

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

Public Meeting Date: October 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; 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

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Members of the governing body recorded as absent: None

1. The meeting was called to order by Pat LaVelle, President
2. Consent Agenda: Minutes from the September 18, 2018 meeting, claims, personnel report, fund report, and recycle/discard old cafeteria tables at YMS. Motion to accept consent agenda as presented: Tom Simpson; Seconded: Ted Johnson; Motion carried 5-0.
3. Presentation: "School Café" / Mr. Troy Davis of YHS – Mr. Davis gave a presentation on the proposed DECA "School Café" which would be located at YHS and serve drinks and pastries before and after school. Café would be managed by YHS students and sponsors.
4. Public Comments –
  - John Mogush, 9101 W. Lonebeech Dr., Muncie – questions regarding the five-million-dollar bond, its use, taxes, additional classrooms, resident/transfer students, and money lost from town project.
  - Matt & Diane Huber, 2008 N Valley, Muncie – introduced their exchange students that are attending YHS. Both students expressed their appreciation for the opportunity to attend YHS.
  - Rick Yencer, 3100 N. CR 500 W., Muncie – commended the school for using skilled labor on projects, such as Sater Electric.
5. Reports –
  - a. Yorktown Community Schools Education Foundation – Dr. Hinshaw reported on the two foundations in the name of Yorktown Community Schools.
  - b. Construction Updates / Transportation & PVE – Dr. Hinshaw gave an update on the transportation and PVE projects.
6. Business –
  - a. First Reading Policy Revisions to Policy 1422, 1662, 2260, 2700, 3120.04, 3122, 3131, 3362, 4122, 4162, 4362, 5517, 5630.01V2, 6610, 7510, 8315. Dr. Hinshaw presented policy updates for a first reading.
  - b. First Reading New Policy 7440.02 / Use of Metal Detectors – Dr. Hinshaw presented a new policy on use of metal detectors for a first reading.
  - c. Approval of AT&T Estimate of Cost and Authority to Move Utility Lines on River Rd. – Dr. Hinshaw requested approval of AT&T estimate of cost and authority to move utility lines on River Rd. Motion: Tom Simpson; Seconded: Mark Clevenger; Motion carried 5-0.
  - d. Purchase of Kitchen Equipment for Pleasant View Elementary School – Dr. Hinshaw requested approval for the purchase of kitchen equipment for Pleasant View Elementary not to exceed \$100,000. Motion: Elizabeth Rowray; Seconded: Ted Johnson; Motion carried 5-0.
  - e. Revision of Staff Wages and Benefits to Change Substitute Aide Pay to \$10.55/hr – Dr. Hinshaw recommended a change in substitute aide pay to \$10.55/hr. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 5-0.

- f. Approval of Payment to Guidance Counselors, Psychologist, Speech Pathologists, Case Conference Coordinator, and Administrators Not Covered by the Teacher Appreciation Grant. Dr. Hinshaw requested approval of payment to certified staff that are not covered by the Teacher Appreciation Grant. Motion: Elizabeth Rowray; Seconded: Ted Johnson; Motion carried 5-0.
  - g. Amendments to Non-Certified Sick Leave Bank – Dr. Hinshaw recommended amending the Non-Certified Sick Leave Bank to mirror that of the Certified Sick Leave Bank. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 5-0.
7. Superintendent’s Report – Congratulations to volleyball, soccer, and cross country on sectional wins and successful fall seasons.
8. Closing Comments from Board Members –
- a. Mark Clevenger – would like to see a shared facility (restrooms/concession) for soccer and tennis, if tennis is relocated to the Sports Park; good to see work on transportation facility.
  - b. Ted Johnson – congratulations volleyball, soccer, cross country; football sectionals Friday; congrats Mr. Davis on Tiger Café; construction under way at PVE and transportation; thanks to exchange students for coming.
  - c. Elizabeth Rowray – interested in “School Café”.
  - d. Tom Simpson – welcome exchange students; recognized DECA; appreciate Mr. Davis.
  - e. Pat LaVelle – thanks for coming, glad to have exchange students; schools are doing great.

Adjournment – 7:20 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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