

SILVER CREEK SCHOOL CORPORATION
EXECUTIVE SESSION BOARD MEETING
AGENDA

July 6, 2020

SCPS Time: 4:30 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 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.

Secretary

SILVER CREEK SCHOOL CORPORATION
Board Organization Meeting Agenda
July 6, 2020 ~ 6:00 PM
SILVER CREEK PRIMARY - PDAC Room

Mr. Doug Coffman
 Mr. Joe Basham
 Mrs. Racheal Overberg
 Mr. Scott Groan
 Mr. Chris Rountree

Mrs. Clemen Perez-Lloyd
 Superintendent.
 Dr. Tom Brillhart, Assistant Supt.
 Attorney_____

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.	ELECTION OF 2020 BOARD OFFICERS:	

- A. Nominee for President : _____ Approval M____ S____ V____
 B. Nominee for Vice President: _____ Approval M____ S____ V____
 C. Nominee for Secretary : _____ Approval M____ S____ V____

VI: Reorganization Items of the Board :

- A. Dates, Times, Locations of Regular Board Meetings

SILVER CREEK SCHOOL BARD REGULAR MEETING SCHEDULE			
* Regular Board Meetings will take place the 3rd Monday of Each Month - Any Special Board meeting will be scheduled and posted as needed.			
WHEN	WHAT	TIME	LOCATION
Monday, July 6, 2020	Executive Board Meeting	4:30 PM	SCPS - PDAC
Monday, July 6, 2020	Regular Board Meeting	6:00 PM	SCPS - PDAC
Monday, July 20, 2020	Executive Board Meeting	5:30 PM	TBD (* Due to construction)
Monday, July 20, 2020	Regular Board Meeting	6:30 PM	TBD
Monday, August 17, 2020	Executive Board Meeting	5:30 PM	TBD
Monday, August 17, 2020	Regular Board Meeting	6:30 PM	TBD
Monday, Sept 21, 2020	Executive Board Meeting	5:30 PM	TBD
Monday, Sept 21, 2020	Regular Board Meeting	6:30 PM	TBD
Monday Oct 19, 2020	Executive Board Meeting	5:30 PM	TBD
Monday Oct 19, 2020	Regular Board Meeting	6:30 PM	TBD
Monday Nov 16, 2020	Executive Board Meeting	5:30 PM	TBD
Monday Nov 16, 2020	Regular Board Meeting	6:30 PM	TBD
Monday Dec 14, 2020	Executive Board Meeting	5:30 PM	TBD
Monday Dec 14, 2020	Regular Board Meeting	6:30 PM	TBD

B. Dates, Times, Locations of Special Work Session Meetings. * Determined as needed.

C. Board Compensation : \$ 2,000 per year plus \$ 112 for regular Meetings and \$ 62.00 for special meetings.

D. Appointment of Dr. Thomas R. Brillhart as Corporation Treasurer and Mrs. Becky Arnold as Deputy Treasurer with a bond of \$50,000.00.

E. Appointment of _____ as School Board Attorney for 2020.

F. Appointment of The News and Tribune as Official Board Publication

newspaper for 2020.

G. Approval of annual Uniform Conflict of Interest Disclosure Statement for all board members

Approval: ____M____S____V

VIII. Board of Finance

A. Approval of 2020 Education to Operations Transfer Resolution 2020 R-1

Approval: ____M____S____V

IX	ADJOURNMENT	AT: P.M.
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- Motion to adjourn meeting: M__ S__V

SILVER CREEK SCHOOL CORPORATION
Regular Board Meeting Agenda
July 6, 2020 ~ 6:15 PM
SILVER CREEK PRIMARY - PDAC

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:	Approval M S V

VI. SCHOOL REPORTS:

DISTRICT REOPENING PLAN

- SCHS
- SCMS
- SCES
- SCPS

CONDOLENCES:

