

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

Public Meeting Date: November 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; Kara Schoch, Business Manager/Treasurer; Dr. David Sturgeon, Education Initiatives Director; Bev LaVelle, Administrative Assistant

Members of the governing body recorded as absent: None

1. The meeting was called to order by Pat LaVelle, President
2. Recognition of YHS Volleyball Team, 2018 4A State Champions – The board recognized Coach Bloom and four of the senior volleyball players (Kenzie Knuckles, Carlee Matthews, Kylie Murr, and Tegan Seyring) for their outstanding season.
DECA Presentation - Lena Bahrami and Thomas Wilhoite gave an update on DECA activities.
3. Consent Agenda: Minutes from the October 16, 2018 meetings, claims, personnel report, fund report, donations, field trips and disposal of surplus property. Motion to accept consent agenda as presented: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 5-0.
4. Public Comments – None
5. Reports –
 - a. Construction Progress – Dr. Hinshaw gave an update on construction at PVE and the Transportation Facility.
 - b. Planning for Improvements at YES & YMS – Dr. Hinshaw reported that planning is underway for improvements at YES & YMS.
 - c. Evaluation Report under IC 20-28-11.5-9 – Dr. Hinshaw presented a report on teacher evaluations.
6. Business –
 - a. Second Reading & Adoption of Policies 1422, 1662, 2260, 3120.04, 3122, 3131, 3362, 4122, 4162, 4362, 5517, 5630.01V2, 6610, 7440.02,7510, 8315. Dr. Hinshaw recommended adoption of policies presented for a second reading. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 5-0.
 - b. First Reading of Policies: 1430, 3430, 4430, Leaves of Absence; 1520.08, 3120.08, 4120.08, Employment of Personnel for Extracurricular Activities; 1521, 3121, 4121, Personal Background Checks; 2221, Mandatory Curriculum; 2414, Reproductive Health; 2462, Dyslexia Screening; 2700 Annual Performance Report; 3120.07, Employment of Casual Resource Personnel; 3139, Staff Discipline; 3141, Suspension of Teachers Without Pay; 3431, Administrative Leave of Absence; 5112, Entrance Requirements; 5330 Use of Medications; 5340.01 Student Concussions; 5350, Student Suicide Awareness and Prevention; 5460, Graduation Requirements; 5517.01 Bullying; 5771, Search and Seizure; 6111, Internal Controls; 6210, Fiscal Planning; 6212, Cost-Savings; 6620, Petty Cash; 6621, Operations Cash Change Fund; Delete 6655, School Technology Fund; 6800, System of Accounting; 7440, Facility Security Program; 8340, Letter of Reference; 8455, Coach Training; 8462, Child Abuse and Neglect; 8500, Food Services

Program; 8600, Transportation; 9160, Public Attendance at School Events. Dr. Hinshaw presented NEOLA policy updates for a first reading.

- c. Permission to Pay End of Year Invoices Prior to January 2019 Meeting – Dr. Hinshaw requested permission to pay end of year invoices prior to the January meeting. Motion: Ted Johnson; Seconded: Mark Clevenger; Motion carried 5-0.
 - d. Change in Effective Date of Non-Certified PERF Contributions from October 6 to October 20 – Dr. Hinshaw requested the change in effective date of non-certified PERF contributions from October 6 to October 20 due to time frame required by PERF for the change. Motion: Elizabeth Rowray; Seconded: Ted Johnson; Motion carried 5-0.
 - e. Approval of Agreement with YMC -Munciana for Emergency Shelter Location – Dr. Hinshaw recommended approval of an agreement with YMCA and Munciana for an emergency shelter location. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 5-0.
 - f. Adoption of Resolution 2018-25, Resolution to Amend a Rainy Day Fund – Dr. Hinshaw recommended adoption of Resolution 2018-25. Motion: Ted Johnson: Seconded: Mark Clevenger; Motion carried 5-0.
 - g. Approval of Agreement with Big B Rubbish Removal – Dr. Hinshaw recommended approval of agreement with Big B Rubbish. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 5-0.
 - h. Approval of Payment for Charity Fundraiser Event – Dr. Hinshaw recommended approval to pay two employees for working a charity fundraiser for a former employee. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 5-0.
 - i. Update to 2018-2019 Staff Wages & Benefits – Dr. Hinshaw recommended approval of an update to Staff Wages and Benefits to include School Psychologist and Technology Integration Specialist positions. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 5-0.
7. Superintendent’s Report – Dr. Hinshaw is still collecting information on school foundation; congratulations to volleyball team; Happy Thanksgiving.
8. Closing Comments from Board Members –
- a. Mark Clevenger – welcome, Ryan, to the board.
 - b. Elizabeth Rowray – thanks, Mark, for time served on board; congratulations to Ryan, Pat, and Tom.
 - c. Ted Johnson – acknowledged volleyball team and DECA; excited to work with Ryan but regretful Mark is leaving; Happy Thanksgiving.
 - d. Tom Simpson – acknowledged Mark’s family that was in attendance; Mark has been a great board member, respectful advocate for our schools; it has been a pleasure to serve with him.
 - e. Pat LaVelle – echo all; Mark has been a great friend, great board member; welcome Ryan; thanked Clevenger family for attending.

Adjournment – 6:47 p.m.

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

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES
