

WEST CLARK COMMUNITY SCHOOLS
SPECIAL WORK SESSION BOARD MEETING MINUTES
NOVEMBER 22, 2017 ~ 7:00 PM
 SILVER CREEK MIDDLE SCHOOL GROUP PRESENTATION ROOM
 495 N. INDIANA AVENUE, SELLERSBURG, IN 47172

- CALL TO ORDER** A duly advertised Work Session board meeting of the Board of School trustees was called to order by President Joe Basham at 7:04 p.m.
- PLEDGE** Board President Joe Basham and audience members said the Pledge of Allegiance. Board Secretary Doug Coffman offered the invocation.
- PRESENT** 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; and Attorney, Mike Gillenwater.
 Absent: Assistant Superintendents, Dr. John Reed and Tom Brillhart, Associate Superintendent, Mac Dyer.
 Audience members present: Sarah Craft, Steve Doyle, Mike Crabtree, Todd Balmer, Al Eckert, Kristi Schenck, Sara Spicer, Kevin Guernsey, Clint Guthrie, Al Jackson, Pam Horton, John Breeden
- EMERGENCY ADDITIONS/
 APPROVAL OF AGENDA** Mr. Brian Hurst motioned and Mr. Brian Guernsey seconded to accept the agenda. **Vote: 5-0**
- UPCOMING EVENTS** Reminder of Upcoming Events – Mr. Chad Schenck
- A. CANCELED – Special Work Session Board Meeting
November 30, 2017
 - B. Thursday, December 7, 2017; 6:00 p.m.
Executive Session ONLY
WCCS Conference Room
 - C. Thursday, December 14, 2017; 7:00 p.m.
Regular December School Board Meeting
Silver Creek Middle School: Cafeteria
- DISSCUSSION/ACTION
 ITEMS**
- A. 2017 General Obligation Bond Status
Mr. Brian Hurst motioned and Mrs. Crystal Gunther seconded to Rescind the bond. **Vote: 5-0**

B. Approval of HVAC Programming Hours & Coding Agreement with Harshaw Trane.

- 60 Hours: \$10,316.00

Mr. Doug Coffman motioned and Mr. Joe Basham seconded to approve agreement. **Vote: 5-0**

C. Approval of the 2018-2019 WCCS Master Calendar

Mrs. Crystal Gunther motioned and Mr. Brian Hurst seconded to approve calendar. **Vote: 5-0**

D. Approval of Voluntary Personnel Agreement with Superintendent Chad Schenck.

Mr. Joe Basham motioned and Brian Hurst seconded to approve the agreement. **Vote: 5-0**

ADJOURNMENT

Mr. Brian Hurst motioned and Mrs. Crystal Gunther seconded to adjourn the meeting at **7:13 p.m. Vote 5-0**

Attest:

Joseph Fasham

President

Bill

Vice-President

Alan

Secretary

Brian Sweeney

Member

Crystal Hunter

Member

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