

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

Public Meeting Date: July 17, 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; Elizabeth Rowray, Member

Also present: Dr. Gregory Hinshaw, Superintendent; Kara Schoch, Business Manager/Treasurer; Dr. David Sturgeon, Education Initiatives Director; Bev LaVelle, Administrative Assistant

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Members of the governing body recorded as absent: Mark Clevenger, Member

1. The meeting was called to order by Pat LaVelle, President
2. Consent Agenda: Minutes from the June 19 meeting, claims and personnel report. Motion to accept consent agenda as presented: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0.
3. Public Comments – Pete Olson, Town Manager, board is going a great job.
4. Reports –
  - a. Dr. Hinshaw gave a financial update.
  - b. Dr. Hinshaw reported on the facilities projects.
  - c. Dr. Sturgeon gave a report on the Lilly Counseling Grant, Secured School Safety Grant, and Ball Brothers Grant.
5. Business –
  - a. New Course Fees / YHS – Dr. Hinshaw recommended approval of the presented new course fees for Yorktown High School. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0.
  - b. YHS System 44 Reading Program Purchase from TBR – Dr. Hinshaw recommended approval of the System 44 Reading Program for Yorktown High School. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 4-0.
  - c. Permission for Early Implementation of Graduation Pathways for 2018-2019 (Resolution 2018-17) – Dr. Hinshaw recommended approval of Resolution 2018-17 giving Yorktown High School permission for early implementation of Graduation Pathways for the 2018-2019 school year. Motion: Ted Johnson; Seconded: Elizabeth Rowray; Motion carried 4-0.
  - d. Kitchen Equipment Repair Recommendation – Dr. Hinshaw presented Mrs. Garrett's recommendation of Safe Care for kitchen equipment repairs. Motion: Ted Johnson; Seconded: Elizabeth Rowray; Motion carried 4-0.
  - e. Increase of Adult Breakfast Price for 2018-2019 – Dr. Hinshaw recommended an increase of adult breakfast prices to meet the USDA guidelines. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0.
  - f. PERF Resolution / SRO – Dr. Hinshaw recommended approval of the PERF Resolution to add School Resource Officer to our covered PERF positions. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0.
  - g. Educational Service Centers Risk Funding Trust – Dr. Hinshaw recommended approval of the presented documents appointing an ESCRFT Trustee. Motion: Elizabeth Rowray; Seconded: Tom Simpson; Motion carried 4-0.
  - h. 2019 Budget Calendar – Dr. Hinshaw presented the 2019 budget calendar. Motion: Ted Johnson; Seconded: Elizabeth Rowray; Motion carried 4-0.

- i. Job Description / Coordinator of College & Career Readiness – Dr. Hinshaw recommended approval of the job description for Coordinator of College & Career Readiness. Motion: Ted Johnson; Seconded: Elizabeth Rowray; Motion carried 4-0.
  - j. Request to Solicit Donations / YHS – Dr. Hinshaw recommended approval of Ms. Brewer’s request to solicit donations to update safety materials and supplies at YHS. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 4-0.
6. Superintendent’s Report – All certified positions are filled except counseling position; maintenance working hard; August 6 all staff opening meeting; more mandates requiring training; congratulations Hannah Rapp and Sully Swingley, Star Press Spring Athletes of the Year.
7. Closing Comments from Board Members –
- a. Elizabeth Rowray – thanks for coming.
  - b. Ted Johnson – thanks to Dr. Sturgeon, Michelle Cooper and Katie Preston on the counseling grant; thanks PVE & YES teachers for attending summer workshops.
  - c. Tom Simpson – thanks to all for counseling grant; thanks YHS staff on remediation project; recognized Dr. Hinshaw on first year at Yorktown; thanks to Mr. Olson and Town Council for cooperation with corporation.
  - d. Pat LaVelle – thanks for coming; town and corporation working together for community; great job Dr. Sturgeon; thanks to the folks in the trenches.

Adjournment – 6:45 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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