

Wednesday January 4 , 2023

Restructuring Board Session

White River Valley School Corporation

Minutes

The White River Valley Board of School Trustees will meet for the special restructuring board session on Wednesday, January 4, 2023 at 5PM in the Wolverine Center at White River Valley High School in Switz City. There is an executive session scheduled following the public meeting in the WRV Administrative Center. Seven Board members were present: Mr. Brock Hostetter, Mr. Joe Decker, Mr. Jason Davidson, Mr. Bruce Porter, Mrs. Cleta Shake, Mr. Andy Davis and Mr. Conner Hill. . Also in attendance: Dr. Robert Hacker, and Mr. Sam Drummy.

I. Call to Order

Call to Order

The Special Restructuring Meeting was called to order by Dr. Bob Hacker.

II. Board Oaths

Board Oaths

We had two members who won re-election this year and two new members who won elections. Mr. Drummy is here this evening to administer the oath of office process.

III. Board Elections

Board Elections

Mrs. Cleta Shake made the suggestion that moving forward that board positions be held on a rotation basis.

The board discussed this topic, and will continue with the board elections.

A. President

Mr. Andy Davis made the motion to nominate Mr. Brock Hostetter as Board President.

This motion was seconded by Mr. Bruce Porter. The motion passed 4-3 with Mr. Jason Davidson, Mr. Conner Hill, and Mrs. Cleta Shake voting no.

B. Vice President

Mr. Bruce Porter made a motion to nominate Mr. Jason Davidson as Vice President.

Mr. Jason Davidson removed himself from the nomination.

Mr. Bruce Porter made a motion to nominate Mr. Andy Davis as Vice President.

The motion was seconded by Mr. Joe Decker.

Mr. Bruce Porter made a motion to close the nomination. This was seconded by Mrs. Cleta Shake. The motion passed 7-0.

Mr. Andy Davis was voted Vice President, with the motion passed 5-2 with Mr. Jason Davidson and Mr. Conner Hill voting no.

C. Secretary

Mr. Bruce Porter made a motion to nominate Mr. Joe Decker as Secretary.

The motion was seconded by Mr. Andy Davis. The motion passed 6-0-1, with Mr. Joe Decker abstaining from the vote.

IV. Appointment of Treasurer

Appointment of Treasurer

By law, the board must appoint a corporation treasurer. It is my recommendation that the board appoints Mrs. Kylie Enochs and Mrs. Michelle Emmons as the corporation co-treasurers.

Mr. Joe Decker made a motion to appoint Mrs. Kylie Enochs and Mrs. Michelle Emmons as the corporation co-treasurers.

The motion was seconded by Mr. Jason Davidson. The motion passed 7-0.

V. Appointment of School Lawyer

Appointment of School Lawyer

Each January, the board must also contract for lawyer services. It is my recommendation to re-appoint Sam Drummy from the Rowe Law Firm LLC.

Mr. Bruce Porter made a motion to re-appoint Sam Drummy as the school lawyer.

The motion was seconded by Mr. Joe Decker. The motion passed 7-0.

VI. Confirmation of Compensation

Confirmation of Compensation

Each Board member has received \$2,000 in annual compensation for their service in the past. I would need a motion from the board for this to continue.

Mr. Joe Decker made a motion to continue with the \$2,000 in annual compensation for board members.

The motion was seconded by Mr. Jason Davidson. The motion passed 7-0.

VII. Personnel

Personnel

A. Resignation

1. Jared Shelton- WRV HS Boys Basketball Varsity Assistant Coach
2. Tony Lott- WRV ES Instructional Assistant

Mr. Bruce Porter made a motion to accept the resignations.

The motion was seconded by Mr. Joe Decker. The motion passed 7-0.

B. Appointments

1. Faith Graves- WRV ES Instructional Assistant

Mr. Bruce Porter made a motion to approve the appointments.

The motion was seconded Mr. Jason Davidson. The motion passed 7-0.

VIII. Information

Information

Next Calendar Items/Meetings

- A. Board of Finance Annual Meeting Monday, January 16, 2023 6:45 PM
- B. Regular Meeting Monday, January 16, 2023 7PM
- C. Executive Session Monday, January 16, 2023 6PM
- D. Superintendent/Admin. Office Hours 1/9/23 4-7 PM

Executive Session to follow Reorganization Meeting:

IX. Adjournment

Adjournment

Mr. Conner Hill made a motion to adjourn the Reorganization Meeting. The motion was seconded by Mr. Bruce Porter. The motion passed 7-0.

