

WEST CLARK COMMUNITY SCHOOLS  
**SPECIAL SCHOOL BOARD MEETING MINUTES**  
**October 30, 2018 ~ 7:00 PM**  
 SILVER CREEK ELEMENTARY- GPR

**CALL TO ORDER**

A duly advertised Special Board Meeting of the Board of School trustees was called to order by President Doug Coffman at **7:00 p.m.**

**PLEDGE**

Board Member, Joe Basham, led the audience in the Pledge of Allegiance, and Board President, Doug Coffman offered the invocation.

**PRESENT**

Roll was called with the following Board Members in attendance: President, Doug Coffman; Vice President, Brian Hurst; Member, Brian Guernsey; Member, Joe Basham. Also in attendance were Interim Superintendent, Clemen Perez-Lloyd; and Attorney, Mike Gillenwater

**ABSENT:** Assistant Superintendent, Dr. Tom Brillhart; and Secretary, Mrs. Crystal Gunther.

**Audience Members Present:**

Please see ATTACHMENT "A"

**DISCUSSION/ACTION ITEMS**

## 2019 BUDGET ADOPTION

- A. Approval of resolution to establish education fund and operation fund. Resolution 2018-R-4

**Mr. Joe Basham motioned to approve. Mr. Brian Hurst seconded. VOTE: 4-0**

- B. Approval of resolution for appropriations and tax rates and the adoption of the 2019 Budget. Resolution 2018-R-5

**Mr. Brian Hurst motioned to approve. Mr. Joe Basham seconded. VOTE: 4-0**

- C. Approval of resolution to adopt the Year 2019 Capital Projects Plan. Resolution 2018-R-6

**Mr. Brian Hurst motioned to approve. Mr. Joe Basham seconded. VOTE: 4-0**

- D.** Approval to adopt the Year 2019 Bus Replacement Plan.  
Resolution 2018-R-7

**Mr. Brian Hurst motioned to approve. Mr. Joe Basham seconded. VOTE: 4-0**

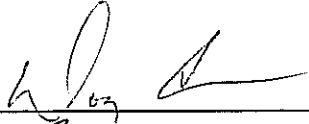
***REPORTS***

- Reminder of Upcoming Events – Clemen Perez-Lloyd
- a.** Executive Board Meeting – November 8, 2018 5:30 p.m.  
Borden High School
  - b.** Regular Board Meeting – November 8, 2018 7:00 p.m.  
Borden High School - GPR

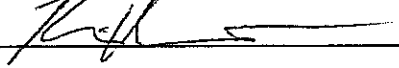
***ADJOURNMENT***

Mr. Brian Hurst motioned and Mr. Joe Basham seconded to adjourn the meeting at **7:04 p.m. Vote: 4-0**

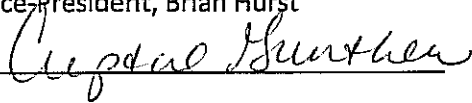
Attest:

  
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President, Doug Coffman

  
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Vice-President, Brian Hurst

  
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Secretary, Crystal Gunther

  
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Member, Joe Basham

  
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Member, Brian Guernsey

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