

**MINUTES OF A PUBLIC MEETING OF THE
BOARD OF SCHOOL TRUSTEES
FOR THE YORKTOWN COMMUNITY SCHOOLS**

Public Meeting Date: July 21, 2016

Time: 6:00 P.M.

Place: Administration Building

Members of the governing body recorded as present:

Tom Simpson, President; Margery Frank, Vice-President; Mark Clevenger, Secretary; Cathy Alexander, Member; Pat LaVelle, Member

Also present: Kara Schoch, Business Manager/Treasurer; Bev LaVelle, Administrative Assistant

Members of the governing body recorded as absent: None

1. The meeting was called to order by Tom Simpson, President
2. Consent Agenda: Minutes of the June 21, 2016 meeting, claims (37542-37640) and personnel report. Motion to accept consent agenda as presented: Pat LaVelle; Seconded: Mark Clevenger; Motion carried 4-0.
3. Public Comments – None
4. Business & Reports
 - a. Budget Calendar –
 - i. Permission to Advertise 2017-2019 CPF Plan and 2017-2028 Bus Replacement Plan Notices – Mrs. Schoch requested permission to advertise September 9, 2016 in The Star Press. Motion: Pat LaVelle; Seconded: Cathy Alexander; Motion carried 5-0.
 - ii. Permission to Post Online Notice to Taxpayers (Budget Form 3) for 2017- Mrs. Schoch requested permission to post online notice to taxpayers on September 6, 2016. Motion: Mark Clevenger; Seconded: Cathy Alexander; Motion carried 5-0.
 - b. Insurance Rate Increase – October 1, 2016 Plan Year – Mrs. Schoch recommended approval of a 5% insurance rate increase as proposed by North Central Indiana School Insurance Consortium. Motion: Pat LaVelle; Seconded: Cathy Alexander; Motion carried 5-0.
 - c. Insurance Plan Update – Mrs. Schoch recommended eliminating after 2005 insurance rates for full time support staff insurance. Motion: Pat LaVelle; Seconded: Mark Clevenger; Motion carried 5-0. Mrs. Schoch also recommended employer contribution for support staff Plan 4 be increased to \$4,100 for 2017. Motion: Pat LaVelle; Seconded: Cathy Alexander; Motion carried 5-0.
 - d. 2016-2017 Staff Wages & Benefits/ Substitute Teachers – Mrs. Schoch recommended the pay schedule for substitute teachers. No degree: \$60 / day; Bachelor's: \$65 / day; Master's: \$75 / day. Motion: Pat LaVelle; Seconded: Margery Frank; Motion carried 5-0.
 - e. Early Graduation Request – Mrs. Schoch recommended approval of an early graduation request from a YHS student. Ms. Brewer confirmed student meets all requirements for such a request. Motion: Mark Clevenger; Seconded: Cathy Alexander; Motion carried 5-0.
 - f. Sale of Buses #23 & #29 – Mrs. Schoch recommended the sale of bus 23 & 29 to Ron Halbert for \$6,100 which is above trade- in value. Motion: Mark Clevenger; Seconded: Pat LaVelle; Motion carried 5-0.
5. Student Council Representative Report – Student Council President, Olivia Reed, was present to introduce herself to the board.
6. Superintendent's Report – Mrs. Schoch reminded the board of an Executive Session scheduled for July 26 at 6:00 p.m.
7. Closing Comments from Board Members –
 - a. Margery Frank – happy with increase to sub teachers, hardworking staff at YCS.
 - b. Cathy Alexander – thanks for coming, welcome to Mrs. Mobley and Mr. Heidenreich.
 - c. Mark Clevenger – welcome new hires at YHS.

- d. Pat LaVelle – welcome Mrs. Mobley and Mr. Heidenreich, expectation are still the same.
 - e. Tom Simpson – ask Mrs. Mobley and Mr. Heidenreich to give the board a little background. Recognized Mr. Higgins for the great job he has done as YMS Band Director, Mr. Glover will be a great replacement.
8. Adjournment – 6:31 p.m.

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

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES
