

**JANUARY 17, 2019
FINANCE MEETING
WHITE RIVER VALLEY SCHOOL CORPORATION**

The White River Valley School Board of Trustees met for a finance meeting on January 17, 2019 at 6:50 p.m. 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: Mr. Robert Hacker, Ms. Leanne Kelley, Mr. Jason Walton, Mrs. Jill Staggs and Mr. Ron Sparks.

ATTENDANCE

The meeting was called to order by Superintendent Robert Hacker.

Each year, by law, we have to disclose any interest income to the public through our Finance Board, which is our Board of School Trustees. This is simply a disclosure through a public meeting.

The first thing we need to do is elect officers of the Finance Board. In most districts, it is moved to adopt the same slate of officers as the Board of Education holds.

Mr. Davidson made a motion to elect Mr. Reed for President, Mr. Decker for Vice President and Mr. Davis for Secretary. The motion was seconded by Mr. Davis. The motion passed 7-0.

**ELECTION OF
OFFICERS**

Review of Interest Income

Mr. Hacker reported.

For the matter of record, we have two areas of interest that are earned with our money: one set comes from the County Treasurer on our held money, and the other comes from our banking unit – Bloombank/Mutual Bank – on all of our accounts. The total amount of interest earned in 2018 was \$7,511.22. (The total amount of interest earned in 2017 was \$5,971.12; 2016 was \$5,054.31; 2015 was \$3,982.65; 2014 was \$3,650.29) That is the totality of the interest report.

No comments or questions.

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

ADJOURNMENT

JANUARY 17, 2019
REGULAR BOARD MEETING
WHITE RIVER VALLEY SCHOOL CORPORATION

The White River Valley School Board of Trustees met in regular session on January 17, 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. LeAnne Kelley, Mr. Jason Walton, Mrs. Jill Staggs and Mr. Ron Sparks, SRO.

ATTENDANCE

The meeting was called to order by President Reed.

Mr. Shake made a motion to approve the minutes of the December 21, 2018 regular public meeting and the January 4, 2019 Restructuring Meeting. The motion was seconded by Mr. Porter. The motion passed 7-0.

**APPROVE MINUTES
RESTRUCTURE &
REGULAR MEETINGS**

Mr. Davidson made a motion to approve the Certification of the Executive Session Memorandum for January 4, 2019 Restructuring Meeting and the January 17, 2019 regular public meeting. The motion was seconded by Mr. Decker. The motion passed 7-0.

**CERTIFICATION OF
MEMORANDUM
JAN 4TH & 17TH**

Mr. Decker made a motion to approve the Corporation claims from December 20, 2018 through January 16, 2019. The motion was seconded by Mr. Shake. The motion passed 7-0.

APPROVE CLAIMS

OLD BUSINESS

A. NEOLA Policies – 2nd Read

1. 8120 - Volunteers
2. 8121 – Personal Background Checks – Contracted Services
3. 8330 – Student Records
4. 8462 – Child Abuse and Neglect
5. 8600 – Transportation
6. 8800 – Religious/Patriotic Ceremonies and Observances
EDGAR/UGG FEDERAL POLICIES
7. 6110 – Grant Funds (Uniform Grant Guidance) (Revision)
8. 6111 – Internal Control Standards and Procedures (New)
9. 6112 – Cash Managements of Grants (New)
10. 6114 – Cost Principles – Spending Federal Funds (New)
11. 6116 – Time and Effort Reporting (New)
12. 6320 – Purchasing (Revision)
13. 6325 – Procurement – Federal Grant Funds (New)
14. 6460 – Conflicts of Interest and Vendor Relations (Revision)
15. 6550 – Travel Payment Reimbursement (Revision)
16. 7300 – Disposition of Real Property (Revision)
17. 7310 – Disposition of Surplus Property (Revision)
18. 7450 – Property Inventory (Revision)
19. 8500 – Food Services (Revision)

JANUARY 17, 2019 REGULAR BOARD MEETING MINUTES

Each board member has had these policies for the past month. It is my recommendation that we approve these NEOLA updates as provided.

Mr. Hostetter made a motion to approve the above 19 NEOLA policies. The motion was seconded by Mr. Davis. The motion passed 6-1. Mr. Porter voted against.

**APPROVE NEOLA
POLICIES**

NEW BUSINESS

A. Transportation Director Report – Jason Walton

I would like for the people that we have in charge of different responsibilities to give a public update to the Board regarding their respective areas. Tonight, I have asked Mr. Walton to talk about our transportation system.

Mr. Walton updated the Board on the transportation system.

Mrs. Ruan Fougousse recognized the BPA students on their success at Regional Competition. (List attached)

B. Technology Director Report -Mr. Shawn Brown

In the same light, I would also like for Mr. Brown to address the Board and the public regarding our Technology Department and a couple of issues that are currently being worked on in this area.

One being Access Points.

Mr. Porter made a motion to approve the purchase of access points. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

**APPROVE ACCESS
POINTS PURCHASE**

C. NEOLA Updates – 1st Read

As we have for the last couple of months, we are updating our school policies utilized through NEOLA. There is no board action necessary on this new update tonight, but I will be coming back next month and asking for approval. Remember, these updates occur as various new laws and regulations take effect and court cases are settled around the state.

D. District Financial Update

HB 1009 has now taken effect within the State of Indiana. The law allows for a one time transfer from the Education to the Operations Fund prior to March 1st from the Budget Year 2018 Final Funds Report. It is necessary to make that transfer through a Resolution and so this evening I am asking for the approval of this Resolution. The percentage of General Fund money moved to the Operations is 18%, which is a little over \$106,000. The Resolution states as follows... (Go to Resolution)

Mr. Shake made a motion to approve the Resolution. The motion was seconded by Mr. Decker. The motion passed 7-0.

**APPROVE RESOLUTION
TO TRANSFER**

E. WRV ES Gymnasium Roof Recommendation

Over the course of the last five years, we have had the opportunities to make much needed facility updates because we haven't had to use our CPF to fund our General Fund because of our General Fund Operating Referendum. We have six items left on our original list that we published prior to the GFOR; one of those is being handled this evening. We have looked at a number of ways to fix our gymnasium roof; tonight, I am recommending that we hire Insulated Roofing Contractors out of New Albany, Indiana to complete the ES roofing project during the summer of 2019 at a cost of \$71,000. This project would be financed out of the CPF Funds. Discussion followed,

Mr. Porter made a motion to table the Elementary gym roof. The motion was seconded by Mr. Shake. The motion passed 7-0.

**TABLE GYM ROOF @
E S**

Mr. Porter made a motion to approve the FFA National Farm Machinery Show field trip to Louisville, KY Feb. 15, 2019(out of state) and the BPA State Finals – Sunday, March 10-Tuesday, March 12, 2019(overnight trip) The motion was seconded by Mr. Decker. The motion passed 7-0.

**APPROVE FFA & BPA
FIELD TRIPS**

Mr. Shake made a motion to add an additional agenda item. The motion was seconded by Mr. Decker. The motion passed 7-0.

**ADD ADDITIONAL
AGENDA ITEM**

STUDENT TRANSFER REQUEST

After August 1st of the school year, our policy on out-of-district student transfers requires board approval. This evening Mr. Walton has a young lady whose parents have requested permission for her to attend our middle school. He has done the required administrative duty and recommends that we accept this individual. I would concur with his recommendation.

Mr. Davis made a motion to approve the middle school student transfer. The motion was seconded by Mr. Shake. The motion passed 7-0.

**APPROVE M S STUDENT
TRANSFER**

PERSONNEL

Mr. Porter made a motion to accept the retirement of Debra Nolting, WRV ES Teacher. The motion was seconded by Mr. Decker. The motion passed 7-0.

**ACCEPT RETIREMENT -
D NOLTING**

Mr. Hostetter made a motion to approve Robb Hamm-WRV HS Volunteer Varsity Baseball Assistant Coach and Jacob Burris-WRV HS Volunteer Varsity Baseball Assistant Coach pending successful criminal history checks. The motion was seconded by Mr. Davidson. The motion passed 7-0.

**APPROVE R HAMM &
J BURRIS – VOL VAR
BASEBALL**

Mr. Porter made a motion to reassign Jade Bridges – WRV HS Business Teacher for 2019-20. (Currently teaches HS Math). The motion was seconded by Mr. Shake. The motion passed 7-0.

**J BRIDGES – WRV HS
BUSINESS 2019-20**

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

**WAIVE PUBLIC
COMMENT POLICY**

PUBLIC COMMENTS: NONE

Mr. Decker recognized Sunny Thompson, retired teacher from Worthington-Jefferson School, and asked for a moment of silence.

Mr. Porter made a motion to move the Feb. 21st meeting to Feb. 18, 2019. The motion was seconded by Mr. Decker. The motion passed 7-0.

**MOVE FEB MEETING
TO FEB. 18TH**

JANUARY 17, 2019 REGULAR BOARD MEETING MINUTES

INFORMATION

Public Board Work Session #1	Wednesday, Jan. 23, 2019	5:30PM	HS Cafeteria
Supt. Office Hours	Monday, Feb. 4, 2019	5-8 PM	Admin Center
WRV HS Schedule/Programs	Thursday Feb 7, 2019		
Public Board Work Session #2	Wednesday, Feb 13, 2019	5:30PM	ES Cafeteria
Executive Session	Monday, Feb.18, 2019	6PM	Admin Center
Public Board Meeting	Monday, Feb. 18, 2019	7PM	HS Room 110

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

ADJOURNMENT

**JANUARY 23, 2019
PUBLIC WORK SESSION
WRV HIGH SCHOOL
WHITE RIVER VALLEY SCHOOL CORPORATION**

The White River Valley School Board of Trustees met for a public work session on January 23, 2019 at 5:30 p.m. in the cafeteria at the WRV HS Cafeteria 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. LeAnne Kelley, Mr. Jason Walton, Mrs. Jill Staggs and Mr. Ron Sparks, SRO.

ATTENDANCE

This work session is exactly what it is intended to be. The Board will conduct its work without interruption from the public. There will be a time for question/answer/comment for the board and a separate time for comments from the public in attendance.

The feasibility studies done by the Stenftenagel Group prior to the Referendum will be available during all meetings.

Mr. Reed called the meeting to order.

Dr. Hacker started with a power point financial review of the District. This will be on the website tomorrow.

Dr. Hacker presented a power point review of the school's physical plant.

Questions and discussion by the board members.

Public comment and questions

There will be a meeting in April following all of the building work sessions for the Board to summarize its work and to direct the Superintendent of its desired direction.

FEBRUARY 13, 2019
PUBLIC WORK SESSION
WRV ELEMENTARY SCHOOL
WHITE RIVER VALLEY SCHOOL CORPORATION

The White River Valley School Board of Trustees met for a public work session on February 13, 2019 at 5:30 p.m. in the cafeteria at the WRV ES Cafe 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. LeAnne Kelley, Mr. Jason Walton, Mrs. Jill Staggs and Mr. Ron Sparks, SRO.

ATTENDANCE

This work session is exactly what it is intended to be. The Board will conduct its work without interruption from the public. There will be a time for question/answer/comment for the board and a separate time for comments from the public in attendance.

The feasibility studies done by the Stenftenagel Group prior to the Referendum will be available during all meetings.

Mr. Reed called the meeting to order.

Dr. Hacker started with a power point financial review of the District. Board discussion followed.

Dr. Hacker presented a power point review of the Elementary's facility upkeep and improvements – items completed on the original improvement list and those items left to do.

Questions and discussion by the board members.

Public comment and questions

Scott Stenftenagel spoke.

There will be a meeting in April following all of the building work sessions for the Board to summarize its work and to direct the Superintendent of its desired direction.