

**WEST CLARK COMMUNITY SCHOOLS
SPECIAL WORK SESSION BOARD MEETING AGENDA
May 18th, 2017 ~ 8:00 PM**

**WEST CLARK COMMUNITY SCHOOLS SCHS GROUP PRESENTATION 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 8:02 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 Member Brian Guernsey. Also in attendance were Superintendent Chad Schenck, Assistant Superintendent Dr. John Reed, Assistant to the Superintendent Thomas Brillhart and School Attorney Mike Gillenwater. The audience consisted of:

West Clark Community Schools
Special Work Session Board Meeting
Thursday May 18, 2017
Location: SCHS GPR Room

**SIGN IN SHEET
PLEASE PRINT YOUR NAME**

Torrie Drake	Lenny Jackson	
Sammuel Adams	Sandra Myers	
Christy Numan	Abby Campbell	
Eric Roebuck	Chris Kane	
Quill Haden	Shelli Greenhart	
Ami Chappin	Lacey Nicholas	
Jeffrey Jones	Kelley Murching	
Stanley Jones	Richard Anderson	
Dee Kramer		
Mike Crabtree		
Mike		
Bob		
Bob P. Tamm		
Rhonda Garrison		
Eugene Badger		
Adriana Foster		
Jessica Baird		
Thomas Farnum		
Tommy		
Tommy		
Neil Long		
DAVE STOCKTON		
Missy Trapp		
Michele Webster		
Travis Rasmussen		
RECEIVE		
Stanley Vojcisin		
Jamie Martin		
Mark		
Michelle Kasper		
Michelle Shepherd		
Michelle Shepherd		
Edward Riegas		
Troy Albert		
Race Albert		

Mr. Doug Coffman moved and Mrs. Crystal Gunther seconded a motion to approve the agenda with the emergency additions presented. The motion was approved with a unanimous 5-0 vote.

Mr. Schenck presented the board with several Reminders and Recognitions which included the following:

A. Reminder of Upcoming Events – Mr. Chad Schenck

- Thursday, May 25, 2017: 6:00 p.m.: Special Work Session Board Meeting: Central Office
- Sunday, June 4, 2017: Graduations of West Clark Senior Classes
 - 2:00 p.m.: Borden High School
 - 4:00 p.m.: Henryville High School
 - 6:00 p.m.: Silver Creek High School

Mr. Doug Coffman moved and Mrs. Crystal Gunther seconded a motion to approve the following Consent Agenda. The motion passed with a unanimous 5-0 vote.

A. Acceptance of board members' uniform conflict of interest disclosure statements.

B. Approval of Obsolete Equipment:

a. 32 lights obsolete from the SCHS Football Field;

i. Lithonia Lighting, 1500 Watt, Lamp Type- M48, Hertz- 60 Hz, Volts- 480, Amps- 3.8

ii. Luminaire Fitting- 878R RJ51398

iii. Reflector TSP- GP/HD24NFX- RJ51723

C. Approval of 1st Reading of West Clark Community Schools' Wellness Policy

D. Approval of USA Football Grant to SCHS Football ECA Fund: \$500.00

E. Approval of Supplemental Services Teacher Contracts for the following:

i. Jonathan Sifers: 5 days at 5 hrs/day

ii. Maggie Epkey: 5 days at 5 hrs/day

iii. Lisa Gardner: 5 days at 5 hrs/day

iv. Kim Lamaster: 5 days at 5 hrs/day

F. Approval of Deanna Hockersmith Independent Speech Services Contract for Summer School:

i. \$53.04/hr: Maximum of 40 hours total.

G. Approval of Silver Creek Kiwanis Club to SCHS Choir/Theater: \$2,978.29

H. Approval of HP Laptop and Computer Workstations for MSSC-CPI Certification Pathway paid with Skill Up Grant Funds

i. \$22,083.40

I. Personnel

a. Resignations

Certified

1. Emily Clayton, BHS Special Education Teacher, effective May 16, 2017.

2. Grant Steckbeck, SCHS Theater Teacher, effective May 26, 2017.

Classified

1. Candice Willhite, HES Special Needs Instr. Asst., effective May 25, 2017.

b. Terminations

1. None as of May 18, 2017.

c. Leaves/Retirements

1. None as of May 18, 2017.

d. Appointments

Certified

1. McKenzie McCarty, Posting #1461, BHS Special Education Teacher, effective May 18, 2017: BS Year 0 (Replacement)

2. Christa Tolliver, Posting #1504, HES Special Education Teacher, effective May 18, 2017: MS Year 13 (Replacement)

- 3. Mike Sumner, Posting #1512, BHS Homebound Teacher, effective May 18, 2017 (IEP Required)

Classified

- 1. Ethan Ruckel, Position #1125, Jr. Network Administrator, effective May 22, 2017. \$18.42/hr. Year 2 (Replacement)
- e. ECA – No updates as of May 18, 2017.
- f. Substitutes
 - 1. Teacher & Instructional Assistant – None as of May 18, 2017.
 - 2. Cafeteria & Operations – None as of May 18, 2017.
 - 3. Transportation – None as of May 18, 2017.
 - 4. Temporary – Summer Operations: Robin Cox, Kayla Morris, Kelly Neil

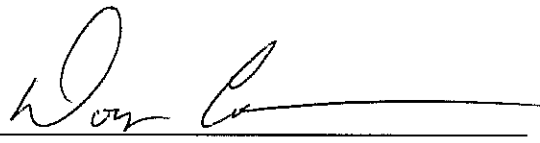
I. DISCUSSION/ACTION ITEMS

- a. Presentation of WCCS Steering Committee Executive Summary and WCCS Strategic Plan Next Steps was presented by Mr. Nick Ray, Mr. Adam Kleinert, and Mrs. Martina Webster. The audience and steering committee members in attendance were provided a copy of the comprehensive executive summary.
 - i. Points made in the presentation included ratings of our schools on Zillow that outline some negative points given the physical restrictions at the Silver Creek campus schools.
 - ii. Out of District and In-District discussion was also mentioned by some in the audience and on the board.
 - iii. The executive steering committee members did a wonderful job in outlining the overall feeling that our 3 campus schools should all be supported through this and future project facility decisions.


II. COMMUNITY INPUT

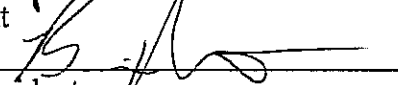
s. Dee Kramer mentioned that our current student:teacher ratios should be scrutinized before we get too big it hurts our reputation. Theresa Baird also stated her desire to have smaller class sizes. Martina Webster mentioned that the balancing act is hard to realize unless you continue to grow. Mr. Jamie Martin stated that the complete conversation on how our facilities look and function should be taken into consideration. Lacey Niehaus suggested that open houses could be a very good way for the community members to see what each building looks like from the inside; rather than just the gyms. Matt Zarnecke asked the board to consider building new rather than trying to simply remodel. No modular should be utilized in his opinion. Run the schools as a business.

Mr. Brian Hurst moved and Mr. Joe Basham seconded a motion to adjourn meeting at: 9:10 p.m. The motion was approved with a unanimous 5-0 vote.

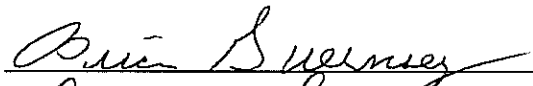


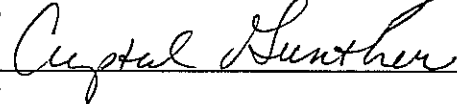
 Secretary

Attest:


 President


 Vice-President



 Member


 Member