

AUGUST 7, 2017
SPECIAL BOARD MEETING
WHITE RIVER VALLEY SCHOOL CORPORATION

The White River Valley School Board of Trustees met in special session on August 7, 2017 at 7:00 p.m. in the administrative center with six (6) members present: Mr. David Reed, Mr. Joseph Decker, Mr. Andrew Davis, Mr. Roger Shake, Mr. Jason Davidson and Mr. Brock Hostetter. Also: Dr. Bob Hacker, Ms. Leanne Kelley, Mr. Jimmy Beasley and Mrs. Jill Staggs. Mr. Bruce Porter was absent.

ATTENDANCE

President Reed called the special meeting to order.

CALL TO ORDER

Mr. Hostetter made a motion to approve the minutes of the July 17, 2017 regular meeting. The motion was seconded by Mr. Decker. The motion passed 6-0.

APPROVE MINUES

OLD BUSINESS

A. Summer Maintenance Projects

All of our buildings are ready to go.

We will have a couple of ongoing projects to start the school year. Mr. DeMoss continues to work on the Agriculture Center. He has worked hard to get the classroom ready for the program. We will continue working to get the proper shop set-up completed for him.

We will talk in a minute about the machining shop.

We would like to commend our custodial staffs and Jack, Linda Fish and Virgil Jackson and their staffs for a great summer. We held a recognition lunch for the staffs last Friday.

Joe Decker talked about the blocks needing to be laid in the Ag Center and trying to get someone to do the job.

Mr. Decker made a motion to give Dr. Hacker permission to take bids to lay the blocks and to take the low quote. The motion was seconded by Mr. Shake. Mr. Decker amended his motion to include getting a bid from Jeff Pickett to do electrical work. The motion was seconded by Mr. Davis. The motion passed 6-0.

**PERMISSION TO BID
LAYING BLOCKS &
ELECTICAL WORK
AG CENTER**

B. NEOLA Policy 2nd Reading Approval Request Teacher Appreciation Grants

This policy is in regard to the new law passed and which took effect on July 1st of this year regarding Teacher Appreciation grants. This legislation has evened the playing field across the state. Last year, there was a big problem with inconsistent amounts across the state. The state has now leveled the amount and made the stipulation that a highly effective teacher receive 25% more than an effective teacher. This policy spells out our procedure in this regard.

Mr. Davidson made a motion to approve the NEOLA Policy – Teacher Appreciation Grants. The motion was seconded by Mr. Shake. The motion passed 6-0.

**APPROVE TEACHER
APPRECIATION GRANT**

C. NEOLA Policy 2nd Reading Approval Request Criminal History Checks

Also July 1st, the state now stipulates the Criminal History Checks be done on all certified staff every five years. This puts that law into our policies and procedures. The new hires will pay for their criminal history checks and the corporation will pay for veteran certified staff.

Mr. Decker made a motion to approve the NEOLA Policy – Criminal History Checks. The motion was seconded by Mr. Davidson. The motion passed 6-0.

APPROVE CRIMINAL HISTORY CK POLICY

NEW BUSINESS

A. Permission to Advertise 2018 Budget

We adopted the 2018 Budget Timeline during our May meeting. As part of that timeline, we are now ready to ask permission to publish the budget. As you'll remember, we must publicize the budget in the paper (CPF Plan/Bus Plan) and online (Form 3) at least 10 days before the Budget Hearing, which takes place on September 5th in the Administrative Center. We are scheduled for publication on August 18th. In looking at the Budget, you remember that we always estimate high because the Department of Local Government Finance has the ability to slash our budget, but does not have the ability to raise our budget requests. As an example, last year, we advertised a budget tax rate of \$1.61. The tax rate after cut by the DLGF ended up being 69 cents.

This year we are advertising a budget tax rate of \$1.9540 on an assessed valuation of \$270,000,000. I have included in your board packets the budget history of advertised rates to actual rates since I've been here as superintendent. Again, we also advertise high because we can't go back and ask for the final results to be raised.

As far as the Referendum fund goes, we are advertising a tax rate of .6111 knowing that the DLGF has to lower it to .41 as was dictated by the referendum process. After the 1782 notice is received in late December/early January, this Board will have the option of reducing that rate.

At this time, I am asking for a motion of permission to advertise the 2018 budget/

Mr. Decker made a motion to give Dr. Hacker permission to advertise the 2018 Budget. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

PERMISSION TO ADVERTISE 2018 BUDGET

B. High School Athletics Report

Mr. Greenlee our athletic director gave the annual financial report to the Board/public regarding the results for the 2016-17 school year.

C. Machining Program Purchases

We've talked all summer long about the machining program and purchases that need to be made. Mr. Reed and I have been on the road looking at equipment and have two quotes to bring to you this evening. Because of our partnership with Vincennes University, we got a 20% discount on the prices of the necessary tools needed.

I included both purchasing quotes in your board packets. Tonight, I am recommending the purchases of lathes, mills and grinders for the shop. All of the equipment comes with a two-year warranty and free shipping. ACI is out of Lawrenceburg, Kentucky. Quote One is for \$62,695. Quote Two is \$39,705. These quotes need to be handled separately. These quotes are actually under the budgeted \$150,000 amount that I set aside for this program. Purchases will be made in combination with the CPF Fund and the Referendum Fund.

Mr. Hostetter made a motion to accept Quote One for \$62,695 for the equipment for the machining program. The motion was seconded by Mr. Davis. The motion passed 6-0.

ACCEPT QUOTE #1 EQUIP - MACHINING PROGRAM

Mr. Decker made a motion to accept Quote Two for \$39,705 for the equipment for the machining program. The motion was seconded by Mr. Shake. The motion passed 6-0.

ACCEPT QUOTE #2 EQUIP - MACHINING PROGRAM

D. With the summer projects, we have cleaned up a great deal of old junk equipment that needs to be discarded. We asked for quotes for the extra equipment for the materials at the middle school. Tonight, I am recommending that we take the bid of \$350 for that equipment that does not include the railing in front of the middle school

Mr. Decker made a motion to accept the bid of \$350 for the extra equipment at the middle school. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

ACCEPT \$350 BID EXTRA EQUIP @ MS

We also have the same situation now that the bus barn has been cleaned out. I am asking the Board to let me get rid of the old stuff to the highest quote as well. I will take quotes on those materials until August 16th at 3PM....in time for the meeting on August 17th.

Mr. Davidson made a motion to give Dr. Hacker permission to advertise for quotes for the surplus materials cleaned out of the bus barn. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

PERMISSIO ADVERTISE BUS BARN SURPLUS MATERIALS

One thing that I would ask is that the winning individual has 72 hours to remove the old surplus materials from our property.

PERSONNEL

Resignations

Mr. Davidson made a motion to accept the resignations of the following employees: Sara McIntosh-WRV MS Science Teacher; Denise Howell-WRV HS English Teacher; Christina Cunningham-WRV ES Title I Aide; Debra Poole-WRV MS Instructional Aide; Kristi King-WRV HS Library/Instructional Assistant. The motion was seconded by Mr. Decker. The motion passed 6-0.

**RESIGNATIONS:
McINTOSH, HOWELL,
CUNNINGHAM, POOLE,
KING**

Dr. Hacker publicly expressed his gratitude to Mrs. Howell for her work with the students. Mr. Hostetter expressed his gratitude to Mrs. Poole for her many years of service for the corporation.

Hiring/Assignments

Mr. Hostetter made a motion to hire Becky Zeigler, WRV High School English Teacher. The motion was seconded by Mr. Davis. The motion passed 6-0.

**HIRE B ZEIGLER -
WRV HS ENGLISH**

Mr. Davidson made a motion to hire Amy Coons, WRV MS Science Teacher (Transition)/Assistant MS Volleyball Coach. The motion was seconded by Mr. Decker. The motion passed 6-0.

**HIRE A COONS -
WRV MS SCIENCE/
MS VOLLEYBALL**

Mr. Decker made a motion to hire Conner Hill, WRV HS Drama Assistant. The motion was seconded by Mr. Shake. The motion passed 6-0.

**HIRE C HILL-WRV HS
DRAMA ASSISTANT**

Mr. Davidson made a motion to hire Kyle Antibus, WRV 5/6 Grade Boys Basketball Coach. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

**HIRE K ANTIBUS-WRV
5/6 GRADE BOYS
BASKETBALL**

Mr. Davidson made a motion to hire Ashton Ison, WRV ES Title I Instructional Assistant. The motion was seconded by Mr. Shake. The motion passed 5-0-1. Mr. Reed abstained.

**HIRE A ISON, WRV ES
TITLE I AIDE**

Mr. Hostetter made a motion to hire Kathy Stahl, WRV MS Instructional Assistant and Volleyball Assistant Coach. The motion was seconded by Mr. Davis. The motion passed 6-0.

**HIRE K STAHL, MS AIDE
& ASSIST VOLLEYBALL**

Mr. Decker made a motion to hire Ashley White, WRV MS Instructional Assistant. The motion was seconded by Mr. Shake. The motion passed 6-0.

**HIRE A WHITE, MS
AIDE**

Mr. Davidson made a motion to hire Kylie Enochs, WRV HS Library/ Instructional Assistant. The motion was seconded by Mr. Shake. The motion passed 6-0.

**HIRE K ENOCHS, HS
LIBRARY/AIDE**

Mr. Hostetter made a motion to hire Brian Parsley, WRV ES 2nd shift custodian. The motion was seconded by Mr. Shake. The motion passed 6-0.

**HIRE B PARSLEY, WRV
ES 2ND SHIFT CUSTOD'N**

Mr. Decker made a motion to approve Lydia Miller, MS Volunteer Assistant Volleyball Coach. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

**APPROVE L MILLER,
MS VOL ASSIST VBALL**

TRANSFER REQUESTS

Mr. Davidson made a motion to approve three (3) high school student transfers and one (1) middle school student transfer. The motion was seconded by Mr. Shake. The motion passed 6-0.

**APPROVE STUDENT
TRANSFERS – 3 HS;
1-MS**

CORPORATION NEW WEBSITES UNVEILED – SHAWN BROWN, TECH DIRECTOR

We have some new tools for the public and parents to utilize for the 2017-18 school year.

Shawn Brown, our technology director, gave the Board and public a preview of the new website and how to utilize some of the tools.

INFORMATION/ANNOUNCEMENTS

Executive Session	Thursday, August 17, 2017	6PM	WRV Admin Center
Regular Session	Thursday, August 17, 2017	7PM	WRV Room 110
Teacher Professional Day	Tuesday, August 8, 2017	8AM	WRV Café
First Student Day	Wednesday, August 9, 2017	8:05AM	
Open Houses			
WRV HS	Tuesday, August 8, 2017	6-7:30PM	
WRV MS	Wednesday, August 16, 2017	5:30-7PM	

Mr. Decker made a motion to adjourn. The motion was seconded by Mr. Davis. The motion passed 6-0.

ADJOURNMENT