

**Special Work Session Board Meeting Minutes
West Clark Community Schools
Held at West Clark Administration Building
601 Renz Avenue Sellersburg, IN 47172
Thursday, June 16, 2016**

- I. A duly advertised executive and regular board meeting of the Board of School Trustees was called to order by President Brian Hurst at 6:53 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, Assistant Superintendent John Reed, and Assistant to the Superintendent Thomas Brillhart. School Attorney Mike Gillenwater was absent.
The audience consisted of:
Damian Maggos, Steve Thoman, Jerry Rolfson, Rich Warner, Sarah Craft, Mary Hughley, Jim Schepers, Robin Long, Kerri Eckert, Phillip Eckert, Laura Garrett, Tony Garrett, Mike Crabtree, Amy Compton, Robin Engleking, Al Eckert, Desi Owens, Cindy Mackey, Desi Owens Jr., Craig Mackey, Mark Rieger.
- IV. Superintendent Schenck spoke about the emergency additions to the agenda.
Mr. Doug Coffman moved and Mr. Joe Basham seconded a motion to approve the agenda with the emergency additions presented. The motion was approved with a unanimous 5-0 vote.

Superintendent Schenck spoke about exemplary district achievements.

- A. Recognitions of Exemplary District Achievements – Mr. Chad Schenck
 - a. Congratulations to BHS Coach Michelle Schindler and the BHS Girls' State Champion Softball team! Record 21-2!
- B. Reminder of Upcoming Events – Mr. Chad Schenck
 - a. June 17th, 2016 (Friday) at 7:30 p.m.: SCHS Theater's *Bonnie and Clyde: The Musical*
 - b. June 20th, 2016 (Mon.) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Henryville High School Group Presentation Room.
 - c. June 21st, 2016 (Tues.) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Borden High School Group Presentation Room.
 - d. June 23rd, 2016 (Thursday) at 6:30 p.m.: 2016 Facility and Feasibility Study Community Input Session at Silver Creek High School Auditorium

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

I. CONSENT AGENDA ____ M ____ S ____ V

- A. Approval of the 2017 Budget Adoption Calendar
- B. Approval of School Lunch Prices for 2016-2017 SY
- C. Permission to Advertise Annual Financial Report
- D. Permission to Advertise 2017 Budget, Capital Projects, and Bus Replacement Plans
- E. Permission to Purchase Uniforms for Silver Creek Middle School
- F. Approval of Resolution for Property Tax Neutrality for Pension Bonds in 2017.
- G. Approval of Resolution for Contract Transportation Service from Bus Replacement.
- H. Approval of 3rd and Final Reading of NEOLA Policy 6423: Credit Card Use
- I. Approval of 1st Reading and waiver of 2nd and 3rd Reading of NEOLA Policy 3120.04: Employment of Substitutes
- J. Approval of Communities in Schools MOU for the 2016-2017 SY
- K. Personnel
 - a. Resignations
 1. Amy Hollander, SCHS Math Teacher, effective immediately.
 2. Jennifer Schroeder, HHS Varsity Girls Softball Coach, effective immediately.
 3. Kyle Wanke, SCHS PLTW Teacher, effective immediately.
 - b. Terminations
 1. None as of June 16, 2016

c. Leaves/Retirements

- 1. Lin Waiz, FMLA, SCHS Treasurer, effective June 20, 2016 to July 1, 2016.

d. Appointments

Certified

- 1. Jon Beyl, Position #1430, SCMS Business Teacher, effective July 1, 2016; \$ MS+30 Year 18 (Transfer Replacement)
- 2. Amy Owen, Position#1432, SCHS Guidance Counselor, effective July 1, 2016; \$ MS+30 Year 12 (Transfer Replacement)
- 3. Jaclyn Goode, Position#1431, HHS Guidance Counselor, effective July 1, 2016; \$ MS+30 Year 13 (Transfer Replacement)
- 4. Joe Campbell, Position#1435, SCMS Geography/PE Teacher, effective July 1, 2016; \$ MS Year 3 (Retirement Replacement)
- 5. Gina McGowan, Position#1427, BHS Special Ed. Teacher, effective July 1, 2016; \$BS Year 1 (Transfer Replacement)

Classified

- 1. Susan Growe, Position#985, HES Title I Instr. Asst, effective July 25, 2016, \$11.76/hr. (Resignation Replacement) REVISED POSTING #

e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink.

f. Substitutes

- 1. Teacher – None as of June 16, 2016
- 2. Instructional Assistant – None as of June 16, 2016
- 3. Cafeteria – None as of June 16, 2016
- 4. Operations and Transportation – None as of June 16, 2016

L. Other

VIII. DISCUSSION/ACTION ITEMS

Mr. Jerry Rolfson, Rich Warner, Steve Thoman gave presentations of WCCS Feasibility and Facility Study to the board and answered numerous questions posed by various board members. Many areas of the study were presented with individual scope of work needed presented to the board including physical needs and educational adequacy were discussed openly at the meeting. Questions included:

- Joe Bashman: Multi-Purpose Rm, what is this? We have a bridge issue at HHS too. Who has authority on the repair to the bridge? Answer: Local drainage authority with the county.
- Doug Coffman: 3 Campuses with 5 years out and immediate needs met.
- Brian Guernsey: Roof surface needs? Answer: 60,000 sq.ft. at BHS
- Doug Coffman: Project started at \$70M: Can we afford this? Mr. Coffman totaled impact of immediate, 5 year, added sq. ft. issues.
- All board members mentioned that the primary focus should be kept on SCHS with infrastructure needs addressed at all campuses.
- Doug Coffman: How do we fund \$70M? Answer was provided by Damian Maggos with GKB, presented a financial who presented to the board on the financial impact of a .10, .15, and .20 debt service project.
 - o The board was presented with two funding methods. One inside of property tax caps and the other through a referendum.

VIII. COMMUNITY INPUT: There was no community input.

X. ADJOURNMENT

Mr. Doug Coffman moved and Mr. Joe Basham seconded a motion to adjourn the meeting. The motion was approved with a unanimous 5-0 vote and meeting was adjourned at 9:00 p.m.

Attest:

President

Joseph Basham

Vice-President

Don

Secretary

Joe

Member

Brian Guernsey

Member