

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

Public Meeting Date: August 21, 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; Mark Clevenger, Member; Elizabeth Rowray, Member

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

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Members of the governing body recorded as absent: None

1. The meeting was called to order by Pat LaVelle, President
2. Consent Agenda: Minutes from the July 17 meeting, claims, personnel report, and donation. Motion to accept consent agenda as presented: Ted Johnson; Seconded: Elizabeth Rowray; Motion carried 4-0. (Mr. Simpson arrived during the vote.)
3. Public Comments – Todd St. John, Town Marshal, thanked everyone for successful start with traffic issues and thanked the board for hiring Chris Greene as School Resource Officer.
4. Reports –
  - a. Dr. Hinshaw reported on enrollment. Currently up more than 50 students over 2017-2018. Highest enrollment since 1977-1978 school year.
5. Business –
  - a. Cell Phone Stipend Update – Dr. Hinshaw recommended an update to the Cell Phone Stipend Policy to change job titles for two employees. Motion: Mark Clevenger; Seconded: Ted Johnson; Motion carried 5-0.
  - b. 2018-2019 Staff Wages & Benefits Update – Dr. Hinshaw recommended update to 2018-2019 Staff Wages & Benefits to include Systems Manager and the pay rate for that position. Motion: Tom Simpson; Seconded: Mark Clevenger; Motion carried 5-0.
  - c. YMS Tiger Plus Card Awards – Dr. Hinshaw recommended approval of Mr. Dudley request to purchase movie gift cards to be used as student rewards for positive behavior. Motion: Ted Johnson; Seconded: Mark Clevenger; Motion carried 5-0.
  - d. YMS Athletic Facilities – Dr. Hinshaw asked for board input regarding future plans for the athletic fields at Yorktown Middle School. Dr. Hinshaw will do further investigating.
  - e. Adoption of Agreement and Declaration of Trust of the North Central Indiana School Insurance Consortium - Dr. Hinshaw recommended approval the presented agreement which would allow the consortium to separately price prescription drugs benefits and health and hospitalization benefits. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 5-0.
  - f. Update to Enrollment of Transfer Student Procedures – Dr. Hinshaw recommended approval of the modifications to the guidelines on enrollment of transfer students, giving the superintendent authority to close transfer enrollment after the start of the school year. Motion: Ted Johnson; Seconded: Mark Clevenger; Motion carried 5-0.
  - g. Permission to Advertise 2019 Budget, 2019 Capital Projects Plan, and 2019 Bus Replacement Plan – Motion: Ted Johnson; Seconded: Tom Simpson; Motion carried 5-0.
  - h. Early Graduation Request – Dr. Hinshaw recommend approval of early graduation request from Yorktown High School. Motion: Elizabeth Rowray; Seconded: Mark Clevenger; Motion carried 5-0.

- i. Agreement with RQAW – Dr. Hinshaw recommended approval of an agreement with RQAW for planning work for the new transportation facility. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 5-0.
  - j. Plan 4 Single Insurance Contribution – Dr. Hinshaw recommended an increase from \$4,600 to \$5,567 for plan 4 single insurance contribution to comply with the requirements of the Affordable Care Act. Motion: Elizabeth Rowray; Seconded: Mark Clevenger; Motion carried 5-0.
  - k. Conflict of Interest –
    - i. Pat & Bev LaVelle – Motion: Elizabeth Rowray; Seconded: Ted Johnson; Motion carried 4-0. Pat LaVelle abstained.
    - ii. Tom & Tami Simpson – Motion: Ted Johnson; Seconded: Mark Clevenger; Motion carried 4-0. Tom Simpson abstained.
    - iii. Ted & Melanie Johnson – Motion: Tom Simpson; Seconded: Mark Clevenger; Motion carried 4-0. Ted Johnson abstained.
    - iv. Rusty & Tina Byard – Motion: Ted Johnson; Seconded: Mark Clevenger; Motion carried 5-0.
6. Superintendent’s Report – thanks to Marshal St. John, YPD and the town for all their help with traffic. PVE and transportation planning completed, bidders notified. Fall sports off to a good start.
7. Closing Comments from Board Members –
- a. Mark Clevenger – impressed with enrollment.
  - b. Elizabeth Rowray – thanks YPD for help with traffic, three kids in three schools and smooth start.
  - c. Ted Johnson – thanks for coming.
  - d. Tom Simpson – thanks YPD, flawless start, thanks for coming.
  - e. Pat LaVelle – thanks for coming, great start.

Adjournment – 6:40 p.m.

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

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES

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