

DECEMBER 21, 2017
REGULAR BOARD MEETING
WHITE RIVER VALLEY SCHOOL CORPORATION

The White River Valley School Board of Trustees met in regular session on December 21, 2017 at 7:00 p.m. at WRV High School Room 110/111 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, Mr. Jimmy Beasley and Mr. Troy Greenlee.

ATTENDANCE

The meeting was called to order by President Reed.

CALL TO ORDER

Mr. Porter made a motion to approve the minutes of the November 16 2017, Additional Appropriation Hearing and Regular Public Meeting. The motion was seconded by Mr. Decker. The motion passed 7-0.

APPROVE MINUTES

Mr. Decker made a motion to approve the Certification of the Executive Session Memorandum from the December 21, 2017 executive session. The motion was seconded by Mr. Davidson. The motion passed 7-0.

CERTIFICATION OF EXECUTIVE SESSION

Mr. Shake made a motion to approve the Corporation claims from November 16, 2017 through December 20, 2017. The motion was seconded by Mr. Hostetter. The motion passed 7-0

APPROVE CLAIMS

OLD BUSINESS

A. Programs Committee Update and Recommendations

We do not meet during the month of December. Our next meeting will be January 10th at 5:30 in room 110/111 at the High School.

B. High School Grades Committee Update

We are making some great progress on the recommendations that will come to the Board regarding our high school grade system. This month's meeting was held on December 11 and included discussion regarding what classes earn a weighted grade and how much of an additional grade point average point value each class earns. Discussion centered around which courses are truly deserving of a full point, what courses in the CTE areas should merit; the differences between dual credit and advanced placement; and what requirements for a truly high ability program might look like. The committee will meet again in January...hopefully to wrap up the recommendations to bring to this Board. My thanks to those members of the committee volunteering their time to help us sort through what changes we can make to improve the program for our students.

C. NEOLA Policies Update

Last month I gave you NEOLA first read documents concerning a variety of topics:

- 5111 Determination of Legal Settlement (Revision)
- 8500 Food Services (Non-discrimination in Hiring/Debt) (Revision)
- 5111.03 Children and Youth in Foster Care (New Policy)
- 5111.01 Homeless Students (New ESSA Replacement Policy)
- 2261.01 Parent Participation in Title 1 Programs (Revision)
- 0100 Definitions (Revision..Addition of Apps/Web Services)

8355 Authorization for Audio, Video, and Digital Recording (New Policy)
8330 Student Records (Revision)
6330 Approval of Contracts (New Policy)
5330 Use of Medications (Revision)

1520.08 Employment of Personnel for ECA Activities (New Policy-Concussion Ed/Testing) Certified
1521 Administration—Hiring Practices (Revision—Background Checks)
1619 Group Health Plans (New Policy—ACA Compliance)
1619.02 Group Health Plans—Privacy Protection (New Policy)
1619.03 Patient Protection and Affordable Care Act (New Policy)
2623 Student Assessment (Revised Policy—State Approved Testing)
3120.08 Employment of Personnel for ECA Activities (Same as Above) Professional

I am recommending that the Board act this evening to update our current school policies.

Mr. Davidson made a motion to approve the new and revised NEOLA policies stated above. The motion was seconded by Mr. Porter. The motion passed 7-0. **APPROVE NEW & REVISED NEOLA POL.**

D. Additional Appropriation for Referendum Fund Update

We have received notification from the Division of Local Government Finance that our \$500,000 additional appropriation request to the Referendum Fund has been approved. That allows us to finish the year in the Referendum Fund. We are still awaiting our official 1782 notice regarding the 2018 Budget tax rates and levies. That notice should come any time. Once we have the 1782, we have 10 days to ask for any changes.

NEW BUSINESS

A. Non-Certified Employee Stipends

We appreciate the work of our non-certified employees. We have 39 individuals whom we cannot function without on behalf of the faculty and students. I am asking the Board to approve a one-time stipend of \$500 per employee. The total cost of the expenditure would be just under \$20,000. We have appropriations in order to handle this out of the General Fund operating through the Referendum fund.

Mr. Hostetter made a motion to approve a \$500 stipend for 39 non-certified employees. The motion was seconded by Mr. Davis. The motion passed 7-0. **APPROVE \$500 STIPEND-NON CERT**

B. Health Insurance Contract for 2018

Our health insurance commitment runs from January to January. We had bids for services from two fully insured companies (Anthem and United Healthcare) and one partially insurance company (Medben) with two re-insurance companies, Sun Life (our current provider) and American Fidelity. We have some circumstances with different policies that have resulted in a bit of a perfect storm. Our contract with the teachers association call for us to pay up to 109% of the state insurance plan, which is just over \$14,047. With 68 people on our plan (which is down from 81), the result is a little over 22% increase in overall costs, but a reduction in cost to the school district because of the lower number of individuals on the plan.

It is my recommendation to continue to utilize Medben as our healthcare provider with American Fidelity as our re-insurance company. The contract runs from January 1, 2018 to December 31, 2018.

Mr. Decker made a motion to continue with Medben for health insurance and American Fidelity for the re-insurance from January 1, 2018 thru December 31, 2018. The motion was seconded by Mr. Davis. The motion passed 7-0. **HEALTH INS - MEDBEN RE-INSURANCE - AFA**

C. Property/Workman's Comp/CyberSecurity Insurance Contract for 2018

December is also the month that we work with our Property, Auto, Workman's Compensation and CyberSecurity insurance providers. We have successfully been in a cooperative with 66 other school systems across the state, called ESCRFT. Being in a cooperative has gained us significant savings over the course of the last six years.

Premiums are figured on a rolling five year history. As you know, we had the fire and some other claims. Last year, we saw a \$13,000 decline in premiums, this year we are seeing a \$7,000 increase. I put a rundown of the premiums in your board packets.

It is my recommendation that we stay with ESCRFT for these services with this year's premium at \$80,000.

Mr. Shake made a motion to approve the insurance rates from ESCRFT for 2018 **ESCRFT INSURANCE** at \$80,000. The motion was seconded by Mr. Davis. The motion passed 7-0. **2018**

D. 2018-19 Approval of Additional CTE Program and University Partnership

Our venture into CTE programs and university partnerships is working out nicely with Vincennes University and Purdue University being involved with our new machining program. Two weeks ago, Mr. Reed, Mr. Decker, Ms. Kelley, Mrs. Ruxer and I had a chance to sit down with representatives from the Industrial Management programs at Ivy Tech State College—Terre Haute campus. The topic of discussion was developing a partnership with them and programs involving industrial management, including the beginning of an HVAC program with courses in repair, design and electricity. We also discussed a variety of other programs that our students could benefit from with possibilities for adult evening courses as well.

I am asking the Board tonight for permission to continue to forge this partnership with Ivy Tech with great possibilities. As with our machining program, this would be another stand-alone program that would not be involved with Twin Rivers...at least not yet. I believe this to be a great opportunity for our school. It would be a program that would be brought on board for students in 2018-19. The equipment costs will be below with \$45,000 with opportunities for equipment discounts and business partnerships. We would have the opportunity to give students certifications...just like we do with our "Skills for Success" program from Purdue University and dual credit opportunities as well.

Mr. Decker made a motion to give Dr. Hacker permission to forge ahead with the HVAC program with Ivy Tech. The motion was seconded by Mr. Porter. The motion passed 7-0.

**PERMISSION TO
MOVE FORWARD
HVAC PROGRAM**

E. High School Guidance Presentation

As we move towards the 2nd semester, I have asked Mrs. Ruxer to bring her Pathways booklet before the Board, so that she can start preparing for the 2018-19 school year and student scheduling. This booklet is a preview for parents and students and includes a great deal of important information. The Board approved it last year, but I think it is healthy to bring that document back each year to keep the line of communication open with the Board.

Mrs. Ruxer updated the Board about the Pathways booklet.

F. High School/Middle School Music Equipment Request

Mr. Hamang has asked me to present to the Board some equipment needs that he has found necessary during his first semester here at WRV. For those of you that don't know, Mr. Hamang has taken back the popcorn sales to raise money for the music department, but that money being raised is going for music costs. Both Mrs. Johnson and Mr. Pritchard were very frugal in their approach, and so is Mr. Hamang, but I think it is time to do some updates.

His first request is to replace broken equipment and equipment in disrepair. The two items he is requesting are a set of four timpani drums, which falls in the percussion area at a cost of \$5,850. The

second request is to upgrade a baritone saxophone in the brass area at a cost of \$2,000. The third request is for two music stand storage carts, which comes with a price of \$662.86. That's a total expenditure of \$8,512.86. I do have some appropriations left in Capital Projects that would allow us to make these purchases.

Mr. Decker made a motion to approve purchasing timpani drums, baritone saxophone and two music stand storage carts for the music department at a cost of \$8,512.86. The motion was seconded by Mr. Davis. The motion passes 7-0.

**APPROVE MUSIC DEPT
PURCHASE**

G. Financial Health of the District Report/Update

I think it is necessary to be transparent before the public when we talk about our financial situation. I made that promise to the public when we held our numerous public meetings prior to the passing of our Referendum in the Spring, 2014. As you know, I do public reports each May on our Referendum spending, but I want to take some time tonight to update the public.

If you'll remember correctly, the reason we needed the referendum was because we didn't have enough money in the General Fund. The state funding formula was changed and the changes really hurt small rural districts like us. The General Fund is money that is provided to us by the state based on our enrollment and a number of poverty factors. The severe cuts in that fund made it necessary for us to make some priority decisions. We cut over \$700,000 in positions. We were not keeping up with our facilities needs, saving that CPF money, putting it into the Rainy Day Fund, and then using it to meet our General Fund expenditures. All the while, our facilities were falling behind. With the availability of the General Fund being supplemented with the Referendum Fund, we have been able to properly utilize our CPF Fund for what it is supposed to be used.

I have brought down our charts that I keep up in the board room tonight; they are charts that are open to the public to come in any time and view. These charts have all of the needs that we listed before the public during the time leading up to the referendum. The items in orange with the blue checks are items that have been completed, and we do have some dates for some of those to be completed. We have made a major dent in that list. We still have some major items to go, but I wanted the public to be aware of the progress that is being made.

I think, sometimes, that the public gets confused. We did not pass a building referendum; that is a referendum that is passed solely for purposes of construction projects and updates. We passed a General Operating Fund because we were not receiving enough state funding to run our General Fund. We are able to stay afloat in our General Fund offering academic and ECA programs our kids need, while having the property tax money provided in the CPF fund for fixes to our physical plant.

I have taken a separate sheet that outlines needs not yet completed...as we move forward as a school system we will carefully have to navigate the future with an eye on the referendum ending in 2022. Lest I remind our Board and the general public, a school's tax revenue is figured by taxing the tax rate times the assessed valuation to get the levy numbers. There was recently new legislation that will change the tax burden in regards to the AV of farmland. When the AV is lowered that means that the tax rate has to go up to be able to keep that revenue stable. Our district is 81% farm ground. That means as revenue is cut from farmland AV that our school district is losing the ability to raise revenue. This has to be a concern as we look at going off of the referendum in four years. Here's why: as the AV goes down, the tax rate goes up. When then Governor Daniels froze property tax caps in the state constitution that means there is only so much revenue to be raised from business and homes in the district. Once we get to that percentage, those tax caps kick in—they are called circuit breakers. Public entities can't go raise the revenue over that tax cap...meaning there's money that is cut from their budgets.

I think this Board has done a good job of giving me permission to go out and find programs that will help our students gain the skills for employability. We have to continue to do so, but we also can't wait until 2021 to have a plan of attack of how we are going to navigate these financial challenges.

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I had an opportunity last week to hear Purdue University Professor for Agriculture Economics, Dr. Larry DeBoer, speak on a variety of topics. He is the expert in the field when it comes to looking at the economic impact for schools. He spoke about the impact of the Farmland AV decision to rural schools like us, projecting that communities like ours would have up to a 15% increase in the tax rate because the AV of 81% of our district is going to fall close to 25% over the course of the next three years. He shared a couple of slides that I'd like to share this evening. The first one depicts where in Indiana the greatest impact of this falling AV would raise the tax rates of other entities. You can see that Greene County tax rates are projected to raise by 15% county-wide.

Which Local Governments will lose Revenue due to the Farmland Assessment Drop?

And then I will end with the following which is a look at Property tax Rates by Unit types in 2017.

