

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

Public Meeting Date: July 18, 2017

Time: 6:00 P.M.

Place: Administration Building

Members of the governing body recorded as present:

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

Also present: Dr. Gregory Hinshaw, Superintendent; Dr. David Sturgeon, Education Initiatives Director; 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 Mark Clevenger, President
2. Consent Agenda: Minutes of the June 20 meeting, claims, personnel report, and field trip. Motion to accept consent agenda as presented: Tom Simpson; Seconded: Pat LaVelle; Motion carried 5-0.
3. Public Comments –
 - a. Pete Olson, Town Manager – commented on the success of Four for the Fourth and thanked YHS & YMS students, Rusty and maintenance staff for their help. He also reported the town will be holding an ice cream social in August.
4. Business & Reports
 - a. Budget Calendar – Dr. Hinshaw requested approval of the presented budget calendar. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 5-0.
 - b. YHS Textbook Fees – Dr. Hinshaw requested approval of the YHS Textbook Fees presented by Ms. Brewer. Motion: Pat LaVelle; Seconded: Ted Johnson; Motion carried 5-0
 - c. Salvageable Items/ YHS & Technology – Dr. Hinshaw requested approval to deem the items salvageable presented by YHS and the Technology Department. Motion: Ted Johnson; Seconded: Elizabeth Rowray; Motion carried 5-0.
5. Superintendent’s Report – reported on first 10 days on the job. Met with Mr. Byard and Dr. Sturgeon for a tour of facilities and Mrs. Schoch regarding finances.
6. Closing Comments from Board Members –
 - a. Ted Johnson – thanks for coming; thanks to Pete for Four for the Fourth; thanks to Dr. Sturgeon; welcome to Dr. Hinshaw.
 - b. Pat LaVelle – thanks for coming; welcome Dr. Hinshaw; lets continue traditions.
 - c. Tom Simpson – thanks for coming; thanks Pete and Ted for work on Four for the Fourth.
 - d. Mark Clevenger – off to a good start; modular soon in place.

Adjournment – 6:25 p.m.

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

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES
