

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

Public Meeting Date: December 19, 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 November 21 meeting, claims and personnel report. Motion to accept consent agenda as presented: Pat LaVelle; Seconded: Ted Johnson; Motion carried 5-0.
3. Public Comments – None
4. Reports –
 - a. Curricular Alignment – Dr. Sturgeon reported on the K-5 curricular alignment plan for the district.
5. Business –
 - a. Resolution 2017-17 / Rainy Day Fund – Dr. Hinshaw requested approval of Resolution 2017-17 which would allow for the transfer of surplus funds to the Rainy Day Fund. Motion: Ted Johnson; Seconded: Elizabeth Rowray; Motion carried 5-0.
 - b. Administrative Contract Addenda – Dr. Hinshaw requested approval of the administrative contract addenda for certified positions not covered by the teacher contract. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 5-0.
 - c. First Reading Technology Policy Revisions 5136, 5136.01, 7540.03, 7540.04, 7540.05, 7540.06 – Dr. Hinshaw presented technology policy revisions for a first read. No action required.
 - d. Second Reading and Adoption of Policy Revisions 1220, 1521, 3121, 4121, 2221, 2262, 2623.01, 3131, 5200, 5330, 5350, 5460, 5730, 6152, 8120, 8121, 8330, 8462, 8600, 8800 – Dr. Hinshaw recommended adoption of the policies presented for second reading. Motion: Pat LaVelle; Seconded; Elizabeth Rowray; Motion carried 5-0.
 - e. Transfers to Finalize 2017 Budget – Dr. Hinshaw requested approval of transfers to finalize 2017 budget to prevent funds being in the red. Motion: Tom Simpson; Seconded: Pat LaVelle; Motion carried 5-0.
 - f. Property Casualty Insurance – Dr. Hinshaw recommended ESCRFT for property & casualty insurance effective January 1, 2018. This would be a savings of \$30,000 annually to the corporation. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 5-0.
 - g. Early Graduation Request – Dr. Hinshaw recommended approval of an early graduation request from YHS. The student will meet all requirements for early graduation. Motion: Pat LaVelle; Seconded: Elizabeth Rowray; Motion carried 5-0.
 - h. 2018-2019 Calendar – Dr. Hinshaw recommended approval of the presented 2018-2019 calendar. There was discussion regarding digital learning days. Motion: Pat LaVelle; Seconded: Elizabeth Rowray; Motion carried 3-1. Mr. Simpson left prior to vote for a prior commitment. Mr. Johnson voted against the proposed calendar.

6. Superintendent’s Report – attended various school events during the past month, including Band & Choir Program, YHS production of Annie, and basketball; visits were made with school employees and board members to see architects’ work at various schools; next step an architect will look at PVE with the plan to have no net tax increase to residents because of the project(s); thanks Dr. Sturgeon for work on curricular alignment; thanks Mrs. Plummer, Mr. Byard, and Mr. Gary on the transportation facility work; Merry Christmas and Happy New Year.

7. Closing Comments from Board Members –
 - a. Ted Johnson – recognized Mrs. Schoch and Dr. Hinshaw for their work on insurance; Merry Christmas and Happy New Year.
 - b. Pat LaVelle – thanks for coming; thanks Dr. Sturgeon and Mrs. Schoch; need to look at digital days, but have to have a calendar; Merry Christmas and Happy New Year.
 - c. Elizabeth Rowray – parents don’t like calendar, but as a board member understands; Merry Christmas.
 - d. Mark Clevenger – many schools have calendars that go into the summer; Merry Christmas.

Adjournment – 6:35 p.m.

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

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES
