

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

Public Meeting Date: October 18, 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; Kara Schoch, Business Manager/Treasurer; 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. Adopt 2017 Budget
  - a. Adopt Form 4 (Resolution for Appropriations & Tax Rate) – Motion: Pat LaVelle; Seconded: Cathy Alexander; Motion carried 5-0.
  - b. Adopt Line #1 Reduction Resolution – Motion: Pat LaVelle; Seconded: Margery Frank; Motion carried 5-0.
  - c. Adopt Line #2 Reduction Resolution – Motion: Pat LaVelle; Seconded: Margery Frank; Motion carried 5-0.
3. Consent Agenda: Minutes of the September 20, 2016 meetings, claims (37938-38112), personnel report, donations, and field trip. Motion to accept consent agenda as presented: Cathy Alexander; Seconded: Pat LaVelle; Motion carried 5-0.
4. Public Comments – Rick Yencer, 3100 N CR 500 W, Muncie, questions regarding the budget. Mrs. Schoch addressed these questions.
5. Business & Reports
  - a. Certificate of No Remonstrance – Mrs. Schoch reported no remonstrance was filed against the 2017 CPF Plan.
  - b. Adopt Transfer CPF Interest to General Fund Resolution – Mrs. Schoch recommended approval of the proposed resolution. Motion: Pat LaVelle; Seconded: Margery Frank; Motion carried 5-0.
  - c. Bylaw & Policy Update – tabled until November.
  - d. Salvageable Items – Yorktown Elementary presented a list of items deemed salvageable. Motion: Pat LaVelle; Seconded: Mark Clevenger; Motion carried 5-0.
6. Student Council Representative Report – Sarah Wilhoite reported on YHS activities.
7. Superintendent's Report – Dr. McCormick reported on PSAT testing, successful homecoming, and student count.
8. Closing Comments from Board Members –
  - a. Pat LaVelle – thanks for coming, great job Mrs. Schoch.
  - b. Mark Clevenger – Mrs. Stachler and Dr. McCormick did a great job representing YCS during the ISBA Fall Conference.
  - c. Margery Frank – great job by school board candidates at forum.
  - d. Cathy Alexander – thanks from coming.
  - e. Tim Simpson – thank s for coming, congrats to Ted & Liz for job well done at forum, thanks Sarah.

9. Adjournment – 6:18 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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