

Special Session Board Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Wednesday, May 14, 2014

1. A duly advertised special session meeting of the Board of School Trustees was called to order by President Brian Hurst at 7:00 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 Chris Hall and Rick Graf. Also in attendance was Superintendent Monty Schneider, Associate Superintendent R. Mac Dyer, and Assistant Superintendent John Reed.
4. The audience consisted of: Gerry Lewis, Dave Hellman, Pam French, Robin Long, and Jeff Hurst.
5. Mr. Joe Basham moved and Mr. Doug Coffman approved the proposal of Alpha Energy Solutions which included a guaranteed energy savings of 5%. The motion was approved with a unanimous vote.
6. The following Consent Agenda Items were presented:
 - A. Personnel
 1. Resignations
 - a. Ms. LuAnn Richmer, Physical Education and Health Teacher, SCHS, effective at the end of the 2013-14 school year (retirement).
 - b. Ms. Lisa Cook, Physical Education and Health Teacher, SCMS, effective at the end of the 2013-14 school year (retirement).
 - c. Ms. Debra Downing, Speech Therapist, Henryville Schools, effective at the end of the 2013-14 school year (retirement).
 2. Transfers
 - a. Ms. Erica Schwartz, Math Teacher, HHS to SCMS, effective 2014-15 school year.
 - B. Approved a request for a maximum of \$2,500.00 as verified by receipts toward expenses for the SCMS Destination Imagination Team's trip to the World's Competition in Knoxville, TN.

C. Approved the following donations:

<u>To</u>	<u>From</u>	<u>For</u>	<u>Amount</u>
HES	Communities in Schools		\$800.00
HHS	New Washington State Bank	Dustin Martin Scholarship	\$120.00

7. Mr. Joe Basham moved and Mr. Chris Hall seconded a motion to approve the Consent Agenda as presented. The motion was approved with a unanimous vote.
8. Mr. Joe Basham moved and Mr. Chris Hall seconded a motion to adjourn the meeting. The motion was approved with a unanimous vote and the meeting was adjourned at 7:13 P.M.

Attest:

Secretary

President

Member

Vice-President

Member