

**WEST CLARK COMMUNITY SCHOOLS**  
**SPECIAL WORK SESSION BOARD MEETING MINUTES**  
**June 20, 2017 ~ 6:00 PM**  
**1028 HEARING**

- 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 6:25 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, Vice President Brian Hurst, 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: Don Mercer, Andrew Bluebs, Mindi Holmes, Paul Brewer, Nick Ray, Misty Ray, Jamie Martin, Greg Slaton, Derek Harvey Jr, Julie McCallister, William Maloney, Desi Owens, Becky Missi, Mike Missi, Jessica Kidd, Carrie Linderman, Adam, Linderman, Christina Franklin, Andrew Guernsey, Sarah Craft, Teresa Baird, Vicki Horine, Phil D'Angelo, Gina Hurst, Jeff Hurst, Ron Kennard, Jennifer Bindner, Joanne Kay, Brenda Ooley, Carey Ooley, Matt Czartechi, Jill Finn, Julia Rice, Alison Lucas, Rodger Howard, Katie Turner, Meredith Norris

Mr. Doug Coffman motioned and Mr. Brian Hurst seconded to accept the agenda with emergency additions and removals.

IV. 1028 PRELIMINARY DETERMINATION HEARING

A. Presentation of 1028 Preliminary Detrmination Draft Documents

1. Supt. Chad Schenck & Damian Maggos, George K. Baum: Financial Documents
2. Barnes & Thornburg, LLP: Resolution Documents

B. Individual Comments:

1. Matt Czarnecki: All Schools need fixes. Build new SCHS on offsite property. As a board elected, you should speak to community. Provide information.
2. Jill Finn: Wants to Vote
3. Nick Ray: Will support the \$95M
4. Jamie Martin: Will support the \$95M
5. Julia Rice: Wants board to be very conservative
6. Alison Lucas: Wants board to be very conservative
7. Carey Ooley: Wants board to be very conservative
8. Rodger Howard: Wants board to be very conservative
9. Greg Slaton: Tough decisions, but SC cannot wait any longer
10. Teresa Baird: Stop fighting, give each campus improvements
11. Christy Jackson: Applauds the board for making consensus decision
12. Katie Turner: Quit "in" fighting. Do what is right
13. Don Mercer: Wants to be conservative

\*Due to technical difficulties, these comments cannot be added.

C. Board Comments:

1. Joe Basham: Supports new and three communities.
2. Doug Coffman: Supports three communities.
3. Brian Hurst: Supported \$62.9M. Supports 3 high schools.
4. Brian Guernsey: Wants 3 Campuses. Big # being spent. Has a problem with \$95M, believes it can be done cheaper?

5. Crystal Gunther: Thank you to all those that have been involved. Committed to priorities. A decision must be made. We must be responsible and think of the long-term. Ideal is \$110M but will compromise to \$95M

D. Adoption of 1028-Preliminary Determination-Reimbursement Resolution

Mrs. Crystal Gunther motioned and Mr. Doug Coffman seconded to accept the PROPOSED 2018 WEST CLARK SCHOOL BUILDING RENEWAL/RESTORATION, EXPANSION AND SAFETY PROJECT (\$95M with Exhibit included) Vote: 4-1 (with Mr. Brian Guernsey opposing – see comments above)

V. CONSENT AGENDA

Mr. Brian Hurst motioned and Mr. Doug Coffman seconded to approve the Consent Agenda.

Vote: 5-0

A. Approval of Special Education Department's Independent Consultant Agreement with Curtis & Livers Consulting, LLC.

B. Approval of 2017-2019 Administrative Employee Handbook effective July 1, 2017.

C. Approval of 2017-2019 Administrative and Central Office Salary Schedule effective July 1, 2017.

D. Approval of 2017-2019 Administrative Contracts effective July 1, 2017.

E. Personnel

a. Resignations

1. Vanessa Read, HES Art Teacher, effective June 19, 2017.

2. Jenny Rodgers, HHS Operations Laborer, effective June 16, 2017

b. Terminations

1. None as of June 20, 2017

c. Leaves/Retirements

1. Janie Crum, SCES Asst. Café Manager, Retirement effective June 19, 2017

d. Appointments

Certified

1. Kimberly Lewis, Posting #1528, Special Education Homebound Teacher, effective May 26, 2017 (Special Ed Required)

2. Kara Bailey, Position #1531, HHS ELA Teacher, effective July 24, 2017. MS 15 (Replacement)

3. Krystle Wagoner, Position #1533, HES Art Teacher, effective July 24, 2017. (Transfer)

Classified

1. Joe Eve, Posting #1122, SC Campus Bus Driver Route 340, effective July 26, 2017. \$45.86 a.m./p.m. per diem (Replacement)

2. David Souder, Posting #1132, Borden Campus Bus Drive Route 528, effective July 26, 2017. \$45.86 a.m./p.m. per diem (Replacement)

3. Pat Daniel, Posting #1138, Director of HVAC Technology, effective July 1, 2017. \$58,899.00 (New)

e. ECA – No changes as of June 20, 2017

f. Substitutes

1. Teacher & Instructional Assistant – Carly Brown

2. Cafeteria & Operations – Marsha Coy

3. Transportation –

4. Temporary -

VI. ADJOURNMENT

Mr. Doug Coffman made the motion and Mr. Brian Hurst seconded to adjourn the meeting at 8:20 p.m. Vote: 5-0

Attest: Joseph Bosham  
President  
[Signature]  
Vice-President

Secretary [Signature]  
Member Crystal Bletcher  
Member Brian Bweeney