

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

Public Meeting Date: December 18, 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; Elizabeth Rowray, Member

Also present: Dr. Gregory Hinshaw, Superintendent; Kara Schoch, Business Manager/Treasurer; Dr. David Sturgeon, Education Initiatives Director; Bev LaVelle, Administrative Assistant

Members of the governing body recorded as absent: Mark Clevenger, Member

1. The meeting was called to order by Pat LaVelle, President
2. Consent Agenda: Minutes from the November 20 and December 4 meetings, claims, personnel report, fund report, and donations. Motion to accept consent agenda as presented: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0.
3. Public Comments – None
4. Reports –
 - a. Facility Improvements – Dr. Hinshaw reported on the PVE and Transportation projects. He also gave an update on discussions regarding future project plans for YES & YMS.
 - b. Curricular Alignment/Expansion – Dr. Sturgeon reported on curricular alignment and additional dual credit at YHS.
 - c. Property/Casualty Insurance Renewal – Dr. Hinshaw reported a \$6,000 increase in property/casualty insurance.
5. Business –
 - a. Resolution 2018-26 / Rainy Day Fund – Dr. Hinshaw recommended approval of Resolution 2018-26 authorizing transfer of funds from General, Transportation, and/or Capital Projects Funds to the Rainy Day Fund in 2018. Motion: Elizabeth Rowray; Seconded: Ted Johnson; Motion carried 4-0.
 - b. Second Reading and Adoption of Policy Revisions: 1430, 3430, 4430, Leaves of Absence; 1520.08, 3120.08, 4120.08, Employment of Personnel for Extracurricular Activities; 1521, 3121, 4121, Personal Background Checks; 2221, Mandatory Curriculum; 2414, Reproductive Health; 2462, Dyslexia Screening; 2700 Annual Performance Report; 3120.07, Employment of Casual Resource Personnel; 3139, Staff Discipline; 3141, Suspension of Teachers Without Pay; 3431, Administrative Leave of Absence; 5112, Entrance Requirements; 5330 Use of Medications; 5340.01 Student Concussions; 5350, Student Suicide Awareness and Prevention; 5460, Graduation Requirements; 5517.01 Bullying; 5771, Search and Seizure; 6111, Internal Controls; 6210, Fiscal Planning; 6212, Cost-Savings; 6621, Operations Cash Change Fund; Delete 6655, School Technology Fund; 6800, System of Accounting; 7440, Facility Security Program; 8340, Letter of Reference; 8455, Coach Training; 8462, Child Abuse and Neglect; 8500, Food Services Program; 8600, Transportation; 9160, Public Attendance at School Events – Dr. Hinshaw recommended adoption of the revisions to the presented policies. Motion: Ted Johnson; Seconded: Tom Simpson; Motion carried 4-0.
 - c. Transfer to Finalize 2018 Budget – Dr. Hinshaw recommended approval of transfers to finalize 2018 budget. Motion: Elizabeth Rowray; Seconded: Tom Simpson; Motion carried 4-0.

- d. 2019-20 Calendar – Dr. Hinshaw recommended approval of the presented 2019-20 calendar, previously discussed with the Yorktown Teachers Association. Tom Simpson made a motion to accept the presented calendar. Seconded: Ted Johnson; Motion carried 3-1 with Elizabeth Rowray casting the dissenting vote.
 - e. Approval of BoardDocs Software – Dr. Hinshaw recommended approval of the agreement with BoardDocs. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0.
 - f. Land Survey (YMS) and PrecisionPoint (YES & YMS) Agreement – Dr. Hinshaw recommended approval of both agreements. Motion: Elizabeth Rowray; Seconded: Tom Simpson; Motion carried 4-0.
 - g. Sale of Surplus School Bus under IC 5-22-22-5 – Dr. Hinshaw recommended sale of surplus bus to Ron Halbert who was the only bidder. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0.
 - h. Change of Principles of Business Management Text at YHS – Dr. Hinshaw recommended change in the text for Principles of Business Management per instructor and Ms. Brewer request. Motion: Elizabeth Rowray; Seconded: Ted Johnson; Motion carried 4-0.
 - i. Fuel Contract – Dr. Hinshaw recommended approval of the presented fuel contract (\$2.29) – Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 4-0.
 - j. Approval of Komputrol Contract – Dr. Hinshaw recommended approval of the contract with Komputrol to move to a web-based version. Motion: Elizabeth Rowray; Seconded: Ted Johnson; Motion carried 4-0.
 - k. Temp Transportation Lot – Dr. Hinshaw recommended approval to use #2 stone to replace soft, saturated soil at the new transportation lot. Motion: Ted Johnson; Seconded: Tom Simpson; Motion carried 4-0.
6. Superintendent’s Report – Dr. Hinshaw reported on improved traffic conditions at PVE; the district is constantly evaluating safety and security issues; Merry Christmas.
7. Closing Comments from Board Members –
- a. Elizabeth Rowray – great job working with YES/YMS staff on proposed projects; Dr. Sturgeon thanks for work on curricular alignment; PVE project much needed for safety; PVE drop off much better; against extra day, extra work; Merry Christmas.
 - b. Ted Johnson – taking teacher association input to accept calendar; Merry Christmas.
 - c. Tom Simpson – administration is dealing with teachers and it is proper course to follow those recommendations; teachers need to have discussions with their association representatives; Mark Clevenger asked that we acknowledge Lyndsey Myrick’s work with Dance Marathon; acknowledged Kenzie Knuckles and Kylie Murr for their outstanding awards for volleyball; Merry Christmas.
 - d. Pat LaVelle – Merry Christmas and Happy New Year.

Adjournment – 7:40 p.m.

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

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES
