

Special Work Session Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Wednesday, November 5, 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 Members Chris Hall and Rick Graf. 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: Al Eckert, Sandy Myers, Tom Brillhart, Eric Wetzel, Chris Gunther, Adam Gabbard, Stacy Neely, Mary Hughley, Matthew Himmelhaver, Mike Crabtree, Valerie Anderson, Mark Rieger, Larry Richmer, Lisa Nale, Susan Westfall, Robin Long, Craig Riggs, Mike Brown, Fred Finch, Matt Drexler, Lacey LaHue, Susan Graston, Janice Crabtree, Tina Cox, Nancy Meriwether, Dawn Hall, Donna Nelson, Jane Wells, Lindsey Hinton, Michelle Shepherd, Brian Guernsey, R. Greg Straton, Jerod Clapp, and Crystal Gunther.
5. The purpose of the meeting was to discuss the future needs and direction of the West Clark Community Schools as related to facilities.
6. Architects Hal Kovert and Jamie Lake of Kovert/Hawkins Architects discussed with the Board a 2014-15 Facilities Use Assessment with projected and actual building use analysis.
7. Much discussion concerning the facilities report then took place among the Board, architects, and administrators.
8. Superintendent Monty Schneider and Associate Superintendent R. Mac Dyer will make contact with a financial consultant to give The Board and administration a general idea of how the various building options would affect the tax rate. Another work session will be scheduled when the financial information is ready for discussion.
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 8:26 P.M.

Attest:	_____ Secretary
_____ President	_____ Member
_____ Vice-President	_____ Member