

WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
April 11th, 2019 ~ 6:00 PM
HENRYVILLE – H100 FACS LAB

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 11th, 2019 ~ 7:00 PM
Henryville - 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: __ 4-1-19 __ Approval ___M___S___V
- VI. REPORTS

1. **BES**
2. **BHS**
3. **HES**
4. **HHS**
5. **SCPS**
6. **SCES** - SCE Student Council has put together a positive behavior plan that is run entirely by students. All students had the ability to earn cards and cash them in for prizes and awards.
7. **SCMS**
8. **SCHS** - Congratulations to all the National History Day state qualifiers from Saturday's competition at Hanover College. Winners in individual categories are **Sarah Berna, Ashley Pena, Evan Olinger, Brianna Beckley, Kelsey Goodwin, Grace Grady, and A.J. Smith**. Winners in the group categories are **Max Compton, Georgi Ganchev, Abby Braun, Kiersten Jewell, Sydney Fromme, Alexia Flannery, Macie Garrison, Anna Graves, Ryan Shields, Quinton Fox, Avery Beyl and Natalie Rouster**. State competition is April 13 at University of Indianapolis. The top two from each category at state moving on to Nationals in College Park, Maryland.

Troupe 5151 is invited to perform **These Shining Lives** in the Howell Theatre at the 2019 International Thespian Festival. This year's ITF will be held June 24-29 at the University of Nebraska in Lincoln. Since participation in the Chapter Select Showcase is by invitation only, it is an honor received by only those troupes that represent the very best of high school theatre. The cast and crew should be very proud. Congratulations! Mr. Sheffield and Troupe 5151! Great Job!

Child Development classes planned, organized, raised funds and implemented child abuse prevention activities to bring awareness that it takes everyone to do their part to Stop Child Abuse.

SCHS students collected over 1500 pounds of plastic lids that were converted into 2 picnic tables and a bench. The picnic tables have been placed in the large courtyard for future student use.

Zane Gross - Grade 12 recently participated in the top 60 workout and was selected to play in the 31st Annual North South All Star Game that will be held next Saturday at John R. Wooden Gymnasium at Martinsville High School.

The State Championship Silver Creek boys were honored at the Senate Chamber and the House in Indianapolis on April 2, 2019.

Coach Brandon Hoffman was announced as one of six winners of the 2019 Bob King Coaches of the Year by their peers in the Indiana Basketball Coaches Association.

20 teachers at SCHS have started a food bank that is currently serving 42 SCHS families. We would like to thank Jay C for their generous donations of food! The bank is providing food, personal items and other household items to families. Teachers are delivering food items to student families. The teachers were also able to acquire a refrigerator to a family. Our student service clubs are currently doing fundraisers.

A. Reminder of Upcoming Events - Clemen Perez-Lloyd

- a. Executive Board Meeting - **May 9, 2019 - 6:00pm - SCE GPR**
- b. Next Regular Board Meeting - **May 9, 2019 - 7:00pm - SCE GPR**

B. Cash/Fund Balances - Clemen Perez-Lloyd

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

C. Curriculum and Instruction - Dr. Tom Brillhart

a. Policy updates

D. Operations and Transportation - Dr. Tom Brillhart

E. COMMUNITY INPUT:

VII. CONSENT AGENDA ___M___S ___V

A. Approval of Claim Docket for April 11, 2019: \$4,235,129.58

B. Approval of Claims Between Dockets

Dove Print Solutions-Printer Maintenance-\$7,064.37

Indiana Principal Leadership Academy-Summer Seminar Registrations-Paid with SCPS Donations-\$350.00

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

Assured Partners NL-19/20 Underground Tank Insurance Renewal-\$14,401.25

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

Insulated Roofing Contractors-SCHS Roofing Repairs-\$37,269.75

Johnson Controls-Fire Alarm Maintenance Renewal-\$22,970.56

New Albany Floyd County Consolidated School Corp.-Vocational Educ Pmt #3-\$211,278.25

Software Systems-FMS Accounting Software Maintenance Renewal-\$10,780.00

D. Approval of Bank Reconciliations for: March 2019

E. Approval to accept Donations :

1. **BHS** - IUS Music Organization - Borden Band/Choir - \$380.01

2. **BHS** - Borden's Lion Club - Sectional Hospitality - \$300.00

3. **BHS** - Great American Satellite - Golf Team - \$100.00

4. **BHS** - Cox Automotive - Golf Team - \$250.00

5. **BHS** - Borden's Lion Club - Golf Team - \$500.00

6. **BHS** - John Jones Auto - Class of 2020 After Prom - \$100.00

7. **BHS** - Walmart Salem - Baseball Team - \$100.00

8. **BHS** - Rhonda McGee - Borden Athletics - \$800.00

9. **BHS** - Borden Braves Foundation - Class of 2020 After Prom - \$500.00
10. **HHS** - FOP 100 - Jeffersonville Lodge - Security Cameras - \$2500.00
11. **HHS** - America's Window, LLC - Henryville Trap Club - \$300.00
12. **HHS** - United Plumbing Heating & Air - Henryville Trap Club - \$200.00
13. **SCPS** - SC Dragon Foundation - Window Covering SCP - \$535.00
14. **SCMS** - Network for Good/Exelon - Cheer Team - \$100.00
15. **SCMS** - MJRWM, Inc. - Dance Team - \$125.00
16. **SCMS** - Rolling Creek Roofing - Dance Team - \$125.00
17. **SCMS** - Maxwell's House of Music - Dance Team - \$125.00
18. **SCMS** - Clarence & Annabelle Johnson - Dance Team - \$125.00
19. **SCMS** - Foot First Podiatry - Dance Team - \$125.00
20. **SCMS** - Paul & Jeanne Marie Denis - Dance Team - \$125.00
21. **SCMS** - Paul Mewmaw Painting/Remodeling - Dance Team - \$130.00
22. **SCMS** - Richard Poe, DMD, Family Dentistry LLC - Dance Team - \$125.00
23. **SCMS** - McNeely Stephenson, Attorneys at Law - Dance Team - \$125.00
24. **SCHS** - Extreme Transportation - Boys Basketball - Tour Bus and Driver
25. **SCHS** - Syd Whitlock, New Washington State Bank - Boys Basketball - \$250.00
26. **SCHS** - Backyard Staycations - Boys Basketball - \$200.00
27. **SCHS** - Steve Green - Boys Basketball - \$500.00
28. **SCHS** - Keith Gilbert - Boys Basketball - \$500.00
29. **SCHS** - Jim O'Neal Ford - Boys Basketball - \$500.00
30. **SCHS** - Larry & LuAnn Richmer - Boys Basketball - \$100.00
31. **SCHS** - Josh Goodlett - Boys Basketball - \$500.00
32. **SCHS** - Dawn McGrath & Husband (Darius Gray's Guardian) - Boys Basketball - \$500.00
33. **SCHS** - Kentuckiana Cabinets (Kelly Cook) - Boys Basketball - \$200.00
34. **SCHS** - Lisa Cook - Boys Basketball - \$25.00
35. **SCHS** - Brad Walker - Boys Basketball - \$25.00
36. **SCHS** - Neil & Patty's Fireside Bar & Grill - Boys Basketball - \$500.00
37. **SCHS** - Terry & Ginny Davidson - Boys Basketball - \$50.00
38. **SCHS** - Michael Bradley Memorial - Boys Basketball - \$400.00
39. **SCHS** - Travis Burton - Boys Basketball - \$250.00
40. **SCHS** - Jace Burton Parents & Company - Boys Basketball - \$500.00
41. **SCHS** - Schindler Family - Boys Basketball - \$25.00
42. **SCHS** - Lex Rose Family - Boys Basketball - \$100.00
43. **SCHS** - Jay C Foods - Food Pantry - Food
44. **SCHS** - Anonymous - Food Pantry - 2 Shelves

F. Request to approve Fundraiser Activities:

- **HHS** - Selling of Dance Tickets - Jr High Student Council - To cover field trip. Anticipated profits - \$200.00. 4/26/19
- **HHS** - Kona Ice Sale - NJHS - for NJHS Charter Yearly Membership. Anticipated profits - \$300.00-\$400.00. 4/19 or 4/26/2019
- **HHS** - Ticket Handlers/Wristband Distributors - HHS Key Club - to pay for teacher grant and Angel Tree 2019. Anticipated Profits: \$4,000.00. 4/30/19, 5/3/19, and 5/4/19
- **HHS** - Selling Schwans food items - Disney Youth Education - for the HHS Disney Youth Education Program. Anticipated Profits: \$500.00. 4/15/19 - 12/31/19
- **HHS** - Candy Bar Sale - Girls Basketball - to pay for a Team Bonding activity with Indiana Fever WNBA. Anticipated Profits: \$300.00-\$400.00. 4/15/19 - 5/3/19
- **HHS** - Krispy Kreme Donuts - Freshman Class of 2022 - Money earned will follow class to help fund junior/senior activities. Anticipated Profits: \$400.00-\$500.00. 5/1/19 - 5/9/19
- **HHS** - Card Sales - HHS Travel Club - for Tips/Spending Money. Anticipated Profits: \$600.00-\$1,000.00. 4/15/19 - 5/7/19
- **SCES** - Color Run - PTO Fundraiser. 5/18/19
- **SCES** - Sock Hop - Fundraiser to raise funds for Professional Development. 4/19/19
- **SCMS** - Sponsors/donations from business, family, friends, etc. - Cheer Team - for Competition Fees, Uniforms, Equipment. Anticipated profits: \$2,000.00. 4/17/19 - 5/31/19
- **SCMS** - School Hat Day - Cheer Team - for Competition Fees and Uniform/Equipment. Anticipated Profits: \$100.00. 5/2/19
- **SCMS** - Amish Recipe Fundraiser - Cheer Team - Personal Items for athletes (warm ups, poms, shoes, etc). Anticipated Profits: \$500.00. 5/1/19 - 6/1/19
- **SCHS** - Open Gym/Recess - Key Club - Complete more service activities. Anticipated Profits: \$120.00. 4/19/19
- **SCHS** - Coffee Sale - SCHS Band - Tuba and instrument purchase. Anticipated Profits: \$1,000.00. 4/15/19 - 4/26/19

G. Permission to apply for Grants

HHS - Samtec Grant to help fund (one time costs) our PLTW classroom for year Two of a PLTW class.

H. Field Trips

1. **HHS** - Student Council to Cincinnati, Ohio. May 17-19, 2019. Sponsored by: Amy Hester and Christine Evans. Transportation: Activity Buses.

I. Approval of the following grants

Duke Energy - SCPS \$ 3,500 to support Family Literacy Night

J. Approval of policy updates

a. Updates to Policy

b. First Reading of Following Policies:

-

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

-

d: Approval of updates to following Policies:

K. Personnel

a. Resignations

Certified

1. HHS - Jillian Reed, resignation effective 6/30/2019
2. HHS - Josh Conrad, resignation effective 6/30/2019

Classified

1. SCHS - Marci Huning, Special Education Assistant, effective 3/22/2019
2. HES - Jessica Lipshetz, Inst. Asst., effective 3/22/2019

b. Terminations: None at this time

c. Leaves/Retirements

1. SCPS - Kristen Lewis, 1st grade teacher Maternity Leave 4/16/19 - 5/31/19.
2. SCHS - Candace Hoffman, FMLA leave 4/1/2019 -5/31/19

3. SCHS - Paula Bradley, Library Asst. retiring effective 4/1/19

d. **Appointments**

Certified

1. HHS - Carolyn Nowlin, Special Education (posting # 1638) temporary assignment for remainder of 18/19 school year

Classified

e. **Substitutes**

1. Teacher: **Brandi Aquiningoc**
2. Instructional Assistant:
3. Cafeteria:
4. Transportation: **Joshua Caldwell**

ECA:

1. BHS - Eric Nale - Varsity Assistant Softball
2. SCHS - Mike Day - ½ Girls Assistant Track
3. HHS - Corey Baum - Volunteer Asst. Baseball coach
4. HHS - Cody Reister - Volunteer Asst. Baseball coach
5. HHS - Tuesday Guernsey - Head Coach Girls Varsity Basketball

L. Other:

1. Approval of Apex Learning contract for 19/20 SY- \$22,825 (no price change)
2. Approval of Four Year Addendum (\$10 increase 20/21, 21/22, 22/23, 23/24 SY) signed agreements to the following contract routes: 504, 202, 404, 208, 209, 210, 201, 205, 206, 207, 211, 402, 403, 502, 507, 103, 505, 203, 101, 506, 102
3. Approval of mowing contract with Daniel Smith Services LLC- all general areas on all campuses- \$28000. (7 months- \$4K/month)
4. Approval of Dawn Meador to perform School Psy services for the remaining 18/19 SY- 10 additional days- \$408.71/day- fund- 5211.18-12710-110-0091-00-90

VIII. DISCUSSION/ACTION ITEMS

1. Action Item : Discussion Approval of 19/20 PLC Schedule Concept (early release by 45 minutes at all schools every Wednesday)

Approval ____ M____S____V

- 2.- Action Item : Discussion Approval Consideration for approval of a proposed financing timetable for the issuance of bonds by the West Clark 2000 School Building Corporation for school construction projects;

Approval ____ M____S____V

3. Action Item : Discussion Approval - Consideration for approval of a resolution preliminarily approving school construction projects and scheduling 1028 hearings thereon.

Approval ____ M____S____V

4. Action Item : Discussion Approval - Contractual agreement between WCCS and the following vendor for 2019 Building Project:

Shireman Construction- Construction Manager for Projects 1-7 (A-E and 6 and 7).

Michelle Allan Ritz lead architect for Project #1/A (Borden Campus).

TEG lead architect for Project #2/B (Henryville Campus).

Kovert Hawkins lead architect for Project #3/C,4/D,5/E,6,7 (Silver Creek Campus).

George K Baum- Finance/Underwriter- Projects 1-7 (A-E and 6 and 7)

Bose McKinney Evans- Bond Counsel - Projects 1-7 (A-E and 6 and 7)

Approval ____ M____S____V

IX. ADJOURNMENT at: _____ p.m.

- Motion to adjourn meeting: ____M____S____V