

WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
April 30, 2019 ~ 6:00 PM
SCES – PD 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
SPECIAL BOARD MEETING AGENDA
April 30, 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
___ 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: 4-11-19 - Approval ___M___S___V
- VI. REPORTS

1. Michael Gillenwater

2. Condolences - Retired, long time West Clark Teacher, **Beverly Wynn** passed away on April 24, 2019. Mrs. Wynn started teaching at WCCS, Borden, in 1968. Her granddaughter, Leah Timmons a teacher for West Clark, was inspired by her grandmother to become a teacher. We would like to pass along our deepest sympathy to the family. Our thoughts and prayers are with each one.

A. Reminder of Upcoming Events - Clemen Perez-Lloyd

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

B. Curriculum and Instruction - Dr. Tom Brillhart

- a. Policy updates- 5513 (Care of School Property), 8510 (Wellness)
- b. Achieve Virtual School

C. Operations and Transportation - Dr. Tom Brillhart
Updates

D. COMMUNITY INPUT:

Mr. Matt Czarnecki

VII. **CONSENT AGENDA** ___M___S ___V

- A. Approval of purchasing devices for Henryville Library, Certified Staff across district, and replacement of obsolete HP Stream netbooks across district in all High Schools and Middle School. All purchases will come from Henryville Tornado Fund, STAA Loans and Common School Loans.
- B. Approval of cleaning contract with Shay's Professional Cleaning Service (22,000 square feet) and bi-weekly payment schedule (between Docket)
- C. Approval for Payments of Claims \$10,000 and Over
 - Family Zone, Content Filter, Paid by STAA Loan, \$16,750.00
 - Follett, SCHS Library Books, \$11,147.00
 - Indiana State Board of Accounts, Audit Fees SY15/16 & SY16/17, \$22,253.00
- D. Approval of policy updates
 - a. Updates to Policy
 - b. First Reading of Following Policies:
 - 8510 Wellness
 - c. Second Reading of the Following Policy (see updates in red)
 - d. Approval of updates to following Policies:
 - 5513 Care of School Property

E. Personnel

a. Resignations

Certified

Classified

1. Chris Bruner - SCPS, Cafeteria, resignation effective 4/19/2019
2. Samantha Dooley, SCMS, SPED Instructional Assistant, resignation effective 5/23/18.

b. Terminations

1. Holly Hensley, SCHS, Library Assistant, effective 4/25/2019
2. Carolyn Hollabaugh, Transportation, effective 4/30/2019

c. Leaves/Retirements

1. Cindy Ehringer - SCES, Treasurer, retiring effective 6/30/2019
2. Anita McKinley - SCES, 2nd Grade Teacher, retiring effective 6/30/2019
3. Kelsey Bigelow - HHS, SPED Teacher, Maternity Leave 7/25/19-9/9/2019
4. Kelly Krausen - BES, Instructional Asst., FMLA Leave 4/23/19-5/7/19
5. Ellie Marshall - SCPS, 1st Grade Teacher, Maternity Leave 9/4/19-1/6/2020
6. Dr. Glenn Riggs - HES Principal, retiring effective 6/30/2019
7. Emma Roach - SCES, Music teacher, retiring effective 6/30/2019

d. Appointments

Certified

Classified

1. Sydney Hogan - BES, Instructional Assistant (*correction of effective date 2/27/2019*)
2. Rebekah Sanchez - SCPS, Asst. Cafeteria Manager, effective immediately

e. Substitutes

1. Teacher: **Breanna Robertson, Emily Parsons, Paula Decker**

2. Instructional Assistant: **Paula Decker**
3. Cafeteria:
4. Transportation: **Paula Decker**

VIII. DISCUSSION/ACTION ITEMS

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

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: 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