

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

Public Meeting Date: April 18, 2017

Time: 6:00 P.M.

Place: Administration Building

Members of the governing body recorded as present:

Mark Clevenger, President; Tom Simpson, Secretary; Ted Johnson, Member; Elizabeth Rowray, Member

Also present: Dr. David Sturgeon, Interim Superintendent; Kara Schoch, Business Manager/Treasurer

Members of the governing body recorded as absent: Pat LaVelle, Vice-President

1. The meeting was called to order by Mark Clevenger, President
2. Consent Agenda: Minutes of the March 14, March 28, & April 5, 2017 meetings, claims, personnel report, updated Neola policies, summer school proposal, and YMS checks over 2 years old. Motion to accept consent agenda as presented: Tim Simpson; Seconded: Elizabeth Rowray; Motion carried 4-0.
3. Public Comments – None
4. Business & Reports
 - a. Resolution on Land Purchase – Dr. Sturgeon recommended approval of the presented Resolution on Land Purchase. Mr. Simpson provided history of the land. Motion: Ted Johnson; Seconded: Elizabeth Rowray; Motion carried 4-0.
 - b. WillSub Agreeemnt – Dr. Sturgeon recommended approval of the WillSub Agreement which would handle our substitute teachers starting the 2017-2018 school year. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0.
 - c. Four Day Work Week/Central Office – Dr. Sturgeon recommended approval of a four day work week for central office staff who wished to work four ten hour days during summer break. Motion: Elizabeth Rowray; Seconded: Tom Simpson; Motion carried 4-0.
 - d. RACTrykes – presentation of RACTrykes funded through Fire & Ice Run in December held by the Yorktown Fire Department. Demonstration on the functions of the three trykes. All money donated to their 501c(3) goes to purchase of trykes. Since 2012, 45 have been donated to organizations.
5. Superintendent’s Report – ISTEP+ testing started in grade 3-8 & 10, thanks teachers administrators, and counselors; congratulations to YES, YMS, & YHS students on award from the Committee for Integrity Enhancement; reported on spring sports.
6. Closing Comments from Board Members –
 - a. Elizabeth Rowray – thanks to RACTrykes; thanks to Dr. Sturgeon for smooth transition; appreciates response to all questions asked.
 - b. Tom Simpson – thanks to RACTrykes and Mr. Hoopingarner; congratulations to Mrs. Stachler on Next Generation Leader Award.
 - c. Ted Johnson – thanks to RACTrykes, schools and community.
 - d. Mark Clevenger – thanks to RACTrykes.
7. Adjournment – 6:33 p.m.

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

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES
