

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

Public Meeting Date: June 19, 2018

Time: 6:00 P.M.

Place: Administration Building

Members of the governing body recorded as present:

Pat LaVelle, President; Tom Simpson, Vice-President; Ted Johnson, Secretary; Mark Clevenger, Member; Elizabeth Rowray, Member

Also present: Dr. Gregory Hinshaw, Superintendent; 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 Pat LaVelle, President
2. Public Hearing on Proposed Lease – Mr. LaVelle opened the public hearing asking for public comments. No comments, hearing closed.
3. Consent Agenda: Minutes from the May 15 meeting, claims and personnel report. Motion to accept consent agenda as presented: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 5-0.
4. Public Comments – Nadia Paul, PVE parent, addressed concerns regarding school safety. Dr. Hinshaw addressed corporation safety.
5. Reports - None
6. Business –
 - a. Revised Transfer Student Capacity for 2018-2019 – Dr. Hinshaw recommended approval of the proposed revised transfer capacity. Motion: Mark Clevenger; Seconded: Tom Simpson; Motion carried 5-0.
 - b. Adoption of Resolutions (2018-12, 2018-13, 2018-14, 2018-15) for Pleasant View Project – Dr. Hinshaw recommended approval of resolutions for the Pleasant View project. Motion: Ted Johnson; Seconded: Mark Clevenger; Motion carried 5-0.
 - c. Permission to Advertise Annual Financial Report – Dr. Hinshaw requested permission to advertise the Annual Financial Report. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 5-0.
 - d. Permission to Pay End of Year Invoices Prior to July 2018 Meeting - Dr. Hinshaw requested permission to pay end of year invoices prior to July 2018 meeting. Motion: Elizabeth Rowray; Seconded: Mark Clevenger; Motion carried 5-0.
 - e. Approval of YHS 2018-2019 Textbook Adoption & Fees – Dr. Hinshaw recommended approval of the presented YHS textbook adoption and fees. Motion: Ted Johnson; Seconded: Elizabeth Rowray; Motion carried 5-0.
 - f. Approval of PVE, YES, YMS, YHS Handbook Changes – Dr. Hinshaw recommended approval of handbook changes presented by building administrators. Motion: Mark Clevenger; Seconded: Tom Simpson; Motion carried 5-0.
 - g. Approval of YHS Athletic Constitution for 2018-2019 – Dr. Hinshaw recommended approval of the presented YHS Athletic Constitution. Motion: Elizabeth Rowray; Seconded: Ted Johnson; Motion carried 5-0.
 - h. Approval of Final Non-Certified Stipend & Memorandum – Dr. Hinshaw recommended a final non-certified stipend to be paid in July. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 5-0.

- i. Approval of Revised Student Technology Use Agreement – Dr. Hinshaw recommended approval of the revised Student Technology Use Agreement. Motion: Elizabeth Rowray; Seconded: Mark Clevenger; Motion carried 5-0.
 - j. Approval of Resolution 2018-16 Creating Education and Operations Funds – Dr. Hinshaw recommended Resolution 2018-16 creating Education and Operation Funds. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 5-0.
 - k. Approval to Close Petty Cash Fund and Receipt to General Fund – Dr. Hinshaw recommended closing the petty cash fund and receipting those funds into the general fund. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 5-0.
 - l. Food Service Recommendation (Bakery & Dairy) for 2018-2019 – Motion: Ted Johnson; Seconded: Elizabeth Rowray; Motion carried 5-0.
7. Superintendent’s Report – Congratulation to YHS Softball and Baseball for great season; continue work on transportation and PVE projects; bridge project underway; SRO hired for fall; congratulation Mr. Thornburgh and Mrs. Turner; shared tennis court sketches prepared by Mr. Heidenreich with board members.
8. Closing Comments from Board Members –
- a. Ted Johnson – congrats Mrs. Scott and administrators for great graduation; thanked Nadia for her questions and concerns regarding safety; congratulation to new hires.
 - b. Tom Simpson – welcome new staff, great job by Mrs. Scott and staff on graduation; thanks for comments regarding safety.
 - c. Elizabeth Rowray – congrats Mr. Thornburgh, Mrs. Turner and Mrs. Holcomb on new positions.
 - d. Mark Clevenger – need to be aware of mental health, what students are doing, staff awareness; congrats Dr. Hinshaw on one year with district.
 - e. Pat LaVelle – concur with fellow members, we will continue to do what needs done, great staff, administrators and board.

Adjournment – 7:03 p.m.

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

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES
