

**Special Work Session Meeting Minutes  
West Clark Community Schools  
Held at West Clark Administration Building  
601 Renz Avenue  
Sellersburg, IN 47172  
Thursday, January 7, 2016**

- I. A duly advertised special work session meeting of the Board of School Trustees was called to order by President Brian Hurst at 6:11 p.m.
- II. Board President Brian Hurst led the Pledge of Allegiance and Board Secretary Doug Coffman gave the Invocation.
- III. The roll was called with the following Board Members in attendance: President Brian Hurst, Vice-President Joe Basham, Secretary Doug Coffman, Members Rick Graf, and Member Brian Guernsey. Also in attendance were Superintendent Chad Schenck, Associate Superintendent R. Mac Dyer, Assistant Superintendent John Reed, Assistant to the Superintendent Thomas Brillhart and School Attorney Mike Gillenwater.
  - a. The audience consisted of: Mike Crabtree, Michelle Shepherd, Kristen Clark, Jerod Clapp, Laura Garrett, Tony Garrett, Mark Shireman, and Jeff Shireman.
- IV. Superintendent Schenck spoke about the emergency additions to the agenda.
- V. 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.

**VI. REPORTS**

- A. Mr. R. Mac Dyer presented a brief Cash/Fund Balance Report that included settlement of the district's general fund at \$10,300,000 for the CY 2015
- B. Superintendent Schenck spoke about Reminder of Upcoming Events – Mr. Chad Schenck
  - a. January 8<sup>th</sup>, 2016 (Friday): Launch of Google Classroom
  - b. January 14<sup>th</sup>, 2016 (Thurs) at 7:30 p.m.: Regular Board Meeting at Admin. Bldg.
  - c. January 16<sup>th</sup>, 2016 (Saturday) at 9:00 a.m.: MLK Breakfast at IUS's Hoosier Room.
  - d. January 28<sup>th</sup>, 2016 (Thurs.) at 6:00 p.m.: Special Work Session Meeting at Admin. Bldg.

**VII. Interviews for Facilities/Feasibility Study—Chad Schenck**

Presentations and discussion through questioning was conducted by the board as six firms presented proposals. The firms in order of appearance before the board were: Fanning Howey, Schmidt Associates, VPS, TEG/Legat, MTR, and Performance Services.

**VIII. The following Consent Agenda Items were presented**

- A. Approval of Renewal of Worker's Compensation Insurance Policy
- B. Approval to eliminate the Director of Food Service position effective December 31, 2015.
- C. Personnel
  - a. Resignations
    - a. Amanda Lincoln, BES Instr. Asst., Effective Jan. 4, 2016
  - b. Terminations – None as of January 7, 2016
  - c. Leaves
    - a. Connie Seadler, HHS Library Aide, Medical Leave, January 26, 2016 to March 1, 2016
    - b. Jason Bledsoe, HES Teacher, FMLA, effective December 15, 2015
  - d. Appointments
    - 1. Kerri Sprinkle, Position #1372, Special Ed. Teacher, SCES, effective January 4, 2016.

- 2. Tony Hall, Position #928, Coordinator of Communications and Public Relations, effective January 1, 2016
- 3. Courtney Smith, Position #911, Part-Time Bus Driver SC Bus 328, effective January 4, 2016
- 4. Transfer, Katherine Hoskins, BES Full-Time Intensive Intervention Asst. to Position #929, Part-Time Spec.Ed. Instr. Asst, effective January 4, 2016.
- 5. Transfer, Brian Guthrie, BES Part-Time Spec.Ed. Instr. Asst. to Position #930 effective January 11, 2016.
- 6. Barbara Lothery, Position #930, SCHS Café Manager, effective January 4, 2016.
- 7. Tiffany Sanders, Position #925, SCHS Sp.Ed. Instr. Asst., effective January 8, 2016
- 8. Susan Westfall, Position #924, SCHS Office Asst., effective January 8, 2016

e. ECA

- a. Refer to ECA District Spreadsheet. No changes as of January 7, 2016

f. Substitutes

- a. Teacher – None as of January 7, 2016
- b. Instructional Assistant – None as of January 7, 2016
- c. Cafeteria – None as of January 7, 2016
- d. Operations – None as of January 7, 2016

D. Other

- a. Approval of SCHS Senior trip to Washington, D.C.: April 20-26, 2016
- b. Approval of SCHS Theater Overnight Trip to Vincennes University’s State Thespian Conference: January 22-24, 2016

Mr. Joe Basham moved to approve and Mr. Doug Coffman seconded a motion to approve the Consent Agenda with Item I removed. The motion was approved with a unanimous 5-0 vote.

VIII. DISCUSSION/ACTION ITEMS

Mr. Joe Basham made a motion and Mr. Doug Coffman seconded the motion to table the approval of Facilities/Feasibility Study until the January 14, 2016 regular school board meeting. The motion was approved with a unanimous 5-0 vote.

IX. COMMUNITY INPUT: There was no community input.

X. ADJOURNMENT

Mr. Joe Basham made a motion and Mr. Doug Coffman seconded to adjourn the meeting. The motion was approved with a unanimous 5-0 vote and meeting was adjourned at 9:34 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