

APRIL 24, 2019
REGULAR BOARD MEETING
WHITE RIVER VALLEY SCHOOL CORPORATION

The White River Valley School Board of Trustees met in regular session on April 24, 2019 at 7:00 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, Ms. LeeAnn Kelley, Mr. Jason Walton, Mrs. Jill Staggs and Mr. Ron Sparks

ATTENDANCE

The meeting was called to order by President Reed.

Mr. Porter made a motion to approve the minutes of the March 21, 2019 Regular Public Meeting and April 13, 2019 Board Work Sessions. The motion was seconded by Mr. Decker. The motion passed 7-0.

APPROVE MINUTES

Mr. Shake made a motion to approve the Corporation claims from March 20, 2019 through April 23, 2019. The motion was seconded by Mr. Davis. The motion passed 7-0.

APPROVE CLAIMS

Mr. Davidson made a motion to approve the Certification of the Executive Session Memorandum for April 24, 2019 Regular Public Meeting. The motion was seconded by Mr. Davis. The motion passed 6-0.

CERTIFICATION OF EXECUTIVE SESSION

SPECIAL RECOGNITION

1. HS Riley Dance Marathon
2. WRV Advanced Manufacturing Precision Machining – ROI Indiana Uplands
3. MS Science Fair

PRESENTATIONS

1. BPA Presentation and request funds from the Board for equipment
2. 4th Grade Presentation using technology

Mr. Decker made a motion for the BPA to bring a proposal to the Board for the purchase of video equipment with an amount not to exceed \$4500. The motion was seconded by Mr. Porter. The motion passed 7-0.

BPA PROPOSAL TO BOARD - EQUIP \$4500

OLD BUSINESS

A. Stephen Campbell Alumni Banquet Wrap-up

The sixth annual Stephen L. Campbell Academic Honor – Alumni Banquet is in the books. 19 WRV seniors and 19 positive educator influences were recognized on April 5th. The sixth set of Campbell Awards for Alumni Excellence was presented by Mrs. Joyce Campbell and her daughter, Michelle, on behalf of the Board of Education to:

L&M: Mike Williams – Class of 1973

Switz City Central: Rick Graves – Class of 1970

Worthington-Jefferson – Dr. Mark Buckley – Class of 1972

WRV: Dr. Brian Steward – Class Of 1997

There were many folks that helped make this evening a success, and I like to thank those individuals. It takes a great team effort to pull off an event of this magnitude. At this time, I would like the Board to approve continuing our tradition and approve Friday evening, April 3rd for next year's banquet. There are no athletic conflicts on this date. Also, for the community's benefit, anyone can nominate a worthy individual. The information is attached to the corporation website or available in the district office. Once an individual is nominated, their application stays active until awarded.

Mr. Decker made a motion to set April 3, 2020 for the Campbell Alumni Banquet for next school year. The motion was seconded by Mr. Davis. The motion passed 7-0.

**APRIL 3, 2020 -
CAMPBELL BANQUET**

B. 2019-2020 WRV High/Middle/Elementary School Handbook Discussion and Approval

Over the course of the last two months, the principals have been working on updating the school handbooks for next year. All three books were given to the Board last month for review. I would like to move forward, if we can, and get permission for each of these individually.

Mr. Porter made a motion to approve the WRV Elementary School Handbook for the 2019-2020 school year. The motion was seconded by Mr. Decker. The motion passed 7-0.

**APPROVE ELEM
HANDBOOK**

Mr. Davis made a motion to approve the WRV Middle School Handbook for the 2019-2020 school year. The motion was seconded by Mr. Davidson. The motion passed 7-0.

