

WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
May 22, 2019
SCES – PD ROOM
Time : 5:30 – 6:00 PM

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
SPECIAL BOARD MEETING AGENDA
May 22, 2019 ~ 6:00 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	
___ Mr. Kevin Puckett, 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: **May 9, 2019** - Approval ___M___S___V
- VI. REPORTS

BES:

BHS:

SCPS:

SCES:

SCMS:

SCHS: Dare to Care has selected SCHS to be a Dare to Care sponsored food pantry! This means that they will provide free food to our pantry and we will be able to expand our services to the entire Silver Creek Campus K-12. They would also like to help us secure a grant for a refrigerator and a freezer, if the Board is willing to give us permission to seek those funds. We still need to work out specific logistics - especially food pickup, but we are seeking permission from the Board to expand our services to include the entire Silver Creek campus, and to be open on Thursday evening from 3:00pm - 6:00pm.

*The SCHS Band is a recipient of the Indiana State School Music Association All-Music Award for the 2018-2019 school year. Congratulations to the talented young musicians, and the music staff for the outstanding musical accomplishments this past year. ISSMA is presenting the Band with a special banner to display in recognition of these outstanding achievements.

HES:

HHS:

- A. Reminder of Upcoming Events - Clemen Perez-Lloyd
 - a. Executive Board Meeting - **June 13, 2019 - 6:00 pm - SCE PD Room**
 - b. **1028 Hearing for 2019 WCCS Building Project - June 13, 2019 - 7:00 pm (Project 1, 2, 3, 4, 5) - SCE GPR**
 - c. **Lease Hearing for 2019 WCCS Building Project - June 13, 2019 - Immediately following 1028 Hearing (Project 1, 2, 3, 4, 5) - SCE GPR**
 - d. Regular Board Meeting – **June 13, 2019 - 7:30 pm - SCE GPR**

- B. Curriculum and Instruction - Dr. Tom Brillhart
 - Updates on Textbook adoption
 - Update on Summer School- so far 53 students enrolled thus far
 - Update on PRIDE certification earned- 2- Borden, 7 Henryville, 18 Silver Creek. Total of this year 27, last year had 19 total
 - Summer Enhancement Program - Iread BES, HES, SCES

- C. Operations and Transportation - Dr. Tom Brillhart
 - Updates on Bus bids
 - Update on Building Project
- D. WCCS Financial Report - WCCS Financial Consultant
 - Matt Ruess, Vice President
 - George K. Baum & Co.

- E. COMMUNITY INPUT:
 - None at this time

VII. **CONSENT AGENDA** ___M___S___V

A. Permission to Apply for the following Grants:

SCHS - Would like permission to secure a grant for a refrigerator and a freezer for their Food Pantry.

B. Permission to pass out flyers for:

SIU Soccer for upcoming tryouts.

Dragons CHEER - SCYFL Cheerleading for Dragons Football 2019 season.

C. Approval of Donations:

HHS: Dwight & Michelle Michael - \$100.00 - PLTW

HHS: S & M Precast, Inc. - \$300.00 - PLTW

HHS: S & J Precision, Inc. - \$1000.00 - PLTW

SCMS: Dara Miller - \$150.00 - Cheer

SCMS: Trinity Title Group - \$150.00 - Cheer

SCMS: Patrick Faulkner - \$125.00 - Cheer

SCMS: Pamela Gilkey - \$25.00 - Cheer

SCMS: Long Toss Indiana LLC - \$150.00 - Cheer

SCMS: Tigers Pro Shop - \$280.00 - Cheer

SCMS: Dillon Evanczyk - \$15.00 - Cheer

SCMS: Sharon Young - \$10.00 - Cheer

SCMS: Joshua Hall - \$20.00 - Cheer

SCMS: Brian Scheer - \$150.00 - Cheer

SCMS: Dolores Pama Jackson Trustees - \$25.00 - Cheer

SCMS: Linda Gish - \$25.00 - Cheer

SCMS: Elizabeth Duncan - \$50.00 - Cheer

SCMS: Complete Auto Repair - \$50.00 - Cheer

SCMS: Denise Hardesty - \$100.00 - Cheer

SCMS: Taco City Mexican Restaurant - \$150.00 - Cheer

SCMS: Christina Boice - \$150.00 - Cheer

SCMS: Countryside Cabinets - \$200.00 - Cheer

SCMS: Cooks Locksmith Services - \$100.00 - Cheer

SCMS: CMT Leasing, Inc. - \$500.00 - Cheer

SCMS: Falling Run Apartments, LLC - \$50.00 - Cheer

SCMS: Norwood Insurance Services, LLC - \$100.00 - Cheer

SCMS: M & J Supzilla, LLC - \$100.00 - Cheer

SCMS: ESR Tactical LLC - \$100.00 - Cheer

SCMS: Preferred Meats - \$50.00 - Cheer

SCMS: Fire King Security - \$100.00 - Cheer
SCMS: Rubbin Butts BBQ - \$100.00 - Cheer
SCMS: Plumbers Supply - \$150.00 - Cheer
SCMS: Perfect Ten Rejuvenation Spa & Sales - \$150.00 - Cheer
SCMS: Ringler Associates Kentuckiana - \$150.00 - Cheer
SCMS: Hussung Mechanical Contractors - \$100.00 - Cheer
SCMS: Fierce Sports Inc - \$50.00 - Cheer
SCMS: Badger, Spiller & Nicholson - \$150.00 - Cheer
SCMS: Hoke's Auto & Truck Repair - \$100.00 - Cheer

D. Request to approve Fundraiser Activities:

BHS: Class of 2020 - Halloween Dance Jr. High - Anticipated Profits: \$300.00.
10/31/19
BHS: Class of 2020 - Valentines Dance Jr. High - Anticipated Profits: \$300.00.
2/14/20
HES: Paragon Annual Fundraiser - Anticipated Profits: \$3,000.00-\$4,000.00.
8/15/19 - 8/29/19
SCHS: Senior Class - Sell Silver Creek Apparel - Money for Senior Trip -
Anticipated Profits: \$200.00. 8/1/19 - 10/31/19
SCHS: Senior Class - Walk a Thon - Money for Senior Trip - Anticipated Profits:
\$200.00. 9/1/19 - 10/31/19

E. Approval of policy updates

F. Request to approve the following Field Trips:

- a. **SCHS** - Senior Trip to Washington DC, **April 18-25, 2020**. Sponsored by: Ms. Amanda Ahlbrand. Student Paid. Transportation: Coach Bus
- b. **SCHS** - Venture Trip to Chattanooga and Atlanta, **October 27-31, 2019**. Sponsored by: Mr. Matt Horton. Student Paid. Transportation: Coach Bus
- c. **SCHS** - Travel Club to Rome and Sicily. **Tentative dates - March 15-25, 2021**. Sponsored by: Mr. Matt Horton. Student Paid. Transportation: Airline

G. Personnel

a. **Resignations**

Certified

Classified

1. Emily Harbin - HES, SPED Inst. Asst., effective 5/23/2019.
2. Bethany Spear - HES, Inst. Assistant, effective 5/23/2019

b. Terminations

None at this time

c. Leaves/Retirements

1. Terry Murphy - SCHS, French Teacher, retiring effective 6/30/2019

d. Appointments

Summer School 2019- Dee Kramer 1644, Jeff Harrell 1645, Sharon Neal 1646, Amanda Ahlbrand 1644, Cody King 1297- All paid at current contractual hourly rate

Title III Summer School 2019 (Indian Oaks Community Center) - Jessica Fordyce, Danielle Mitchell, Terrie Sifers, Ellen Sherrell, Rebeca Horton, Lisa Bechtel, Susan Harrell

Certified

1. Dave Papenhaus - SCHS, PE Teacher (posting # 1648) effective July 25, 2019
2. Jeff Harrell - SCHS, Math Teacher (posting # 1657) effective July 25, 2019

