

**MINUTES OF AN ORGANIZATIONAL/PUBLIC MEETING OF THE
BOARD OF SCHOOL TRUSTEES
FOR THE YORKTOWN COMMUNITY SCHOOLS**

Public Meeting Date: January 4, 2016

Time: 5:30 P.M.

Place: Administration Building / Board Room

Members of the governing body recorded as present: Cathy Alexander, Mark Clevenger, Margery Frank, Pat LaVelle, and Tom Simpson

Also present: Dr. Jennifer McCormick, Superintendent; Bev LaVelle, Administrative Assistant

Members of the governing body recorded as absent: None

1. The meeting was called to order by Cathy Alexander, President.

2. Annual Organization Meeting
 - a. Election of President – Pat LaVelle nominated Tom Simpson for Board President. Seconded: Mark Clevenger; Motion carried 5-0.
 - b. Election of Vice-President – Pat LaVelle nominated Margery Frank for Board Vice-President. Seconded: Mark Clevenger; Motion carried 5-0.
 - c. Election of Secretary – Pat LaVelle nominated Mark Clevenger for Board Secretary. Seconded: Margery Frank; Motion carried 5-0.
 - d. Appointment of Treasurer and Deputy Treasurer – Cathy Alexander made a motion to appoint Kara Schoch, Treasurer and Brooke Crowder, Deputy Treasurer; Seconded: Margery Frank; Motion carried 5-0.
 - e. Designation of a Day, Place and Time for Regular Meetings – Pat LaVelle made a motion to hold regular meetings on the 3rd Tuesday of each month at 6:00 p.m. in the Board Room at 2311 S. Broadway. Seconded: Cathy Alexander; Motion carried 5-0.
 - f. Adoption of Existing Bylaws and Policies – Pat LaVelle made a motion to adoption existing bylaws and policies; Seconded: Cathy Alexander; Motion carried 5-0.
 - g. Authorization of President to Appoint Individual Board Members to Board Committees – Motion: Pat LaVelle; Seconded: Margery Frank; Motion carried 5-0.
 - h. Appointment of Legal Counsel – Dr. McCormick recommended Michelle Cooper and Karen Sharp represent the board as legal counsel for personnel, legal contracts, and negotiation matters, and Steve Murphy as local counsel, and Ice Miller as bond counsel. Motion: Cathy Alexander; Seconded: Margery Frank; Motion carried 5-0.
 - i. Appointment of a Board Member as Legislative Liaison to the Indiana School Board Association – Tom Simpson volunteered to serve as Legislative Liaison to the Indiana School Board Association. Motion to accept: Pat LaVelle; Seconded: Cathy Alexander; Motion carried 5-0.

3. Adjournment – 5:52 P.M.

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

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES
