

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

June 29, 2017 ~ 7:00 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 7:15 p.m.
- II. Board President Joe Basham and audience members said the Pledge of Allegiance. Board Secretary Doug Coffman offered the Invocation.
 - III. 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: Curt Daniel, Bobby Sweet, Robin Lunsford, Julie Stockton, Sarah Craft, Michelle Agnew, Charles Gardner, Lisa Gardner, Karen Albert, Mike Crabtree, Neil Losey, Robert Briscoe, Jason Holland, Domino Gorbett, Michal Stephens, Tracy Hatter, Traci D'Angelo, Joseph Hope, Michelle Shepherd, Nancy Elrod, Scott Jennings, Al Eckert, Christy Nunn, Sandra Hartz, Matthew Horton, TJ Castro, Bella Castro, Sarah Castro, Jim Halik, Autumn Flener, Mark Rieger, Robert Vanover, Erika Schwartz, Allison Vanover, Stephen Lawson, Ken Montgomery, Teresa Baird, Angela Medlock, Molly Medlock, Sara Spicer, Catherine Dobbs, Gail Terry, Misty Dukes, Clint Horine, Victoria Horine

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

IV. CONSENT AGENDA

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

Vote 5-0

- A. Approval of sale of 32 obsolete Halo lights from the SCHS Football Field to the highest bidder: Mike Hurle for \$25 each totaling \$800
- B. Approval of July 1, 2017 to June 30, 2018 lease agreement for special education office space located at 487 N. Indiana Ave., Sellersburg, IN.
- C. Approval of Fuel Bid Agreement with Premier Energy effective July 1, 2017 through June 30, 2018.
- D. Approval of Resolution Authorizing Donation to the Community Foundation of Southern Indiana for Benefit of the West Clark Community Schools Educational Endowment Fund.
- E. Personnel
 - a. Resignations
 1. Paige Petterson, SCPS, PT Instr. Aide, effective June 20, 2017
 2. Yvonne Smith, SCPS, PT Instr. Aide, effective June 20, 2017
 - b. Terminations
 1. None as of June 29, 2017
 - c. Leaves/Retirements
 1. None as of June 29, 2017
 - d. Appointments
 - Certified
 1. Charlie Gardner, Posting #1529, Borden High School Principal, effective July 1, 2017. 2 yr. contract, Administrative Salary Schedule: L1/G1 (Replacement)

- 2. Ryan Apple, Posting #1525, Director of Human Resources, effective July 1, 2017. 2 yr. contract, Administrative Salary Schedule: L15/G1 (New)
(Tabled – Pull Out. Recast the net. Resend Job description.)
- 3. Karen Albert, Posting # Building Transfer, Borden High School, effective July 24, 2017. (Transfer)
- 4. Ross Shauver, Posting #Building Transfer, Henryville High School, effective July 24, 2017. (Transfer)

Classified

- 1. Amy Terry, Position #1137, SCPS FT Special Needs Assistant, effective July 24, 2017. \$10.75/hr (New; Required)
- 2. Elizabeth Walter, Position #1137 SCPS FT Special Needs Assistant, effective July 24, 2017. \$10.75/hr (New; Required)

V. DISCUSSION/ACTION ITEMS

- A. Presentation of District Strategic Planning and 2018 Project Information
- B. Approval 1st Reading and Waiving of 2nd and 3rd Reading of NEOLA Board policies; 8500: Food Services

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

VI. COMMUNITY INPUT

NONE

VII. ADJOURNMENT at 7:31 p.m.

Mr. Doug Coffman made a motion and Mr. Brian Hurst seconded to adjourn the meeting. The motion was approved with a unanimous 5-0 vote.

Attest: Joseph Bosham
 President [Signature]
 Vice-President [Signature]

Secretary Douglas Coffman
 Member Crystal Leuther
 Member Brian Duenweg