Classified

SCH - ECA

ECA: (all 19-20)

Assistant Athletic Director - Ben Ahlbrand

Cross Country Coach Boys - Chuck Crowley

Cross Country Assistant Coach Boys- Ashley Marconi

Cross Country Coach Girls - Chuck Crowley

Cross Country Assistant Coach Girls - Ashley Marconi

Band Director HS - Alexander Smith

Soccer (G) - Pat Anderson

Girls Assistant Soccer - Molly Voyles

Girls Volunteer Soccer Coaches - Todd Antz and Steve Johnston

Tennis (B) - Ben Ahlbrand

Volleyball - Jeff Zimmerman

Boys Varsity Basketball - Brandon Hoffman

Boys Junior Varsity Basketball - Jesse Whitlock

Boys Varsity Basketball Assistant - Perry Hunter

Boys Freshmen (1 team) - Neil Coffman

Boys Basketball Intramural Director - Joe Campbell

Girls Varsity Basketball - Scott Schoen

Girls Junior Varsity Basketball - Heather Vance

Girls Varsity Basketball Assistant - Dave Rooney

Girls Freshmen (1 team) - Jay Vance

Girls Varsity Volunteer Coach - Noah Bays

Girls Basketball Intramural Director - Scott Schoen

Head Varsity and JV Basketball Cheerleaders - Jennifer Coffman and Amanda Granger (co)

Varsity Assistant Varsity and JV Basketball Cheerleaders - Jennifer Coffman and Amanda Granger (co)

Head Football Cheerleaders - Jennifer Coffman and Amanda Granger (co)

Assistant Football Cheerleaders - Jennifer Coffman and Amanda Granger (co)

Choir Director - Jacqueline Colwell

Cross Country Varsity (co-ed) Chuck Crowley

Assistant Coach - Ashley Storelli

Varsity Boys Golf - Matt Graston

Varsity Girls Golf - Matt Graston

Boys Varsity Baseball - Joe Decker

Boys Varsity Baseball Assistant - Ritchie Ware

Boys Varsity Baseball Volunteer Coaches - Ryan Wheeler, Brent Falcone, Scott Jennings,
J. D. Ehringer

Varsity Softball - Nathan Gibson

Varsity Assistant Softball - Brooke Barnett

Junior Varsity Softball - Andrea Anderson

Softball Volunteer Assistant - Chris Bush

National Honor Society - Matt Horton

Theater Director - Seth Sheffield

Head Track Boys - Chuck Crowley

Head Track Girls - Matt Himmelhaver"

Substitutes

None at this time

H. Approval of extended contracts for instructional coaches Lisa Gardner, Jon Sifers, Jana Eagle and Kim LaMaster not to exceed 28 hours . Instructional coaches will work collaboratively the week of July 17– 22nd. 2019. Scope of work and evidence along with timesheets must be provided to the Superintendent for payment approval. Title I funds will cover extended employment.

Other:

Approval to expand the SCHS, Dare to Care food pantry, to include the entire SC Campus K-12, and to be open on Thursday evenings from 3:00 p.m. - 6:00 p.m.

Approval of Textbook Adoptions for 19/20 SY- see below:

Approval of transitioning Bus Route 505 (per Diana Moore- owner) to Mr. Charles Hunt- until June 30th, 2024 (5 year extension previously accepted and approved). Mrs. Moore will continue to be the driver of the route, will just be transitioning ownership of the contract.

VIII. DISCUSSION/ACTION ITEMS

1. Action Item: Discussion Approval - Discussion of Policy 0167.3

Approval ____ M____S____V

2. Action Item: Discussion Approval/ Appointment 2000 WCCS Holding Corporation (2 new members)

Approval ____ M____S____V

3. Action Item: Discussion Approval

Approval ____ M____S____V

IX. ADJOURNMENT at: _____ p.m.

- Motion to adjourn meeting: ____M____S____V