

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

Public Meeting Date: April 17, 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; Elizabeth Rowray, Member

Also present: Dr. Gregory Hinshaw, Superintendent; Dr. David Sturgeon, Education Initiatives Director; Kara Schoch, Business Manager/Treasurer; Bev LaVelle, Administrative Assistant

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Members of the governing body recorded as absent: Mark Clevenger, Member

1. The meeting was called to order by Pat LaVelle, President
2. Consent Agenda: Minutes from the March 20, 2018 (Regular & Executive) meetings & April 3, 2018 Special Session, claims, personnel report, and donation. Motion to accept consent agenda as presented: Ted Johnson; Seconded: Tom Simpson; Motion carried 4-0.
3. Public Comments – Rick Yencer, 3100 N. CR 500 W, Muncie – questioned the borrowing of money and wanted a spending update. Dr. Hinshaw addressed Mr. Yencer’s concerns.
4. Reports
  - a. None
5. Business –
  - a. Summer School Proposal, Summer Bridge – YES/Kasey Oetting & Kelsey Logan (self-funded) – Dr. Hinshaw recommended approval of the proposed self-funded summer school program. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0.
  - b. Job Description for School Resource Officer – Dr. Hinshaw recommended approval of the presented SRO job description. Motion: Elizabeth Rowray; Seconded: Tom Simpson; Motion carried 4-0.
  - c. Addition of School Resource Officer to 2017-2018 Staff Wages & Benefits – Dr. Hinshaw recommended approval of the addition of School Resource Officer to the 2017-2018 Staff Wages & Benefits. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0.
  - d. Permission to apply for Common School Loan – Dr. Hinshaw requested permission to apply for Common School Loan. Motion: Elizabeth Rowray; Seconded: Ted Johnson; Motion carried 4-0.
  - e. Approval of Lease-Rental Agreement for Technology – Dr. Hinshaw recommended approval of the four-year lease-rental agreement for technology. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0.
  - f. Approval Copier Lease Agreement – Dr. Hinshaw recommended approval of the presented copier lease agreement. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 4-0.
6. Superintendent’s Report – ISTEP Part 2 testing going on; IREAD3, 91% passed; new dual credit Spanish class to be offered at YHS; continued support for PVE project; still working on plan for transportation facility.
7. Closing Comments from Board Members –
  - a. Ted Johnson – good job on computer and copier agreements; pleased with ways corporation is finding to save money; impressed with teachers, thanks, good job.

Adjournment – 6:25 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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