

MAY 16, 2019
REGULAR BOARD MEETING
WHITE RIVER VALLEY SCHOOL CORPORATION

The White River Valley Board of School Trustees met in regular session on Thursday, May 16, 2019 at 7:00 p.m. at WRV High School in 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

This meeting was called to order by President Reed.

Mr. Davis made a motion to approve the minutes of the April 24, 2019 Regular Public Meeting. The motion was seconded by Mr. Davidson. The motion passed 7-0.

APPROVE MINUTES

Mr. Decker made a motion to approve the Certification of the Executive Session Memorandum for May 16, 2019 Regular Public Meeting. The motion was seconded by Brock Hostetter. The motion passed 7-0.

CERTIFICATION OF EXECUTIVE SESSION

Mr. Shake made a motion to approve the Corporation claims from April 24, 2019 through May 15, 2019. The motion was seconded by Mr. Davis. The motion passed 7-0.

APPROVE CLAIMS

SPECIAL RECOGNITION

1. Retirement Recognition—Mr. DeVore, Bus Driver

PRESENTATIONS

1. Middle School Community Service—Jr. NHS
2. Freshman Service Project—Ms. Kelley/Mrs. Wadhwan

OLD BUSINESS

A. Facilities Summer Project Update

1. Worthington Roof Project—Scan Completed this week and construction will begin after school releases on May 24, 2019.
2. WRV High School West Parking Lot—Scheduled to begin repairs on June 10, 2019

B. MS/HS Front Secure Entrances

1. MS—Mr. Demoss will begin work immediately
2. HS—Mr. Demoss will be doing the work as soon as the MS has been completed. Both plans and costs have been included in your board packets as we begin this work. We talked about these safety changes the past two months. Jack is ready to begin work.

NEW BUSINESS

A. Cafeteria Community Eligibility Program—WRV ES and WRV MS

(We are awaiting final numbers with this program. It looks like our eligibility for free breakfasts/lunches program will be definite at the elementary school and the middle school. We will not qualify at the high school. I am waiting for the final report from Mrs. Wiggington.)

APPROVE FREE MEAL STATUS

Mr. Shake made a motion to approve the free meal participation for all students at the Elementary and Middle Schools for the 2019-2020 school year. The motion was seconded by Mr. Davis. The motion passed 7-0.

At the High School, we will be forced by the state to raise prices a dime to \$2.95 for lunch and \$1.85 for breakfast for students.

**HIGH SCHOOL
MEAL PRICE INCREASE
2019-2020 SCHOOL YEAR**

Mr. Decker made a motion to approve the meal price increase. The motion was seconded by Mr. Porter. The motion passed 7-0.

B. Technology Needs (Harmony 3 and MicroSoft)

With the move to Harmony 3, our student information system, and the retiring of Microsoft 7-based computers, it is necessary to replace 40 stand alone machines at the three buildings. Mr. Brown has received two quotes on the machines and both were included in the board packet. It is our recommendation that will go with HP International Machines for a total cost of \$32,640. This purchase will come from the OPERATIONS Fund.

**NEW COMPUTER
PURCHASES FOR
\$32,640**

Mr. Decker made a motion to approve the new computer purchase. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

C. WRV Reading Series Presentation/Approval—Mrs. Staggs

It has been 15 years since we have updated our reading curriculum at the elementary school. I gave Mrs. Staggs a directive to look at programs and prepare a presentation for the board.

**WRV ELEMENTARY
NEW READING
ADOPTION
2019-2020**

Mr. Hostetter made a motion to approve the new reading series books as presented. The motion was seconded by Mr. Porter. The motion passed 6-1. Mr. Davis voting against.

D. WRV HS Girls' Basketball Fundraiser Approval

The Girls' Basketball program has approached us for their 2nd annual fundraiser recognizing the history of basketball in Greene County. This year's event will be held Saturday evening, October 19th. The reason I am bringing this to you is because they would like to move the event from our HS gym to the 4-H Fairgrounds. This year's theme will be recognizing all Greene County Indiana All-Stars. Last year's event raised over \$2,000; the proceeds were used for the girls' basketball program AAU teams from grades K-12 and other program needs. I would recommend the approval of this event.

**APPROVE
GIRLS' BASKETBALL
FUNDRAISER**

Mr. Davidson made a motion to approve the Girls' Basketball Fundraiser. The motion was seconded by Mr. Davis. The motion passed 7-0.

E. WRV HS FFA Field Trip Request

All overnight field trips need to be approved by the board. The high school FFA and Mr. Zuckschwerdt is asking to travel to the State FFA Convention June 18 through the 20th at Purdue University. I recommend this annual FFA event.

**APPROVE FFA
OVERNIGHT TRIP**

Mr. Decker made a motion to approve the FFA overnight trip. The motion was seconded by Mr. Davis. The motion passed 7-0.

F. Drama Presentation and Request

Mrs. Johnson and Mr. Hill have been working on trying to get the stage in order, the lights fixed for use with the electronic board in the back of the cafeteria, and a variety of sound issues fixed before the Fall comes and it is musical time. Mrs. Johnson and Drama Club members presented.

APPROVE DRAMA CLUB EQUIPMENT

Mr. Davis made a motion to approve the equipment request quotes as presented. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

PERSONNEL

A. Resignations

- 1. Caleb Whiteman—WRV HS English Teacher
- 2. Austin Russ—WRV HS Mathematic Teacher
- 3. Roma Blanton—WRV ES Cafeteria Worker

RESIGNATIONS WHITEMAN, RUSS, BLANTON

Mr. Porter made a motion to accept the resignations as presented. The Motion was seconded by Mr. Shake. The motion passed 7-0.

B. Leaves

- 1. Lisa Mihlfeld—FMLA

LEAVES MIHLFELD

Mr. Porter made a motion to accept the FMLA request as presented. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

C. Assignments

- 1. Abby Denham—WRV HS Volunteer Girls’ Basketball Assistant Coach
- 2. Jordan English—WRV MS PE Instructional Asst./MS Athletic Director

APPROVE DENHAM ASST GIRLS’ BB ENGLISH MS PE/MS AD

Mr. Davidson made a motion to approve Abby Denham and Jordan English as presented. The motion was seconded by Mr. Decker. The motion passed 7-0.

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

WAIVE PUBLIC COMMENT POLICY

PUBLIC COMMENTS:

Ms. Sullivan: When would Mr. Beasley be returning, and where would he be placed.

OUT-OF-DISTRICT TRANSFER REQUESTS

We have 3 out-of-district transfers from area parents and students to attend White River Valley Schools—2 at the Middle School and 1 at the High School next Fall. Mr. Walton and Ms. Kelley have done the administrative investigations and recommend these students for approval. I agree with his recommendation.

APPROVE MS/HS STUDENT TRANSFERS 2019-2020

Mr. Davidson made a motion to approve the out-of-district transfers as presented. The motion was seconded by Mr. Davis. The motion passed 7-0.

EARLY KINDERGARTEN ATTENDANCE REQUEST

(After this year’s legislative session, we now can accept kindergarten students who were born before September 1st. Always before the deadline has been August 1st. We do have one such applicant thus far. Mrs. Staggs has followed the administrative guidelines and is recommending we accept the student. I make that recommendation as well.

APPROVE EARLY KINDERGARTEN ATTENDANCE

Mr. Davidson made a motion to approve early Kindergarten attendance as presented. The motion was seconded by Mr. Shake. The motion passed 7-0.

SPECIAL RECOGNITION

Mrs. Jayne Kaho was recognized for her upcoming retirement after 35 years of service with White River Valley Schools. She will be greatly missed.

INFORMATION/ANNOUNCEMENTS

2019 WRV Honor Night and Bacc	Friday, May 17, 2019	7PM	HS Café
2019 WRV Graduation	Friday, May 24, 2019	7:30PM	WRV HS Gym
Executive Session	Thursday, June 20, 2019	6PM	Admin. Center
Public Session	Thursday, June 20, 2019	7PM	WRV HS 110/11
Supt. Office Hours	Monday, June 10, 2019	4-7PM	Admin. Center

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

ADJOURNMENT