

Special Work Session Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Monday, November 24, 2014

1. A duly advertised special work session meeting of the Board of School Trustees was called to order by President Brian Hurst at 6:30 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 Member Chris Hall. Also in attendance were Superintendent Monty Schneider, Associate Superintendent R. Mac Dyer, Assistant Superintendent John Reed, Assistant Superintendent Chad Schenck, and School Attorney Mike Gillenwater.
4. The audience consisted of: Jerod Clapp, Chris Gunther, Crystal Gunter, Mike Crabtree, Larry Richmer, Lindsey Rasmussen, Brian Guernsey, Ben Compton, Amy Compton, Troy Compton, Robin Long, Michelle Shepherd, Donna Nelson, Fred Finch and Susan Westfall.
5. The purpose of the meeting was to discuss facilities with architects, public finance advisors, and school administrators.
6. Mr. Damian Maggos, a public finance advisor with George K. Baum & Company, made a presentation to the Board on the Refunding of Series 2005 Bonds as well as how the tax rate would be affected by any future building project.
7. Architects Hal Kovert and Jamie Lake of Kovert/Hawkins Architects were also present to provide input as related to their West Clark Facilities Use Assessment.
8. Much discussion concerning the financial report as connected to facilities needs and tax rates then took place among the Board, financial advisors, architects, school attorney, and administrators.
9. 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 7:48 P.M.

Attest:

President

Vice-President

Secretary

Member

Member