Without the .41 referendum, our tax rate falls in the lowest tenth percentile in the state. Our tax rate this year was \$1.01...without .41 it falls to .60. The average for the State in 2017 was just over .96. As a comparison, Eastern Greene's school tax is \$1.58. You can see where that falls.

There are a great many questions facing the future of not only our district, but of all of our neighbors in Greene County.

There is also another wrench being thrown into the equation as the school funding mechanisms are going to change on January 1, 2019. The General Fund will be gone, replaced by the Education Fund. The CPF Fund, the Bus Replacement Fund, and the Transportation Fund will all be put into a Fund called the Operations Fund. The Debt Service, the Rainy Day Fund, and the Referendum Fund will all stay separate. The Indiana School Business Officials Association is leading the training with the new system.

I will keep you up-to-date as we go through this transformation.

PERSONELL

Mr. Davidson made a motion to accept the resignations of Tracy Livingston, WRV ES Pre-Kindergarten Instructional Assistant and Kayla Floyd, WRV HS Cheerleading Assistant Coach. The motion was seconded by Mr. Davis. The motion passed 7-0.

**RESIGNATIONS -
T LIVINGSTON &
K FLOYD**

Mr. Porter made a motion to approve FMLA leave (six weeks) for Ashley White, WRV Middle School Instructional Assistant. The motion was seconded by Mr. Decker. The motion passed 7-0.

**FMLA LEAVE -
A WHITE**

Mr. Decker made a motion to hire Jason Walton, interim WRV MS Principal (2018-19 school year). The motion was seconded by Mr. Davis. The motion passed 7-0.

**J WALTON-INTERIM
WRV MS PRINCIPAL**

Mr. Hostetter made a motion to approve Michelle Ellett, WRV HS Cheerleading Assistant (.5) and Taylor Blanton, WRV HS Cheerleading Assistant (.5). The motion was seconded by Mr. Shake. The motion passed 7-0.

**ELLETT & BLANTON
WRV HS CHEEER
ASSIST.**

Mr. Davis made a motion to hire Zach Gummersheimer, WRV HS Girls Tennis Varsity Coach. The motion was seconded by Mr. Decker. The motion passed 7-0.

**GUMMERSHEIMMER-
WRV HS GIRLS TENNIS**

Mr. Davis made a motion to approve Archie Ellett, WRV HS Boys Basketball Volunteer Assistant Coach. The motion was seconded Mr. Shake. The motion passed 7-0.

**A ELLETT-VOL ASS'T
BOYS BASKETBALL**

Mr. Davidson made a motion to hire Tim Stephens, WRV HS Assistant Baseball Coach. The motion was seconded by Mr. Davis. The motion passed 7-0.

**STEPHENS WRV HS
ASS'T BASEBALL**

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Mr. Shake made a motion to approve Brock Hostetter, WRV HS Volunteer Varsity Softball Coach. The motion was seconded by Mr. Davis. The motion passed 5-0-2. Mr. Decker and Mr. Hostetter abstained.

**B HOSTETTER - VOL
VARSITY SOFTBALL
COACH**

Mr. Hostetter made a motion to hire Brad Richards, WRV HS JV Softball Coach. The motion was seconded by Mr. Decker. The motion passes 7-0.

**RICHARDS – WRV HS
JV SOFTBALL**

Mr. Decker made a motion to hire Samantha Mason and Tasha Angell, WRV HS Assistant Softball Coaches. The motion was seconded by Mr. Shake. The motion passed 7-0.

**MASON & ANGELL,
WRV GS ASS'T
SOFTBALL**

Mr. Decker made a motion to hire Jason Chesnut, WRV HS Boys Golf. The motion was seconded by Mr. Davidson. The motion passed 7-0.

**CHESNUT, WRV HS
BOYS GOLF**

Mr. Davis made a motion to hire Kim Overman, WRV MS Assistant Softball Coach. The motion was seconded by Mr. Davidson. The motion passed 7-0.

**K OVERMAN – WRV MS
ASS'T SOFTBALL**

Mr. Davidson made a motion to hire Travis Strosnider, WRV MS Head Softball Coach. The motion was seconded by Mr. Davis. The motion passed 7-0.

**T STROSNIDER – WRV
MS HEAD SOFTBALL**

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

**ADD ADD'L AGENDA
ITEM**

Mr. Porter made a motion that the Board will not hear expulsion appeals. The motion was seconded by Mr. Decker. The motion passed 7-0.

**BOARD NOT HEAR
EXPULSION APPEALS**

Mr. Shake 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**

Jason Walton – Thanked the Board for hiring him as interim MS Principal for 2018-19.

INFORMATION

Board Reorganization Meeting	Thursday, January 4, 2018	5PM	Admin Center
Executive Session	Thursday, January 4, 2018		Following Public Reorganization
Superintendent's Open Office Hrs.	Monday, January 8, 2018		
Programs Committee Meeting	Wednesday, January 10, 2018	5:30PM	WRV HS Room 110
Regular Public Session	Thursday, January 18, 2018	7PM	WRV HS Room 110
Executive Session	Thursday, January 18, 2018	6PM	WRV Admin Center

The Christmas Programs at each building were great!

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

ADJOURNMENT

Memoranda of Executive Session—White River Valley School District

1. Date of Executive Session: 12-21-17 Time of Executive Session: 5:45 PM

2. Location of Executive Session: WRV Admin Center

3. Persons Present during Executive Session:

	Present	Absent
Superintendent Bob Hacker	_____	_____
School Board Attorney Samuel C. Drummy	_____	_____
School Board President David Reed	_____	_____
School Board Vice-President Joe Decker	_____	_____
School Board Secretary Andy Davis	_____	_____
School Board Member Jason Davidson	_____	_____
School Board Member Brock Hostetter	_____	_____
School Board Member Bruce Porter	_____	_____
School Board Member Roger Shake	_____	_____

Superintendent Bob Hacker

School Board Attorney Samuel C. Drummy

School Board President David Reed

School Board Vice-President Joe Decker

School Board Secretary Andy Davis

School Board Member Jason Davidson

School Board Member Brock Hostetter

School Board Member Bruce Porter

School Board Member Roger Shake

Names of any other individuals present: _____

4. Subject Matter Discussed During Executive Session:

a. IC 5-14-1.5-6.1(b) 5 f. _____


b. IC 5-14-1.5-6.1(b) 6(A) g. _____

c. IC 5-14-1.5-6.1(b) 9 h. _____

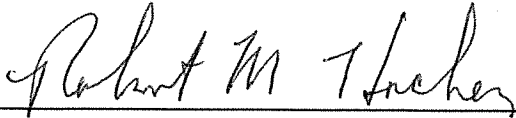
d. _____ i. _____

e. _____ j. _____

I, Andy Davis, as Secretary of the White River Valley School District Board of School Trustees, pursuant to IC 5-14-1.5-6.1(d), hereby certify that no matters, except those set forth by the public notice of the Executive Session, were discussed during the Executive Session of the White River Valley School District Board of School Trustees held at the above stated date, time, and location.



 Andy Davis, Secretary
 WRVSD Board of Trustees



 Bob Hacker, Superintendent
 White River Valley School District

**White River Valley School Corporation
Notice of Executive Session**

Date of Notice: 12-18-17

IC 5-14-1.5-6.1(b)

[Following numbers and letters identify the applicable statutory subsections.]

Notice hereby is given that an executive session of the White River Valley School Corporation will be held on 12-21-17, at 5:00 p.m., and immediately following the regular school board meeting on the same date, at WRRV Admin Center for the following indicated purpose(s):

- (1) Where authorized by federal or state statute.
- (2) For discussion of strategy with respect to any of the following:
 - (A) Collective bargaining.
 - (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.
 - (C) The implementation of security systems.
 - (D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties. However, all such strategy discussions must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries.
- (3) For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- (4) Interviews with industrial or commercial prospects or agents of industrial or commercial prospects by the department of commerce, the Indiana development finance authority, the film commission, the Indiana business modernization and technology corporation, or economic development commissions, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.
- (5) To receive information about and interview prospective employees.
- (6) With respect to any individual over whom the governing body has jurisdiction:
 - (A) To receive information concerning the individual's alleged misconduct; and
 - (B) To discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is:
 - (i) a physician; or
 - (ii) a school bus driver.
- (7) For discussion of records classified as confidential by state or federal statute.
- (8) To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.
- (9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during budget process.
- (10) When considering the appointment of a public official, to do the following:
 - (A) Develop a list of prospective appointees.
 - (B) Consider applications.
 - (C) Make one initial exclusion of respective appointees from further consideration. Notwithstanding IC 5-14-3-4(b)(12), a governing body may release and shall make available for inspection and copying in accordance with IC 5-14-3-3 identifying information concerning prospective appointees not initially excluded from further consideration. An initial exclusion of prospective appointees from further consideration may not reduce the number of prospective appointees to fewer than three unless there are fewer than three prospective appointees. Interviews of prospective appointees must be conducted at a meeting that is open to the public.
- (11) To train school board members with an outside consultant and the performance of the role of the members as public officials.
- (12) To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 15-5-1.1 or IC 25.

JANUARY 4, 2018
SPECIAL RESTRUCTURING MEETING
WHITE RIVER VALLEY SCHOOL CORPORATION

The White River Valley School Board of Trustees met for a reorganization meeting on January 4, 2018 at 5:00 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. Robert Hacker and Mr. Sam Drummy. Mr. Porter was absent.

ATTENDANCE

The meeting was called to order by Superintendent Robert Hacker.

The Board has fifteen days into the new calendar to reorganize. We will begin that process at this time. We will need to elect three officers: President, Vice-President and Secretary. I will now open the floor for nominations for the office of President.

Mr. Davidson made a motion to keep the same slate of officers for 2018 as 2017:Mr. Reed – President; Mr. Decker – Vice President and Mr. Davis – Secretary. The motion was seconded by Mr. Davis. The motion passed 6-0.

KEEP SAME SLATE OF OFFICERS

By Law, the Board must appoint a corporation treasurer. It is my recommendation that the Board appoint Mrs. Jayne Kaho as the corporation treasurer.

Mr. Decker made a motion to appoint Jayne Kaho as the corporation treasurer. The motion was seconded by Mr. Davidson. The motion passed 6-0.

**APPOINT J KAHO
CORP TREASURER**

Each January, the Board must also contract for lawyer services. It is my recommendation to re-appoint Sam Drummy from The Rowe Law Firm LLC.

Mr. Davis made a motion to appoint Sam Drummy from The Rowe Law Firm as the school attorney for 2018. The motion was seconded by Mr. Davidson. The motion passed 6-0.

**APPOINT DRUMMY
ATTORNEY**

Each Board Member has received \$2000 in annual compensation for his service in the past. I would need a motion from the Board for this to continue.

Mr. Shake made a motion to keep the annual compensation for the Board Members each at \$2000 for the 2018 year. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

**\$2000 ANNUAL BOARD
STIPEND**

PERSONNEL

Mr. Davidson made a motion to accept the resignation of Becky Ziegler, WRV HS English teacher. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

**RESIGNATION -
B ZIEGLER WRV HS
ENGLISH**

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JANUARY 4, 2018 MINUTES REORGANIZATION MEETING

Mr. Davis made a motion to hire Bobbi Carter, WRV HS English. The motion was seconded by Mr. Decker. The motion passed 6-0.

**HIRE – B CARTER WRV
HS ENGLISH**

Mr. Hostetter made a motion to hire Andy Davis, WRV HS Head Track Coach. The motion was seconded by Mr. Shake. The motion failed for lack of votes. Mr. Hostetter and Mr. Shake voted for Mr. Davis. Mr. Davidson and Mr. Reed voted against; Mr. Decker and Mr. Davis abstained.

**DAVIS, HEAD TRACK
FAILED FOR LACK OF
VOTES**

Mr. Decker made a motion to vote again for a head track coach on the January 18, 2018 regular meeting. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

**VOTE TRACK
COACH @ JANUARY
2018 MEETING**

INFORMATION:

Finance Board Annual Meeting	Thursday, January 18, 2018	6:45 PM	WRV Room 110
Regular Meeting	Thursday, January 18, 2018	7 PM	WRV Room 110
Executive Session	Thursday, January 18, 2018	6 PM	Admin Center
Superintendent Office Hours	Monday, January 8, 2016	5-8 PM	Admin Center

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

ADJOURNMENT