

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

Public Meeting Date: December 20, 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

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Members of the governing body recorded as absent: None

1. The meeting was called to order by Tom Simpson, President
2. Public Hearing / Interim Superintendent Contract
  - a. Opening Hearing – Mr. Simpson opened the hearing regarding Dr. Sturgeon’s Interim Superintendent Contract.
  - b. Public Comments – Rick Yencer, 3100 N CR 500 W, ask for info regarding Dr. Sturgeon’s background and pay. No other comments.
  - c. Close Hearing – Mr. Simpson closed the public hearing.
3. Consent Agenda: Minutes of the November 15 and December 15, 2016 meetings, claims (38274-38452), personnel report, donations, and field trips. Motion to accept consent agenda as presented: Pat LaVelle; Seconded: Margery Frank; Motion carried 5-0.
4. Public Comments –

Kathy Courtney, 10245 Summerlin Way, Fishers, teacher at PVE voiced concerns regarding Mr. Bigler leaving PVE and class size.

Jill Dickey, 631 S. CR 850 W, parent voiced concerns regarding class size at PVE and capping transfer students.

Rachel Nixon, 3700 S CR 550 W, teacher at YHS representing YTA volunteered their assistance in the superintendent search.

Christine Barrett, 7808 W. Kennedy Parkway, teacher at PVE voiced concerns regarding staff changes at PVE.

Kristen Melton, 9512 Thurston Ct., parent thanked PVE teachers for all they do.

Alex Barrett, 7808 W. Kennedy Parkway, voiced concerns regarding PVE.

Mike Blanch, 12051 W SR 32, voiced concerns regarding open enrollment and would like to see an informational sign.

Rick Yencer, 3100 N. CR 500 W, corporation needs to be open and transparent.
5. Business & Reports
  - a. Dr. McCormick’s Resignation/Separation Agreement – Mr. Simpson presented Dr. McCormick resignation/separation agreement, with her last day being January 8, 2017. Motion to accept as presented Mark Clevenger; Seconded: Cathy Alexander; Motion carried 5-0.
  - b. Permission to Apply for Medicaid Reimbursement – Dr. McCormick requested permission to apply for Medicaid reimbursement. Motion: Pat LaVelle; Seconded: Cathy Alexander; Motion carried 5-0.
  - c. Bylaw & Policy Update #0120 – Dr. McCormick recommended approval of update to Bylaw 0120. Motion: Mark Clevenger; Seconded: Cathy Alexander; Motion carried 5-0.
  - d. Salvageable Items / YES – Dr. McCormick recommended approval of items for salvage at YES. Motion: Margery Frank; Seconded: Pat LaVelle; Motion carried 5-0.

- e. Early Graduation Request – Dr. McCormick recommended approval of the presented early graduation request from YHS. Motion: Cathy Alexander; Seconded: Margery Frank; Motion carried 5-0.
  - f. Appointment of Board Member to Yorktown Redevelopment Committee – Motion was made by Margery Frank for Mr. LaVelle to continue in this capacity. Seconded: Mark Clevenger; Motion carried 5-0.
  - g. Appointment to Yorktown Park Board – Greg Holzer, teacher at YHS, as agreed to continue in this capacity. Motion: Mark Clevenger; Seconded: Pat LaVelle; Motion carried 5-0.
  - h. Reorganization / Special Meeting will be held January 5, 2017 at 6:00 p.m.
6. Student Council Representative Report – None
7. Superintendent’s Report – thanks to board and community for support during time as superintendent; thanks to Cathy and Marge for their time on board; this community has been good to my family.
8. Closing Comments from Board Members –
- a. Cathy Alexander – great 8½ years on the board; YCS excels in academics and sports; honored to have been part of this board, great experience; students welfare comes first; thanks for letting me serve this community.
  - b. Margery Frank – thanks to all in attendance; proud of teachers attending; thanks for allowing me to serve on the board.
  - c. Mark Clevenger – YCS can handle large numbers; many transfer then move into the district; aware of large class size problem; this board is transparent; good bye to Cathy and Marge; best to Dr. McCormick.
  - d. Pat LaVelle – thanks from coming; difficult decisions to be made; appreciate Cathy and Marge for their time on board; Ted Johnson and Elizabeth Rowray will be great additions to the board; Dr. McCormick has done an excellent job and given countless hours to the corporation.
  - e. Tom Simpson – thanks to teachers and parents in attendance; class size is an issue with no space available at PVE; recognized Brooke Crowder, Deputy Treasurer for her certification through IASBO; thanks to Cathy for her 8½ years on the board, great board member; thanks Marge for great teacher prospective; Dr. McCormick has been a great asset to the district, difficult to thank her for all she has done.
9. Adjournment – 7:20 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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