

**MINUTES OF AN ORGANIZATIONAL/PUBLIC MEETING OF THE
BOARD OF SCHOOL TRUSTEES
FOR THE YORKTOWN COMMUNITY SCHOOLS**

Public Meeting Date: January 5, 2017

Time: 6:00 P.M.

Place: Administration Building / Board Room

Members of the governing body recorded as present: Cathy Alexander, Mark Clevenger, Margery Frank, Pat LaVelle, and Tom Simpson

Also present: Dr. David Sturgeon, Kara Schoch, and Bev LaVelle

Members of the governing body recorded as absent: None

1. The meeting was called to order by Tom Simpson, President.
2. Oath of Office for Newly Elected Board Members – Mrs. LaVelle administered the oath of office to newly elected board members, Ted Johnson and Elizabeth Rowray.
3. Annual Organization Meeting
 - a. Election of President – Pat LaVelle nominated Mark Clevenger for Board President. Seconded: Ted Johnson; Motion carried 5-0.
 - b. Election of Vice-President – Tom Simpson nominated Pat LaVelle for Board Vice-President. Seconded: Ted Johnson; Motion carried 5-0.
 - c. Election of Secretary – Pat LaVelle nominated Tom Simpson for Board Secretary. Seconded: Ted Johnson; Motion carried 5-0.
 - d. Appointment of Treasurer and Deputy Treasurer – Tom Simpson made a motion to appoint Kara Schoch, Treasurer and Brooke Crowder, Deputy Treasurer; Seconded: Pat LaVelle; Motion carried 5-0.
 - e. Designation of a Day, Place and Time for Regular Meetings – Tom Simpson made a motion to hold regular meetings on the 3rd Tuesday of each month at 6:00 p.m. in the Board Room at 2311 S. Broadway. (Only exception, March meeting held March 14 due to spring break.) Seconded: Ted Johnson; Motion carried 5-0.
 - f. Adoption of Existing Bylaws and Policies – Ted Johnson made a motion to adoption existing bylaws and policies; Seconded: Elizabeth Rowray; Motion carried 5-0.
 - g. Authorization of President to Appoint Individual Board Members to Board Committees – Motion: Tom Simpson; Seconded: Pat LaVelle; Motion carried 5-0.
 - h. Appointment of Legal Counsel – Dr. Sturgeon recommended Michelle Cooper represent the board as legal counsel for personnel, legal contracts, and negotiation matters, and Steve Murphy as local counsel, and Ice Miller as bond counsel. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 5-0.
 - i. Appointment of a Board Member as Legislative Liaison to the Indiana School Board Association – Tom Simpson nominated Elizabeth Rowray to serve as Legislative Liaison to the Indiana School Board Association. Seconded: Pat LaVelle; Motion carried 5-0.
4. Approval of Interim Superintendent Contract - Pat LaVelle made a motion to approve Dr. Sturgeon's Interim Superintendent Contract. Public hearing was held on December 20 and all legal requirements have been met. Seconded: Tom Simpson; Motion carried 5-0.
5. Selection of Superintendent Search Team - Tom Simpson made a motion to bring in Michael Adamson from ISBA for a training session regarding superintendent search during an executive session (January 16). Seconded: Ted Johnson; Motion carried 5-0.

6. Insurance Renewal 2017 – Mrs. Schoch recommended approval of the presented insurance renewal rates for 2017. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 5-0.

7. Adjournment – 6:20 P.M.

The Board’s signatures below certify approval or rejection of the Board meeting minutes.

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES
