

AUGUST 17, 2017
REGULAR BOARD MEETING
WHITE RIVER VALLEY SCHOOL CORPORATION

The White River Valley School Board of Trustees met in regular session on August 17, 2017 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, Mrs. Jill Staggs, Mr. Beasley and Ms. Kelley.

ATTENDANCE

The meeting was called to order by President Reed.

Mr. Hostetter made a motion to approve the minutes of the August 7, 2017, Special Public Meeting. The motion was seconded by Mr. Decker. The motion passed 6-0-1. Mr. Porter abstained. (Wasn't present at that meeting)

APPROVE MINUTES

Mr. Decker made a motion to approve the Certification of Executive Session Memorandum from August 17, 2017. The motion was seconded by Mr. Davidson. The motion passed 7-0.

CERTIFICATION

Mr. Porter made a motion to approve the Corporation claims from July 15, 2017 through August 16, 2017. The motion was seconded by Mr. Shake. The motion passed 7-0.

APPROVE CLAIMS

OLD BUSINESS

- A. Start of School Update
 - Open houses had great attendance
 - Website update

- B. Machining Program Update
 - Getting deliveries for the classroom
 - Those students who attended Boot Camp earned 3 certifications

- C. Facilities Update
 - Dr. Hacker wanted to publicly thank Mr. Zuckschwerdt for the work he put in cleaning out the old Ag Shop for the move to the new Ag Center. The classroom should be renovated by the first of next week
 - Mr. Decker updated the board about the electric work and the greenhouse will need a footer poured.

NEW BUSINESS

- A. Life Insurance Renewal Rates – Principal Life
 - Principal Life has been our life insurance provider for the last five years. It is time for renewal and we are happy to state that we have a rate hold for the second straight year. It is my recommendation that we continue to utilize Principal Life for our life insurance services.

Mr. Decker made a motion to renew our life insurance with Principal Life. The motion was seconded by Mr. Davis. The motion passed 7-0.

**RENEW LIFE INS -
PRINCIPAL LIFE**

B. 2017-18 Programs Committee

I would like to begin working with our programs committee on a variety of items. This group will start meeting again on the second Wednesday of every month. The first meeting will be scheduled for Wednesday, September 13, 2017 at 5:30 PM in Room 110. The public is invited to take part in this committee. To reserve your spot, simply contact me here at school. I will be notifying past members to see if they are interested.

C. Grade System Study Committee

Over the course of the last year we have received a number of issues within our high school guidance department to merit looking at how grades are figured, the grading scale we utilize, the weighted grade system, college grade requirements and other related topics. I would like to put together a study committee that would involve the high school guidance department staff, the high school administration, two high school teaching staff members, two parents, and two board members. My goal would be take a comprehensive look at our current practices, study best practices, and make recommendation to this board by next Spring in time for implementation for the incoming freshman class next August. (This would be the class of 2022).

I would update the Board on our progress similar to what I do with the Programs Committee.

If any parents are interested in serving in this capacity, please email LeAnne Kelley. I would ask that board members contact Mr. Reed as the board president, and he can relate to me the two board members that will represent the Board.

The first meeting will be on Wednesday, September 29th at 6PM. I'll give another reminder next month.

D. 2017-18 School Safety Plan Approval

Each year, by stature, I have to bring the School Safety Plans before the Board for approval by September 1st. Mr. Sparks has coordinated these plans and has met for plan review with each of the building principals. The principals review the building plans with school staff as well as hold table talks and exercise school safety drills to practice our safety procedures.

We take student safety extremely serious here at WRV as the students and staff are our top priorities.

I recommend the approval of these plans for submission to the Indiana Department of Educations.

Mr. Davidson made a motion to approve the School Safety Plans. The motion was seconded by Mr. Decker. The motion passed 7-0.

APPROVE SCHOOL SAFETY PLANS

E. Facility Usage Request

I have a building facility request from the REMC to hold their annual meeting here at White River Valley High School on Saturday, April 14, 2018. The REMC would need the facility for preparation after school lets out on April 13th. The cost of the rental is \$35 and the cost of a custodian, which must be on duty for the set-up and the daily events on Saturday. They also utilize the cafeteria for a meal and the hallways for display. We have welcomed the REMC for many years and are glad to recommend to the Board that we do so again in the Spring of 2018.

Mr. Porter made a motion to approve the facility use request by the REMC on April 14, 2018 and set up date after school on April 13th. The motion was seconded by Mr. Davis. The motion passed 7-0.

APPROVE REMC FACILITY USE - APRIL 13 & 14, 2018

PERSONNEL MATTERS

Mr. Hostetter made a motion to accept the resignations of Kathy Stahl, Middle School Volleyball Coach and Amy Coons, Middle School Assistant Volleyball Coach. The motion was seconded by Mr. Shake. The motion passed 7-0.

RESIGNATIONS: STAHL & COONS MS VOLLEYBALL

BOARD MINUTES AUGUST 17, 2017

Mr. Decker made a motion to hire Tosha Sullivan, Middle School Volleyball Coach and Lydia Miller Middle School Assistant Volleyball Coach. The motion was seconded by Mr. Davis. The motion passed 7-0.

**HIRE: SULLIVAN
MILLER – MS VOLLEY
BALL**

PUBLIC COMMENT

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

**WAIVE PUBLIC
COMMENT POLICY**

Burnadette Berry: communication problems. She gave the board members a handout. Mr. Reed asked her the next time to use the chain of command first: Mr. Beasley, next Dr. Hacker then if not satisfied bring the problem to the Board.

INFORMATION/ANNOUNCEMENTS

Budget Hearing	Tuesday, September 5, 2017	6PM	WRV Admin Center
Supt. Open Office Hours	Monday, September 11, 2017	5-8PM	WRV Admin Center
Executive Session	Thursday, September 21, 2017	6PM	WRV Admin Center
Regular Session	Thursday, September 21, 2017	7PM	WRV Room 110

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

ADJOURNMENT