

**WEST CLARK COMMUNITY SCHOOLS
SPECIAL WORK SESSION BOARD MEETING MINUTES**

June 15th, 2017 ~ 5:00 PM

**WEST CLARK COMMUNITY SCHOOLS ADMINISTRATION BUILDING BOARD ROOM
601 RENZ AVENUE, SELLERSBURG, IN 47172**

- I. A duly advertised executive and special work session board meeting of the Board of School Trustees was called to order by President Joe Basham at 5:12 p.m.
- II. Board President Joe Basham and audience members said the Pledge of Allegiance. Board Secretary Doug Coffman offered the Invocation.
- III. Roll Call and Recognize Quorum
The roll was called with the following Board Members in attendance: President Joe Basham, Secretary Doug Coffman, Members Crystal Gunther and Brian Guernsey. Also in attendance were Superintendent Chad Schenck, Associate Superintendent R. Mac Dyer, Assistant Superintendent Dr. John Reed, Assistant Superintendent Thomas Brillhart and School Attorney Mike Gillenwater. The audience consisted of: Mike Crabtree, Sharon Neal, Rick Jackson, Jan Jackson, Sara Richmer, Matthew Horton, Dee Kramer, Jenny Jochim, Nick Ray, CA Dreyer, Donald Mercer, Andy Guernsey, Cole Belcher, Travis Drake, Teresa Baird, Neil Losey, Chris Myers, Sandy Myers, Lindsey Rasmussen, Al Eckert
- IV. Mr. Doug Coffman motioned and Mr. Brian Guernsey seconded to accept the agenda with emergency additions and removals.
- V. CONSENT AGENDA
Mr. Doug Coffman motioned and Mr. Brian Guernsey seconded to accept the Consent Agenda.
- A. Personnel
- a. Appointments
- Certified
1. Connie Holstine, Position #1524, SCHS Math Teacher, effective July 24, 2017, MS Year 28 (Replacement)
 2. Morgan Kaisor, Position #1519, SCES Elementary Teacher, effective July 24, 2017. BS Year 0 (Replacement)
 3. Jeff Goldman, Transfer to position # 1516, SCMS Math Teacher, effective July 24, 2017. (Replacement)
- Classified
1. Approval to issue intent to hire letters for any current vacancy.
- VI. DISCUSSION/ACTION ITEMS
- A. Discussion on Strategic Plan Design and Future Projects Exhibits for Resolutions.
- B Guernsey – What are our most needs for 20 years
 - J Basham – Growth will occur: other campuses should be good for 15 yrs.
 - C Gunther – Guidance for the 2017 Project
 - (see Mrs. Gunther’s sheet)
 - D Coffman – All and work backwards
 - J Basham – Land locked on this campus – off site? Parents should have choice Pick an area?
 - B Guernsey – New SCHS?
 - C Gunther – Guaranteed growth
 - J Basham – 2 other campuses will remain – new school should go North Senior Citizens are who we are worried about.
 - C Gunter – New High School

- J Basham – Date for Intra-Transfers
- B Guernsey – Will have trouble passing.
- D Coffman – More money to the other campuses
- B Guernsey – Convenience - \$120 M – No chance to pass

VII. COMMUNITY INPUT

- D Kramer and T Drake – Let’s do it right!
- D Kramer – We should go toward Memphis to build
- SN – We are losing good kids
- R Jackson – What about ongoing cost?
- LN – Have staggered starts?

VIII. ADJOURNMENT

A. Motion to adjourn meeting at: ___M ___S ___V

Recess the meeting and reconvene on Sunday, June 18, 2017 at 7:00 p.m.

Mr. Doug Coffman motioned to recess, Mr. Brian Guernsey seconded. Vote 4-0

**WEST CLARK COMMUNITY SCHOOLS
SPECIAL WORK SESSION BOARD MEETING MEETINGS
June 18th, 2017 ~ 7:00 PM
WEST CLARK COMMUNITY SCHOOLS ADMINISTRATION BUILDING BOARD ROOM
601 RENZ AVENUE, SELLERSBURG, IN 47172**

Reconvene 7:08 p.m.

I. Community Comments

A. Nick Ray – Statement

- Will vote “Yes” if no consolidation

Brian Guernsey – Statement

- Parking lot in Dreyer
- Build new High School to East
- Offsite HS to North?
- -Feels it may be a threat to Borden if in Carr Township
- Does the board support 3 high schools?

B. Adam Kleinert

- Won’t support anything right now
- Steering Committee Meeting

C. Matt Zaarnaki

- Offsite Sports Complex for all Schools
- Borden/Henryville will kick and scream
- Borden should be closed due to running a business
- Losing \$2700. Per student

D. Jamie Martin

- Support Silver Creek
- Remodel/Expand SCHS
- Support Board and Chad
- Will not support of consolidation.

E. Christy Franklin (parent of students in SCE and SCP)

- Frustrated (coaches in Borden and Silver Creek)
- Better Information needed
- Mentality must change
- -Got to have information

F. Crystal Gunther (no discussion of consolidation)

- All is live – all response is needed
- Thanks for all feedback

G. Travis Drake

- Inter-District Transfers – numbers will dictate what happens next
- Would give parents their choice

II. COMMENTS BY BOARD

Crystal Gunther

B Guernsey – Clarify figures

10 years = \$64M

Joe Basham

- 5 years =>
- SCPS => 2 story wing => \$7.2
- SCES => \$2.5 M

Brian Hurst

Supports \$62.9M

Doug Coffman

- Rescinded
- Would support a little more

3 Proposals

Crystal Gunther – Let’s negotiate – Back out numbers to get consensus

Joe Basham – SCPS - \$2.4 M (2 story addition)
 SCPS - \$8.8 M to \$8.6 M

III. OPEN DISCUSSION

Crystal Gunther => \$95M

- A. What would we each support?
- B. What’s best for students?

Doug Coffman

- A. Build New

Crystal Gunther

- A. Brian Guernsey, would you support?
 - Remodeling SCHS
 - What number?

Joe Basham

- A. Borden and Henryville – Black Box Theater – 300 Seat Auditorium

Brian Hurst

- A. Hard deal

Joe Basham

- A. 1500 Capacity => \$110 M
- B. \$74 M – New SCHS

Doug Coffman motioned and Crystal Gunther seconded to rescind \$95 M and got to \$110 M with offsite SCHS in SC boundary lines. That includes programming at all other areas.

Vote: 3-2 (Brian Hurst and Brian Guernsey against – Declined comments.

Action Items LTD & D

Doug Coffman motioned and Brian Hurst seconded. Vote 5-0

IV. ADJOURNMENT

Meeting adjourned at 10:00 p.m.

Brian Guernsey motioned and Brian Hurst seconded. Vote 5-0

Attest:

President

Vice-President

Joseph Bosham

Secretary

Member

Member

Joseph Bosham
Capital Member
Brian Buerney