

**WEST CLARK COMMUNITY SCHOOLS
EXECUTIVE SESSION BOARD MEETING AGENDA
June 13, 2019
SCES – PD ROOM
Time : 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 1028 Hearing On Proposed School
Construction Project-7:00, June 13th, 2019- SCES GPR Room**

**West Clark Community Schools Hearing Proposed Lease
Hearing-7:00 (immediately following 1028 Hearing), June 13th,
2019- SCES GPR Room**

**WEST CLARK COMMUNITY SCHOOLS
REGULAR BOARD MEETING AGENDA
June 13, 2019 ~ 7:30 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 22, 2019** - Approval ___M___S___V
- VI. REPORTS

BES: Congratulations to **Eric Wheatley** who qualified for state in three Events in track and field! Eric finished 7th in pole vault.
Congratulations to **Clay Popp**. Clay was the Prosser SkillsUSA Precision Machining Technology state champion!
Congratulations to the class of 2019!!

SCHS: The 2019 girls tennis team was selected as a Team Academic All-State for the 2nd consecutive year. The award is given to teams that have a combined cumulative GPA of 3.6 or higher.

Also, Junior **Anna Graves** has advanced to the Individual State Quarterfinals, to be played this Friday at Park Tudor High School, and she was most recently selected to the All-District team. Congratulations to All!!

In honor of the end of the 2018-19 academic year, the Indiana commission for Higher Education and INvestEd will be hosting the third annual Indiana FAFSA and Scholar Success Program (SSP) Completion Awards. The Indiana FAFSA and SSP Completion Awards will recognize schools that have achieved over 70% FAFSA or SSP completion for the class of 2019. Congratulations! SCHS is recognized as a recipient. Your many contributions to the success of your 2019 cohort of 21st Century Scholars is greatly appreciated.

Condolences

We would like to express our deepest regrets in the loss of **Donna Nicholson**, retired bus driver for West Clark. She drove Route #504 for over 10 years. Her husband, Paul, who passed away in 2017, drove the same route for 30+ years before her. **Donna is the mother of HES Teacher, Melinda Wright.** Our thoughts and prayers are with the Nicholson/Wright family during this difficult time.

We would like to express our deepest sympathy in the loss of **Mr. Bob Kinder**, retired teacher of WCCS. Mr. and Mrs. Kinder, both retired from WCCS, were known and loved throughout the West Clark Community for many years. Our thoughts and prayers are with his wife, Mary Ellen and his son, Randy and family, during this difficult time.

Information Only - Not Related to WCCS

The Board of Zoning Appeals/Plan Commission will meet on June 19, 2019 at 5:00 p.m. at the Clark County courthouse located at 501 E Court Avenue, Jeffersonville, IN for the purpose of holding a public hearing and acting on the Following: Requested Action - The applicant is requesting a Special Use to Have a guest room in the detached garage - Guest House, at the following Address - 205 Slate Run Drive, Henryville, IN.

The petition is available for public review at the Planning & Zoning Dept. Between the hours of 8:30 a.m. to 4:30 p.m.

A. Reminder of Upcoming Events - Clemen Perez-Lloyd

- a. Executive Board Meeting - July TBD _____ SCE GPR 6:00 P.M.**
- b. Regular Board Meeting - July TBD _____ SCE GPR - 7:00 p.m.**

c. Board of Education Executive meeting June 24th and 25th , 2019 at GAB Sellersburg.