A.	Reminder of Upcoming Events - Clemen Perez-Lloyd	
	a. Executive Board Meeting	July 20th at 5:30 P.M. Location: TBD
	b. Regular Board Meeting (* Third Monday of each Month)	July 20th at 6:30 P.M. Location: TBD

	d. Other Events: SCHS Graduation	July 18 SCHS - GYM
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B.	Curriculum and Student Services	Lisa Hawkins
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C.	Finances and Operations	Dr. T. Brillhart
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D.	Community Input:	Clemen Perez-Lloyd
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Name:

VII	CONSENT AGENDA	Approval	M	S	V
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A. FINANCES

A.1 Approval of Claim Docket for:

A.2 Approval of Claims between Dockets

A.2.1

A.3 Approval of Payments of Claims \$ 10,000.00 and over

A.3.1 Approval of Bank Reconciliations for

A.4 Approval to Void/Reissue outstanding checks for:

A.5 Approval of agreement/contract for

A.6.1 Premier Energy- Gas/Diesel Fuel for Aug 2020-July 2021

A.7 Approval of Donations:

A.7.1

A.8 Permission to purchase :

A.9 Permission to apply for the following Grants:

A.9.1 SCHS will apply to Greater North Clark Healthcare Foundation Grant to obtain water refilling stations.

A.10 Approval of the following Grants: N/A

A.11 Approval of following student fees: N/A

B. Process for Fundraiser Activities from Jul- Dec 2020

Fundraisers must be online sales only .

C. Field Trips from Jul-Dec 2020

All field trips canceled. SCSC will review January **2021**

D. INSTRUCTION

D.1 Approval of First Reading of the Following Policy:

D.2 Approval of Second Reading of the following Policy:

D.3 Approval of Policy updates / revisions:

D.3.1 Policy 5111 Legal Settlement and Eligibility for Enrollment of Students
in the Silver Creek School Corporation

D.4 Approval of additional textbooks (fees):

E. TECHNOLOGY

F. PERSONNEL

F.1	CERTIFIED APPOINTMENTS
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F.1.1 SCHS:

F.1.2 SCHS:

F.1.3. SCHS:

F.1.4. SCHS:

F.2	CERTIFIED RESIGNATIONS
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F.2.1

F.2.2

F.3	CLASSIFIED APPOINTMENTS
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F.3.1

F.3.2

F.4	CLASSIFIED RESIGNATIONS
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F.4.1

F.5	TERMINATIONS
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F.5.1 N/A

F.6	LEAVES / RETIREMENTS
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F.6.1 SCES Angela Hoffman, retirement effective 7/27/2020

F.6.2 SCES Rebecca Lee, leave of absence -7/27/2020-6/30/2021

F.6.3

F.7	SUBSTITUTES
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F.7.1

F.8	ECA
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F.8.1 SCHS John Dablow - Athletic Director \$9000
Ben Ahlbrand - Athletic Director, Asst \$2500
Alex Smith - Band Director \$3200
Lyndi Lockenour - Flag Corp (Fall Season) \$1100
Aaron Minnich - Percussion Instructor (Fall Season) \$1200
Jenny Jochum - Marching Line Instructor \$750
Patrick Reagan - Winter Ensemble \$500
Aaron Minnich - Winter Percussion \$500
Lyndi Lockenour - Winter Guard \$500
Joe Decker - Baseball Varsity Head Coach \$4000
Ritchie Ware - Baseball Varsity Assistant \$1600
Scott Jennings - Baseball Junior Varsity \$2400
Ryan Wheeler - Baseball Volunteer

Brent Falcone - Baseball Volunteer
JD Ehringer - Baseball Volunteer
Brandon Hoffman - Basketball Head Coach - Boys \$7500
Jesse Whitlock - Basketball Junior Varsity - Boys \$3750
Perry Hunter - Basketball Varsity Assistant - Boys \$2000
Neil Coffman - Basketball Freshman - Boys 1 Team \$2100
Mark Rieger - Basketball Volunteer
Joe Campbell - Basketball IM Director - Boys \$1500
Scott Schoen - Basketball Head Coach - Girls \$7500
Heather Vance - Basketball Junior Varsity - Girls \$3750
Dave Rooney - Basketball Varsity Asst - Girls \$2000
Jay Vance - Basketball Freshman Girls 1 Team \$2100
Noah Bays - Basketball Volunteer
Randall Schoen - Basketball Volunteer
Scott Schoen - Basketball IM Director - Girls \$1500
Jennifer Coffman - Cheerleader Head Varsity & JV
Basketball (½) \$1000
Amanda Grangier - Cheerleader Head Varsity & JV
Basketball (½) \$1000
Jennifer Coffman - Cheerleader Assist Varsity & JV
Basketball (½) \$725
Amanda Grangier - Cheerleader Assist Varsity & JV
Basketball (½) \$725
Morgan Black - Cheerleading Volunteer
Jennifer Coffman - Cheerleader Head Varsity Football (½)
\$500
Amanda Grangier - Cheerleader Head Varsity Football (½)
\$500
Jennifer Coffman - Cheerleader Assist JV Football (½) \$250
Amanda Grangier - Cheerleader Assist JV Football (½) \$250
Jacqueline Colwell - Choir Director \$1250
Amanda Ahlbrand - Senior Class Sponsors \$1350
Mike Crabtree - Senior Class Sponsors \$1350
Connie Holstine - Junior Class Sponsors \$1350
Jan Jackson - Junior Class Sponsors \$1350
Kara Bailey - Sophomore Class Sponsors \$250
May Earl - Sophomore Class Sponsors \$250
Ivy Iyvers - Freshman Class Sponsors \$250
Cindy Mackey - Freshman Class Sponsors \$250

Matt Horton - National Honor Society \$750
Kate Brown - Student Council \$500
Chuck Crowley - Cross Country Head Coach - Boys \$2250
Ashley Marconi - Cross Country Asst Coach - Boys \$1500
Chuck Crowley - Cross Country Head Coach - Girls \$2250
Ashley Marconi - Cross Country Asst Coach - Girls \$1500
Mike Amburn - Cross Country Asst Coach Boys and Girls \$500
Trevin Bender - Cross Country Asst Coach Boys and Girls \$500
David Papenhaus - Football Varsity Head Coach \$7500
Tony Garrett - Football Varsity Assist Coach \$2000
Adam Rothstein - Football Varsity Assist Coach \$2000
Shawn Williams - Football Varsity Assist Coach \$2000
Zach Dodson - Football Varsity Assist Coach \$2000
Brad Troutman - Football Varsity Assist Coach \$2000
Zac Wilson - Football Varsity Assist Coach \$1325
Demetrius Watkins - Football Varsity Assist Coach \$1325
Luke Whitten - Football Volunteer
Charlie Whitten - Football Volunteer
Jake Mathews - Football Volunteer
Chris Rountree - Football Volunteer
Noah Edelman - Football Volunteer
Matt Graston - Golf Varsity Boys \$2000
Matt Graston - Golf Varsity Girls \$2000
Bryan Gargano - Golf Volunteer
Debbie Sappenfield - Yearbook Business Mgr \$750
Debbie Sappenfield - Yearbook Advisor \$1350
Debbie Sappenfield - Publications (Newspaper) \$1000
Tim Quackenbush - Soccer Varsity Coach -Boys \$2750
Josh Stephenson - Soccer Varsity Assist Coach - Boys \$1500
Pat Anderson - Soccer Varsity Coach - Girls \$2750
Todd Antz - Soccer Varsity Assist Coach - Girls \$1500
Steve Johnston - Soccer Volunteer
Nathan Gibson - Softball Varsity Coach \$4000
McKenzie Bush - Softball Varsity Assist Coach \$1600
Chris Bush - Softball Volunteer

Trevor Teague - Swimming Varsity Co-Ed Coach \$1500
Caden Trump - Swimming Varsity Assist Co-Ed Coach \$750
Ben Ahlbrand - Tennis Head Coach - Boys \$2750
Ben Ahlbrand - Tennis Head Coach - Girls \$2750
Seth Sheffield - Theater Director \$3500
Laura Sheffield - Theater Musical \$500
Meagan Sheffield - Theater Musical \$500
Sophie Bierman - Theater Musical \$500
Sean Turley - Theater Assist Director \$1000
Chuck Crowley - Track head Coach Boys \$3400
Trevin Bender - Track Assist Coach Boys \$1550
Chris Costin - Track Volunteer
Emily Williams - Track Assist Coach Girls \$1550
Jeff Zimmerman - Volleyball Varsity Coach \$4000
Beth Koetter - Volleyball JV Coach \$2000
Ashlee Ulrich - Volleyball Freshman Coach \$1350
Haley Garr - Volleyball Volunteer
Mike Brown - Wrestling Varsity Coach \$2000
Brett O'Loughlin - Wrestling Varsity Assist Coach \$500
Chris Bartley - Wrestling Varsity Assist Coach \$500
Ethan Banet - Wrestling Varsity Assist Coach \$500
Caleb Delbridge - Wrestling Volunteer
Cory Neel - Wrestling Volunteer

F.8.2 SCMS Rhonda Grangier - Academic \$700
Rhonda Grangier - Spell Bowl \$700
Jamie Prout - Geography \$350
Sarah Collier - Geography \$350
Jon Beyl - Athletic Director \$4500
Joe Campbell - Assist Athletic Director \$1500
Pat Anderson - Basketball 7th Boys \$2100
Butch Barnett - Basketball 8th Girls \$2100
Alexis Barnett - Basketball 7th Girls \$2100
Amber McFarland - Basketball 6th Girls \$1400
Margie Blair - Dance Coach \$750
Tori Deweese - Cheerleader Football \$300

Jessica Davidson - Cheerleader Football \$200
Tori Deweese - Cheerleader 6th \$270
Jessica Davidson - Cheerleader 6th \$180
Jacqueline Colwell - Choir Director \$750
Rhonda Grangier - Student Council \$450
Bev Basham - Cross Country Boys/Girls Coach \$1750
Scott Baerenclah - Cross Country Assist Coach \$850
Chris Costin - Football Head Coach \$2400
Tim Flesburg - Football Assist Coach \$1000
Scott Young - Football Volunteer
Aaron Gilbert - Football Volunteer
Kyle Sammons - Football Volunteer
Matt Graston- Golf Boys \$1000
Joe Campbell - Golf Girls \$1000
Trish Shirley - MS Yearbook \$400
Colton Eddy - Soccer Boys Coach \$1750
Brandon Cooksey - Soccer Assist Boys Coach \$850
Curry Jenkins - Soccer Girls Coach \$1750
Billy Cunliffe - Volleyball 8th Coach \$1350
Noah Bays - Volleyball 7th Coach \$1350

F.8.3 SCES

JD Ehringer - Math Bowl \$500
JD Ehringer - Spell Bowl \$500
Kim Cole - Student Council \$400
Jon Beyl - Athletic Director \$1000
Jordan Williams - Basketball 5th Boys Coach \$1400
Noah Bays - Basketball 5th Girls Coach \$1400
Courtney Ehringer - Cheerleader 5th \$450
Kaytlin Futter - Cross Country Coach \$500
Stacie Balmer - Yearbook \$400

F.8.4 SCPS

Kim Mobley - Yearbook \$400

G. OTHER

SCMS - Yamaha YBB-105M convertible marching tuba serial number 100232 will be traded in and value will be applied towards repairs of other school instruments.

VIII	DISCUSSION/ACTION ITEMS	N/A
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1. Action Item: Discussion/Approval
Engagement of Attorney

Approval - Approval M__S__V____

2. Action Item: Discussion/Approval of Administrator Contracts
including approval of Assistant Superintendent Contract

Approval - Approval M__S__V

3. Action Item: Discussion/Approval of Regular Teacher Contracts

Approval - Approval M__S__V

4. Action Item: Discussion/Approval Appointment of :
Food Service Coordinator
HR Director
Technology Director
Transportation Director
and all other classified positions

Approval - Approval M__S__V

5. Action Item: Discussion/Approval of the New SCSC Logo

Approval - Approval __S__V

IX	ADJOURNMENT	AT: P.M.
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- Motion to adjourn meeting: M__S__V