

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

Public Meeting Date: November 21, 2017

Time: 6:00 P.M.

Place: Administration Building

Members of the governing body recorded as present:

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

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

Members of the governing body recorded as absent: None

1. The meeting was called to order by Mark Clevenger, President
2. DECA Presentation – DECA officers Megan Simpson, Alexis Bartle and Brennan Baize gave a presentation on membership, projections and conferences for the 2017-2018 school year.
3. Consent Agenda: Minutes of the October 17 meetings, claims, personnel report, donations, and field trips. Motion to accept consent agenda as presented: Pat LaVelle; Seconded: Ted Johnson; Motion carried 5-0.
4. Public Comments – None
5. Reports –
 - a. Transportation Lot – Dr. Hinshaw reported on possible new transportation lot to be located on the newly purchased land.
 - b. Bonding Capacity – Dr. Hinshaw shared report from Umbaugh.
6. Business –
 - a. Approval of 403b Agreement – Dr. Hinshaw recommended approval of the 403b agreement which would move 403b plans from Met Life to Security Benefits. Motion: Elizabeth Rowray; Seconded: Ted Johnson; Motion carried 5-0.
 - b. Approval of Non-Certified Stipend – Dr. Hinshaw recommended approval of a stipend for non-certified staff who were brought back this year without reservation. In future years a stipend is not guaranteed. Motion: Elizabeth Rowray; Seconded: Pat LaVelle; Motion carried 5-0.
 - c. Sale of Two Buses to Bus Mart – Dr. Hinshaw recommended approval of the sale of two old buses to Bus Mart. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 5-0.
 - d. Approval of Non-Certified Handbook – Dr. Hinshaw recommended approval of the presented Non-Certified Handbook to be distributed to all non-certified employees prior to January 1. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 5-0.
 - e. Second Reading and Adoption of Policies 2261.01 (Parent Participation in Title I Services) and 8500 (Food Services) – Dr. Hinshaw recommended adoption. Motion: Ted Johnson; Seconded: Tom Simpson; Motion carried 5-0.
 - f. First Reading of Policy Revisions 1220, 1521, 3121, 4121, 2221, 2262, 2623.01, 3131, 5200, 5330, 5350, 5460, 5730, 6152, 8120, 8121, 8330, 8462, 8600, 8800. Dr. Hinshaw presented policies revisions for a first reading. No action required.
 - g. 2017-2018 Staff Wages and Benefits Update – Dr. Hinshaw recommended approval of the revision to Staff Wages and Benefits to include a new food service position. Motion: Pat LaVelle; Seconded: Tom Simpson; Motion carried 5-0.
 - h. Permission to Pay End of Year Invoices Prior to January 2018 Meeting – Dr. Hinshaw recommended paying end of year invoices prior to the January 2018 meeting. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 5-0.
 - i. Cell Phones Stipend Policy Update – Dr. Hinshaw recommended approval of the presented update to the Cell Phones Stipend Policy. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 5-0.

7. Superintendent's Report – congrats to Volleyball team on a great season in class 4A; PVE/YES PTO has been reorganized (new name: Tiger Paws PTO); winter sports under way; Happy Thanksgiving.
8. Closing Comments from Board Members –
 - a. Elizabeth Rowray – parents recognized Dr. Hinshaw's attendance at the PTO meeting.
 - b. Tom Simpson – thankful for Dr. Hinshaw and all staff; recognized Susie Nixon as temporary teacher at PVE; Trent McCormick for last season as wrestling coach at YHS; congrats Volleyball team; Emily Weiss for article in Indy Star; thanks DECA presenters and Mr. Davis.
 - c. Pat LaVelle – thanks for coming; Happy Thanksgiving.
 - d. Ted Johnson – thanks for coming; thanks Dr. Hinshaw for work with Umbaugh; excited to see what is to come.
 - e. Mark Clevenger – excited to get the ball rolling on facilities.

Adjournment – 7:02 p.m.

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

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES
