

**Monday June 20, 2022**

**Regular Open Session**

**White River Valley School Corporation**

**Minutes**

The White River Valley School Board will meet in executive session at the Administration Office Monday, June 20, 2022 at 6 PM. The regular session will immediately follow the executive session at 7PM. Seven Board members were present: Mr. Brock Hostetter, Mr. Joe Decker, Mr. Jason Davidson, Mr. Bruce Porter, Mr. Andy Davis, Mr. Roger Shake, and Mr. David Reed. Also in attendance: Dr. Robert Hacker, Mrs. Rachel Guthrie, Mr. Jason Walton, and Mr. Doug Lewis.

**I. Call to Order**

**Call to Order**

The meeting was called to order by board president Mr. Brock Hostetter .

**II. Approve Minutes**

**Approve Minutes**

Mr. Joe Decker made a motion to approve the minutes from the May, 16, 2022 public meeting as corrected.

The motion was seconded by Mr. Andy Davis. The motion passed 7-0.

**III. Approve Exec. Session Memorandum  
For June 20, 2022**

**Approve Exec. Session  
Memorandum**

Mr. David Reed made a motion to approve the executive session memorandum for June 20, 2022.

The motion was seconded by Mr. Andy Davis. The motion passed 7-0.

**IV. Approval of Claims**

**Approval of Claims**

Mr. Joe Decker made a motion to approve the claims from May 14 to June 17, 2022.

The motion was seconded by Mr. Andy Davis. The motion passed 7-0.

V. Grant Acceptance

**Grant Acceptance**

A. Conexus Student Business Enterprises Grant

Mr. Jason Davidson made a motion to accept the Conexus Grant.

The motion was seconded by Mr. Roger Shake. The motion passed 7-0.

VI. Old Business

A. Summer Maintenance/Construction Update-Mr. Sims

**Maint. & Construction  
Update**

VII. New Business

A. 2022-23 Cafeteria Bids-Southwest Indiana Cooperative

**Cafe Bids**

1. Dairy- Prairie Farms

2. Food 2 School Purchasing- Renewal Accepted in March 2022

Each year, we have to put our food/milk needs out for bid; we do that through the Southwest Indiana Cooperative. We took care of our food items in March for the 22-23 school year. Tonight, Mrs. Wiggington is asking that we approve the milk needs through Prairie Farms Dairy. We have utilized them the past couple of years, and they are the low bid again this year.

Mr. Andy Davis made a motion to approve the bid from Prairie Farms Dairy.

The motion was seconded by Mr. Roger Shake. The motion passed 7-0.

B. 2022-23 ESSER Return to School Plan

**Esser Return to School Plan**

In order to qualify for ESSER funds, every school district has to publish an update to their Return-to-School Plan every six months, including taking public comment on the plan. Our 2022-23 plan is a status quo of what we finished the 21-22 school year on, and

it was working quite efficiently. I am recommending to the board that we stay with this plan to begin the school year.

Before I ask for the board to approve the plan, I need to open the floor for any public comment....

It is my recommendation to institute the 22-23 Plan as presented. It does take board action.

Mr. Joe Decker made a motion to institute the 22-23 Plan.

The motion was seconded by Mr. Andy Davis. The motion passed 7-0.

Also, by statute, we have to update the plan on our district website.

#### C. Neola 34.2 Policy Update-First Read

#### **NEOLA 34.2**

I have included our most recent NEOLA policy updates. These are based on the most recent legislative session and recent court rulings. This is a FIRST READ on these policies and so no board action is necessary. If you have any questions or concerns with any of these updates, please let me know.

#### D. Principal Life Insurance Renewal Recommendation

#### **Life Insurance**

We offer our employees life insurance through our teacher/administrator contracts through Principal Life. We have our new rate quotes in, and we have some good news. There is a rate hold. We do shop those through Larry Dyar and Mike Ketron each year. It is my recommendation that we continue with Principal for our life insurance needs.

Mr. Jason Davidson made a motion to continue with Principal.

The motion was seconded by Mr. Roger Shake. The motion passed 7-0.

#### E. 2022-23 Surety Bonds Renewal Recommendation

#### **Surety Bonds**

Each year, we have our surety bonds for our money-handlers prior to the start of the school year. Those employees and their bonding capacities are as follows:

Shelley Bohnert- \$8,500  
Sue Quakenbush- \$8,500  
Candace Clark- \$8,500  
Teresa Craig- \$8,500

Kylie Enochs- \$40,000  
Michelle Emmons- \$40,000  
Employee Blanket Bond- \$100,000

These surety bonds are in place to protect the district. These bonds are through the Richard Brown Insurance Company in Worthington.

Mr. Andy Davis made a motion to renew the surety bonds.

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

F. Preventative Maintenance Agreement  
Termination with HFI for WRV HS

**Maintenance Agreement**

For the last several years, we have had a Preventative Maintenance Agreement for the preventative maintenance of our heating and cooling system with HFI. As you all know, the renovation taking place this summer will give us new equipment in this area, which means that the old preventative maintenance agreement will not apply. In order to terminate that agreement, I must send a termination letter which spells this out. I included a copy of that agreement in your board packets tonight. I am asking for permission to go ahead and terminate that agreement as well as to inform them that we will be putting out a new Request for Proposal on our equipment at the end of the new warranty term on our new equipment.

Mr. David Reed made a motion to terminate the existing preventative maintenance agreement.

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

G. FFA Field Trip Request-7/16 to 7/17-Boggs Lake

**Field Trip Request**

Mr. Zuckschwerdt is requesting an overnight trip to Boggs Lake for his FFA students interested in Natural Resource Management. The trip will be from July 16-17. He has done this trip before for his agriculture students. I recommend that the Board approves this field trip.

Mr. Andy Davis made a motion to approve the FFA field trip request.

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

VIII. Personnel

**Personnel**

A. Resignations

1. Juliana Johnson- WRV HS/MS Music Teacher
2. Jacob Cole- WRV MS Social Studies Teacher
3. Nick Trabant- WRV HS Science Teacher
4. Courtney Vlaskamp- WRV ES Instructional Assistant 3rd Grade

Mr. Andy Davis made a motion to accept the resignations.

The motion was seconded by Mr. Roger Shake. The motion passed 7-0.

B. Hiring/Assignment Recommendation

1. Jessica Stoner- WRV ES Instructional Assistant 3rd Grade

Mr. Andy Davis made a motion to approve Jessica Stoner as the WRV ES Instructional Assistant for 3rd grade.

The motion was seconded by Mr. Roger Shake. The motion passed 7-0.

2. Emily Willoughby- WRV HS/MS Music Teacher

Mr. Roger Shake made a motion to approve Emily Willoughby as the WRV HS/MS Music Teacher.

The motion was seconded by Mr. Andy Davis. The motion passed 7-0.

IX. Public Comment

**Public Comment**

(Public Reminder: any patron wishing to address the Board of Education during the public business meeting of the White River Valley School District must make such a request 10 days prior to the public meeting.) Open Office Hours are available to the public again on Monday, July 11, 2022 from 4-7 PM.

Mr. Joe Decker made a motion to allow public comment.

The motion was seconded by Mr. David Reed. The motion passed 7-0.

X. Out-of-District Transfer Requests

**Out-of-District-Transfers Requests**

We have out-of-district transfer requests this evening for both the elementary and the middle schools. Mrs. Guthrie and Mr. Walton have done the administrative investigations as called for by board policy. They each recommend we accept them as well.

Mr. Roger Shake made a motion to accept the out-of-district transfer requests.

The motion was seconded by Mr. Andy Davis. The motion passed 7-0.

XI. Information/Announcements

**Info./Announcements**

A. Executive Session Monday, July 18, 2022 6:00 PM WRV Admin. Center

B. Regular Session Monday, July 18, 2022 7:00 PM WRV Room 110

C. Supt. Office Hours Monday, July 11, 2022 4-7PM WRV Admin. Center

XII. Adjournment

**Adjournment**

Mr. Jason Davidson made a motion to adjourn the meeting.

The motion was seconded by Mr. Bruce Porter. The motion passed 7-0.