**APPROVE MIDDLE
SCHOOL HANDBOOK**

Mr. Davis made a motion to approve the WRV High School Handbook for the 2019-2020 school year. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

**APPROVE HIGH
SCHOOL HANDBOOK**

C. WRV Middle School TeleClinic Demonstration – Indiana Rural Schools Health

Back in late 2017, we were accepted into a program offered by the Indiana Rural Health Systems. Earlier this year, we were the first school district in Greene County to kick off the program as we opened TeleHealth at our Elementary School. I am pleased to inform the public and the Board this evening that we are now in full operations of the TeleHealth program at White River Valley Middle School. It is always great to be leader in programming in the area. This is just another example of the great things we have going on as far as programs and services for our students and their parents.

D. Approval for 2018 Hay Contract

We had one applicant to take care of our cutting needs for this season. It is my recommendation that we go with Mr. Clifford at \$8 per first cutting with the second cutting being free for two cuts of the low land area to the west of the middle school. This is the same deal that we had last year with Mr. Clifford.

Mr. Davis made a motion to award the hay cutting contract to Owen Clifford. The motion was seconded by Mr. Decker. The motion passed 7-0.

**O CLIFFORD - HAY
CONTRACT**

E. Recap of 3 Financial Update/Facilities Update Work Sessions and Summary Work Session

F. 2019 Summer Maintenance Projects

1. WRV ES Fire Alarm System - \$13,954 (Koorssen)
2. WRV ES PA System - \$14,856 (SWC)
3. Safety Entrances @ WRV MS and WRV HS (In-House/Materials only)
4. HVAC Software/Controls Upgrade @ WRV HS - \$21,000
5. HS West Parking Lot Repairs – Drainage and SW Corner - \$22,000
6. MS Middle Hallway – 5 New Bard Units and Hook-up - \$55,000
7. HS Agricultural Center Bard Unit - \$10,000
8. Principal CPF/Operations expenditures - \$30,000
----- Total \$167,010
9. Elementary School Roof - \$275,000
((\$75,000 Summer Projects Budget/\$200,000 Rainy Day w/Replacement \$)
Summer Project \$ \$242,010
Rainy Day \$: Up to \$200,000
Emergency Fund \$/CPF-Operations \$: \$100,000
CPF-Operations Total: \$342,010 + Safety Entrances (Includes \$100,000 Emergency)

Mr. Shake made a motion to repair the High School west parking lot. The motion was seconded by Mr. Davis. The motion passed 7-0.

REPAIR HS WEST PARKING LOT

Mr. Decker made a motion to allow Dr. Hacker use \$75,000 CPF funds (Operational), \$200,000 from Rainy Day and \$25,000 for change order for repairs to the WRV Elementary gym roof. The motion was seconded by Mr. Davis. The motion passed 4-3. Mr. Reed, Mr. Davidson, Mr. Porter voting against.

REPAIR WRV ELEMENTARY ROOF

NEW BUSINESS

A. WRV HS Family and Consumer Science Equipment Requests

As you know, I normally give each principal a \$10,000 budget for repairs/updates during the summer months. With a change in the administration during this summer, I would like to move the high school's \$10,000 to the FACS department for the renovation of the kitchens. We have had most of the high school departments come in for some upgrades; it is now FACS's turn. Mrs. Misner has done a great job with writing Perkins grant monies through Twin Rivers for small updates, but the time has come for her to do some small renovations that require a little more than Perkins' funds. Perkins' fund monies have been cut as part of the Federal grant program. Mr. DeMoss will be doing the work in-house, so the monies will be spent for supplies and materials. Just like I have the principals do each August, we will have Mrs. Misner report back to you and possibly host a meeting in her department at the end of the summer.

Mr. Hostetter made a motion to use the High School principal's \$10,000 to renovate the FACS's kitchens. The motion was seconded by Mr. Davis. The motion passed 7-0.

\$10,000 - RENOVATE FACS'S KITCHENS

B. 2019-20 School Board Meetings, Superintendent Open Office Hours and Programs Committee Schedules

Hard to believe, but it is time to start looking at next year's schedule. I am proposing the following calendar of meetings. We try to stick by this regularity as much as we possibly can, but sometimes, special events come up. I am asking the Board to approve these schedules this evening as we look to the future, including moving our board meetings to Mondays for the 2019-2020 school year.

Mr. Davidson made a motion to approve the 2019-2020 School Board Meetings, Superintendent Open Office Hours and Programs Committee Schedules. The motion was seconded by Mr. Davis. The motion passed 7-0. (Attached)

**APPROVE BOARD MTGS
SUPT OFFICE HOURS
PROGRAMS COMM
MTG DATES**

C. WRV Middle School Entrance and WRV High school Safety Entrance

Earlier we talked about examining our safety entrances. I am asking for permission tonight to seek quotes for a wall to separate the MS main entrance to the main corridor and a new door entrance into the office from that corridor. This will force anyone who enters the main entrance of the building to go directly into the office upon entrance into the building. I am having Mr. DeMoss draw up plans to be able to execute the building portion/safety changes during the first two weeks of June at the MS. I am awaiting a plan from Mr. DeMoss to set up the same safety precautions at the high school. We have had discussions already and he is seeking an extension to the main entrance to allow for a safety barrier before anyone can enter the high school corridor. Following his work at the middle school, I would like Mr. DeMoss to work in late June and July on finishing the issue.

Mr. Decker made a motion to give Dr. Hacker permission to get quotes for the front entrances at the Middle School and High School. The motion was seconded by Mr. Shake. The motion passed 7-0.

**HACKER-QUOTES FOR
MS & HS FRONT
ENTRANCES**

D. WRV Elementary Fire Alarm System Proposal and PA/Bell Proposal

Two of the remaining items on our pre-referendum facility update list were the necessary replacement of the fire alarm system and replacement of the PA/Bell System at the elementary school. These systems are at the end of their lives. Both of these are big safety issues for our students/staff. We knew that five years ago when we began the plan for replacements. I have two quotes to get each of these done. I have given you both quotes in your board packets. I am recommending the quote from Koorsens Technology Systems at a price of \$13,954 for the fire alarm system and SWC Communications for the PA/Bell System at a price of \$14,856. Both of these safety issues need to be corrected.

Mr. Hostetter made a motion to replace the Fire Alarm system with Koorens for \$13,954 and replace the PA/Bell System with SWC Communications for \$14,856 at WRV Elementary. The motion was seconded by Mr. Davis. The motion passed 7-0.

**REPLACE FIRE ALARM
& PA/BELL SYSTEMS
@ WRV ELEM**

E. Field Trip Requests

I have two overnight field trip requests this evening. Mrs. Fougrousse will be taking two students to the BPA Nationals in Anaheim, California on May 1-6 and Mrs. Misner will be taking a group of FACS students to overnight leadership training at Vincennes University on June 12-13, 2019. It is my recommendation to approve both of these trips.

Mr. Porter made a motion to approve two overnight trips: BPA- May 1-6 for Nationals in California and FACS – June 12-13 for Leadership at Vincennes University. The motion was seconded by Mr. Decker. The motion passed 7-0.

**APPROVE BPA & FACS
OVERNIGHT TRIPS**

PERSONNEL

A. RESIGNATIONS

Mr. Davis made a motion to accept the resignations of the following: Jolene Bryant-Full-time Sub at WRV HS; Hannah Biggs-WRV HS Math Teacher; Steve & Diana Cornelius-WRV HS FCA Sponsors; Kim Overman-WRV HS Science Dept Chairman/TLC Director. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

**RESIGNATIONS:
BRYANT, BIGGS,
S & D CORNELIUS,
OVERMAN-SCIENCE
DEPT CHAIR/TLC**

B. HIRING/ASSIGNMENT RECOMMENDATIONS

Mr. Davis made a motion to hire Katelyn J. Thomas – WRV HS Mathematics Teacher. The motion was seconded by Mr. Davidson. The motion passed 7-0.

**HIRE K THOMAS -
HS MATH**

Mr. Porter made a motion to hire Teresa Mansfield – WRV HS Guidance Counselor. The motion was seconded by Mr. Shake. The motion passed 7-0.

**HIRE T MANSFIELD-
HS GUIDANCE**

Mr. Davis made a motion to approve Linda Cornelius – WRV HS Cheerleading Coach. The motion was seconded by Mr. Davidson. The motion passed 7-0

**APPROVE CORNELIUS-
HS CHEER COACH**

Mr. Hostetter made a motion to approve Michelle Ellett-WRV HS Ass't Cheerleading Coach. The motion was seconded by Mr. Decker. The motion passed 7-0.

**APPROVE M ELLETT-
HS ASS'T CHEER
COACH**

Mr. Decker made a motion to approve Michelle Emmons – WRV HS Freshman Volleyball Coach. The motion was seconded by Mr. Hostetter. The motion passed 6-1. Mr. Porter voted against.

**APPROVE M EMMONS
FRESHMAN VOLLEY
BALL COACH**

Mr. Hostetter made a motion to approve Kathy Campbell – WRV HS JV Volleyball Coach. The motion was seconded Mr. Davis. The motion passed 5-2. Mr. Davidson and Mr. Porter voted against.

**APPROVE K CAMPBELL
JV VOLLEYBALL
COACH**

Mr. Davidson made a motion to approve Joel Baker – WRV HS Volunteer Varsity Cross Country Coach. The motion was seconded by Mr. Decker. The motion passed 7-0.

**APPROVE J BAKER-
VOLUNTEER WRV HS
CROSS COUNTRY**

Mr. Davidson made a motion to approve Jason Chesnut – WRV HS Girls' Golf Coach. The motion was seconded by Mr. Shake. The motion passed 6-0. Mr. Porter voted against.

**J CHESNUT – WRV HS
GIRLS GOLF COACH**

Mr. Decker made a motion to approve the following: Travis Hutchens-WRV Summer School APEX Credit recovery; Sam Zuckschwerdt-WRV HS SAE Agricultural Summer Program; Tim Baker-WRV HS English Lab Summer School; Jana Benham-WRVMS English Lab Summer School; Alex Harris-WRV MS Mathematics Lab Summer School; Grace Cross-WRV ES Summer School (Reading/Math) Teacher; Austin Russ-WRV HS Math Lab. The motion was seconded by Mr. Davis. The motion passed 7-0.

**SUMMER PROGRAMS:
HUTCHENS, BAKER,
ZUCKSCHWERDT,
BENHAM, HARRIS
CROSS**

Mr. Decker made a motion to approve Mark Graves – WRV HS Girls' Varsity Basketball Coach. The motion was seconded by Mr. Shake. The motion passed 7-0.

**M GRAVES – WRV HS
GIRLS BASKETBALL
COACH**

Mr. Davidson made a motion to approve James Darren Floyd – WRV HS Boys' Varsity Basketball Coach. The motion was seconded by Mr. Shake. The motion passed 7-0.

**J FLOYD – WRV HS
BOYS BASKETBALL
COACH**

STUDENT TRANSFER

Mr. Davis made a motion to approve the Middle School student transfer for the 2019-2020 school year. The motion was seconded by Mr. Porter. The motion passed 7-0.

**APPROVE MS STUDENT
TRANSFER 2019-20**

Mr. Shake made a motion to waive public comment policy. The motion was seconded by Mr. Decker. The motion passed 7-0.

**WAIVE PUBLIC
COMMENT POLICY**

PUBLIC COMMENTS:

Hockman – why fixing elementary roof and not the middle school roof

INFORMATION/ANNOUNCEMENTS

IASB Region Meeting	Thursday, May 9, 2019	5:30PM	Inn of DePauw
Executive Session	Thursday, May 16, 2019	6PM	WRV Admin Center
Regular Session	Thursday, May 16, 2019	7PM	WRV Room 110
Supt Office Hours	Monday, May 6, 2019	5-8PM	WRV Admin Center
Graduation	Friday, May 24, 2019	7:30PM	WRV Gymnasium

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

ADJOURNMENT