

**WEST CLARK COMMUNITY SCHOOLS
SPECIAL WORK SESSION MEETING MINUTES
February 20, 2019 ~ 7:00 PM
Silver Creek Elementary - GPR**

***PRESENT: President, Doug Coffman; Vice President, Joe Basham;
Secretary, Myra Powell; Interim Superintendent, Clemen Perez-Lloyd;
Assistant Superintendent, Dr. Tom Brillhart***

- ***See ATTACHMENT "A" for audience present***

This meeting took place for discussion only regarding the Reorganization Plan, and to discuss Building needs at all campuses.

- There will be nothing decided upon by the SBOE on the reorganization plan in February. It will not go on the ballot for May.
- SBOE is waiting on DLGF. The DLGF has asked for more information from the administration. The information was submitted. DLGF has also requested a 5-year budget. Matt Ruess is still working on it.
- Yes or No, we will function as West Clark Community Schools.

Direction in regards to priority for Building needs is as follows:
Board Members revised the list of needs of each building and began prioritizing.


- Roof repairs throughout the corporation.
- HVAC Needs
 - General needs first (hoping this takes care of mold issues)
 - Cost to put HVAC in gymnasiums as a separate line.

- Security at all locations
 - Paying specific attention to SCHS, HHS and BHS.
- Cafeteria discussion at SCHS
 - Possible relocation in area currently available.
 - Possible classrooms in present cafeteria area.


There will be discussions and walks through the facilities to get accurate totals and priority needs.

The plan is to keep spending in the \$25 million range.

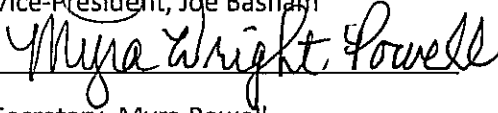
Attest:



President, Doug Coffman

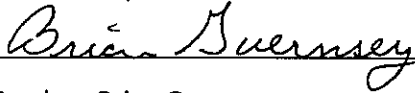


Vice-President, Joe Basham



Secretary, Myra Powell

Member, Crystal Gunther



Member, Brian Guernsey

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