

WEST CLARK COMMUNITY SCHOOLS
SPECIAL WORK SESSION BOARD MEETING AGENDA
Friday, August 18th, 2017 ~ 5:00 PM
WEST CLARK COMMUNITY SCHOOLS
WEST CLARK COMMUNITY SCHOOLS ADMINISTRATOIN BOARD ROOM
601 RENZ AVENUE, SELLERSBURG, IN 47172

<p>___ Mr. Joe Basham, President</p> <p>___ Mr. Brian Hurst, Vice-President</p> <p>___ Mr. Doug Coffman, Secretary</p> <p>___ Mr. Brian Guernsey, Member</p> <p>___ Mrs. Crystal Gunther, Member</p>	<p>___ Mr. Chad Schenck, Supt. of Schools</p> <p>___ Dr. John Reed, Assistant Superintendent</p> <p>___ Mr. R. Mac Dyer, Associate Superintendent</p> <p>___ Mr. Tom Brillhart, Asst. Superintendent</p> <p>___ Mr. Mike Gillenwater, Attorney</p>
--	--

- I. CALL TO ORDER at _____ p.m.
- II. PLEDGE OF ALLEGIANCE/INVOCATION
- III. ROLL CALL and RECOGNIZE QUORUM
- IV. EMERGENCY ADDITIONS TO AGENDA
- V. APPROVAL OF AGENDA _____ M _____ S _____ V
- VI. REPORTS
 - A. Reminder of Upcoming Events – Mr. Chad Schenck
 - Thursday, September 14, 2017: 7:00 p.m.
 - Regular September School Board Meeting
- VII. CONSENT AGENDA _____ M _____ S _____ V
 - A. Approval of change of HHS Senior Class Trip of 2018 from World Strides to United Coach.
 - Reduction of fees from \$1,599 to \$950.
 - Change of Dates from March 11th thru March 16, 2018
 - B. Approval of Supplemental Services Teacher Contracts (August 2017-May 2018)
 - Mrs. Jill Gerlach: Not to exceed \$4,500 in additional time paid out of McKinney-Vento Grant
 - Mrs. Clemen Perez-Lloyd: Not to exceed \$4,500 in additional time paid out of McKinney-Vento Grant
 - C. Approval of Assured Partners of ACA reporting services for \$3,500.
 - D. Donations
 - None as of August 18, 2017
 - E. Personnel
 - a. Resignations
 - Certified
 - None as of August 18, 2017
 - Classified
 - Ann Wheeler, SCES Café Manager, effective August 14, 2017.
 - b. Terminations
 - None as of August 18, 2017
 - c. Leaves/Retirements
 - None as of August 18, 2017
 - d. Appointments
 - Certified
 - None as of August 18, 2017
 - Classified
 1. Julie Ledbetter, Posting #1172, SCMS FT Office Asst., effective August 14, 2017. \$11.92/hr (New)

- e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink. Positions to fill are in Yellow Highlight.
- f. Substitutes
 - Teacher & Instructional Assistant – Mary Grindstaff, Nick Roby
 - Cafeteria & Operations –
 - Transportation –
 - Temporary –

VIII. PRESENTATIONS & DISCUSSION/ACTION ITEMS

- A. REQUEST FOR QUALIFICATIONS PRESENTATION #1
- B. REQUEST FOR QUALIFICATIONS PRESENTATION #2
- C. DISCUSSION ON CONSTRUCTION PROCESS FOR THE 2017 EXPANSION, RENOVATION, SAFETY REFERENDUM PROJECT
 - _____ M _____ S _____ V
- D. APPOINTMENT OF A&E FIRM OR DESIGN CRITERIA DEVELOPER
 - _____ M _____ S _____ V

IX. ADJOURNMENT at _____p.m. _____ M _____ S _____ V