

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

Public Meeting Date: September 18, 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; Kara Schoch, Business Manager/Treasurer; Dr. David Sturgeon, Education Initiatives Director; Bev LaVelle, Administrative Assistant

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 August 21, 2018 and September 4, 2018 meetings, claims, personnel report, fund report, and field trip. Motion to accept consent agenda as presented: Ted Johnson; Seconded: Elizabeth Rowray; Motion carried 4-0.
3. Public Comments – None
4. Reports –
 - a. ADM/enrollment for 2018-19 – Dr. Hinshaw reported on enrollment. Enrollment on Sept. 14 was 2,652, which is the highest since 1977-78 school year.
 - b. Evaluation Report (IC 20-28-11.5-9) – Dr. Hinshaw reported that ISTEP scores are not available so there is no report at this time.
5. Business –
 - a. Awarding of Bids for Pleasant View Project – Dr. Hinshaw recommended approval of the bids submitted by Skillman for the Pleasant View project. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0.
 - b. Awarding of Bids for Transportation Center Project – Dr. Hinshaw recommended approval of the bids submitted by Skillman for the Transportation Center project. Motion: Ted Johnson; Seconded: Elizabeth Rowray; Motion carried 4-0.
 - c. Approval of Contract with H.J. Umbaugh for Pleasant View Project – Dr. Hinshaw recommended approval of the contract presented by H.J. Umbaugh for the Pleasant View Project. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0
 - d. Adoption of Resolutions for 2019 Budget – Resolutions 2018-17, 2018-18, 2018-19, 2018-20, 2018-21, 2018-22, 2018-23, 2018-24 (See attached) Dr. Hinshaw recommended approval of the presented resolutions. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 4-0.
 - e. Correction of Minimum Contribution to Single Health Plan from \$5,567 to \$4,820 – Dr. Hinshaw recommended approval of the correction to the minimum contribution to single health plan due to calculation error. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0.
 - f. Reduction of Purchase Order amount for K-12 Tech/School Tech Repair, LLC from \$338,347.60 to \$92,932.98 due to device buy back. Dr. Hinshaw recommended approval of the reduction to purchase order to K012Tech/School Tech Repair, LLC due to device buy back. Motion: Elizabeth Rowray; Seconded: Ted Johnson; Motion carried 4-0.
 - g. Ratification of Collective Bargaining Agreement with Yorktown Teachers' Association – Dr. Hinshaw recommended approval of the presented agreement with the Yorktown Teachers' Association. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 4-0.

- h. Non-Certified compensation change and Administrator Pay Increase – Dr. Hinshaw recommended approval of the presented changes to non-certified and administrator pay. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0.
 - i. School Improvement Plan / PVE, YES, YMS, YHS – Dr. Hinshaw recommended approval of the presented School Improvement Plans. Motion: Elizabeth Rowray; Seconded: Ted Johnson; Motion carried 4-0.
 - j. High Abilities Plan – Dr. Sturgeon presented an updated High Abilities Plan. Dr. Hinshaw recommended approval of the presented plan. Motion: Tom Simpson; Seconded: Tom Simpson; Motion carried 4-0.
 - k. YHS Course Additions – Dr. Hinshaw recommended approval of the YHS course additions submitted by Ms. Brewer. Motion: Ted Johnson; Seconded: Tom Simpson; Motion carried 4-0.
6. Superintendent’s Report – pleased with bids, everything worked out well, construction will begin over fall break; community meeting on the PVE and transportation projects September 25 at Yorktown High School; pleased with enrollment; congratulations to YHS Cross Country teams for county wins; congratulations YHS Varsity and JV volleyball on being undefeated; homecoming this week; congratulations Bella LaPierre on qualifying for regionals in golf.
7. Closing Comments from Board Members –
- a. Elizabeth Rowray – thanks for being here; excited for start of projects.
 - b. Ted Johnson – great things came in under budget; good middle school football season; lots of homecoming activities; good contract for teachers; thanks for coming.
 - c. Tom Simpson – thanks Dr. Hinshaw and staff for work on PVE and transportation project; thanks Skillman; thanks Mr. Gary; happy we can reward teachers and staff; thanks for coming.
 - d. Pat LaVelle – thanks for coming, not by chance things are so good; we put the right people in these positions, hold them accountable and let them do their jobs.

Adjournment – 6:42 p.m.

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

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES
