

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

Public Meeting Date: March 20, 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; Dr. David Sturgeon, Education Initiatives Director; Kara Schoch, Business Manager/Treasurer; 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. Student Recognition – YHS swimmer, Emily Weiss, was recognized for her outstanding success, as well as setting a new National High School record in the 100 Breaststroke.
3. Consent Agenda: Minutes of the February 20, 2018 meeting, claims, and personnel report. Motion to accept consent agenda as presented: Tom Simpson; Seconded: Ted Johnson; Motion carried 5-0.
4. Public Comments – Pete Olson, Yorktown Town Manager, gave a report on the Tiger Drive bridge project.
5. Business –
  - a. Summer School and Summer Camps – Dr. Hinshaw recommended approval of the presented summer school and summer camps. Motion: Elizabeth Rowray; Seconded: Mark Clevenger; Motion carried 5-0.
  - b. Approval of Contract with Schmidt Associates – Dr. Hinshaw recommended approval of the contract with Schmidt Associates for the PVE project. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 5-0.
  - c. Purchase of Doors at Yorktown High School – Dr. Hinshaw recommended approval of the purchase of replacement doors for Yorktown High School. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 5-0.
  - d. Second Reading and Adoption of Revised Wellness Policy 8510 – Dr. Hinshaw recommended adoption of Wellness Policy 8510, which is presented for a second read. Motion: Ted Johnson; Seconded: Elizabeth Rowray; Motion carried 5-0.
  - e. Revisions of Blood Borne Pathogens Procedures – Dr. Hinshaw recommend approval of the presented revisions of the Blood Borne Pathogens Procedures which were submitted by Carol Ester, R.N. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 5-0.
  - f. Addition of Co-Ed Soccer Program at Yorktown Middle School – Dr. Hinshaw recommended approval of a request from Yorktown Middle School to add a co-ed soccer team. Motion: Ted Johnson; Seconded: Mark Clevenger; Motion carried 5-0.
  - g. Change of Local Banking to Mutual Bank – Dr. Hinshaw recommended approval to change local banking from Chase to Mutual Bank. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 5-0.
  - h. Update 2017-2018 Staff & Wages - Dr. Hinshaw recommended approval of the change to the staff & wages to include the position of Technology Support Assistant. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 5-0.
6. Superintendent's Report – congratulations Emily Weiss; great effort by teachers, administrators, and Katie Preston (Corporation Testing Coordinator) on ISTEP Part 1 and IREAD 3; PVE project moving forward; more info to come on transportation facility; good luck to spring athletes; 41 school days remaining.

7. Closing Comments from Board Members –

- a. Tom Simpson – congrats Emily; Mutual and First Merchants both great; congrats to Dance Marathon for raising over \$42,000; congrats DECA qualifiers; thanks Troy Davis for a great job; School Safety plan in place; great YPD relationship; thanks for coming.
- b. Ted Johnson – banking, impressed with looking at money savings; congrats Emily; Dance Marathon, fun to watch students’ reaction to amount raised; safety a priority; impressed with YHS handling of walk out, positive situation; wish everyone great spring break.
- c. Mark Clevenger – great plan for YMS soccer; grandkids enjoyed summer camps; Emily started her swimming career with Swim America; attended National Honor Society ceremony, impressive.
- d. Elizabeth Rowray – attended parent night for incoming freshmen at YHS, outstanding job by Ms. Brewer and Mr. Heidenreich; attended YMS presentation by Holocaust survivor; PVE having 1<sup>st</sup> grade reading competition; YES, March Madness.
- e. Pat LaVelle – not by chance or luck corporation is successful; right people in the right positions and letting them do their jobs.

Adjournment – 6:42 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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