

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

Public Meeting Date: April 19, 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: 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 Tom Simpson, President
2. Consent Agenda: Minutes of the March 15, 2016 meetings, claims (37091-37238) and personnel report. Motion to accept consent agenda as presented: Pat LaVelle; Seconded: Mark Clevenger; Motion carried 5-0.
3. Public Comments –
 - Mike Blanche - still would like to see a sign at the schools telling the community what is going.
 - Rick Yencer - questioned Dr. McCormick's job status while running for office and the possibility of a referendum.
4. Business & Reports
 - a. Technology Plan – Dr. Sturgeon recommended approval of the presented Technology Plan. Motion: Pat LaVelle; Seconded: Cathy Alexander; Motion carried 5-0.
 - b. Calendar Change / May 9 – Dr. Sturgeon recommended approval to change May 9 to a traditional school day instead of the scheduled digital learning day. Motion: Cathy Alexander; Seconded: Margery Frank; Motion carried 5-0.
 - c. Wellness Policy Update – Dr. Sturgeon recommended approval of the proposed updates to the Wellness Policy. Motion: Pat LaVelle; Seconded: Margery Frank; Motion carried 5-0.
 - d. Sale of Buses – Mrs. Schoch recommended the sale of bus 42 & 28 to Ron Halbert for \$2,200 which is over the trade in value. Motion: Mark Clevenger; Seconded: Margery Frank; Motion carried 5-0.
 - e. Salvageable Items. – Dr. Sturgeon recommended approval to deem listed items from maintenance and transportation as salvageable. Motion: Pat LaVelle; Seconded: Cathy Alexander; Motion carried 5-0.
 - f. Permission to Apply for Common School Loan – Motion: Mark Clevenger; Seconded: Margery Frank; Motion carried 5-0.
 - g. Early Graduation Request – Dr. Sturgeon recommended approval of YHS student's request for early graduation. Motion: Mark Clevenger; Seconded: Margery Frank; Motion carried 5-0.
 - h. Addition to 2016-2017 Course Description Guide – Dr. Sturgeon recommended the addition of Quantitative Reasoning to the 2016-2017 YHS Course Description Guide. Motion: Pat LaVelle; Seconded: Cathy Alexander; Motion carried 5-0.
 - i. Updated 2015-2016 Support Staff Wages & Benefits – Dr. Sturgeon recommended an update to include paying out earned vacation to a support staff member who resigns in good standing. Motion: Mark Clevenger; Seconded: Cathy Alexander; Motion carried 5-0.

- j. Updated Board Policies (Neola Vol. 28, No. 1) – Dr. Sturgeon recommended approval of the presented updates to board policies. Motion: Pat LaVelle; Seconded: Mark Clevenger; Motion carried 5-0.
 - k. Four Day Work Week / Central Office – Dr. Sturgeon requested permission to allow central office staff to work a four day work week, if they choose to do so, for the summer. Motion: Pat LaVelle; Seconded: Cathy Alexander; Motion carried 5-0.
5. Student Council Representative Report – None
 6. Superintendent’s Report – None
 7. Closing Comments from Board Members –
 - a. Mark Clevenger – ask about kindergarten enrollment for 2016-2017.
 - b. Margery Frank – ask about increasing numbers, hire additional teacher if needed.
 - c. Pat LaVelle – thanks for coming.
 - d. Tom Simpson – thanks from coming.
 8. Adjournment – 6:26 p.m.

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

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES
