

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

Public Meeting Date: June 20, 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. David Sturgeon, Interim Superintendent; Kara Schoch, Business Manager/Treasurer; Bev LaVelle, Administrative Assistant

Members of the governing body recorded as absent:

1. The meeting was called to order by Mark Clevenger, President
2. Consent Agenda: Minutes of the May 16 and June 5 meetings, claims, and personnel report. Motion to accept consent agenda as presented: Pat LaVelle; Seconded: Ted Johnson; Motion carried 5-0.
3. Public Comments –
 - a. Pete Olson, Town Manager – commented on the Tiger Dr. Bridge Project, which is a joint project with the town and county; thanked the board for considering donating the land for the project.
 - b. Matt Huber – lives in district and would like a foreign exchange student who will be with them next year to attend Yorktown High School.
4. Business & Reports
 - a. Superintendent's Contract / Dr. Greg Hinshaw – Tom Simpson made a motion to accept the contract of Dr. Greg Hinshaw as the superintendent of Yorktown Community Schools effective July 1, 2017. Seconded: Pat LaVelle; Motion carried 5-0.
 - b. Permission to Advertise Annual Financial Report – Mrs. Schoch requested permission to advertise the Annual Financial Report between August 1 -15. Motion: Elizabeth Rowray; Seconded: Ted Johnson; Motion carried 5-0.
 - c. Permission to Pay Fiscal End of Year Invoices Prior to July 2017 Meeting – Mrs. Schoch requested permission to pay fiscal end of year invoices prior to the July meeting. Motion: Tom Simpson; Seconded: Pat LaVelle; Motion carried 5-0.
 - d. Food Service Recommendations 2017-2018 - Mrs. Garrett recommended Aunt Millie's Bakeries (Bakery), Prairie Farms (Dairy), Commercial Food Systems (Supplemental Food/Non Foods), Gordon Food Service (Food/Non Foods), and Vanco (Equipment Repair). Motion: Pat LaVelle; Seconded: Elizabeth Rowray; Motion carried 5-0.
 - e. Breakfast/Lunch Prices 2017-2018 – Mrs. Garrett recommended \$0.25 increase to student and adult lunches. Breakfast prices would remain the same. Motion: Pat LaVelle; Seconded: Ted Johnson; Motion carried 5-0.
 - f. Food Service Secretary / Job Description – Mrs. Garret requested permission to hire a part-time Food Service Secretary and approval of the presented job description. Motion: Ted Johnson; Seconded: Pat LaVelle; Motion carried 5-0.
 - g. High Abilities Plan – Dr. Sturgeon requested approval of minor updates to the High Abilities Plan. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 5-0.
 - h. Reading Plan / PVE & YES – Dr. Sturgeon requested approval of the presented Reading Plan for Pleasant View and Yorktown Elementary. Motion: Elizabeth Rowray; Seconded: Pat LaVelle; Motion carried 5-0.
 - i. Textbook Fees 2017-2018 / PVE, YES, YMS – Dr. Sturgeon requested approval of the presented textbook fess for 2017-2018. Motion: Pat LaVelle; Seconded: Elizabeth Rowray; Motion carried 5-0.
 - j. YHS Textbook Adoption – Dr. Sturgeon requested approval of the present YHS textbook adoption list for YHS. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 5-0.
 - k. Handbooks 2017-2018 – Dr. Sturgeon requested approval of PVE, YES, YMS, & YHS Student Handbooks for 2017-2018. Motion: Pat LaVelle; Seconded: Tom Simpson; Motion carried 5-0.
 - l. Salvageable Items – Dr. Sturgeon requested permission to deem all items presented from each building as salvageable. Motion: Ted Johnson; Seconded: Elizabeth Rowray; Motin carried 5-0.
 - m. Early Graduation Request – Ms. Brewer presented students who were requesting early graduation after first semester of the 2017-2018 school year. All will meet requirement of graduation. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried.

- n. YES Bank Change – YES requested permission to change banks from Old National to Mutual Bank since Old National Bank moved out of Yorktown. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 5-0.
 - o. Update YHS Course Guide – Ms. Brewer requested approval of the YHS Course Guide updates. Motion: Ted Johnson; Seconded: Elizabeth Rowray; Motion carried 5-0.
 - p. 2017-2018 Athletic Constitution – Dr. Sturgeon requested approval of minor changes to the 2017-2018 Athletic Constitution presented by Paul Heidenreich, YHS Athletic Director. Motion: Ted Johnson; Seconded: Pat LaVelle; Motion carried.
 - q. Non Certified Stipend – Dr. Sturgeon requested approval of the presented non-certified stipend. Motion: Pat LaVelle; Seconded: Tom Simpson; Motion carried 5-0.
 - r. Update to 2017-2018 Staff Wages & Benefits – Dr. Sturgeon requested approval of the presented updates to the 2017-2018 Staff Wages & Benefits. Motion: Elizabeth Rowray; Seconded: Ted Johnson; Motion carried 5-0.
 - s. Tiger Drive Bridge Project – Tom Simpson made a motion to donate the land owned by the corporation for the Tiger Drive Bridge Project. Seconded: Ted Johnson; Motion carried 5-0.
 - t. Transfer Lottery – A lottery was held for transfer applications. If space becomes available parents will be notified in the order they were drawn from the lottery.
5. Superintendent’s Report – reported on land purchase, modular, Honor Days, and athletic accomplishments.
6. Closing Comments from Board Members –
- a. Elizabeth Rowray – thanks for coming; welcome new superintendent; thanks Pete on the bridge info; hope to get Huber’s an answer as quickly as possible.
 - b. Ted Johnson – thanks for coming; thanks Pete; echo Elizabeth regarding Huber’s; thanks Dr. Sturgeon; welcome Dr. Hinshaw.
 - c. Tom Simpson – thanks for coming; Dr. Sturgeon, nice job the last 6 months, great communication; welcome Dr. Hinshaw; thanks Karen Stewart for years of service to Yorktown; Deena Wickliffe & John Irwin best of luck; recognized Mr. Bigler’s move to YHS; graduation went well, positive comments.
 - d. Pat LaVelle – echo rest of board, welcome Dr. Hinshaw; Dr. Sturgeon great job; great corporation and we will keep it that way.
 - e. Mark Clevenger – graduation went well; appreciated Dr. McCormick’s participation; thanks Dr. Sturgeon.

Adjournment – 6:48 p.m.

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

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES
