

WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
May 9th, 2019
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 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 9, 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	
___ 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: **4/19/2019** - Approval ___M___S___V
- VI. REPORTS

BES - Reading Counts Update: BES students have earned 63,611 reading counts points as of May 1st. Our school goal for the 2018- 2019 school year is 65,181 points by May 15th.

Congratulations to the BES Boys & Girls Teams for great seasons. Our Girls team was undefeated.

BHS - Congratulations to the choir for receiving a gold award for their performance at the ISSMA Organizational Contest.
Congratulations to the Winter Percussion for making it to the state finals for the first time in history!

Thank you to the New Washington State Bank for sponsoring our student appreciation ice cream social on March 22nd.

Congratulations to **Saul Huerta and Lilly Huerta** for receiving their certificate of multilingual proficiency.

HES:

HHS:

SCPS:

SCES:

SCMS:

SCHS - Congratulations to all 19 students and Sponsor Sharon Neal, who participated at the National History Day State level competition on April 13th. **Evan Olinger** placed third at Indiana State NHD at University of Indianapolis. **Avery Beyl and Natalie Rouster** placed in the top six of the documentary division.

Silver Creek Dance Marathon raised \$26,106.51 for Riley Children's Foundation (Hospital). Patti Anderson and Megan Hawkins are the sponsors of the event.

Walsworth Publishing recently announced that Silver Creek High School's 2019 yearbook will be included in the Walsworth Gallery of Excellence. The Gallery of Excellence is an annual collection comprised of the most distinguished yearbooks Walsworth prints. These yearbooks are chosen based on the quality examples of theme, coverage, design, photography and copy they provide.

Debbie Sappenfield is the yearbook sponsor.

Valeria Jimenez will be the first SCHS student to be awarded the Multilingual Proficiency Certificate from the Indiana Department of Education in English and Spanish upon graduation this year. Ms. Ellen Sherrell is the Language Heritage Teacher.

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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**
(Project 1,2,3,4,5)- **SCE GPR**
- c. Lease Hearing for 2019 WCCS Building Project- **June 13, 2019-**
immediately following 1028 (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

Textbook adoption

C. Operations and Transportation - Dr. Tom Brillhart

Updates

School Bus replacement Plan

D. COMMUNITY INPUT:

E. Information Only - Not Related to WCCS

The Board of Zoning Appeals/Plan Commission will meet on May 15, 2019 at 5:00 pm 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 Special Use to build a residence with a guest house. 1512 Stricker Road, Memphis, IN 47143. The petition is available for public review at the Planning & Zoning Department, 501 E Court Avenue, Room 416, Jeffersonville, IN Between the hours of 8:30 am to 4:30 pm.

VII. **CONSENT AGENDA** ___M___S ___V

- A. Approval of purchasing devices for Henryville Library – ONLY for use of Henryville Library with Tornado Fund.
- B. Approval of purchases for devices for all WCCS Certified and replacement of stream devices (windows) with common school loan.
- C. Approval of Claim Docket for \$3,307,194.85
- D. Approval to apply for Spring 2019 Common School Loan
- E. Approval of Claims Between Dockets
 - a. Backgroundchecks.com, Background Check Fees, \$67.00
 - b. Cracker Barrel, Retiree Rocking Chairs, \$2,550
 - c. ENA Services, Internet Access Fees, \$4,570.00
 - d. HHS, Reimburse Disney Trip Donation, \$500.00
 - e. Hensley LLC, Property Taxes for SESS Building, \$5,310.51
 - f. IASP, ECA Treasurer Training Fees, \$480.00
 - g. Silver Creek High School, Cafeteria Transfer to Textbook Fees per Parent Request, \$45.00
 - h. Southern Hills School Study Council, Annual Dues, \$400.00
- F. Approval for Payments of Claims \$10,000 and Over
 - a. Bell Techlogix, Adobe District Site Licenses, \$12,480.00
 - b. Harshaw Trane, HVAC Monthly Maintenance, \$10,316.00

- c. WCCS, January 2019 Transfer from Education to Operations, \$358,941.60
- d. WCCS, February 2019 Transfer from Education to Operations, \$369,370.20
- e. WCCS, March 2019 Transfer from Education to Operations, \$360,227.90
- f. WCCS, April 2019 Transfer from Education to Operations, \$359,818.78

