

AUGUST 16, 2018
REGULAR BOARD MEETING
WHITE RIVER VALLEY SCHOOL CORPORATION

The White River Valley School Board of Trustees met in regular session on August 16, 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, SRO.

ATTENDANCE

The meeting was called to order by President Reed.

Mr. Davidson made a motion to approve the minutes of the July 19, 2018 regular public meeting and August 6, 2018 Special Session Public Meeting. The motion was seconded by Mr. Davis. The motion passed 7-0.

APPROVE MINUTES

Mr. Porter made a motion to approve the Certification of the Executive Session Memorandum from August 16, 2018. The motion was seconded by Mr. Shake. The motion passed 7-0.

**CERTIFICATION OF
EXECUTIVE SESSION**

Mr. Shake made a motion to approve the Corporation claims from July 17, 2018 through August 15, 2018. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

APPROVE CLAIMS

OLD BUSINESS

A. Start of School Update

Enrollment held steady. Thank you custodians and transportation staff.

B. Facilities Update

Ag Center will be ready for start of school. The restroom will be finished soon also.

C. WRV HS Preventative Air Condition Maintenance Schedule/Agreement

Tonight I am recommending that we approve a Preventative Maintenance Agreement with S.R. Mechanical for \$2,560 to be made in two installments following the month of services rendered. The second half of the communication in your board packet is the completion of the identification of our current equipment in order to run checks on each individual piece of equipment.

We have discussed this agreement for the last two meetings and held face-to-face meetings with the company in order to make sure that we get what we need in regards to servicing our equipment.

Mr. Decker made a motion to contract S.R. Mechanical at \$2560 for preventive maintenance on heating/cooling equipment. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

**CONTRACT S.R.
MECHANICAL FOR PM
HEAT/COOL EQUIP**

D. ISBA/NEOLA Policy Recommendation

In the July meeting I submitted a number of recommended policy changes that went with decisions made in the Special Session of the legislature held last May. There are five different policies that are in need of updating and insertion into our current policy. Each board member has had these policy recommendations in his hands over the last month for examination. The changes include:

1. 3121 – Employee Criminal History Checks (Update)

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2. 4121 – Support Staff Criminal History Checks (Update)
3. 5330.03 – Administration of Medicine at School (Update)
4. 2440.01 – Right to Inspect Certain Non-Academic Materials (New Policy)
5. 2251 – Suicide Awareness and Prevention (New Policy)

Mr. Davidson made a motion to approve the ISBA/NEOLA Policy updates and new policies. The motion was seconded by Mr. Decker. The motion passed 7-0.

**APPROVE ISBA/NEOLA
POLICY UPDATES &
NEW POLICIES**

NEW BUSINESS

A. Life Insurance Renewal Rates – Principal Life

Principal Life has been our life insurance provider for the last six years. It is time for renewal and we are happy to state that we have a rate hold for the third straight year. There has been a small increase in the Long Term disability area. It equals a tad over 17 dollars a month, which is small. It is my recommendation that we continue to utilize Principal Life for our life insurance services and LT disability needs.

Mr. Porter made a motion to renew life insurance and long term disability with Principal Life. The motion was seconded by Mr. Shake. The motion passed 7-0.

**RENEW LIFE & LT INS
WITH PRINCIPAL LIFE**

B. 2018-19 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 12, 2018 at 5:30PM 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. Technology Study Committee

We have been working with Ipad's over the course of the last three years; this year being year number four. My goal would be to take a comprehensive look at our current practices, study best practices, and make recommendation to this board by next Spring in time for making implementation changes for next August in regards to our next contract with Apple or different direction. This Board has had discussion about rent to own programs and I would also like to look at our choices in being able to switch over to laptops for our upperclassmen as they prepare for a collegiate experience.

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 or call me. 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.

D. 2018-19 School Safety Plan Approval

Each year, by statute, 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 Education.

Mr. Porter made a motion to approve the School Safety Plans for submission to the Indiana Department of Education. The motion was seconded by Mr. Decker. The motion passed 7-0.

APPROVE SCHOOL SAFETY PLANS

E. Metal Detector Policy Discussion and Demonstration

As we discussed last month, Governor Halcomb introduced funds for every school system to purchase a metal detector wand for every 250 students. We submitted our application for three of these wands and that application was accepted.

I have asked Mr. Sparks, our Police Resource Officer, to come to tonight's meeting prepared to do a demonstration of these wands. Mr. Sparks demonstrated the wand on board member Mr. Shake. I have included the direction from the ISBA in your packets tonight; I simply need some Board direction. There are 4th amendment search rights at stake with this policy, so we want to make sure we give some thoughtfulness to this issue.

Tonight I am making the recommendation that this equipment be used only by building administrators or Mr. Sparks, the SRO, until time that the Board adopts a policy outside of the recommendations made by the Indiana School Boards Association. For the use of the current equipment, I would like the Board to authorize the use of these tools within the scope of the law and within the current ISBA recommendations. We can go back and revisit this issue in upcoming months, but I would like our building principals and SRO to have the ability to use these tools as needed and with permission of the superintendent.

Mr. Decker made a motion to authorize the use of the metal detector wands in each of the buildings within the scope of the law and within the current ISBBA recommendations. The motion was seconded by Mr. Porter. The motion passed 7-0.

AUTHORIZE USE OF METAL DETECTORS

PERSONNEL

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

HIRE B HOSTETTER - HS JV BASKETBALL

Mr. Davidson made a motion to hire Levi Hostetter – WRV HS Boys Basketball C-Team/Varsity Assistant Coach. The motion was seconded by Mr. Davis. The motion passed 6-1. Mr. Hostetter abstained.

HIRE L HOSTETTER - WRV HS C-TEAM/ VARSISTY ASS'T

Mr. Decker made a motion to hire Jordan English – WRV MS Boys Basketball 8th Grade Coach. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

HIRE J ENGLISH - WRV MS 8TH BASKETBALL COACH

Mr. Decker made a motion to hire Colten Gregory – WRV MS Boys Basketball 7th Grade Coach. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

HIRE C GREGORY-WRV MS 7TH BASKETBALL COACH

Mr. Hostetter made a motion to hire Kyle Antibus – WRV MS Boys Basketball 6th Grade Coach. The motion was seconded by Mr. Decker. The motion passed 6-1. Mr. Porter voted against.

HIRE K ANTIBUS-WRV MS BOYS 6TH BASKETBALL COACH

Mr. Decker made a motion to hire James LaFever – WRV MS Boys Basketball 5th Grade Coach. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

HIRE J LAFEVER -WRV MS BOYS 5TH BASKETBALL COACH

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Mr. Shake made a motion to hire Conner Hill – WRV HS Drama Department Coach. The motion was seconded by Mr. Davidson. The motion passed 7-0.

**HIRE C HILL – WRV HS
DRAMA COACH**

Mr. Decker made a motion to hire Candy Johnson – WRV HS Drama Department Assistant. The motion was seconded by Mr. Davis. The motion passed 7-0.

**HIRE C JOHNSON-WRV
HS DRAMA ASS'T**

PUBLIC COMMENT

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

**WAIVE PUBLIC
COMMENT POLICY**

NO PUBLIC COMMENTS

INFORMATION/ANNOUNCEMENTS

Budget Hearing	Tuesday, September 4, 2018	6PM	WRV Admin Center
Supt Open Office Hours	Monday, September 10, 2018	5-8PM	WRV Admin Center
Executive Session	Thursday, September 20, 2018	6PM	WRV Admin Center
Regular Session	Thursday, September 20, 2018	7PM	WRV Room 110

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

ADJOURNMENT

**BUDGET HEARING
SEPTEMBER 4, 2018
WRV BOARD ROOM**

The White River Valley School Board of Trustees met on September 4, 2018 to hold a hearing for the 2019 budget in the board room. Six (6) members were in attendance: Mr. David Reed, Mr. Joseph Decker, Mr. Andrew Davis, Mr. Jason Davidson, Mr. Roger Shake and Mr. Bruce Porter. Also: Dr. Robert Hacker. Mr. Brock Hostetter was absent.

ATTENDANCE

Dr. Hacker opened the hearing for the 2019 budget and conducted the meeting

The 2019 budget will be advertised at 1.6427 AV 270,000,000

NO QUESTIONS

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

ADJOURNMENT

**SEPTEMBER 4, 2018
SPECIAL BOARD MEETING
WHITE RIVER VALLEY SCHOOL CORPORATION**

The White River Valley School Board of Trustees met in special session on September 4, 2018 at 6:15 p.m. in Admin Center with six (6) members present: Mr. David Reed, Mr. Joseph Decker, Mr. Andrew Davis, Mr. Roger Shake, Mr. Jason Davidson, and Mr. Bruce Porter. Also: Dr. Bob Hacker, Ms. Leanne Kelley and Mr. Jason Walton.

ATTENDANCE

President Reed called the special meeting to order.

CALL TO ORDER

NEW BUSINESS

A. Teacher Contract Negotiations

Informal Bargaining with the CTA will be on Monday, September 11th. Formal Bargaining, by new statute, cannot begin until September 15th. I do want the Board to be aware of these scheduled meetings.

B. Certified Dental Renewal with Dental Health Options

Our Dental Renewal with Health Resource has been negotiated. After 96% usage for the past year, we do have a slight increase in costs. We have looked into other companies and feel that this is still our best option as there is a \$1,500 limit in coverage as opposed to a \$700 limit on the next closest competitor. The increase in a single plan is \$1.61 a month and \$5.56 increase in a family plan. It is my recommendation that we stay with Health Resource Options as our employee dental provider.

Mr. Porter made a motion to renew dental insurance with our current carrier, Health Resource. The motion was seconded by Mr. Shake. The motion passed 6-0.

**RENEW DENTAL INS
HEALTH RESOURCE**

C. Field Trip Requests

We have two overnight FFA field trips for your consideration this evening: State Soils Contest at Martinsville – Oct. 19/20 and FFA Student Leadership Training at Trafalgar, IN – Feb 1-3, 2019. Mr. Zuckschwerdt has taken kids to both on an annual basis. I would recommend approval of these trips.

Mr. Shake made a motion to allow the two overnight FFA trips – State Soils Contest at Martinsville Oct. 19/20 and FFA Student Leadership Training at Trafalgar, IN Feb. 1-3, 2019. The motion was seconded by Mr. Decker. The motion passed 6-0.

**APPROVE 2 OVER
NIGHT FIELD TRIPS
FFA**

PERSONELL

Mr. Davidson made a motion to approve Donna Jeffers – 5/6 Grade Volunteer Assistant Volleyball Coach. The motion was seconded by Mr. Porter. The motion passes 6-0.

**APPROVE D JEFFERS
5/6 VOLLEYBALL
VOL ASS'T COACH**

We have three transfer students who would like to enroll at White River Valley High School from outside our district. Ms. Kelley has followed our administrative guidelines and conducted her investigation. She has recommended that we accept all three, and I would concur. We do need board approval at this time.

SEPTEMBER 4, 2018 MINUTES SPECIAL MEETING

Mr. Decker made a motion to approve 3 transfer students to WRV High School. The motion was seconded by Mr. Shake. The motion passed 6-0.

APPROVE 3 TRANSFER STUDENTS TO H S

ANNOUNCEMENTS

Executive Session	Thursday, September 20, 2018	6PM	Admin Center
Public Session	Thursday, September 20, 2018	7PM	HS Room 110

Mr. Davidson made a motion to give Dr. Hacker a 1 ½ % raise. Dr. Hacker declined the raise.

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

ADJOURNMENT