

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

Public Meeting Date: November 15, 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 (Mr. Simpson excused himself at 6:15 due to another commitment.)

Also present: Jennifer McCormick, Superintendent; 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 Tom Simpson, President
2. Consent Agenda: Minutes of the October 18, 2016 meetings, claims (38113-38273), personnel report, donations, and field trip. Motion to accept consent agenda as presented: Pat LaVelle; Seconded: Mark Clevenger; Motion carried 4-0.
3. Public Comments –
 - Kristen Melton, 9512 Thurston Ct., voiced concerns regarding class size at PVE.
 - Jill Dickey, 631 S. CR 850 W, voiced concerns regarding class size at PVE.
 - Mike Blanch, 12051 W SR 32, voiced concerns regarding open enrollment and would like to see an informational sign.
 - Rick Yencer, 3100 N CR 500 W, commented on class size, open enrollment and community will not support a new school.
4. Business & Reports
 - a. DECA – DECA students reported on activities, conferences and membership.
 - b. Permission to Pay End of Year Invoices Prior to January 2017 Meeting – Motion: Pat LaVelle; Seconded Margery Frank; Motion carried 4-0.
 - c. Transportation Incentive Pay – Dr. McCormick recommended approval of the presented transportation incentive pay proposal. Motion: Pat LaVelle; Seconded: Mark Clevenger; Motion carried 4-0.
 - d. Non-Certified Stipends (Dec.) – Dr. McCormick recommended approval of proposal for non-certified stipend to be paid December 16. Motion: Mark Clevenger; Seconded: Margery Frank; Motion carried 4-0.
 - e. Bylaw & Policy Update #0120 – Tabled
 - f. Update 2016-2017 Staff Wages and Benefits – Dr. McCormick recommended approval of the proposed updates to the 2016-2017 Staff Wages & Benefits. Motion: Margery Frank; Seconded: Mark Clevenger; Motion carried 4-0.
5. Student Council Representative Report – Olivia Reed reported on Student Council activities at YHS.
6. Superintendent’s Report – congratulation to Olivia Reed for receiving the Mental Attitude Award for Volleyball; congrats to the Volleyball team on their State Championship; appreciate DECA coming; addressed class size; thanks for support; commend board and community.
7. Closing Comments from Board Members –
 - a. Tom Simpson – thanks for speaking for your students; want to find good quality teachers; sign is not a high priority, events on website; congrats Dr. McCormick; welcome Ted and Elizabeth.

- b. Pat LaVelle – thanked parents for coming; Dr. McCormick believes in public education; congrats Ted and Elizabeth; congrats Olivia and team; DECA great job; Dr. McCormick will be a loss to YCS but will do a great job for the students of Indiana.
- c. Mark Clevenger – address transfers; congrats Olivia; congrats new board members; congrats Dr. McCormick.
- d. Margery Frank – understands parent concerns; congrats Dr. McCormick.
- e. Cathy Alexander – appreciates crowd; appreciates input; congrats Olivia and team, DECA, and Dr. McCormick.

8. Adjournment – 6:50 p.m.

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

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES
