

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

Public Meeting Date: January 19, 2016

Time: 6:00 P.M.

Place: Administration Building

Members of the governing body recorded as present:

Tom Simpson, President; Margery Frank, Vice-President; Mark Clevenger, Secretary; Cathy Alexander, Member; Pat LaVelle, Member

Also present: Jennifer McCormick, Superintendent; 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 Tom Simpson, President
2. Consent Agenda: Minutes of the December 15, 2015 & January 4, 2016 meetings, claims and personnel report. Motion to accept consent agenda as presented: Pat LaVelle; Seconded: Cathy Alexander; Motion carried 4-0.
3. Public Comments – None
4. Business & Reports
  - a. Permission to Apply for 2016 Grants - Dr. McCormick requested permission to apply for local, state and federal grants in 2016. Motion: Pat LaVelle; Seconded: Margery Frank; Motion carried 5-0.
  - b. Routine Transfers/Loans from Fund to Fund Resolution 2016 – Motion: Margery Frank; Seconded: Cathy Alexander; Motion carried 5-0. (see attached)
  - c. Transfer Capacity 2016-2017 — Dr. McCormick recommended approval of the presented transfer capacity for the 2016-2017 school year. Motion: Margery Frank; Seconded: Mark Clevenger; Motion carried 5-0.
  - d. 2016-2017 Calendar – Dr. McCormick presented the proposed 2016-2017 school calendar for approval. Motion: Pat LaVelle; Seconded: Cathy Alexander; Motion carried 5-0.
  - e. YHS Course Description Guide Changes – Dr. McCormick recommended approval of the proposed YHS Course Description Guide changes for the 2016-2017 school year. Motion: Pat LaVelle; Seconded: Mark Clevenger; Motion carried 5-0.
  - f. Support Staff Guidelines – Dr. McCormick recommended approval of the proposed Support Staff Guidelines (Support Staff Wages and Benefits). Motion: Mark Clevenger; Seconded: Margery Frank; Motion carries 5-0.
  - g. Insurance Renewal – Mrs. Schoch recommended board approval of insurance renewal through First Merchants Insurance Group. Motion: Pat LaVelle; Seconded: Cathy Alexander; Motion carried 5-0. Mrs. Schoch also requested permission for payment of this claim. Motion: Pat LaVelle; Seconded: Margery Frank; Motion carried 5-0.
  - h. Disposal Bus 14 & Bus 28 – Dr. McCormick requested permission to deem bus 14 salvageable for parts only. Motion: Cathy Alexander; Seconded: Margery Frank; Motion carried 5-0. Dr. McCormick also requested permission to sell bus 14 to the highest bidder (Ron Halbert). Motion: Margery Frank; Seconded: Cathy Alexander; Motion carried 5-0.
  - i. Updated Teacher Evaluation Handbook – Dr. McCormick recommended approval of the updates to the Teacher Evaluation Handbook. Motion: Margery Frank; Seconded: Mark Clevenger; Motion carried 5-0.

5. Student Council Representative Report – None
6. Superintendent’s Report – thanks to Rusty, Renda and their staff for the work they do during the bad weather.
7. Closing Comments from Board Members –
  - a. Tom Simpson – congratulations to DECA students and Mr. Davis, program continues to grow.
8. Adjournment – 6:12 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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