B. Curriculum and Instruction - Dr. Tom Brillhart

C. Operations and Transportation - Dr. Tom Brillhart

D. COMMUNITY INPUT:

VII. **CONSENT AGENDA** ___M___S ___V

A. Permission to Apply for the following Grants:

2019-20 Secured School Safety Grant

2019-20 Title I Grant

2019-20 Title II Grant

2019-20 Title III Grant

2019-20 NESP Grant

B. Approval of Claim Docket for: \$5,314,778.84

C. Approval of Claims Between Dockets

-CDWG-Chromebooks/Cart-Hville Library-Paid by Hville Tornado Funds-\$40,155.38

-Scholastic-Weekly Readers-Paid by Duke Grant-\$734.28

-WCCS, May 2019 Transfer from Education to Operations, \$359,592.35

D. Approval for Payments of Claims \$10,000.00 and Over

-Assured Partners-Liability Insurance Pmts #1 & #2-\$79,015.00

-Assured Partners-Excess Earthquake Insurance-\$41,512.51

-Assured Partners-Cyber Liability Renewal-\$13,713.00

-Bell Techlogix-Office Pro Plus Renewal-\$25,176.70

-CDWG-Chromebooks/Carts-Paid by CSL-\$393,902.34

-Data Strategy-Smartnet Renewal-\$40,888.09

-Family Zone-Content Filter-Paid by CSL-\$16,750.00

-GCCS-18/19 Second Semester Transfer Tuition-\$12,329.30

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

-Infinite Campus-Software Renewal-\$77,923.15

- Schoology-Software Training-Paid by CSL-\$10,500.00
- Standards for Success-Renewal-Paid by Title II-\$21,142.00
- WCCS, May 2019 Transfer from Education to Operations, \$359,592.35

E: Approval of Bank Reconciliations for: May 2019

F. Approval of Donations:

\$440 from CCYC for the purchase of 19/20 WCCS Student Parking Tags

G. Request to approve Fundraiser Activities:

BHS - Student Council/Wrestling Team - Painting Senior Parking Spaces and selling Concessions. Money to be used for gear and to sponsor dances and Activities. Anticipated profit: \$400.00 July 20, 2019.

BHS - School Wide fundraiser - Great American Opportunities, wrapping paper, decorations, flowers, candy, nuts, etc. Used for Assemblies, classroom & office materials, field trips, etc. Anticipated profit: \$3,000.00. August 14, 2019 - August 29, 2019.

HES - 5th Grade Snack Locker - Sales of snacks for 4th thru 6th grades. To Be used for payment of field trip buses and admittance to May's Connor Prairie field trip. Anticipated profit: \$1,400.00. July 29, 2019 - May 22, 2020.

HHS - Key Club - Happy & Haunted Halls - safe community place for students To Trick or Treat! Profits will be donated to a local food bank. Anticipated profit: \$1,000.00. October 25, 2019.

HHS - Student Council - Holiday Bazaar - will rent booth space to vendors. Profits will be used for Student Council convention, training and school Activities. Anticipated profits: \$1,500.00 - \$2,000.00. November 23, 2019.

HHS - Girl's Varsity Basketball - Hershey's Chocolate. Profits to be used to Purchase shoes, warm-ups and uniforms. Anticipated profit: \$1,000.00. August 2019 - December 2019.

SCHS - Girls Soccer - Apparel Sales. To be used for team equipment, Hotels, Food, etc. Anticipated profit: \$1,500.00. July 22, 2019 - August 2, 2019.

SCHS - Girls Soccer - Sale of Banners and Signs. To be used for team Equipment, warm ups, backpacks, awards, hotels, food. Anticipated profit: \$4,000.00. June 10, 2019 - August 2, 2019.

SCHS - Senior Class - Dance for underclassmen. Money will be used to help with senior picnic/breakfast. Anticipated profits: \$400.00. February 15, 2020

SCHS - Senior Class - Senior Revue. Money will be used to help with the Senior picnic/breakfast. Anticipated profits: \$400.00. May 14, 2020.

SCHS - Boys Soccer - Sponsorship banners & T-shirts. To purchase Uniforms, warmups, backpacks,etc. Anticipated profit: \$4,500.00. June 1, 2019 - July 25, 2019.

SCHS - Boys Soccer - Spiritwear portal through Kratz. To purchase new Uniforms and equipment. Anticipated profits: \$1,000.00. June 15, 2019 - August 5, 2019.

H. Approval of policy updates

-1st read on the following policy update:

- 3124

I. Request to approve the following Field Trips:

None at this Time

J. Personnel

a. Resignations

Certified

Classified

1. Lisa Merkel, BHS, Instructional Assistant, effective 5/24/2019

ECA

1. Sadie Smith - HHS, Cross Country Coach, effective 5/24/2019

b. Terminations

None at this time

c. Leaves/Retirements

d. Appointments

Certified

Internal Transfers

1. Leah Timmons - SCES, 2nd Grade, effective 7/25/2019, posting # 1653
2. Paige Klee hamer - SCES, 2nd Grade, effective 7/25/2019, posting # 1653

3. Meagan Sheffield - SCES, Music Teacher, effective 7/25/2019, posting # 1654
4. Christine Evans - BHS, Social Studies, effective 7/25/2019, posting # 1656
5. Jeff Harrell - SCHS, Math, effective 7/25/2019, posting # 1657
6. Erica Carter - HES, SPED teacher, effective 7/25/2019, poosting # 1665
7. Dee Kramer - SCHS, Media Specialist, effective 7/25/2019, posting #1668
8. Shanda Webb - SCES, SPED Teacher, effective 7/25/2019, posting # 1666
9. Lisa Bechtel - SCPS, Art Teacher, effective 7/25/2019, posting # 1655
10. Maggie Epkey - SCPS, Instructional Coach, effective 7/25/2019, posting # 1659

New Hires

11. Cheryl Bennett - SCHS, French, effective 7/25/2019, posting # 1660
12. Olivia Orberson - BES, Elementary Teacher, effective 7/25/2019, posting # 1661
13. Kristen Jackson - BES, SPED Teacher, effective 7/25/2019, posting # 1667
14. Jessica Hoskins - HHS, SPED Teacher, effective 7/25/2019, posting # 1663
15. Jennifer Fitzwater - WCSS, Speech/Language Pathologist, effective 7/25/2019, posting # 1664

Classified

1. Marissa Hancock - WCCS, Mental Health Counselor, effective 7/25/2019, posting # 1303
2. Bobbie Grembos - SCMS, SPED Instructional Asst., effective 7/25/2019
3. Leigh Combs - Transportation, Driver (Route #338 - Stipend), effective 7/25/2019, Posting #1306
4. Kari Schweinhart - Transportation, Driver (Route # 316) effective 7/25/2019, posting # 1304
5. Gina Scott - SCES, Treasurer, effective 7/1/2019, posting # 1305

K. ECA

Borden High School

Toby Cheatham - Athletic Director (High School)
 Amanda Cavins - Athletic Director (Middle School)
 Aaron Lambert - Band Director
 Doc Nash - Head Coach, Boys Varsity Basketball
 Jason Connell - Coach, JV Boys Basketball
 Matt Vick - Head Coach, Girls Varsity Basketball
 Deborah Hardin - Choir Director (High School)
 Deborah Hardin - Choir Director (Middle School)

Sarah Craft - National Honor Society sponsor (½)
Jodi Gleason - National Honor Society sponsor (½)
Jodi Gleason - Student Council (High School)
Liz Geltmaker - Head Coach, Boys Cross Country
Liz Geltmaker - Head Coach, Girls Cross Country
Josh Nale - Head Coach, Boys Tennis
Josh Nale - Head Coach, Girls Tennis
Liz Geltmaker - Head Coach, Boys Track
Liz Geltmaker - Head Coach, Girls Track
Jacque Farris - Head Coach, Varsity Volleyball
Leah Stidham - Head Coach, JV Volleyball
Dennis Price - Student Council (Middle School)
Sarah Craft - Yearbook (Advisor and Business Manager)
Sarah Craft - Publications (newspaper)
Matt Vick - Senior Class Sponsor
Morgan Cope - Senior Class Sponsor
David Carter - Junior Class Sponsor
Amanda Cavins - Junior Class Sponsor

Henryville High School

Ashley Parker - Band Director (High School)
Braxton Berg - Flag Corp
Chandler Scott - Percussion Instructor
Amanda Barnett - Marching Line Instructor
Rebecca Egger - Spellbowl
Pamela Escobar - Academic Bowl
Brittany Edrington - Academic Bowl
Beth Hardy - Spellbowl
Brittany Edrington - Spellbowl
Bill Niece - Athletic Director
Kyle Riggins - Athletic Director (Middle School)
Kyle Lewis - Athletic Director (Middle School)
Jeff Schroeder - Head Coach, Baseball
Kyle Riggings - Asst. Coach, Varsity Baseball
Brian Consley - Coach, JV Baseball
Jared Hill - Head Coach, Varsity Boys Basketball
Jacob Guernsey - Head Coach, JV Boys Basketball
Dennis Holt - Asst. Coach, Varsity Boys Basketball
Dennis Brishabler - Asst. Coach, Varsity Boys Basketball

Brandon McGloshen - Coach, Freshman Boys Basketball
Jay Munk - Coach, 8th Grade Boys Basketball
Cody Reister - Coach, 7th Grade Boys Basketball
Jared Hill - Director, Intramural Boys Basketball
Tuesday Guernsey - Head Coach, Girls Varsity Basketball
Robin Embry - Asst. Coach, Girls Varsity Basketball
Jimmy Logsdon - Coach, 8th Grade Girls Basketball
Tuesday Guernsey - Director, Intramural Girls Basketball
Amanda Riggins - Coach, Varsity & JV Basketball Cheer
Amanda Riggins - Asst. Coach, Varsity & JV Basketball Cheer
Carmon Cozzin - Coach, Middle School Basketball Cheer
Jennifer Schroeder - Senior Class Sponsor
Tuesday Guernsey - Senior Class Sponsor
Julie Stockton - Junior Class Sponsor
Pam Escobar - Junior Class Sponsor
Judy Johnson - Sophomore Class Sponsor
Cayleigh Wilson - Freshman Class Sponsor
Kelsey Bigelow - Freshman Class Sponsor
Amy Whitlatch - National Honor Society (High School)
Beth Hardy - National Honor Society (Middle School)
Kelsey Bigelow - National Honor Society (Middle School)
Brad Nifong - Head Coach, Boys Cross Country
Brad Nifong - Head Coach, Girls Cross Country
Amy Whitlatch - Coach, Middle School Cross Country
Robin Embry - Coach, Varsity Boys Golf
Robin Embry - Coach, Girls Varsity Golf
Robin Embry - Coach, Middle School Boys Golf
Robin Embry - Coach, Middle School Girls Golf
Julie Stockton - Yearbook (Advisor & Business Manager)
Julie Stockton - Publications (newspaper)
John Harris - Head Coach, Varsity Soccer
Jacob Janek - Asst. Coach, Varsity Soccer
Osvaldo Ruiz - Coach, Middle School Soccer
Amanda Raines - Head Coach, Varsity Softball
Derrick Hollis - Asst. Coach, Varsity Softball
Seth Caudill - Head Coach, Boys Varsity Tennis
Ross Shauver - Head Coach, Girls Varsity Tennis
Kelsey Bigelow - Coach, Middle School Girls Tennis
Kyle Lewis - Head Coach, Boys Track

Brad Nifong - Asst. Coach, Boys Track
John Harris - Coach, Boys Track (Middle School)
Brad Nifong - Head Coach, Girls Track
Kyle Lewis - Asst. Coach, Girls Track
Susan Orberson - Coach, Girls Track (Middle School)
Christy Nunn - Head Coach, Varsity Volleyball
Cassidy Mull - Asst Coach, Varsity Volleyball
Susan Smith - Coach, JV Volleyball
Cassidy Mull - Coach, 8th Grade Volleyball
Teresa Baird - Coach, 7th Grade Volleyball
Open Facilities Directors (1 per Sport) - (Seth Caudill, Brad Nifong (x2), Christy Nunn, Tuesday Guernsey, Jared Hill, Kyle Lewis, Ross Shauver, Jeff Schroeder)
Darrell Wilson - Volunteer Asst. Coach, Boys Track

Silver Creek Middle School

Rhonda Grangier - Spell Bowl
Rhonda Grangier - Academic Bowl
Debora Jackson - Math Bowl
Julie O'Malley - Spell Bowl
Jon Beyl - Athletic Director
Joe Campbell - Asst. Athletic Director
Jenni Jochim - Band Director
Brad Whitlock - Coach, 8th Grade Boys Basketball
W. Thompson - 8th Grade Boys Asst. (\$100)
Patrick Anderson - Coach, 7th Grade Boys Basketball
David Scott - Coach, 6th Grade Boys Basketball
Butch Barnett - Coach, 8th Grade Girls Basketball
Alexis Barnett - Coach, 7th Grade Girls Basketball
Amber McFarland - Coach, 6th Grade Girls Basketball
Tori Deweese - Coach, Middle School Basketball Cheer (½)
Chandler Treadway - Coach, Middle School Basketball Cheer (½)
Tori Deweese - Coach, Middle School Football Cheer (½)
Chandler Treadway - Coach, Middle School Football Cheer (½)
Tori Deweese - Coach, 6th Grade Cheer (½)
Chandler Treadway - Coach, 6th Grade Cheer (½)
Jacqueline Colwell - Choir Director
Bev Basham - Head Coach, Cross Country
Scott Baerenklau - Asst. Coach, Cross Country
Michelle Shepherd - Vol. Asst. Coach, Cross Country

