

**DECEMBER 20, 2018**  
**REGULAR BOARD MEETING**  
**WHITE RIVER VALLEY SCHOOL CORPORATION**

The White River Valley School Board of Trustees met in regular session on December 20, 2018 at 7:00 p.m. at WRV High School room 110 with six (6) members present: Mr. David Reed, Mr. Joseph Decker, Mr. Andrew Davis, Mr. Jason Davidson, Mr. Brock Hostetter, and Mr. Bruce Porter. Also: Dr. Robert Hacker, Mr. Troy Greenlee, Mr. Jason Walton, and Mr. Ron Sparks, SRO. Mr. Roger Shake was absent.

**ATTENDANCE**

The meeting was called to order by President Reed.

Mr. Davidson made a motion to approve the minutes of the November 15, 2018 regular public meeting. The motion was seconded by Mr. Davis. The motion passed 6-0.

**APPROVE MINUTES**

Mr. Decker made a motion to approve the Certification of the Executive Session Memorandum from December 20, 2018. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

**CERTIFICATION OF EXECUTIVE SESSION**

Mr. Porter made a motion to approve the Corporation claims from November 14, 2018 through December 19, 2018. The motion was seconded by Mr. Decker. The motion passed 7-0.

**APPROVE CLAIMS**

Dr. Hacker announced that a \$1000 donation was given the machining class from Bedford Machine and a \$1000 donation was given to the FFA from Purdue

**OLD BUSINESS**

**A. Corporation Committees Update**

Technology: We have been meeting on a regular basis. We have a January presentation planned in the public session to update the Board.

Programs: The programs committee does not meet in December; however, the programs meetings in January, February and March will be held in conjunction with the Board's scheduled public work sessions. Input and public discussion on topics relevant to the district will be on the agenda, including upcoming referendum discussions, school organization and redistricting, financial considerations and the direction of the school district. We invite the public.

The first of these meetings is January 23<sup>rd</sup> at 5:30 in Room 110/111. The February meeting will be held at the elementary and the March meeting will be held at the middle school.

**B. NEOLA Policies Update**

Last month, I gave you NEOLA first read documents concerning a variety of topic:

6152 FINANCE – Student Fees and Charges (Revision)

5730 STUDENTS–Equal Access for Non-Corporation Sponsored Student Clubs & Activities (Revision)

5630.01V1 STUDENTS – Use of Seclusion & Restraint with Students (Total Revision)

5460 STUDENTS – Graduation Requirements (Revision)

5330 STUDENTS – Use of Medications (Revision)

5350 STUDENTS – Student Suicide Awareness & Prevention (Revision)

I am recommending that the Board act this evening to update our current school policies.

Mr. Porter made a motion to update the following student policies: 6152, 5730, 5630.01V1,5460, 5330, 5350. The motion was seconded by Mr. Decker. The motion passed 6-0.

**UPDATE STUDENT POLICIES**

**NEW BUSINESS**

**A. Budget Year 2019 1782 Notice and Financial Update**

We have received our Budget order for the 2019 Budget. This is much earlier than normal for the DLGF. Our tax rate for 2019 Budget is \$1.08. This is up by .05 and was expected when 81% of the Assessed Valuation property is seeing a decline.

When the AV goes up – the tax rate goes down. When the AV goes down – the tax rate goes up. From this point and time, the referendum tax will also be impacted. We are raising an additional 1.4 million as we advertised, but because the AV is going down, the referendum tax can't go up. It stays consistent at .41...meaning the levy amount raised will be lower. When we went door to door, we told patrons that we wouldn't go above \$1.10 with a focus on trying to stay around a \$1. With the AV changes, that is going to be a problem for us next year and in year #7.

This will be the focus of the May 1<sup>st</sup> corporation newsletter.

Does the Board have any questions or comments?

**B. Property/Workman's Comp/CyberSecurity Insurance Contact for 2019**

December is also the month that we work with our Property, Auto, Workman's Compensation and CyberSecurity insurance providers. We have successfully been in a cooperative with 80 other school systems across the state, called ESCRFT. Being in a cooperative has gained us significant savings over the course of the last six years. Premiums are figured on a rolling five year loss history. I put a rundown of the premiums in your board packets. There is an increase this year. We have up and down with our history of premiums, but we still are recognizing some savings – some well over where we were before we went with the cooperative. Group.

It is my recommendation that we stay with ESCRFT for these services with this year's premium at \$91,000. This is a CPF expense.

Mr. Davidson made a motion to renew our Property/Workman's Comp/Cyber Security Insurance with ESCFT for 2019. The motion was seconded by Mr. Hostetter. The motion passes 6-0.

**RENEW INSURANCE WITH ESCRFT FOR 2019**

**C. High School Guidance Presentation**

As we move towards the 2<sup>nd</sup> semester, I have asked Mrs. Ruxer to bring her Pathways booklet before the Board, so that she can start scheduling for the 2019-20 school year. This booklet is a preview for parents and students and includes a great deal of important information. The Board approved it last year, but I think it is healthy to bring that document back each year to keep the line of communication open with the Board, especially as the state moves to the new Career Pathways program. Mr. Greenlee and Mrs. Ruxer...

(This book has already been board approved; I just want you – and the public – to understand the changes for the new state guidelines for career pathways.)

**D. High School/Middle School music Equipment Request**

Mr. Hamang has asked me to present to the Board a purchase for a Musser M31 Marimba; he found an excellent deal on a quality used instrument from the Mooresville High School Music Department. The cost of the instrument is \$900; the cost of the instrument new would have been four times as much. It is my recommendation that we approve this purchase.

Mr. Porter made a motion to approve the purchase for a used Musser M31 Marimba from Mooresville High School Music Department for \$900. The motion was seconded by Mr. Davis. The motion passed 6-0.

**APPROVE PURCHASE MUSSER M31 MARIMBA**

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**E. High School Drama Department Field Trip Request**

Mr. Hill and Mrs. Johnson have submitted a field trip request for the 2019-20 school year that would revive a past tradition. They would like to take a group of students to New York City to see a Broadway Musical. Mr. Hill and Mrs. Johnson presented field trip information to the Board for a field trip to New York City over Labor Day Weekend 2019.

Mr. Davis made a motion to approve a field trip to New York City for a group of students over Labor Day Weekend 2019. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

**APPROVE FIELD TRIP  
NYC LABOR DAY  
WEEKEND**

**F. NEOLA Updates – 1<sup>st</sup> Reading**

As we have the last two months, we continue to update our NEOLA school policies. I am submitting another 1<sup>st</sup> read of policies in the Volume 30 update. There are a number of policies that concern the handling of finances and the Federal Grant process.

**PERSONNEL**

**RESIGNATIONS**

Mr. Porter made a motion to accept the resignation of Julia Wright – WRV Elementary Head Cook. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

**RESIGN – J WRIGHT  
HEAD COOK ES**

Mr. Decker made a motion to accept the retirement of Ruan Fougerousse – WRV HS/MS Business Teacher. The motion was seconded by Mr. Davis. The motion passed 6-0.

**FOUGEROUSSE-RETIRE  
HS/MS BUSINESS**

**HIRING RECOMMENDATIONS**

Mr. Decker made a motion to hire Zach Gummersheimmer – WRV Girls Tennis Varsity Coach. The motion was seconded by Mr. Davis. The motion passed 6-0.

**GUMMERSHEIMMER  
GIRLS VARSITY  
TENNIS**

Mr. Decker made a motion to hire Claire Records – WRV HS Track Program Coordinator. The motion was seconded by Mr. Davidson. The motion passed 6-0.

**C RECORDS – WRV HS  
TRACK PROGRAM  
DIRECTOR**

Mr. Davis made a motion to hire Archie Ellett – WRV HS Track Assistant Coach. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

**A ELLETT- WRV HS  
ASS'T TRACK COACH**

Mr. Davidson made a motion to hire Darren Denham – WRV HS Track Assistant Coach. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

**D DENHAM – WRV HS  
ASS'T TRACK COACH**

Mr. Decker made a motion to hire Conner Hill – WRV HS Track Assistant Coach. The motion was seconded by Mr. Davidson. The motion passed 6-0.

**C HILL – WRV HS  
ASS'T TRACK COACH**

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Mr. Davis made a motion to hire Joel Baker – WRV HS Track Assistant Coach. The motion was seconded by Mr. Davidson. The motion passed 6-0.

**J BAKER – WRV HS  
ASS'T TRACK COACH**

Mr. Decker made a motion to hire Samantha Mason – WRV HS Assistant Softball Coach. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

**S MASON – WRV HS  
ASS'T SOFTBALL  
COACH**

Mr. Hostetter made a motion to hire Tasha Angell – WRV HS Assistant Softball Coach. The motion was seconded by Mr. Decker. The motion passed 6-0.

**T ANGELL – WRV HS  
ASS'T SOFTBALL  
COACH**

Mr. Davis made a motion to hire Jason Chesnut for the following: WRV HS Boys Golf Coach, WRV MS Golf Coach & WRV MS Volunteer Assistant Softball Coach. The motion was seconded by Mr. Decker. The motion passed 5-0-1. Mr. Porter abstained.

**J CHESNUT – WRV HS  
BOYS GOLF, MS GOLF,  
MS VOL ASS'T SOFTBAL**

Mr. Davidson made a motion to hire Matt McClelland – WRV MS Track Coach. The motion was seconded by Mr. Decker. The motion passed 6-0.

**M McCLELLAND - WRV  
MS TRACK COACH**

Mr. Decker made a motion to approve Jason Walton – WRV MS Volunteer Assistant Track Coach. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

**APPROVE J WALTON -  
WRV MS VOL ASS'T  
TRACK**

Mr. Davidson made a motion to hire Justin English – WRV MS Head Baseball Coach. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

**J ENGLISH – WRV MS  
HEAD BASEBALL  
COACH**

Mr. Hostetter made a motion to hire Kim Overman – WRV MS Head Softball Coach. The motion was seconded by Mr. Davis. The motion passed 6-0.

**K OVERMAN – WRV MS  
HEAD SOFTBALL  
COACH**

Mr. Decker made a motion to hire Stacey Rogers – WRV MS Volunteer Assistant Softball Coach. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

**S ROGERS – WRV MS  
VOL ASS'T SOFTBALL  
COACH**

Mr. Davidson made a motion to hire Bob Wilz – WRV HS Varsity Baseball Coach. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

**B WILZ – WRV HS  
VARSITY BASEBALL  
COACH**

Mr. Davis made a motion to hire Brock Hostetter – WRV HS Varsity Softball Coach. The motion was seconded by Mr. Davidson. The motion did not pass. 2-2-2. Mr. Reed and Mr. Porter voted against. Mr. Hostetter and Mr. Decker abstained.

**FAILED MOTION**

Mr. Davidson made a motion to hire Jordan English – WRV MS Baseball Assistant Coach. The motion was seconded by Mr. Decker. The motion passed 6-0.

**J ENGLISH – WRV MS  
BASEBALL ASS'T  
COACH**

**DECEMBER 20, 2019 BOARD MEETING MINUTES**

Mr. Hostetter made a motion to hire Shawn Brown – WRV HS Varsity Volleyball Coach (19-20). The motion was seconded by Mr. Decker. The motion passed 5-1. Mr. Porter voted against.

**S BROWN – WRV HS  
VARSITY VOLLEYBALL  
COACH**

Mr. Decker made a motion to hire Claire Records – WRV HS Varsity Cross Country Coach (19-20). The motion was seconded by Mr. Davidson. The motion passed 6-0.

**C RECORDS – WRV HS  
VARSITY C C COACH**

Mr. Davis made a motion to hire Zach Gummersheimer – WRV HS Boys Tennis Coach (19-20). The motion was seconded by Mr. Decker. The motion passed 6-0.

**GUMMERSHEIMMER -  
WRV HS BOYS TENNIS  
COACH**

Mr. Davidson made a motion to hire Matt Settles – WRV HS Boys/Girls Soccer Coach (19-20). The motion was seconded by Mr. Davis. The motion passed 6-0.

**M SETTLES – WRV HS  
BOYS/GIRLS SOCCER  
COACH**

Mr. Davidson made a motion to hire Branden Wilz – WRV HS Baseball JV Coach pending successful Criminal History Check. The motion was seconded by Mr. Decker. The motion passed 6-0.

**B WILZ – WRV HS JV  
BASEBALL PENDING  
CRIMINAL CHECK**

Mr. Davis made a motion to hire Brad Richard – WRV HS JV Softball Coach pending successful Criminal History Check. The motion was seconded by Mr. Hostetter. The motion passed 5-1. Mr. Porter voted against.

**B RICHARD – WRV HS  
JV SOFTBALL PENDING  
CRIMINAL CHECK**

Mr. Davidson made a motion to hire Trey English – WRV MS Volunteer Assistant Baseball Coach pending successful Criminal History Check. The motion was seconded by Mr. Decker. The motion passed 6-0.

**T ENGLISH – WRV MS  
VOL ASS'T BASEBALL  
PENDING CRIMINAL CK**

Mr. Hostetter made a motion to hire Spanky Overman – WRV MS Assistant Softball Coach pending successful Criminal History Check. The motion was seconded by Mr. Davidson. The motion passed 6-0.

**S OVERMAN – WRV MS  
ASS'T SOFTBALL PEND  
CRIMINAL CHECK**

Mr. Hostetter made a motion to hire Tony Resler – WRV MS Volunteer Softball Coach pending successful Criminal History Check. The motion was seconded by Mr. Decker. The motion passed 6-0.

**T RESLER – WRV MS  
VOL SOFTBALL PEND  
CRIMINAL CHECK**

Mr. Decker made a motion to waive the public comment policy. The motion was seconded by Mr. Davis. The motion passed 6-0.

**WAIVE PUBLIC  
COMMENT POLICY**

**SPECIAL ANNOUNCEMENT**

WRV Middle School has been selected by the Indiana Rural Health Association to add a TeleHealth Clinic... making that our second school to be selected into the process. We are pleased to be able to partner with Greene County General Hospital and My Clinics to get this program into a second school in our district. Since the Board has already approved this program within the district, we have been able to hit the ground running. We hope to have everything ready to open by February 1<sup>st</sup>. Parents will be receiving an information packet the first week back to school in January. We are very excited about this approval. We are also pleased that his program will now include Mental Health services if our students and parents would like to be included. We received a \$17,000 grant to purchase equipment.

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**INFORMATION**

Board Reorganization Mtg	Monday, January 7, 2019	6PM	WRV HS Room 110
Executive Session	Monday, January 7, 2019	Following Public Reorganization	
Supt Open Office Hrs	Monday, January 7, 2019		
Board Public Work Session			
#1/Programs Committee Mtg	Wednesday, January 23, 2019	5:30PM	WRV HS
Regular Public Board Mtg	Thursday, January 17, 2019	7PM	WRV HS Room 110
Executive Session	Thursday, January 17, 2019	6PM	WRV Admin Center

There was a ribbon cutting for the new TeleHealth Clinic at the Middle School.

Mr. Decker made a motion to adjourn. The motion was seconded by Mr. Davidson. The motion passed 6-0.

**ADJOURMENT**

**JANUARY 7, 2019**  
**RESTRUCTURING MEETING**  
**WHITE RIVER VALLEY SCHOOL CORPORATION**

The White River Valley School Board of Trustees met for a reorganization meeting on January 7, 2019 at 6:00 p.m. at WRV High School Room 110 with seven (7) members present: Mr. David Reed, Mr. Joseph Decker, Mr. Andrew Davis, Mr. Roger Shake, Mr. Jason Davidson, Mr. Brock Hostetter and Mr. Bruce Porter. Also: Dr. Robert Hacker.

**ATTENDANCE**

The meeting was called to order by Superintendent Dr. Hacker.

Dr. Hacker asked for a moment of silence in memory of former teacher Joe Cabel.

Mrs. Darla Robison, a notary, administered the Oath of Office for the re-elected board members: Mr. David Reed, Mr. Joseph Decker, Mr. Roger Shake and Mr. Brock Hostetter.

The Board has fifteen days into the new calendar to reorganize. We will begin that process at this time. We will need to elect three officers: President, Vice-President and Secretary. I will now open the floor for nominations for the office of President.

Mr. Porter made a motion to keep the same slate of officers for 2019 as 2018: Mr. Reed – President; Mr. Decker – Vice President and Mr. Davis – Secretary. The motion was seconded by Mr. Davidson. The motion passed 7-0.

**KEEP SAME SLATE OF OFFICERS**

Mr. Reed began presiding over the meeting after the election of officers.

By Law, the Board must appoint a corporation treasurer. It is my recommendation that the Board appoint Mrs. Jayne Kaho and Mrs. Michelle Emmons as corporation co-treasurers since Mrs. Kaho will be retiring in June.

Mr. Decker made a motion to appoint Jayne Kaho and Michelle Emmons as co-treasurers with Mrs. Kaho being the main signature until her retirement. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

**APPOINT J KAHO  
& M EMMONS CO-  
TREASURERS**

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. Porter made a motion to appoint Sam Drummy from The Rowe Law Firm as the school attorney for 2019. The motion was seconded by Mr. Shake. The motion passed 7-0.

**APPOINT DRUMMY  
ATTORNEY**

Each Board Member has received \$2000 in annual compensation for his service in the past. I would need a motion from the Board for this to continue.

**JANUARY 4, 2019 REORGANIZATION MEETING MINUTES**

Mr. Davis made a motion to keep the annual compensation for the Board Members at \$2000 each for the 2019 year. The motion was seconded by Mr. Decker. The motion passed 7-0.

**\$2000 ANNUAL BOARD STIPEND**

**PERSONNEL**

Mr. Davidson made a motion to accept the resignation of Dixie Souders, WRV Middle School Head cook. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

**RESIGNATION -  
D SOUDERS – WRV MS  
HEAD COOK**

Mr. Davis made a motion to hire Erin Borders – WRV MS Cafeteria Head Cook. The motion was seconded by Mr. Decker. The motion passed 7-0.

**E BORDERS – WRV MS  
HEAD COOK**

Mr. Davis made a motion to hire Michelle Rogers – WRV MS Cafeteria Assistant Cook. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

**M ROGERS – WRV MS  
ASS'T COOK**

Mr. Davis made a motion to hire Brock Hostetter – WRV HS Head Softball Coach. The motion was seconded by Mr. Davidson. The motion passed 4-2-1. Mr. Reed and Mr. Porter voted against. Mr. Hostetter abstained.

**B HOSTETTER-WRV HS  
HEAD SOFTBALL  
COACH**

Mr. Davidson made a motion to accept a \$3000 donation from Marilyn Cabel in memory of Joe Cabel, retired teacher, to the WRV High School Athletic Fund. The motion was seconded by Mr. Davis. The motion passed 7-0.

**ACCEPT DONATION  
MEMORY J CABEL**

Mr. Shake made a motion to adjourn. The motion was seconded by Mr. Davis. The motion passed 7-0.

**ADJOURNMENT**