

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

Public Meeting Date: August 16, 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; 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 Tom Simpson, President
2. Consent Agenda: Minutes of the July 19 & 26, 2016 meetings, claims (37641-37777) and personnel report. Motion to accept consent agenda as presented: Pat LaVelle; Seconded: Cathy Alexander; Motion carried 5-0.
3. Public Comments – None
4. Business & Reports
 - a. Master Contract – Dr. McCormick recommended approval of the presented 2016-2017 Master Contract. Motion: Pat LaVelle; Seconded: Margery Frank; Motion carried 5-0.
 - b. Teacher Evaluation Plan & Handbook – Dr. McCormick recommended approval of the updates to the Teacher Evaluation Plan & Handbook. Motion: Mark Clevenger; Seconded: Pat LaVelle; Motion carried 5-0.
 - c. Fuel Contract – Dr. McCormick recommended approval of the proposed fuel contract with Ag Best. Motion: Cathy Alexander; Seconded: Margery Frank; Motion carried 5-0.
 - d. Early Graduation Requests – Dr. McCormick recommended approval of two early graduation request presented by Ms. Brewer. Motion: Mark Clevenger; Seconded: Pat LaVelle; Motion carried 5-0.
 - e. Conflict of Interest Disclosure-
 1. Trent & Jennifer McCormick – Motion: Pat LaVelle; Seconded: Margery Frank; Motion carried 5-0.
 2. Tom & Tami Simpson – Motion: Pat LaVelle; Seconded: Mark Clevenger; Motion carried 4-0. Tom Simpson abstained.
 3. Pat & Bev LaVelle – Motion: Mark Clevenger; Seconded: Cathy Alexander; Motion carried 4-0. Pat LaVelle abstained.
 4. Mark Clevenger – Motion: Pat LaVelle; Seconded: Cathy Alexander; Motion carried 4-0. Mark Clevenger abstained.
 5. Rusty & Tina Byard – Motion: Cathy Alexander; Seconded: Mark Clevenger; Motion carried 5-0.
 - f. Postage Meter Contract / Pitney Bowes – Dr. McCormick recommended approval of the presented postage meter contract. Motion: Pat LaVelle; Seconded: Mark Clevenger; Motion carried 5-0.
5. Student Council Representative Report – Student Council Vice-President Sophia Rees gave an updated on beginning of the school year and upcoming homecoming activities.
6. Superintendent's Report – Dr. McCormick recognized YHS band for a great season; addressing concerns regarding class size; thanks to YPD for help with traffic; and appreciates everyone's patience.
7. Closing Comments from Board Members –
 - a. Cathy Alexander – thanks for coming, nice to see people in attendance.
 - b. Margery Frank – nice to see familiar faces and well as new faces; good luck with homecoming.
 - c. Pat LaVelle – thanks for coming; thanks YPD and Todd for help with traffic; great job Sophia.

- d. Mark Clevenger – numbers over 800 at YHS and 578 YES, commends administrators and teachers.
 - e. Tom Simpson – thanks YPD, Todd and staff with traffic control; commend administrators, staff and teachers for great start to school year.
8. Adjournment – 6:24 p.m.

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

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES
