

Special Work Session Meeting Minutes
West Clark Community Schools
601 Renz Avenue
Sellersburg, IN 47172
Thursday, February 26, 2015

1. A duly advertised special work session meeting of the Board of School Trustees was called to order by President Brian Hurst at 6:20 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 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, Crystal Gunther, Jacklyn Kahafer, Les Smith, Amy Compton, Lisa Nale, Mike Crabtree, Fred Finch, Thomas Brillhart, and Jerry Smith.
5. Assistant Superintendent John Reed commended the counselors and principals for all the work they had done in preparation of the upcoming ISTEP tests.
6. Assistant Superintendent Chad Schenck said he was in receipt of a recent audit by the Sellersburg Fire Department concerning emergency procedures of the Silver Creek and Henryville Schools.
7. Superintendent Monty Schneider informed the Board of some upcoming activities.
8. The following Consent Agenda Items were presented:
 - A. Minutes of February 12, 2015 Executive and Regular Meetings
 - B. Approval of Verizon Wireless Contract – E Rate, 1 year
 - C. Approval of Frontier Contract – E Rate, 1 year
 - D. Approval of AT&T Contract – E Rate, 3 years
 - E. Approval of 2015-16 School Calendar
 - F. Approval of 6 Semester Graduate, HHS, Ms. Baylee Stewart
9. Prior to the Personnel Section of the Consent Agenda, Board President Brian Hurst thanked Superintendent Monty Schneider for his work as Superintendent the past eight years.

10. The presentation of the Consent Agenda continued with Personnel.

G. Personnel

1. Resignations

- a. Mr. Larry Richmer, Assistant Principal and Athletic Director, SCHS, retirement effective at the end of the 2014-15 school year.
- b. Mr. Joel Villarreal, Custodian, BHS, effective February 27, 2015.
- c. Mr. Monty Schneider, Superintendent, WCCS, retirement effective June 30, 2015.

2. Appointments

- a. Mr. Devon Swope, position #777, Junior Network Administrator (Technology), WCCS.
- b. Ms. Tracy Hatter, Position #779, Special Needs Instructional Assistant, HES.
- c. Ms. Tiffany Henley, Position #780, Special Needs Instructional Assistant, HES.
- d. Mr. Thomas Yingling, Position #782, Special Needs Instructional Assistant, SCPS.
- e. Ms. Cara Martin, Position #1303, Homebound Teacher, BES.

3. Substitutes

- a. Teacher – Mr. Cameron Mitchell
- b. Custodian – Ms. Cletis Shelton
- c. Cafeteria – Ms. Cletis Shelton

11. Mr. Doug Coffman moved and Mr. Monty Schneider seconded a motion to approve the Consent Agenda as presented. The motion was approved with a unanimous vote.

12. School Facilities was a topic for discussion.

13. Mr. Joe Basham suggested that all Board Members need to consider the building needs principals had given them.

14. Mr. Doug Coffman said that there were needs on all Campuses, but that SCHS needed to be the highest priority. He felt the question was new versus old. Need to build new, but not tear down anything. The gym and new classroom should be saved. The Board needs to decide what we are going to do. It is a Board decision, but all taxpayers also have a decision to make.

15. Mr. Joe Basham said he agreed with Mr. Coffman on the SCHS gym. He said he thought the Principal's list showed that Borden and Henryville also had needs.

16. Mr. Brian Hurst asked if they were willing to go to a referendum.

17. Mr. Coffman said we need to let the public decide.

18. Mr. Brian Hurst and Mr. Brian Guernsey both asked why we were taking transfers if we were overcrowded.
19. Mr. Basham said costs would only go up.
20. Mr. Hurst said he did not think the building should be leveled.
21. Mr. Guernsey said he was opposed to tearing down the present building and build all new.
22. Mr. Rick Graf said he felt the Board should look at the green spaces and consider two story additions in those areas.
23. Mr. Coffman said that the Board needs to make a decision.
24. Mr. Hurst said the Board needs to find common ground.
25. Mr. Basham said there is no consensus now. He suggested that a decision be delayed.
26. Mr. Coffman agreed, but that a decision does need to be made.
27. 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 7:01 P.M.

Attest:

Secretary

President

Member

Vice-President

Member