

Special Session Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, April 27, 2015

1. A duly advertised special school board meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:30 P.M.
2. Board President Brian Hurst led the Pledge of Allegiance, and Board Secretary Doug Coffman gave the Invocation.
3. The roll was called with the following Board Members in attendance: President Brian Hurst, Vice President Joe Basham, Secretary Doug Coffman and Members Rick Graf, and Brian Guernsey. Also in attendance Associate Superintendent R. Mac Dyer, Assistant Superintendent John Reed, Assistant Superintendent Chad Schenck, and School Attorney Mike Gillenwater.
4. The audience consisted of: Kristen Clark, Heidi Sellers, Sandy Myers, Jerry Smith, Jeff Hurst, Kristi Schenck, Robin Long and Jerod Clapp.
5. Brian Hurst asked Mike Gillenwater to proceed with the public hearing concerning the proposed Superintendent's Contract. Mr. Gillenwater explained to the Board of School Trustees that the provisions of the Superintendent's Contract had been posted on the West Clark Community School's website and advertised in the News and Tribune. Mr. Gillenwater then explained to the audience that they would be given five (5) minutes to comment on the Superintendent's Contract. No one wished to comment. Brian Hurst then closed the public hearing.
6. Associate Superintendent R. Mac Dyer had no Finance/Business items for discussion.
7. Assistant Superintendent John Reed had no Curriculum/Instruction items for discussion.
8. Assistant Superintendent Chad Schenck discussed with the board of school trustees about the following items: Tennis courts construction at Silver Creek High School. Cleanup of the Henryville tennis courts. Construction work of the Silver Creek High School classroom renovation. Staggered start for the Silver Creek Campus.
9. School Board President Brian Hurst informed the Board of some upcoming activities.
10. Mr. Joe Basham moved and Mr. Rick Graf seconded a motion to approve the Bond Refunding Resolution. The motion was approved with a unanimous vote.
11. The following Consent Agenda Items were presented:

A. Personnel

1. Resignations

- a. Ms. Maggie Hack, Speech Therapist, SCES and SCHS, effective at the end of the 2014-2015 school year.

2. Leaves- None as of 4/22/15.

3. Appointments

- a. Ms. Marci Bostock, Position #796, Special needs Instructional Assistant, BHS, effective May 1, 2015.

4. ECA

- a. Ms. Victoria DeWees, Cheerleading Coach for Football and Middle School, SCMS, 2015-2016 session.
- b. Ms. Chandler Treadway, Cheerleading Coach for Football and Middle School, SCMS, 2015-2016 season.

5. Substitutes

- a. Teacher – Mr. Raymond Porter, Mr. Zachary Chapman, Ms. Mariah Alexander
- c. Instructional Assistant – Ms. Velda McMinoway, Ms. Mariah Alexander
- c. Cafeteria – Ms. Rhonda Laswell

B. Other

- 1. Approval to participate in refunding of pension bonds

13. Mr. Joe Basham moved and Mr. Doug Coffman seconded a motion to approve the Consent Agenda as presented. The motion was approved with a unanimous vote.

14. Discussion/Action Items – None

15. Community Input - None

16. Mr. Joe Basham moved and Mr. Doug Coffman seconded a motion to adjourn the meeting. The motion was approved with a unanimous vote and the meeting was adjourned at 7:47 P.M.

Attest:

Secretary

President

Member

Vice-President

Member