

MAY 17, 2018
REGULAR BOARD MEETING
WHITE RIVER VALLEY SCHOOL CORPORATION

The White River Valley School Board of Trustees met in regular session on May 17, 2018 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.

ATTENDANCE

The meeting was called to order by President Reed.

RECOGNITION

FCCLA – Early Child Care Certification
Ian Staggs – Teen Shining Star Winner
Alex Wolfe – 2018 Cato Scholarship Winner

Mr. Shake made a motion to approve the minutes of the April 18, 2018 Regular Public Meeting. The motion was seconded by Mr. Davis. The motion passed 6-1-0. Mr. Porter abstained.

APPROVE MINUTES

Mr. Hostetter made a motion to approve the Certification of the Executive Session Memorandum from May 17, 2018 meeting. The motion was seconded by Mr. Decker. The motion passed 7-0.

CERTIFICATION OF EXECUTIVE SESSIONS

Mr. Decker made a motion to approve the Corporation claims from April 17, 2018 through May 16, 2018. The motion was seconded by Mr. Porter. The motion passed 7-0.

APPROVE CLAIMS

OLD BUSINESS

A. Hay Quote for WRV Middle School Program

We have two bids for the cutting of hay on the WRV Middle School campus. Owen Clifford is submitting a bid for \$8 per round bale on the 1st cutting and \$4 per round bale on any subsequent cuttings. I would recommend we accept that proposal. I would also like to ask the Board for permission with this to omit the 2nd cutting fee with the trade-off of bush hogging the property on the west side of the school where the old track is.

Mr. Shake made a motion to award the hay quote to Owen Clifford at \$8 per round bale the first cutting and trade-off the second cutting at \$4 to bush hog the property on the west side of the school. The motion was seconded by Mr. Davis. The motion passed 7-0.

O CLIFFORD AWARDED HAY QUOTE

B. Update on WRV Machining Program

We presently have five students enrolled for 18-19 in the Precision II Class and eleven students enrolled in Precision I. These are strong numbers for the program. Our “Skills for Success” Boot Camp completed in partnership with Purdue University is scheduled July 23 through August 3rd. Our cost for the S for S Program this year is being underwritten in part by a grant in conjunction with Twin Rivers. Our Precision Skills program hosted a very successful car show last Saturday. Proceeds are helping defray materials costs for next year’s program. Mr. Birt and his students are to be commended for a great day.

C. NEOLA Policy – Reduction-in-Force Policy – 2nd Read and Request for Approval

Last month, we did a first read on the NEOLA policy recommended by the Indiana School Board's Association relevant to our RIF policy. A recent court case has had an effect of policies across the state. This policy has the language necessary to make the policy legal following the court settlement. I ask for your approval this evening.

Mr. Porter made a motion to approve the NEOLA Policy – Reduction-in-Force policy. The motion was seconded by Mr. Hostetter. The motion passed 6-1. Mr. Davis voted against.

**APPROVE NEOLA
RIF POLICY**

D. Pre-School Cost/Hours for 2018-19

Mrs. Staggs has sent a recommendation for fees, procedures for payment, and time adjustments for our Pre-Kindergarten program at the elementary. She is recommending the fee be held steady at \$20 per day in operating the program on a pay by month, semester or annual basis. The fee has been \$20 for four of the last five years. We have advanced to Tier 2 of the state certification for our program and are also aligned with the Special Education/Typicals pre-school program, also run at the elementary school. It will take at least six months to advance to Tier 3, which includes state funding. She is also recommending that the time stay from 7:30AM – 4PM. We currently have an enrollment for the 18-19 school year of 14. We will take up to twenty. I am recommending that we accept the changes in the program as submitted.

Mr. Davidson made a motion to approve the changes as submitted for the pre-school program at the elementary. (The move from Tier I to Tier 2) The motion was seconded by Mr. Decker. The motion passed 7-0.

**APPROVE PRE-SCHOOL
CHANGES**

NEW BUSINESS

A. HB 1009 Resolutions

With House Bill 1009 changing the budgeting funds for Budget Year 2019, there are three new resolutions that need to be adopted to start the process:

1. Establishment of Education Fund and Operations Fund Resolution
2. Establishment of Initial Funding for Education Fund
3. Establishment of Initial Funding for Operations Fund

Right now those funds will be created, but there will be no transfers into those funds until January 1, 2019.

Mr. Decker made a motion to adopt the following resolutions: Establishment of Education Fund and Operations Fund, Establishment of Initial Funding for Education Fund and Establishment of Initial Funding for Operations Fund. The motion was seconded by Mr. Shake. The motion passed 7-0.

**ADOPT 3 HB 1009
RESOLUTIONS**

B. Summer Field Trip Request

Per our policy, the Board must approve overnight or out-of-state field trips. We have the following:

- a. FCCLA – Mrs. Misner Leadership Camp at Vincennes University June 13-14
- b. Baseball Team – Coach Bob Wilz Wesner Lake – Newberry June 16-17
- c. Girls' Basketball Team – Coach Mark Graves Olney, Illinois June 9

Mr. Decker made a motion to approve the overnight and out-of-state field trips. The motion was seconded by Mr. Porter. The motion passed 7-0.

**APPROVE OVERNIGHT
& OUT-OF-STATE TRIPS**

C. WRV HS Computer Lab Updates

The time has come that we need to upgrade our CTE computer labs at the high school. There have been software updates in digital media, digital applications, and drafting which require us to upgrade our CTE stand-alone computers in our business (25) and PLTW (14) Engineering lab. Mr. Brown has given me quotes from HP. These are to replace Mrs. Fougousse's lab and Mr. Walton's classroom. These computers may also be used for testing, especially in two years when the state requires administration of the SAT and/or the ACT. The total price for the business lab is \$15,587.50; the total price for the PLTW lab is \$16,674. These are technology purchases from the CPF Fund. We are seeking reimbursement from Twin Rivers for the PLTW lab through a grant which has been approved.

Mr. Davidson made a motion to purchase 25 computers (\$15,587.50) for the business lab and 14 computers (\$16,674) for the PLTW lab with grant money through Twin Rivers. The motion was seconded by Mr. Decker. The motion passed 7-0.

**APPROVE PURCHASE
39 COMPUTERS**

D. WRV ES Safety Door Request

As part of our discussion last month, we are making some adjustments to the entryway at the elementary school. Mrs. Staggs and Mr. Sparks have requested that we put in a double door system at the front of the building. Individuals entering the facility would be kept between the locking doors until properly identified. As it is currently, once in the front door, individuals have access to the rest of the school. We are also looking at changing the door system at both the west entrance to the building and the playground entrance to the building. Currently, we only have two doors with anything of a security system on them. These expenditures would come out of the summer CPF fund. The totals are as follows:

Front Door System with Bullet Resistant Glass: \$11,605
West Gym Doors: \$6,061
East Playground Doors: \$3,341
The purchases are from Linarco LLC, Linton Glass
Discussion followed.

Mr. Decker made a motion to approve installation at the elementary building the following: Front Door System with Bullet Resistant Glass; West Gym Door System; East Playground Door System. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

**APPROVE INSTALLING
SAFETY DOORS @ E S**

PERSONELL

Mr. Porter made a motion to accept the retirement of Mary Puntney, Foreign Language Teacher. The motion was seconded by Mr. Shake. The motion passed 7-0.

**ACCEPT RETIREMENT
M PUNTNEY, FOREIGN
LANGUAGE**

Mr. Davidson made a motion to accept the resignation of DeAnna Collins, HS Math Teacher. The motion was seconded by Mr. Decker. The motion passed 7-0.

**ACCEPT RESIGNATION
C COLLINS, HS MATH**

Mr. Porter made a motion to hire Austin Russ – WRV HS Math Teacher. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

**HIRE A RUSS – HS
MATH**

Mr. Decker made a motion to hire Trina Oliver – WRV HS Foreign Language Teacher and WRV HS Summer School Math Lab. The motion was seconded by Mr. Shake. The motion passed 7-0.

**HIRE T OLIVER - HS
FOREIGN LANGUAGE &
SUMMER MATH LAB**

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Mr. Decker made a motion to hire Julia Wright – WRV ES Head Cook. The motion was seconded by Mr. Davis. The motion passed 7-0.

**HIRE J WRIGHT – ES
HEAD COOK**

Mr. Davidson made a motion to hire Brian Hostetter – WRV Boys Basketball Assistant Coach. The motion was seconded by Mr. Davis. The motion passed 5-1-1. Mr. Hostetter abstained; Mr. Porter voted against.

**HIRE B HOSTETTER -
WRV HS BOYS ASS'T
BASKETBALL**

Mr. Davidson made a motion to hire Nate Raber – WRV Boys Basketball JV Coach. The motion was seconded by Mr. Decker. The motion passed 7-0

**HIRE N RABER-WRV HS
BOYS JV BASKETBALL**

Mr. Porter made a motion to give Dr. Hacker permission for Reduction-In-Force. The motion was seconded by Mr. Decker. The motion passed 7-0.

PERMISSION TO RIF

Mr. Decker made a motion to add other agenda items. The motion was seconded by Mr. Davis. The motion passed 7-0.

**APPROVE OTHER
AGENDA ITEMS**

Mr. Decker made a motion to hire Hannah Biggs- WRV PLTW and Math Teacher. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

**HIRE H BIGGS – WRV
HS PLTW**

Mr. Decker made a motion to hire Jessica Egenolf - E S nurse. The motion was seconded by Davidson. The motion passed 7-0.

**HIRE J EGENOLF – E S
NURSE**

Mr. Hostetter made a motion to hire Jessie McDonald 7/8 Cheer Coach. The motion was seconded by Mr. Davis. The motion passed 7-0.

**HIRE J McDONALD - MS
CHEER COACH**

Mr. Davidson made a motion for non-renewal of Jimmy Beasley's Evergreen Contract for HS Boys Varsity Basketball. The motion was seconded by Mr. Porter. The motion passed 6-1. Mr. Shake voted against.

**NON RENEWAL
BEASLEY'S EVER-
GREEN BASKETBALL
CONTRACT**

On an off-the-agenda item. Mr. Porter made a motion to do away with all Evergreen Contracts. The motion was seconded by Mr. Davis. The motion did not pass 3-4.

**FAILED – NON-
RENEWAL ALL EVER
GREEN CONTRACTS**

2017 REFERENDUM FUND UPDATE

Dr. Hacker presented a power point to update the public/taxpayers to the uses of the referendum tax fund. This practice is presented at every May board meeting.

Mr. Porter made a motion to waive the Public Comment Policy. The motion was seconded by Mr. Davis. The motion passed 7-0.

**WAIVE PUBLIC
COMMENT POLICY**

PUBLIC COMMENTS: Matt Hockman commented on the non-renewal contract.

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

**ADD ADD'L AGENDA
ITEM**

Dr. Hacker announced that WRV had received an NRA Safety Grant to be used for surveillance equipment at the Middle School.

OUT-OF –DISTRICT TRANSFERS

I have 4 recommendations for out-of-district transfers tonight: 2 from the elementary school, one each from the middle school and high school. The principals have followed our transfer protocol and are recommending acceptance of each student. I am recommending the same.

Mr. Porter made a motion to approve 4 Out-of -District Transfers: 2 to E S, 1 to M S and 1 to H S. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

APPROVE 4 STUDENT TRANSFERS

INFORMATION/ANNOUNCEMENTS

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|---------------------|-------------------------|
| Senior Awards Night | Monday, May 18, 2018 |
| 2018 WRV Graduation | Friday, May 25, 2018 |
| Executive Session | Thursday, June 21, 2018 |
| Regular Session | Thursday, June 21, 2018 |
| Supt Office Hours | Monday, June 11, 2018 |

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| 6:30PM Café |
| 7:30PM Gymnasium |
| 6:30PM WRV Admin Center |
| 7PM WRV Room 110 |
| 4-7PM Admin Center |

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

ADJOURNMENT