

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

Public Meeting Date: August 15, 2017

Time: 6:00 P.M.

Place: Administration Building

Members of the governing body recorded as present:

Pat LaVelle, Vice-President; Tom Simpson, Secretary; Ted Johnson, 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: Mark Clevenger, President

1. The meeting was called to order by Pat LaVelle, Vice- President
2. Consent Agenda: Minutes of the July 18 meeting, claims and personnel report. Motion to accept consent agenda as presented: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0.
3. Public Comments –
 - a. Beth Hradesky, 1100 N. Buckeye, Muncie – shared concerns regarding class size at PVE.
 - b. John Dragoo, 620 S. Riviera Ln., Yorktown – shared concern regarding class sizes.
 - c. Jessica Cantwell, 5604 N. Lakeshore Dr., Muncie – KG teacher at PVE shared concerns regarding kindergarten class size at PVE.
 - d. Mike Blanch, 12051 W. SR 32, Yorktown – voiced concerns regarding school system.
 - e. Pete Olson, Town Manager – thanked board for their service; shared info on Ice Cream Social, August 24 and Touch a Truck, August 25.
 - f. Rick Yencer, 3100 N. CR 500 W, Muncie – voiced concerns regarding budget (tax increase) and conflict of interest disclosures.
 - g. Christine Barrett, 7808 W. Kennedy Pkwy, Yorktown – KG teacher at PVE shared concerns regarding KG class size.
 - h. Jill Dickey, 631 S. CR 850 W, Yorktown – appreciated capping grades 2 & 4, excited to see what happens with new administration.
 - i. Matt Huber, 2008 N. Valley, Muncie – thanked the board for finding a spot for his exchange student from Ecuador.
4. Reports –
 - a. Technology Staffing Plan – Dr. Hinshaw shared his technology staffing proposed plan. Plan will be brought to the September meeting for approval.
5. Business –
 - a. Teacher Evaluation Plan & Handbook – Dr. Hinshaw recommended approval of the proposed Teacher Evaluation Plan & Handbook. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0.
 - b. School Improvement Plan / PVE, YES, YMS, YHS – Dr. Hinshaw recommended approval of the proposed School Improvement Plans. Motion: Elizabeth Rowray, Seconded: Ted Johnson; Motion carried 4-0.
 - c. Demographic Research – Dr. Hinshaw requested approval to have a demographic study performed by McKibben Research. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 4-0.
 - d. Teacher Appreciation Grant Policy – Dr. Hinshaw recommended approval of the proposed NEOLA Teacher Appreciation Grant Policy. Motion: Elizabeth Rowray; Seconded: Ted Johnson; Motion carried 4-0.
 - e. Permission to Apply Common School Loan – Dr. Hinshaw requested permission to apply for \$150,000 Common School Loan to be used for IT infrastructure. Motion: Ted Johnson; Seconded: Tom Simpson; Motion carried 4-0.
 - f. Banking Plan – Dr. Hinshaw shared information regarding a permissible banking plan to earn more interest from funds in our checking and savings. He will bring a proposal to the September meeting.
 - g. 2017-2018 Staff Wages & Benefits Update – Dr. Hinshaw recommended approval of the proposed change to Staff Wages & Benefits to include Technology Support Assistant. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 4-0.
 - h. Increase Employer Contribution Insurance Rate Plan 4 – Dr. Hinshaw requested permission to raise the employer contribution to Plan 4 to make the rate affordable to the employee. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0.

- i. Permission to Advertise 2018 Budget, 2018-2020 CPF Plan and 2018-2029 Bus Replacement Plan – Dr. Hinshaw requested permission to advertise the 2018 Budget, 2018-2020 CPF Plan and 2018-2029 Bus Replacement Plan. Motion: Elizabeth Rowray; Seconded: Ted Johnson; Motion carried 4-0.
- j. Resolution 2017-04/Retroactive Administrative Salary & Stipends – Dr. Hinshaw recommended approval of the presented resolution. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0.
- k. Resolution 2017-05/Retroactive Non-Bargaining Salary & Stipends – Dr. Hinshaw recommended approval of the presented resolution. Motion: Ted Johnson; Seconded: Tom Simpson; Motion carried 4-0.
- l. Conflict of Interest Disclosure-
 - 1. Mark Clevenger – Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0
 - 2. Pat & Bev LaVelle – Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 3-0. Pat LaVelle abstained.
 - 3. Tom & Tami Simpson – Motion: Ted Johnson; Seconded: Elizabeth Rowray; Motion carried 3-0. Tom Simpson abstained.
 - 4. Ted & Melanie Johnson – Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 3-0. Ted Johnson abstained.
 - 5. Rusty & Tina Byard – Motion: Elizabeth Rowray; Seconded: Ted Johnson; Motion carried 4-0.
- 6. Superintendent’s Report – great start to the school year; enrollment 2587, highest since 1979; watching class sizes; meeting with banker; meeting with Renda regarding bus replacement; attended band preview and state fair contest; attended chamber meeting; ISBA & IAPSS Fall Conference is held October 2 & 3.
- 7. Closing Comments from Board Members –
 - a. Elizabeth Rowray – thanks for coming; good to see big crowd; welcome thoughts and suggestions.
 - b. Ted Johnson – echo Mrs. Rowray; welcome comments by teachers and parents regarding overcrowding; great start football and volleyball.
 - c. Tom Simpson – thanks for attending and sharing; welcomed Huber’s foreign exchange student; thanks Dr. Hinshaw; thanks teachers and staff for a great start; proud of district one of best in state; board is fiscally responsible.
 - d. Pat LaVelle – thanks for coming; proud of what we are doing; come comments unfortunate; great job Dr. Hinshaw.

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
