEC
- b. AC at Central Office

F. Copiers and Printers - Total Invoice February 2019 \$ 7,208. No overages reported . Estimated monthly savings \$ 13,000.

I. COMMUNITY INPUT:

Mr. Todd Hunt

VII. CONSENT AGENDA ____M____S ____V

A. Approval of Claim Docket for March 14, 2019: \$3,883,643.05

B. Approval of Claims Between Dockets

Ashley Himmelhaver-PLTW Lodging Overage Approval-\$118.86-Paid by Title II Grant

Department of Homeland Security-Boiler/Kettle Inspections-\$875.00

Infinisource Benefit Service-COBRA Notices Admin Fee-\$3,359.40

ISBA-Membership Dues-\$6,000.00

Joseph Shewman-PLTW Lodging Overage Approval-\$118.86-Paid by CTE Grant

Lowes-Tools for Hville Maintenance Dept.-\$694.58-Paid by Hville Tornado Fund

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

Anthem-2018 Level Payment-\$454,466.49

Assured Partners-Monthly Packaged Liability Insurance-\$37,038.00

Caitlin Morgan Insurance-2019 Workers Comp Insurance-\$166,195.00

George K. Baum-Financial Consultant Fee-\$20,000.00

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

Institute for Multi-Sensory Education-Comprehensive IMSE Training-\$10,000
-Paid by Title I Grant

D. Approval of Bank Reconciliations for February 2019

E. Approval to accept Donations :

BHS - Donation to the Class of 2020 After Prom - Four Seasons - \$50.00

BHS - Donation to BHS Track - GKN Sinter Metals - \$950.00

BHS - Donation to Golf Team - Hughes Group - \$500.00

BHS - Donation to the Class of 2020 After Prom - New Washington State Bank - \$100.00

BHS - Donation to the Class of 2020 After Prom - Clark County Sheriff - \$500.00

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

BHS - Donation to the Class of 2020 After Prom - Maurice Crowley, DMD - \$50.00

BHS - Donation to Golf Team - R & S Mechanical - \$300.00

BHS - Donation to Golf Team - Kevin Puckett - \$250.00

BHS - Donation to the Class of 2020 After Prom - Great American Satellite - \$100.00

BHS - Donation to the Class of 2020 After Prom - JS Goldman Busing LLC - \$100.00

BHS - Donation to Golf Team - Physicians' Medical Center - \$300.00

HHS - Donation to Trap Team - EPIC Welding - \$1,000.00

HHS - Donation to Trap Team - Datum, Inc. - \$500.00

SCMS - Donation to General Fund - Morgan Stanley (The Benevity Community Impact Fund) - \$97.50

SCMS - Donation to the Choir for Transportation - Ohio Valley Choral Festival - \$375.00

SCHS - Donation to After Prom - Clark County Sheriff - \$500.00

SCHS - Donation to After Prom - Clark County REMC - \$100.00

SCHS - Donation to After Prom - Jacobi Sales - \$200.00

SCHS - Donation to After Prom - Dana and Sharon Coots - \$200.00

SCHS - Donation to After Prom - Damian Cristiani - \$250.00

SCHS - Donation to After Prom - Coots Design-Build - \$100.00

SCHS - Donation to After Prom - New Washington State Bank - \$100.00

SCHS - Donation to After Prom - Rasmussen Chiropractic - \$100.00

F. Request to approve Fundraiser Activities:

BHS - Selling Advertisement for a Calendar detailing Softball Team Schedule - Fundraiser for purchase of uniform and equipment for team. Anticipated profits: \$1,500.00. 3/18/19 - 3/22/19

BHS - Online Store to Sell Borden Braves Attire - Softball Team - Fundraiser to purchase shirts and equipment for team. Anticipated profits: \$5.00 per item sold. 3/17/19 - 3/23/19

HHS - Ping Pong Tournament - Fundraiser for Riley's Children Hospital. All Profits donated to hospital. Anticipated Profits: \$200.00. 4/22/19 - 4/26/19

HHS - T-Shirt Sale - Softball Team - Fundraiser to purchase equipment for the Softball Team. Anticipated Profits: \$1,000.00 - \$1,500.00. 3/18/19 - 4/8/19

HHS - Discount Cards - Baseball Team - Fundraiser to purchase/replace uniform pants, practice gear & equipment. Anticipated profits: \$2,000.00.

HHS - Dodgeball Tournament - Travel Club - Fundraiser to pay on student 2019 Trip to Europe. Anticipated profits: \$500.00. 4/19/19 - 4/26/19

SCMS - Dodgeball Tournament - Fundraiser to raise money to support the Athletic department. Anticipated Profits: \$750.00. Date to be set in March.

SCHS - Discount Cards - Football Team - Fundraiser to purchase jerseys, Equipment, helmet decals, etc. Anticipated profits: \$12,000.00. 7/19/19-8/3/19

G. Permission to purchase Footprints for Kindergarten with Read-A-Thon funds .

H. Permission to apply for the following grants:

BES : Archery

I. Field Trips (None at this time)

J. Approval to join the ranks of several schools in Southern Indiana and start a Trap Shooting Team from Henryville High School

K. Approval of the following grants : (None at this time)

L. Permission to distribute:

- a. Silver Creek Township Trustee, Billy Ramser would like to distribute to students at Silver Creek Primary and Silver Creek Elementary - Easter Egg

Hunt flyer. To take place on Saturday April 6, 2019, at the Silver Creek Township Park.

M. Permission and approval to add wrestling as an IHSAA school - sponsored athletic team at BHS for the 2019-20 school year.

N. Permission to purchase : Ball Storage Cart \$ 180, Freight \$75; total \$225.00 and possession arrow # 110, freight \$ 75; total \$ 185.00

O. Approval of policy updates

a. Updates to Policy

b. First Reading of Following Policies:

-

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

-

d. Approval of updates to following Policies:

Travel Policy 6550

P. Approval of the creation of an Administrative Intern position(s) and job description

Q. Approval to notify Wilson Center the bid agreement for 2019-20 SY. Will be limiting our participation to Milk bid and possibly bread bid.

R. Approval to participate in the West Indi Co-op. See attached agreement.

S. Approval of the Administrators Salary Scale effective July 1st, 2019 .

T. Approval of A/C repair/replacement project for Administration Building

U. Personnel

a. Resignations

Certified

- 1.

Classified

1. Kristie Metzger, SCHS Cafeteria, effective January 25, 2019
2. Jessica Lipshetz, HES, SPED Assistant, effective March 22, 2019

b. Terminations - None at this time

c. Leaves/Retirements

1. Jeff Hurst, BHS/BES Site Manager, Retirement, effective 5/31/2019.
2. Maranda Bogges, HHS/HES, Maternity Leave April 1 - May 31, 2019
3. Devon Krueger, BES, Medical Leave 2/15/19-3/1/2019

d. Appointments

Certified

- 1.

Classified

1. Lynn Tsiaousis, SCES - Cafeteria Worker, posting #1272, effective immediately
2. Connie Holsapple, SCMS - Cafeteria Worker, posting #1286, effective immediately
3. Shannon Lord, HES - SPED Assistant, posting #1284, effective 3/15/2019
4. Allysan Job, BHS - Instructional Assistant, posting # 1285, effective 4/1/2019
5. Sydney Hogan, BES - SPED Inst. Asst. (part-time) posting # 1283, effective immediately
6. Derrick Brown, BHS - Instructional Assistant, posting 1282, effective 3/18/2019
7. Michelle Burden, SCHS - Cafeteria worker, posting # 1273, effective immediately

8. Randy Bowling, WCCS - Transportation, posting # 1287, Route #310, effective immediately
9. Freddie Eckert, WCCS - Transportation, posting #1288, Route #330, effective 4/1/2019

e. Substitutes

1. Teacher: **Kayla Stutesman, Richard Baker, Olivia Orberson, Benjamin Wissel**
2. Instructional Assistant:
3. Cafeteria: **Diane Allen**
4. Transportation: **Anthony Kummer, Karen Graves, Ken Graf**

ECA:

- | | |
|-------|---|
| BHS - | Eric Stotts - Head Baseball (\$2400)
Sam Beckort - Varsity Asst. Baseball
Cory Anderson - Baseball (\$800)
Kyle Kruer - Baseball (\$800)
Joey Jones - Varsity Asst. Basketball
Duane Potts - Co-Varsity Boys Golf
Trevor Wagoner - Co-Varsity Boys Golf
Rob Jones - JH Boys Golf
Danielle Gladdin - JH Girls Tennis
Dave McKinley - Asst Boys Track
Nathan Magallanes - JH Boys Track
Travis Scott - Asst Girls Track
Lindsey Cook - JH Girls Track
Brian McGee - Strength/Conditioning (\$1250) |
| SCH - | Jenni Jochim - Winter Percussion
Pat Regan - Winter Guard
Nate Gibson - Open Facilities (\$1000)
Michael Brown - HS Wrestling |

- SCM - Matt Graston - MS Boys Golf
Joe Campbell - MS Girls Golf
Christi Renfro - MS Girls Tennis
Scott Baerenklau - MS Boys Track
Brandon Mayer - MS Girls Track
- BES - Brian Guthrie - Elementary Track
- SCE - Scott Baerenklau - Elementary Track (1/2)
Brandon Mayer - Elementary Track (1/2)

V. Other:

1. Approval of 19/20 WCCS Novel List
- 2.

VIII. DISCUSSION/ACTION ITEMS

1. Action Item : Approval of Dr. Tom Brillhart - WCCS, CFO posting #1627, effective June 1st , 2019

Approval ____ M____S____V

2. Action Item : Approval of _____ WCCS, Director of Curriculum and Student Services, posting #1635, effective June 1st , 2019

Approval____M____S____V

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

Approval ____ M____S____V

4.- Approval of Resolutions to:

Establish Initial Funding for the Education Fund. Resolution 2019-R-1

Establish Initial Funding for the Operations Fund. Resolution 2019-R-2

Transfer Amounts from Education Fund to the Operation Fund.
Resolution 2019-R-3

Approval ____ M____S____V

5.- Action Item: Approval of One Year Addendum (\$10 increase 19/20 SY) signed agreements to the following contract routes: 504, 506, 102, 202, 404, 208, 209, 210, 201, 205, 206, 207, 211, 402, 403, 502, 507, 103, 101, 505, 203, 104

Approval ____ M____S____V

6. Discussion of Building Projects 1-7 (updated priority list)
Action Item: Approval to move forward with the design of project 1-5, preliminary design and cost estimates for projects 6 and 7.

Approval ____ M____S____V

7. Approval for Shireman Construction to serve as Construction Manager for Projects 1-7 (A-E and 6 and 7). Approval for Michelle Allan Ritz to serve as lead architect for Project #1/A (Borden Campus). Approval for TEG to serve as lead architect for Project #2/B (Henryville Campus). Approval for Kovert Hawkins to serve as lead architect for Project #3/C,4/D,5/E,6,7 (Silver Creek Campus). Approval for Shrout Tate Wilson for MEP (Mechanical, Electrical, Plumbing) Design on Projects 1-7 (A-E and 6 and 7). All pending contractual signed agreements based on final work scope and fee negotiations. Expectations will be to have all bids in hand prior to the selling of the bonds.

Approval ____ M____S____V

8. Discussion - SBOE - Reorganization timeline Update - Jonathan Mayes

IX. ADJOURNMENT at: _____ p.m.

• Motion to adjourn meeting: ____M____S____V