G. Approval of Bank Reconciliations for **April 2019**

H. Approval of HHS Two Year Old Outstanding Checks

I. Approval of Donations:

1. **BHS** - KP Underwriting - \$500.00 - Class of 2020 After Prom
2. **BHS** - Borden Braves Foundation - Scorebench - \$9,800.00 - Athletics
3. **BHS** - NRA - Trap Product - \$4,128.26 - Trap Team
4. **BHS** - Borden Lions Club - \$350.00 - Band
5. **BHS** - **KFC** - \$200.00 - Class of 2020 After Prom
6. **BHS** - Syliva Rehmel - \$50.00 Class of 2020 After Prom
7. **BHS** - Starlight Foundation - \$500.00 - BHS Student Benevolence
8. **BHS** - Dunn Orthodontics - \$50.00 - Class of 2020 After Prom
9. **HHS** - Major League Shirt Co, LLC - \$590.00 - Track & Field
10. **HHS** - Clark County REMC - \$100.00 - Art Club
11. **HHS** - Pilot Travel Centers LLC - \$500.00 - Disney Youth Trip
12. **HHS** - Bagshaw Trucking, Inc. - \$100.00 - PLTW
13. **HHS** - Nadine Parmenter - \$100.00 - PLTW
14. **HHS** - Brandon Spicer - \$200.00 - PLTW
15. **HHS** - America's Window, LLC - \$850.00 - PLTW
16. **HHS** - Charles/Emily Owens - \$50.00 - PLTW
17. **SCPS** - Silver Creek Primary PTO - \$3,700.00 - Read-A-Thon
18. **SCPS** - SC Foundation - \$535.00 - Door Covering, Safety
19. **SCPS** - Duke Energy - \$3,500.00 (grant) - Family Literacy Night
20. **SCPS** - Silver Creek Primary PTO - \$6,600.00 - Purchase Literacy Kits
21. **SCHS** - Anonymous - \$45.00 - National History Day
22. **SCHS** - Anonymous - \$40.00 - National History Day
23. **SCHS** - Jeffrey Hendren - \$5,000.00 - SCCAP (Scholarships)
24. **SCHS** - Koetter Woodworking - \$500.00 - PLTW
25. **SCHS** - Silver Creek Community Foundation - \$1,500.00 - After Prom

J. Request to approve Fundraiser Activities:

1. **BHS** - Basketball - Kids Camp - May 5, 2019 - May 15, 2019. Anticipated

Profit - \$300.00. Needs for the ball program.

2. **HHS** - Student/Faculty Game - January 23, 2020 - January 31, 2020. Anticipated Profit - \$1,000.00. To offset costs for the Disney Youth Education Trip.
3. **HHS** - Travel Club - Dodgeball Tournaments during IRP - September 9, 2019 and April 30, 2020. Anticipated Profit - \$1,000.00. Money will be used as Tip/Spending money for trip attendees.
4. **HHS** - Class of 2021 - Sucker Sales for Junior Class - August 1, 2019 - May 25, 2020. Anticipated Profit - \$1,500. Money will be used toward Prom 2020 and then carry up to the Senior year.
5. **HHS** - Class Of 2022 - Texas Roadhouse Gift Card Sale - October 25, 2019 - December 6, 2019. Anticipated Profit - 20% of total amount sold. Money will be used to help fund the 2020 -2021 Junior Class Prom & Senior Class Activities.
6. **HHS** - Disney Youth Education - Car Wash - August 10, 2019 and August 31, 2019. Anticipated Profit - \$500.00 - \$1,000.00. Money will be used Toward Youth Education Trip.
7. **HHS** - Business Club - Hornet Hive Bookstore - July 2019 - May 2020. Anticipated Profit - \$200.00+. Money used for supplemental class needs & buses for Field trips.
8. **HHS** - Key Club - Churchill Downs - April 28, 2020/May 1, 2020/May 2, 2020. Anticipated Profit - \$4,000.00. Money will be used for teacher grant And Angel Tree 2020.
9. **HHS** - Band - Cheese & Sausage Sale - August 6, 2019 - August 20, 2019 Anticipated Profit - \$3,000.00. Money used for band transportation, music & equipment.
10. **HHS** - Seniors - Class of 2020 - Henryville Apparel Sale - October 2019 - November 2019. Anticipated Profit - \$1,500.00. Money to be used to pay senior dues or senior trip fees.
11. **HHS** - Seniors - Class of 2020 - Candy Bar Sales - August 5, 2019 - December 19, 2019. Anticipated Profit - \$4,000.00. Money to be used to pay senior dues or senior trip fees.
12. **HHS** - Volleyball - T-shirt Sales - July 25, 2019 - October 1, 2019. Anticipated Profit - \$300.00. Money will be used to support Volleyball Team.
13. **HHS** - Student Council - Annual Hornet Cafe - July 28, 2019 - June 5, 2020. Anticipated Profit - \$2,500.00. Used for training, field trips, school Activities.
14. **SCHS** - Volleyball - SC Cups Sale - May 13, 2019 - June 3, 2019.

