

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

Public Meeting Date: January 17, 2017

Time: 6:00 P.M.

Place: Administration Building

Members of the governing body recorded as present:

Mark Clevenger, President; Pat LaVelle, Vice-President; Ted Johnson, Member; Elizabeth Rowray, Member

Also present: Dr. David Sturgeon, Interim Superintendent; Kara Schoch, Business Manager/Treasurer; Bev LaVelle, Administrative Assistant

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Members of the governing body recorded as absent: Tom Simpson, Secretary

1. The meeting was called to order by Mark Clevenger, President
2. Consent Agenda: Minutes of the December 20, 2016, January 5 and January 16, 2017 meetings, claims and personnel report. Motion to accept consent agenda as presented: Pat LaVelle; Seconded: Ted Johnson; Motion carried 4-0.
3. Public Comments –
  - a. Todd St. John, Town Marshall - introduced newest officer, Brooke Routh. He also expressed his desire for a better relationship with central office and administrators.
  - b. Kristen Melton, 9512 Thurston Ct – thanked the board for posting an additional teacher at PVE.
  - c. Christine Barrett, 7808 W. Kennedy Parkway – invited board members to visit PVE classrooms.
4. Business & Reports
  - a. Permission to Apply for 2016 Grants - Dr. Sturgeon requested permission to apply for local, state and federal grants in 2017. Motion: Ted Johnson; Seconded: Elizabeth Rowray; Motion carried 4-0.
  - b. Routine Transfers/Loans from Fund to Fund Resolution 2017 – Motion: Ted Johnson; Seconded: Pat LaVelle; Motion carried 4-0. (see attached)
  - c. Transfer Capacity 2017-2018— Dr. Sturgeon recommended approval of the presented transfer capacity for the 2017-2018 school year. Motion: Elizabeth Rowray; Seconded: Pat LaVelle; Motion carried 4-0.
  - d. 2017-2018 Calendar – Dr. Sturgeon presented the proposed 2017-2018 school calendar for approval. Motion: Pat LaVelle; Seconded: Ted Johnson; Motion carried 4-0.
  - e. Disposal Bus #7 – Dr. Sturgeon requested permission to sell Bus #7 (which requires extensive repairs) to Bus Mart. Motion: Pat LaVelle; Seconded: Ted Johnson; Motion carried 4-0.
  - f. PVE / Change of Banks – Mrs. Ray is requesting permission to change banks from Old National to Mutual Bank due to the closing of Old National’s Yorktown Branch. Motion: Ted Johnson; Seconded: Elizabeth Rowray; Motion carried 4-0.
  - g. Selection of Superintendent Search Service – Mark Clevenger recommended Indiana School Board Association assistant the board with their superintendent search. Motion: Ted Johnson; Seconded: Elizabeth Rowray; Motion carried 4-0.
5. Student Council Representative Report – None
6. Superintendent’s Report – congratulations to six students from YHS that attended the MLK breakfast, wrestling for HHC championship, girls and boys swimming for HHC finish, Coach Santino as HHC Coach of the Year; thanks central office and administrator.

- 7. Closing Comments from Board Members –
  - a. Pat LaVelle – great start to new year; confident we will have interest in superintendent position; great job Dr. Sturgeon.
  - b. Ted Johnson – congrats Dr. Sturgeon great first week; board presence is important; thanks for coming.
  - c. Elizabeth Rowray – humbled to be here; amazing teachers; great schools.
  - d. Mark Clevenger – welcome to new members, Ted & Elizabeth.
  
- 8. Adjournment – 6:27 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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