

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

Public Meeting Date: October 17, 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

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Members of the governing body recorded as absent: None

1. The meeting was called to order by Mark Clevenger, President
2. Consent Agenda: Minutes of the September 19 & 26 meetings, claims, personnel report, and donations. Motion to accept consent agenda as presented: Pat LaVelle; Seconded: Ted Johnson; Motion carried 5-0.
3. Public Comments –
  - a. Erin Sylvester, 803 N. TK Way – concerns regarding student selection for the new kindergarten classroom and transfers.
  - b. Debra Tewari, 5301 W. Deerbrook Dr. – concerns regarding kindergarten and transfers.
  - c. Amanda Montgomery, 2608 N. Wickersham Dr. – concerns regarding class size and items on website.
  - d. Mike Behrendt, 5500 W. Autumn Springs Ct. – concerns regarding student residency.
  - e. Brooke Stover, 2611 N. Wickersham Dr. – concerns regarding transfers and long term expansion plan.
  - f. Rick Yencer, 3100 N CR 500 W – concerns regarding spending, keep taxes low, stay transparent.
4. Adopt 2018 Budget
  - a. Adopt CPF Plan Resolution 2017-11 – Dr. Hinshaw recommended adoption of Resolution 2017-11. Motion: Pat LaVelle; Seconded: Elizabeth Rowray; Motion carried 5-0.
  - b. Adopt Bus Replacement Plan Resolution 2017-12 – Dr. Hinshaw recommended adoption of Resolution 2017-12. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 5-0.
  - c. Adopt Form 4 (Resolution 2017-13 for Appropriations & Tax Rate) – Dr. Hinshaw recommended adoption of Resolution 2017-13. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 5-0.
  - d. Adopt Line #1 Reduction Resolution 2017-14 – Dr. Hinshaw recommended adoption of Resolution 2017-14 – Motion: Ted Johnson; Seconded: Pat LaVelle; Motion carried 5-0.
  - e. Adopt Line #2 Reduction Resolution 2017-15 – Dr. Hinshaw recommended adoption of Resolution 2017-15. Motion: Pat LaVelle; Seconded: Tom Simpson; Motion carried 5-0.
5. Reports –
  - a. Demographic Report – Dr. Hinshaw shared the demographic report prepared by McKibben Demographics.
  - b. Payment for Select Master’s Degrees Under IC 20-28-9-1.5 – Dr. Hinshaw shared info regarding payment for select master’s degrees. He will take to teacher discussions.
  - c. Evaluation Report Under 20-28-11.5-9 – Dr. Hinshaw shared evaluation ratings by school as required by code.
6. Business –
  - a. Adopt Transfer CPF Interest to General Fund Resolution 2017-15 – Dr. Hinshaw recommended adoption of Resolution 2017-15. Motion: Tom Simpson; Seconded: Pat LaVelle; Motion carried 5-0.
  - b. Second Reading and Adoption of Revisions to Bylaw 100, Policies 5111, 5111.01, 8330, 8355, and Affirmation of Revision to Policy 6144. Dr. Hinshaw recommended adoption. Motion: Pat LaVelle; Seconded: Ted Johnson; Motion carried 5-0.
  - c. First Reading of Revisions to Policies 2261.01 and 8500. No action required.

- d. Approval of Extension to PVE/YHS Parking Lots – Dr. Hinshaw recommended approval of the extension to the PVE/YHS parking lots to add 25 addition parking spaces for staff. Motion: Tom Simpson; Seconded: Pat LaVelle; Motion carried 5-0.
  - e. Approval of Payment to Guidance Counselors, Psychologist, Speech Pathologists, Case Conference Coordinator, and Administrators. Dr. Hinshaw requested approval of payment to those positions not covered by the Appreciation Grant. Motion: Elizabeth Rowray; Seconded: Ted Johnson; Motion carried 5-0.
  - f. 2017-2018 Staff Wages & Benefits Update – Dr. Hinshaw requested approval of the updated Staff Wages & Benefits to reflect those positions which were not included in the 4% pay increase. Motion: Tom Simpson; Seconded: Pat LaVelle; Motion carried 5-0.
  - g. Salvageable Items – Dr. Hinshaw requested permission to deem an old kiln and two broken tables from PVE as salvageable. Motion: Elizabeth Rowray; Seconded: Ted Johnson; Motion carried 5-0.
7. Superintendent’s Report – congrats to Girls’ Soccer, Girls’ Cross Country and Volleyball on great seasons; two new buses have arrived; new investments have been made; thanks Mrs. Schoch for budget work; Region 6 meeting tomorrow night.
8. Closing Comments from Board Members –
- a. Ted Johnson – good stuff happening in Yorktown; watching class size; thanks Dr. Hinshaw for investments; congrats to sports teams.
  - b. Pat LaVelle – thanks for coming, appreciate patron input.
  - c. Tom Simpson – thanks for coming, positive opportunity to hear from parents, addressing PVE problems.
  - d. Elizabeth Rowray – thanks for coming, congrats to 8<sup>th</sup> grade volleyball for county win.
  - e. Mark Clevenger – congrats Girls’ Cross Country 1<sup>st</sup> Regional win, Kathy Ray doing a good job handling kindergarten class size, taxes are remaining stable.

Adjournment – 7:26 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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