Anticipated Profit - \$2,000.00. Money used for team camp & gear.

15. **SCHS** - National History Day Club - Penny wars and car wash - May 10, 2019 - May 17, 2019. Anticipated Profit - \$600.00. Money to be used toward David Spalding kidney transplant fund.

K. Approval of policy updates

L. Request to approve the following Field Trips

- a. **HHS** - Business (9-12) - To: Disney World, Orlando, Florida - **March 14-20, 2020**.
Sponsor: Amy Whitlatch. Transportation: Airline. Student Paid.
- b. **HHS** - Seniors - Class of 2020 - To: New York/Washington, DC - **March 8-13, 2020**. Sponsor: Jennifer Schroeder. Transportation: Coach Bus. Student Paid.
- c. **SCMS** - Travel Club - To: Grand Canyon and other National Parks - **June 11-16, 2020**. Sponsor: Dana Landers. Transportation: Airline. Student Paid.

M. Personnel

a. **Resignations**

Certified

Classified

- 1.

b. **Terminations**

c. **Leaves/Retirements**

1. Thomas Lohrstorfer - WCCS, Transportation, retiring effective 6/1/2019
2. Patricia Anderson - SCHS, Math Teacher, retiring effective 6/30/2019

d. **Appointments**

Certified

1. Kayla Garrett- HES, SPED teacher 19/20 SY, posting # 1642 start date 7/25/19
2. Terry Burger- WCCS, School Psy 19/20 SY, posting # 1641- start date 7/25/19
3. Erica Carter - BES, Homebound Teacher, posting # 1652, effective immediately

Classified

1. Kaleena Cooley - SCMS, Cafeteria worker, effective 5/6/2019

Substitutes

- 1.

ECA

1. Cody Reister - HHS, Volunteer Asst. Baseball Coach
2. Timothy Quackenbush - SCHS, Head Coach Boys Soccer

Other-

- A. Approval of 2 year banking contract with German American Bank- all corp and school ECA accounts
 - B. Approval of Textbook Adoption:
 - C. Approval to solicit bids for the replacement of school buses (not to exceed 5 buses) per approved 2019 School Bus Replacement Plan
- N. Approval of the 2019 - 2020 Board Meeting Dates
- July 11, 2019 - SCE GPR
 - August 8, 2019 - SCE GPR
 - September 12, 2019 - Borden Campus GPR
 - October 10, 2019 - This falls during Fall Break - Henryville Campus GPR
 - November 14, 2019 - SCE GPR
 - December 12, 2019 - Borden Campus GPR
 - January 9, 2020 - SCE GPR
 - February 13, 2020 - Henryville Campus GPR

March 12, 2020 - Borden Campus GPR
April 9, 2020 - Henryville Campus GPR
May 14, 2020 - SCE GPR
June 11, 2020 - SCE GPR

VIII. DISCUSSION/ACTION ITEMS

1. Action Item: Discussion Approval of Phase III – Budget Plan

Approval ____ M____S____V

2. Action Item: Discussion Approval - Board Policy 5111 - DETERMINATION OF LEGAL SETTLEMENT AND ELIGIBILITY FOR ENROLLMENT OF STUDENTS IN THE CORPORATION

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