

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

Public Meeting Date: May 15, 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 Tom Simpson, Vice-President
2. Consent Agenda: Minutes from the April 17 meeting, claims, approval to pay Apple lease prior to June board meeting, personnel report, and donation. Motion to accept consent agenda as presented: Mark Clevenger; Seconded: Elizabeth Rowray; Motion carried 4-0.
3. Public Comments – None
4. Reports
 - a. Dr. Hinshaw – reported on facility improvements.
 - b. Dr. Sturgeon – reported on curricular alignment.
5. Business –
 - a. Approval of Revised Teacher Evaluation Plan and Handbook – Dr. Hinshaw recommended approval of the revised Teacher Evaluation Plan and Handbook. Motion: Elizabeth Rowray; Seconded: Mark Clevenger; Motion carried 4-0.
 - b. Approval of Agreement with Steele Benefit Services – Dr. Hinshaw recommended approval of an agreement with Steele Benefit Services for online benefits enrollment. Motion: Mark Clevenger; Seconded: Elizabeth Rowray; Motion carried 4-0.
 - c. Adoption of Resolutions for Pleasant View Renovations – Exhibit A, Resolution 2018-08 Determining Need for Project; Exhibit B, Resolution 2018-09 Approving Form of Lease; Exhibit C, Resolution 2018-10 Reapproving Building Corporation. Motion: Elizabeth Rowray; Seconded: Mark Clevenger; Motion carried 4-0.
 - d. Adoption of Resolution 2018-07 for Transportation Facility – Dr. Hinshaw recommended approval of Resolution 2018-07. Motion: Mark Clevenger; Seconded: Elizabeth Rowray; Motion carried 4-0.
 - e. Agreement with US Architects for Transportation Facility – Dr. Hinshaw recommended approval of the agreement with US Architects relocation of the transportation facility. Motion: Elizabeth Rowray; Seconded: Mark Clevenger; Motion carried 4-0.
 - f. Approval of Contract with the Skillman Corporation – Dr. Hinshaw recommended approval of the contract with Skillman Corporation for both the PVE and Transportation projects. Motion: Mark Clevenger; Seconded: Elizabeth Rowray; Motion carried 4-0.
 - g. Approval to Advertise Food Service Bids for 2018-2019 – Dr. Hinshaw recommended advertising for food and non-food supplies, food service equipment repairs, food service janitorial and office supplies, and contract extension for food through HPS. Motion: Elizabeth Rowray; Seconded: Mark Clevenger; Motion carried 4-0.
 - h. Early Graduation Request – Dr. Hinshaw recommended approval of an early graduation request for two YHS students presented by Ms. Brewer. Motion: Mark Clevenger; Seconded: Elizabeth Rowray; Motion carried 4-0.

- i. Resolution 2018-11 to approve Business Manager/Treasurer and Deputy Treasurer positions as signatories on all accounts held at financial institutions. Dr. Hinshaw recommended approval of Resolution 2018-11 which would allow the Business Manager/Treasurer and Deputy Treasurer as signatories on all financial institution accounts.
 - j. Textbook Fees PVE, YES, YMS 2018-2019 – Dr. Hinshaw recommended approval of the proposed textbook fees for the 2018-2019 school year for PVE, YES & YMS. Motion: Mark Clevenger; Seconded: Elizabeth Rowray; Motion carried 4-0.
 - k. Grant of Utility Easement – Dr. Sturgeon presented a request to grant utility easements for fiber lines along Tiger Drive. Motion: Mark Clevenger; Seconded: Elizabeth Rowray; Motion carried 4-0.
6. Superintendent’s Report – Congratulation to YHS ranked tenth on U.S. News and World Report of Indiana Schools. Congratulations to varsity boys’ golf, varsity softball, varsity baseball, and varsity girls’ track teams for county championships. Graduation: June 10, 3:00 p.m. at Emens Auditorium.
7. Closing Comments from Board Members –
- a. Elizabeth Rowray – congrats to YMS Super Bowl kids.
 - b. Mark Clevenger – congrats to Dr. Hinshaw on a successful first school year.
 - c. Tom Simpson – congrats Dr. Hinshaw on a stellar first year; visited Ms. Brewer & Mr. Heidenreich, great year; Mr. Gary, US Architects, good at what he does; US Architects had a plan several years ago for tennis courts.

Adjournment – 6:38 p.m.

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

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES
