

**Special Work Session Board Meeting Minutes
West Clark Community Schools
Held at West Clark Administration Building
601 Renz Avenue Sellersburg, IN 47172
Thursday, June 22, 2016**

- I. A duly advertised executive and special work session board meeting of the Board of School Trustees was called to order by President Brian Hurst at 6:23 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, Assistant to the Superintendent Thomas Brillhart and School Attorney Mike Gillenwater.

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

- A. Approval of Lubbock-Cooper ISD Purchasing Group Participation Agreement
- B. Approval of Emergency CPF expenditure for 5-ton rooftop HVAC unit at SCHS: \$7,563
- C. Approval for SCHS Football Team Camp Field Trip: Franklin College July 14-16, 2016.
- D. Approval to accept a Robotics Grant for BES
- E. Claims Paid Between Dockets:
 - a. Jennifer Glaser, NAF Conference Airfare: \$276.19
- F. Personnel
 - a. Resignations
 - 1. Marilyn Clayton, HHS Café, effective June 22, 2016
 - b. Terminations
 - 1. None as of June 16, 2016
 - c. Leaves/Retirements
 - 1. None as of June 22, 2016
 - d. Appointments
 - Certified
 - 1. Chris Bush, Posting #1434 SCHS Math Teacher, effective July 25, 2016; BS Year 5, (Resignation Replacement)
 - 2. Matthew Risk, Posting #1436, SCHS Computer Science Teacher, effective July 25, 2016; BS Year 4, (Resignation Replacement)
 - Classified
 - 1. None as of June 22, 2016
 - e. ECA – Please refer to the ECA District Spreadsheet. None as of June 22, 2016
 - f. Substitutes
 - 1. Teacher – None as of June 22, 2016
 - 2. Instructional Assistant – None as of June 22, 2016
 - 3. Cafeteria – None as of June 22, 2016
 - 4. Operations and Transportation – None as of June 22, 2016
- G. Other: Regular Meeting and 1028 Hearing on July 14th at 6:00 p.m.

I. DISCUSSION/ACTION ITEMS

- a. 2016 Expansion Project Report
 - i. Scope of Priorities Update
 - 1. Immediate Needs:

- 2. 5 Year Needs:
- 3. 10 Year Needs:
- ii. Discussion

b.2016 Expansion Project Financial Presentation – Mr. Damian Maggos, George K. Baum

- i. Debt Service Impact
- ii. Discussion

VIII. DISCUSSION/ACTION ITEMS

Board Members each weighed in on the project’s scope:

- Joe Bashman: Immediate Needs lead to \$70M and we should set up our campuses to be in good shape for the future. Some wants will not be met.
- Rick Graf: How many classrooms will be added? We can’t go too far into the future without giving ourselves another building/expansion option. We’ve tried and not been successful.
- Brian Guernsey: Roof surface needs? Answer: 60,000 sq.ft. at BHS. The figures on immediate do include the moving of 2nd grade over to SCPS.
- 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.
 - The board was presented with two funding methods. One inside of property tax caps and the other through a referendum.
- Brian Hurst: Commented that it’s the board’s decision to do a referendum or property tax caps. Some construction numbers may be inflated, thus, we may get more bang for our buck later down the road.
 - We are leaving a future board with an option to allow for a future project.
 - The communities can force our hands to a referendum.

Mr. Brian Hurst moved and Mr. Doug Coffman seconded a motion to prepare a 1028 Resolution of Preliminary Determination based upon a \$0.10 debt service impact study the board received. The overall project cost should not exceed \$62,910,000 based upon the \$0.10 debt impact study. Mr. Hurst further added that the immediate needs and 5 year needs would be addressed in addition to moving the SCES 2nd grade over to SCPS as a part of the project. All money left after addressing these needs should be focused on expansion and additions at SCHS. The motion was approved with a 3-2 vote. Mr. Joe Basham voted against the motion stating that he felt that \$62.9 million was not enough money to complete all that would need to be done. Mr. Brian Guernsey voted against the motion stating that he felt that \$62.9 million was too much money being spent for the proposed project.

VIII. COMMUNITY INPUT: There was no community input.

X. ADJOURNMENT

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: _____ President _____ Vice-President	_____ Secretary _____ Member _____ Member
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