

**Special Work Session Board Meeting Minutes
West Clark Community Schools
Held at Silver Creek High School Auditorium
601 Renz Avenue Sellersburg, IN 47172
Thursday, July 28, 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 6:48 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. Absent was School Attorney Mike Gillenwater.
- The audience consisted of:
Michelle Shepherd, Robin Long, Patrick Anderson, Mary Hughley, Amy Compton, Susan Westfall, Brad Nifong, Matt Czairedu, Leah Timmons, Lacie Niehaus, Todd Balmer, Al Eckert, Cooper Smith, Heather Smith, Ivy Lyvers, Bill Wisskd, Chris Kane, Sandy Myers, Sarah Craft, Amy Whitlatch, Matt Horton, Fred Finch, Joe Shewman, Kerri Eckert, Dr. Glenn Riggs, Erin Spencer, Sarah Conery, Doug Reiter, Meredith Norris, Lindsey Rasmussen.
- IV. Superintendent Schenck spoke about the emergency additions to the agenda.
- V. Mr. Joe Bashmam 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. 1028 PRELIMINARY DETERMINATION HEARING
- a. Call to order at 6:48 p.m.
- i. Presentation of 1028 Preliminary Determination Draft Documents
- ii. Individual Comments:

West Clark Community Schools	
1028 PRELIMINARY DETERMINATION HEARING	
<u>SIGN IN SHEET TO SPEAK TO THE BOARD OF TRUSTEES</u>	
<u>PRINT YOUR NAME</u>	<u>COMMENT SUMMARY</u>
Amy Whitlatch-Hunt	The board should do what is best for the students and make all of our schools showplaces to be proud
Mary Hughley	How will a referendum impact taxes vs. doing the project inside tax caps?
Robin Long	Money being spent is not enough. How will special ed.
Matt Czartechi	Why are we looking to just tear down the building and start over?
Crystal Gunther	How did the board arrive at the \$62.9M? What major areas will SCHS see addressed?
Amy Compton	What about consolidation to 5,000 students?
Joe Shewman	
Doug Reiter	

	We should do the needs first, SCHS is outdated. SCHS needs rebuilt not a bandaid. A central building for fine arts won't be built.
Ivy Lyvers	How many classrooms will be added? Great schools represent higher property values. If we don't do this right, people are going to take their kids elsewhere.
Patrick Anderson	How much of the money will be spent on ECA/Co-Curricular?
Meredith Norris	Over capacity is the issue? Will the board have to come back in the future asking for more money?
Sarah Connery	Debt Service concerns
Fred Finch	Avoid disruption to students during the construction. Board should make sure learning is not lost during the renovation.
Bill Weeks	Many people, 80% perhaps, don't have ties to the district. This will be hard to convince them of the project.
Lindsay Rasmussen	What about the growth at SCPS? How big is too big?

- b. 1028 Hearing Adjournment at 8:24 p.m. JB M RG S 5-0 V
- c. Adoption of 1028-Preliminary Determination-Reimbursement Resolution DC M BH S 3-2 V **Brian Guernsey and Joe Basham NAY**

Mr. Schenck presented the Reminder of Upcoming Events:

- i. Thursday, August 11th , 2016 at 6:30 p.m.: Regular Session Board Meeting at West Clark Administration Building's Board Room

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

A. Personnel

a. Resignations

1. Ben Ahlbrand, HHH, Special Ed. Teacher, effective July 22, 2016.
2. Blair Hawkins, HES Spec. Ed. Instr. Asst., effective July 21, 2016.
3. Susan Growe, HES Title 1 Reading Asst., effective July 25, 2016.
4. Beth Bramble, SCES Library Asst., effective August 5, 2016.
5. Ericka Velasco, SCES Title 1 Asst., effective July 25, 2016.
6. David McCarthy, BES Instr. Aide, effective July 25, 2016.

b. Terminations

1. None as of July 28, 2016

c. Leaves/Retirements

1. None as of July 28, 2016

d. Appointments

Certified

1. Sheila Grosheart, Posting #1447, Transfer from WCEC to HHS as Special Ed. Teacher, effective July 25, 2016. (Replacement)
 2. Kim Lewis, Posting #1445, Transfer from HHS 8th Grade LA to HES Kindergarten Teacher, effective July 25, 2016. (New).
 3. Pamela Escobar, Posting #1448, HHS Junior High LA Teacher, effective July 25, 2016. \$MS Year 13, (Replacement)
 4. Katy Taylor, Posting #1446, SCPS Kindergarten Teacher, \$BS Year 4 (New)
- Classified
1. Nannie Gibson, Posting #1010, Transfer from SCES to BHS Full-Time Operations Laborer effective July 29, 2016, \$10.33/hr (Replacement Position)
 2. Erin Spencer, Posting #994, HHS Registered Nurse, effective July 25, 2016. \$3,359.25/month, (Replacement)
 3. Marie Butts, Posting#1005, HES Full-Time Special Needs Instr. Asst., effective July 26, 2016; \$11.76/hr. (New)
 4. Brittany East, Posting#1006, HES Full-Time Special Needs Instr. Asst., effective July 28, 2016; \$10.33/hr. (Replacement)
 5. Carrie Jones, Posting#997, BES Part-Time Office Asst., effective July 25, 2016; \$10.33/hr. (Replacement)
 6. Trish Eve, Posting #900, Part-Time Instr. Asst., effective July 26, 2016, \$10.33/hr. (Replacement)
 7. Denise Harrell, Posting #1012, BES Full-Time Specialized Instr. Asst., effective July 26, 2016. \$12.50/hr. (New)
 8. Melissa Beams, Posting #996, BES Full-Time Specialized Instr. Asst., effective July 26, 2016. \$12.50/hr. (Replacement)
 9. Jennifer Carpenter, Posting #1014, HHS Full-Time Operations Laborer, effective July 25, 2016. \$12.03/hr. (Replacement)
 10. Mary Huning, Posting #1018, BES Part-Time Special Needs Instr. Asst., effective July 29, 2016. \$10.33/hr. (Replacement)
 11. Heather King, #1003, SCES Part-Time Café, effective July 29, 2016. \$9.98/hr. (Replacement)
 12. Amanda Whitcomb, #1015, HES Part-Time Special Needs Instr. Asst., effective July 29, 2016. \$10.33/hr. (Replacement)
 13. Tonya Engle, #1003, SCPS Part-Time Café, effective July 29, 2016. \$9.98/hr. (Replacement)
 14. JD Ehringer, Posting #900, SCES Part-Time Instr. Aide, effective July 25, 2016. \$10.33/hr.
 15. Sarah Snyder, Posting #900, SCES Part-Time Instr. Aide, effective July 25, 2016. \$10.33/hr.
 16. Julie Ledbetter, SCES Transfer to Title 1 Full-Time from Part-Time Instr Aide, effective July 29, 2016.
 17. Ericka Velasco, SCES Transfer from Part-Time Title I to Part-Time Instr. Aide, effective July 29, 2016.
 18. Jessica Bowman, Posting #1013, SCES Full-Time Intensive Intervention Instr. Asst., effective August 1, 2016. \$12.50/hr.(New)
 19. Emily McPherson, Posting #900, SCPS Part-Time Instr. Asst., effective July 29, 2016. \$10.33/hr. (New)
 20. Kathy Hoskins, BES Transfer from Part-Time Special Ed. Instr. Asst., to Instructional Asst. effective July 29, 2016.
 21. Pat Bradshaw, Posting #1011, WCCS Full-Time Transportation Manager Coordinator, effective July 29, 2016. \$38,000/year for 220 day contract.
 22. Sandra Stricker, #1003, SCPS Part-Time Café, effective July 29, 2016. \$9.98/hr. (Replacement)

- e. ECA – No changes as of July 28, 2016
- f. Substitutes
 - 1. Teacher – None as of July 28, 2016
 - 2. Instructional Assistant – Angela Compton
 - 3. Cafeteria – Angela Compton
 - 4. Operations and Transportation – Clifford Owens

B. Other

II. DISCUSSION/ACTION ITEMS

III. COMMUNITY INPUT

X. ADJOURNMENT

Mr. Joe Basham moved and Mr. Brian Hurst seconded a motion to adjourn the meeting. The motion was approved with a unanimous 5-0 vote and meeting was adjourned at 8:30 p.m.

Attest:

President

Vice-President

Secretary

Member

Member