Margie Blair - Coach, Dance Team
Chris Costin - Head Coach, Football
Matt Graston - Boys Golf
Joe Campbell - Girls Golf
Trish Brown - Yearbook Advisor
Kolton Eddy - Head Coach, Co-ed Soccer
Alexis Barnett - Asst. Coach, Co-ed Soccer
Trevor Teague - Coach, Co-ed Swimming
Kristen Weitzel - Coach, Boys Tennis
Christi Renfro - Coach, Girls Tennis
Scott Baerenklau - Coach, Boys Track
Brandon Mayer - Coach, Girls Track
Billy Cunliff - Coach, 8th Grade Volleyball
Noah Bays - Coach, 7th Grade Volleyball
Trish Brown - Coach, 6th Grade Volleyball
Tim Fleesburg - Head Coach, Wrestling
Chris Costin - Asst. Coach, Wrestling
Patrick Castro - Asst. Coach, Wrestling

Silver Creek Elementary School

Jordan Williams - Coach, 5th Grade Boys Basketball
Noah Bays - Coach, 5th Grade Girls Basketball
Joe Basham - Volunteer Coach, Cross Country
Molly Voyles - Coach, Soccer
Brandon Cooksey - Coach, Soccer
Samantha Ramser - Coach 5th Grade Volleyball

Borden Elementary School

Lindsey Churchill - Geography Competition
Ashley Embry - Math Bowl
Sarah Jetter - Science Fair
Harry Lucas - Science Fair

Borden Elementary School (cont.)

Brian Guthrie - Athletic Director
Chris Beam - Coach, 6th Grade Boys Basketball
Charlie Gardner - Coach, 5th Grade Boys Basketball
Dave Rarick - Coach, 6th Grade Girls Basketball
Amanda Rarick - Coach, 5th Grade Girls Basketball
Trish Eve - Coach, 6th Grade Cheer

Trish Eve - Coach, 5th Grade Cheer
Brian Guthrie - Student Council
Brian Guthrie - Coach, Cross Country
Brian Guthrie - Coach, Track
Erica Carter - Coach, 6th Grade Volleyball
Erica Carter - Coach 5th Grade Volleyball

Henryville Elementary School

Vanessa Goodknight - Science Fair
Heather Edrington - Math Bowl
Teresa Baird - Math Bowl
Heather Edrington - Spell Bowl
Patricia Renn - Spell Bowl
Michael Sumner - Athletic Director
Emery Dieterlen - Coach, 6th Grade Boys Basketball
Skyler Guernsey - Coach, 5th Grade Boys Basketball
Kevin Morris - Coach, 6th Grade Girls Basketball
Jenna Brock - Coach, 5th Grade Girls Basketball
Kristen Kleinert - Coach, 6th Grade Cheer
Kristen Kleinert - Coach, 5th Grade Cheer
Susan Orberson - Coach, Cross Country
Susan Orberson - Coach, Track

Substitutes

Teacher: **Andrea Parr, Jessica Nease**
Instructional Assistant: **Jessica Nease**
Transportation: **Cesar Linares**

L. Approval of AP Research 2019 Capstone Summer Institute participation for Matt Horton. (\$1,075.)

M. Other:

Approval of Transportation Joint Program Fund Agreement For Transportation to Indiana School for the Blind and The Indiana School for the Deaf 2019-2020

Approval to enforce contractual language within current bus contracts.

Approval of Students Fees for 19/20 SY

Approval of Meal Prices 19/20 SY (increase of .10 cents)

| | Breakfast | Lunch |
|-------------------|------------------|--------------|
| Elementary | 1.85 | 2.85 |
| Secondary | 1.85 | 3.05 |
| Reduced | .40 | .50 |
| Adult | 2.15 | 3.65 |

Approval of School Handbooks 19/20 SY

Approval of Athletic Schedules for 19/20 SY

Approval to deem mini bus B2 obsolete and total for insurance payout.

VIII. DISCUSSION/ACTION ITEMS

1. Action Item: Discussion/Approval - Gate/referee charges for events at all WCCS schools.

Approval ____ M____S____V

2. Action Item: Discussion Approval - Transfer Policy 5111

Approval ____ M____S____V

IX. ADJOURNMENT at: _____ p.m.

- Motion to adjourn meeting: ____M____S____V