



Mr. Joe Basham moved and Mr. Doug Coffman seconded a motion to approve the agenda with the emergency additions presented. The motion was approved with a unanimous 5-0 vote.

Mr. Schenck presented the board with several Reminders and Recognitions which included the following:

- A. Reminder of Upcoming Events – Mr. Chad Schenck
  - a. Thursday, December 8th, 2016 at 6:30 p.m.: Regular Session Board Meeting at WCCS Admin. Building
  - b. December 16<sup>th</sup>, 2016: Last Day of First Semester: No School December 19<sup>th</sup>, 2016- January 2<sup>nd</sup>, 2017
  - c. January 3<sup>rd</sup>, 2017: First Day of School for 2<sup>nd</sup> Semester.

VIII. DISCUSSION/ACTION ITEMS

- Mr. Schenck presented to the school board on the various scenarios that could exist should the district look to restructure. The tax impacts varied among the AV loss/gain scenarios with each campus community and/or townships seeing rates increase.
- Worst case scenarios were discussed and tax impacts shown. Some townships could see a 200% increase in school tax rates if the district were to dissolve.
- Mr. Graf wanted to make sure that debt would be split among the property owners at the percentages based on township AV.
  - Mr. Schenck mentioned that this would be a fair assumption, but AV could be split towards actual student populations. Thus, the debt service rates could be inflated for Henryville and Borden should AV follow student populations per campus. This would be determined by an outside panel should the district choose to try and dissolve.
- Mr. Hurst stated that he does not like the risk involved and feels that the current \$62.9 million resolution for construction is fair, tax neutral, and should be taken to a referendum.
- Mr. Coffman stated that he supports taking a more thorough review of each line by line facility study option and reviewing that with the public at the next meeting.
- Mr. Graf stated he would like to see more options for financing that show what ifs related to waiting until some of the district's current debt is paid off. He also asks Mr. Schenck to see what could be done for a lesser amount than \$62.9 million.
  - Mr. Schenck told the board he would contact Performance Service for a facility study review of each line item.
  - He also stated he would have bond counsel, Damian Maggos, attend the next meeting to discuss new tax impact options for the project.
  - Mr. Schenck also stated he would provide a timeline for a May and November 2017 referendum for board review.

IX. CONSENT AGENDA


Mr. Doug Coffman moved and Mr. Joe Basham seconded a motion to approve the following Consent Agenda. The motion passed with a unanimous 5-0 vote.

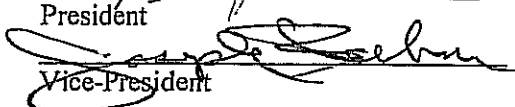
- a. Approval of Superintendent's Contract effective July 1, 2016 through June 30, 2020.

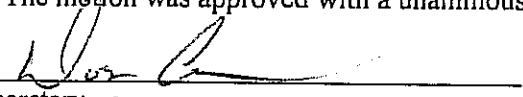
X. COMMUNITY INPUT

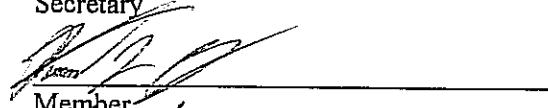
XI. ADJOURNMENT

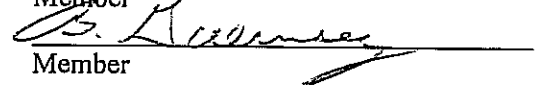
The next work session board meeting date was set for December 8, 2016 at 6:30 with executive session at 5:30 p.m. to be held at the administration building or SCHS's GPR should attendance exceed seventy. Mr. Joe Basham moved and Mr. Doug Coffman seconded a motion to adjourn the meeting. The motion was approved with a unanimous 5-0 vote and meeting was adjourned at 7:43 p.m.

Attest:   
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 President

  
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 Vice-President

  
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 Secretary

  
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 Member

  
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 Member

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