

Mr. Brian Hurst motioned and Mr. Doug Coffman seconded to accept the agenda with emergency additions and removals. The motion passed with a 5-0 vote.

Mr. Schenck presented reports and recognitions to the board on the following:

A. Reminder of Upcoming Events – Mr. Chad Schenck

- Thursday, September 14, 2017: 7:00 p.m.
 - Regular September School Board Meeting

Mrs. Crystal Gunther motioned and Mr. Doug Coffman seconded to approve the consent agenda below. The motion passed with a 5-0 vote.

I. CONSENT AGENDA

- A. Approval of change of HHS Senior Class Trip of 2018 from WorldStrides to United Coach.
 - a. Reduction of fees from \$1,599 to \$950.
 - b. Change of Dates from March 11th thru March 16, 2018
- B. Approval of Supplemental Services Teacher Contracts (August 2017-May 2018)
 - a. Mrs. Jill Gerlach: Not to exceed \$4,500 in additional time paid out of McKinney-Vento Grant
 - b. Mrs. Clemen Perez-Lloyd: Not to exceed \$4,500 in additional time paid out of McKinney-Vento Grant
- C. Approval of Assured Partners of ACA reporting services for \$3,500.
- D. Approval of SCHS Cheerleading Field Trip to Orlando, FL: February 9-12, 2018.
- E. Approval of HHS Color Guard Field Trip to Middletown, OH: August 27, 2017.
- F. Approval of Administrative Consulting Agreement with Dr. Janet Page and West Clark Community Schools for the 2017-2018 SY.
- G. Approval of SCMS Past Seekers Field Trips to:
 - a. Perryville, KY: October 8, 2017
 - b. Locust Grove, KY: October 28, 2017
- H. Donations
 - a. None as of August 18, 2017
- I. Personnel
 - a. Resignations
 - Certified
 - 1. None as of August 18, 2017
 - Classified
 - 1. Ann Wheeler, SCES Café Manager, effective August 14, 2017.
 - b. Terminations
 - 1. None as of August 18, 2017
 - c. Leaves/Retirements
 - 1. Katie Barksdale, Maternity Leave, effective October 21, 2017 through December 4, 2017.
 - 2. Katie Barksdale, FMLA Leave, effective December 4, 2017 through May 25, 2018.
 - d. Appointments
 - Certified
 - a. Samantha Dewitt, Posting #1546, SCHS Math Teacher, effective August 21, 2017. MS Year 4 (Replacement)
 - Classified
 - 1. Julie Ledbetter, Posting #1172, SCMS FT Office Asst., effective August 14, 2017. \$11.92/hr (New)
 - 2. Dawn Snider, Posting #1163, SCES PT Café, effective July 26, 2017. \$10.38/hr (Replacement)

3. Ben Ahlbrand, Posting #1178, SCHS FT Licensed Teaching Asst., effective August 14, 2017. \$16.12/hr (New)
 4. Melissa Cathcart, Posting #, SCHS FT Licensed Teaching Asst., effective August 21, 2017. \$16.12/hr (Replacement)
 5. Jennifer Banet, Posting #1176, SCES FT LPN, effective August 21, 2017. \$16.12/hr. (Replacement)
- e. ECA – Please refer to the ECA District Spreadsheet. New recommendations are in red ink. Positions to fill are in Yellow Highlight.
- f. Substitutes
1. Teacher & Instructional Assistant – Mary Grinestaff, Nick Roby, Maryann Carney, Sarah Shelton
 2. Cafeteria & Operations –
 3. Transportation –
 4. Temporary –

II. PRESENTATIONS & DISCUSSION/ACTION ITEMS

- a. REQUEST FOR QUALIFICATIONS PRESENTATION #1: KOVERT HAWKINS
- i. Mr. Larry Timperman and Mr. Matt Gallo presented their RFQ and renderings to the school board.
 1. Mr. Coffman asked if other renderings would be drawn up regarding the two other sites. The board was told they would be forthcoming in the future should KH be retained.
- b. REQUEST FOR QUALIFICATIONS PRESENTATION #2 FANNING-HOWEY
- i. Mr. Mike Schipp, Mr. Chuck Tyler, Mr. Shawn Costello, and Mr. William Payne presented to the board.
 1. Mrs. Gunther asked if work on the project would begin right away and when would the project likely begin. The board was told it could begin as early as May 2018.
 2. Mr. Coffman asked if FH had experience with community input sessions and referenda. The board was told that FH has extensive experience in referendum work.
- c. DISCUSSION ON CONSTRUCTION PROCESS FOR THE 2017 EXPANSION, RENOVATION, SAFETY REFERENDUM PROJECT
- i. After discussion on the process of a construction process, Mr. Hurst moved and Mr. Doug Coffman seconded a motion to proceed with a Design Bid Build process with the potential of Construction Manager as Constructor. The motion passed by a 4-1 vote with Mr. Brian Guernsey voting against the motion.
- d. APPOINTMENT OF A&E FIRM OR DESIGN CRITERIA DEVELOPER
- i. Mr. Hurst, Mrs. Gunther, and Mr. Coffman all had discussion and a desire of to use local contractors and companies where possible. Thus Kovert Hawkins was being considered heavily.
 - ii. Mr. Coffman asked Mr. Schenck who he thought the board should retain for A&E services. Mr. Schenck opined that Fanning-Howey has extensive experience, a much larger scope of employees, and an in-house engineering department that will fully utilize all expertise in school design and construction to aid the district.
 - iii. Mr. Basham added that he felt with a project the size of \$95M, Fanning-Howey being based out of Indianapolis was local and the felt they were better for the districts' A&E needs.

Mr. Doug Coffman moved and Mr. Joe Bashmam seconded a motion to approve Fanning-Howey, LLC to be placed on retention for A&E services for the school district. The motion passed by a 3-2 vote. Mr. Brian Hurst and Mr. Brian Guernsey voted against the motion.

Mr. Doug Coffman moved and Mr. Brian Hurst moved and seconded a motion to adjourn meeting at: 6:28 p.m. The motion was approved with a unanimous 5-0 vote.

Attest:

Joe Bashmam
President

B. Hurst
Vice-President

W. Coffman
Secretary

B. Guernsey
Member

Brian Hurst
Member