

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

Public Meeting Date: January 16, 2018

Time: 6:00 P.M.

Place: Administration Building

Members of the governing body recorded as present:

Pat LaVelle, President; Tom Simpson, Vice-President; 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

Members of the governing body recorded as absent: Ted Johnson, Secretary

1. The meeting was called to order by Mark Clevenger, President
2. Correction of 2018 Capital Projects Plan Budget Under IC 6-1.1-17-16(l) – Dr. Hinshaw recommended correction of 2018 Capital Projects Plan Budget which is allowed under IC 6-1.1-17-16(l). Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 4-0.
3. Annual Reorganization
 - a. Election of President – Tom Simpson nominated Pat LaVelle for Board President. Seconded: Elizabeth Rowray; Motion carried 4-0.
 - b. Election of Vice-President – Mark Clevenger nominated Tom Simpson for Board Vice-President. Seconded: Elizabeth Rowray; Motion carried 4-0.
 - c. Election of Secretary – Elizabeth Rowray nominated Ted Johnson for Board Secretary. Seconded: Tom Simpson; Motion carried 4-0.
 - d. Appointment of Treasurer and Deputy Treasurer – Tom Simpson made a motion to appoint Kara Schoch, Treasurer and Brooke Crowder, Deputy Treasurer; Seconded: Mark Clevenger; Motion carried 4-0.
 - e. Designation of a Day, Place and Time for Regular Meetings – Elizabeth Rowray 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: Mark Clevenger; Motion carried 4-0.
 - f. Adoption of Existing Bylaws and Policies – Elizabeth Rowray made a motion to adopt existing bylaws and policies; Seconded: Tom Simpson; Motion carried 4-0.
 - g. Authorization of President to Appoint Individual Board Members to Board Committees – Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 4-0.
 - h. Appointment of Legal Counsel – Elizabeth Rowray made a motion that Michelle Cooper 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. Seconded: Mark Clevenger; Motion carried 4-0.
 - 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: Elizabeth Rowray; Seconded: Mark Clevenger; Motion carried 5-0.
4. Consent Agenda: Minutes of the December 19, 2017 meeting and work session, claims, personnel report, and donations. Motion to accept consent agenda as presented: Tom Simpson; Seconded: Mark Clevenger; Motion carried 4-0. Mr. Simpson recognized Mr. Trent McCormick for his years as wrestling coach and the great job he has done.
5. Public Comments – None

- 6. Reports –
 - a. Rainy Day Fund Transfer – Dr. Hinshaw reported that \$439,000 from the General Fund and \$831,000 from the Transportation Fund has been transferred into the Rainy Day Fund. The total in the Rainy Day Fund is approximately \$2,583,599.
 - b. Financial State of District – Dr. Hinshaw gave a detailed report on the financial state of the district.

Mr. Simpson left prior to the business meeting due to another commitment.

- 7. Business –
 - a. Permission to Apply for 2018 Grants – Dr. Sturgeon requested permission to apply for local, state, and federal grants. Motion: Elizabeth Rowray; Seconded: Mark Clevenger; Motion carried 3-0.
 - b. 2018-2019 Transfer Capacity, Application and Agreement – Dr. Hinshaw requested approval of the presented 2018-2019 transfer capacity, application and agreement. All information will be available on the corporation website. Motion: Mark Clevenger; Seconded: Elizabeth Rowray; Motion carried 3-0.
 - c. Second Reading and Adoption of Technology Policy Revisions 5136, 5136.01, 7540.03, 7541.04, 7540.05, 7540.06 – Dr. Hinshaw recommended adoption of the presented Technology Policy Revisions. Motion: Elizabeth Rowray; Seconded: Mark Clevenger; Motion carried 3-0.
 - d. List of Intrafund Transfers Made at the End of 2017- Dr. Hinshaw recommended approval of the presented list of intrafund transfers made at the end of 2017. Motion: Elizabeth Rowray; Seconded: Mark Clevenger; Motion carried 3-0.
 - e. Resolution 2018-01 Use of Automated Clearing House Payments for Payroll Deductions – Dr. Hinshaw recommended approval of Resolution 2018-01 which would allow the use of automated clearing house payments for certain payroll deductions. Motion: Mark Clevenger; Seconded: Elizabeth Rowray; Motion carried 3-0.
 - f. Early Graduation Request – Dr. Hinshaw recommended approval of the early graduation request from Yorktown High School. The student will meet all requirement for early graduation. Motion: Elizabeth Rowray; Seconded: Mark Clevenger; Motion carried 3-0.

- 8. Superintendent’s Report – congratulations Mrs. Matthews and the YHS Girls Basketball team on County Tourney championship; thanks to technology staff for tech PD on Saturday; Thursday meeting with architects, board members and staff at PVE; January 29 Executive Session with Michael Adamson, Indiana School Board Association on board practice; update on transportation facility.

- 9. Closing Comments from Board Members –
 - a. Elizabeth Rowray – thanks to the anonymous donor.
 - b. Mark Clevenger – donation very nice gesture, recognized Mr. McCormick.
 - c. Pat LaVelle – looking forward to another great year.

Adjournment – 6:55 p.m.

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

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES

