

FEBRUARY 18, 2019
REGULAR BOARD MEETING
WHITE RIVER VALLEY SCHOOL CORPORATION

The White River Valley School Board of Trustees met in regular session on February 18, 2019 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, Mr. Jason Walton, Mr. Troy Greenlee and Mr. Ron Sparks, SRO.

ATTENDANCE

The meeting was called to order by President Reed.

Mr. Decker made a motion to approve the minutes of the January 17, 2019 Regular Public Meeting, January 17, 2019 Finance Board Meeting, January 23, 2019 and February 13, 2019 Board Work Sessions. 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 for February 18, 2019 Regular Public Meeting. 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 January 25, 2019 through February 15, 2019. The motion was seconded by Mr. Decker. The motion passed 7-0.

APPROVE CLAIMS

OLD BUSINESS

A. Stephen Campbell Alumni Banquet Update (Friday, April 5, 2019 6:00PM)

I did want to update the Board on our upcoming 6th annual Stephen Campbell Alumni Banquet. All of our current National Honor Society seniors will be selecting their Positive Influence educators shortly. The three alumni associations have selections for their Alumnae of the Year, and that notification process is currently taking place. Things are progressing nicely. I will keep the Board and the Community informed as we begin next month to take reservations for the event.

B. Drug Policy Procedures Update – Mr. Greenlee/Mr. Walton

Back in December, we approved moving to a new Drug Testing Company. In doing so, some of the procedural aspects of our program must change as well. I have asked Mr. Greenlee and Mr. Walton to update the Board this evening as to how these procedures need to change. Gentlemen

Mr. Hostetter made a motion to train the three (3) building nurses, Mr. Walton and Mr. Greenlee for the drug testing. The motion was seconded by Mr. Decker. The motion passed 7-0.

**NURSES, WALTON,
GREENLEE TRAIN
DRUG TESTING**

E SPORTS – Troy Greenlee

School gaming team/club follows under athletic rules. Includes competitions among other schools

FEBRUARY 18, 2019 BOARD MEETING MINUTES

A. NEOLA Policy Recommendations

We have been updating our NEOLA policies on a monthly basis over the course of the last four months. Remember we do two readings on these updates. Tonight we are asking for approval of the following Policies:

- 1430-Administration Leave of Absence (Revision)
- 1520.08-Administration Employment of Personnel for EC Activities (Revision)
- 1521-Administration Personal Background Checks (Revision)
- 2221-Program Mandatory Curriculum (Revision)
- 2414-Program Instruction (Reproductive Health/Human Sexuality) (Revision)
- 2462-Program Dyslexia Screening/Intervention (NEW)
- 3120.07-Professional Staff Employment of Casual Resource Personnel (Revision)
- 3120.08-Professional Staff Employment of Personnel for EC Activities (Revision)
- 3139-Professional Staff Staff Discipline (Revision)
- 3141-Professional Staff Suspension of Teachers Without Pay (Revision)
- 3430-Professional Staff Leaves of Absence (Revision)
- 3431-Professional Staff Administrative Leave With Pay/Reassignment of Teachers (NEW)
- 6212-Finances Cost-Savings Incentive Program (Revision)
- 6620-Finances Petty Cash (Code Change Revision)
- 6621-Finances Operations Cash Fund Change (Revision)
- 6655-Finances (DELETE) School Tech Fund
- 6800-Finances System of Accounting (Revision)

It is my recommendation to update our NEOLA policies as presented.

Mr. Hostetter made a motion to approve the above named NEOLA policies as presented. The motion was seconded by Mr. Shake. The motion passed 7-0.

**APPROVE NEOLA
POLICIES**

D. Programs Committee Updates

We have completed the 2nd of our 4 public work session meetings designed to update our patrons on the financial condition of the district, our facilities and plans for a long range strategic plan. The next meeting will be held at the middle school at Lyons on March 13th at 5:30PM. A final summary meeting will be held on April 10 at 5:30PM at the HS. These are open meetings with built in time for public input/comment.

NEW BUSINESS

A. Technology Committee Report and Demonstration – Mr. Brown

We are joined this evening by Mr. Brown, our technology director. He is leading a group of staff to help guide us through the next stage of our 1:1 program. There are some exciting things coming up for students and teachers as far as our technology program.

Shawn introduced Eric Wheatly – Apple rep and Mark Shous – Apple Sales Rep for a presentation on student apple 1:1 ipads. A discussion followed concerning training and security.

B. Food 2 Schools Cooperative Interlocal Agreement

Mrs. Wiggington, our Food Services Director, is asking for permission to join the Food 2 Schools Cooperative. This is a group whose membership will allow us to seek better pricing on food items and some equipment, if necessary. There is no fee to join the cooperative, and there is no effect on our contract milk or bread services. I would ask the Board to allow us to enter into this cooperative to give us better purchasing power.

Mr. Decker made a motion to allow the Food Service Director to join the Food 2 Schools Cooperative. The motion was seconded by Mr. Davis. The motion passed 7-0.

**JOIN FOOD 2 SCHOOL
COOPERATIVE**

FEBURARY 18, 2019 BOARD MEETING MINUTES

C. Permission to Seek Quotes for Nuisance Weeds Quotes

Each year during Feb-March, we seek quotes to take care of our nuisance weeds for the summer months. I am asking permission to again seek quotes for this service. I would ask that the Board allow me to do this and to put a deadline of Friday, March 15, 2019 at noon on the process.

Mr. Hostetter made a motion for Dr. Hacker to get quotes spraying for nuisance weeds this summer. The motion was seconded by Mr. Shake. The motion Passed 7-0.

**QUOTES FOR
SPRAYING WEEDS**

D. Field Trip Request

Mrs. Misner is asking permission to take her FCCLA students to the State Convention at Ball State University Friday, March 8 through Saturday, March 9. This is an overnight trip and so must be approved by the Board. There will be 12 or less students attending and Mrs. Misner will be the chaperone. I would recommend we allow this experience for our students.

Mr. Davis made a motion to approve the overnight FCCLA March 8-9, 2019. The motion was seconded by Mr. Davidson. The motion passed 7-0.

**APPROVE FCCLA
OVERNIGHT TRIP**

E. WRV Operations Fund – CPF Projects 2019

Each year at this time, I publish a list of facilities goals and projects that we are looking at for the upcoming summer months. These are all items that we have spoken about in prior meetings or work sessions. I try to conservatively budget \$400,000 each summer for these projects. I have or are in the process of getting quotes for these projects. Some work in that process has been completed. This is just published for the Board’s information. As you see on the list, there are some big ticket items. Some of these items were on our pre-referendum master list and some are addition needs.

1. ES Gym Roof (\$60,000) - Gathering RFP Quotes
 2. ES Gym Floor (\$13,000_ - Low Quote is A & H Flooring \$12, 885
 3. ES Parking Lot (\$76,000) – Awaiting Other Quotes – Received \$64,000 quote
 4. 5 Bard Units for MS Middle Hallway (\$65,000)
 5. Bard Unit for HS Agriculture Building (\$3,000)
 6. Building Principal CPF (\$30,000)
 7. HS HVAC – Replace Two Units (\$35,000)
 8. Riding Mower (\$5,000) Negotiating with Hutson to Replace Warranty Mower
 9. Weight Room Equipment (\$5,000) Low Quote is York \$5,842
- Emergency Fund: \$100,000
(Funds left over dedicated to the following project: ES Parking Lot
Total: \$392,000

F. ES Parking Lot

East side parking lot has water running back into the classroom/buildings under the building. We need to install drain and possible concrete work needs to be done.

Mr. Porter does not want to repair all the time. He thinks the board needs to look into a new building. Mr. Decker said we need to keep up what we have.

Mr. Decker made a motion to hire Egnew Underground to repair/replace the drain on the east side of the elementary building. The motion was seconded by Mr. Hostetter. The motion passed 6-1. Mr. Porter voted against.

**HIRE EGNEW TO
REPAIR WATER
PROBLEM @ ES**

PAGE 4
FEBRUARY 18, 2019 BOARD MEETING MINUTES

PERSONNEL

Mr. Porter made a motion to accept the resignation of Dave Zorman, WRV MS Athletic Director/Instructional Assistant effective May 24, 2019. The motion was seconded by Mr. Shake. The motion passed 7-0.

**ACCEPT RESIGN
D ZORMAN**

Mr. Porter made a motion to grant an FMLA request by Lisa Mihlfeld-WRV Mathematics Teacher effective 1-6-2019 for medical reasons. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

**APPROVE FMLA
REQUEST -
LMIHLFELD**

Mr. Decker made a motion to hire Marilyn Burch – WRV District Co-Treasurer effective May 1, 2019. The motion was seconded by Mr. Davis. The motion passed 7-0.

**HIRE M BURCH -WRV
DISTRICT CO-TREAS.**

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

**WAIVE PUBLIC
COMMENT POLICY**

PUBLIC COMMENTS: NONE

INFORMATION/ANNOUNCEMENTS

| | | | |
|-------------------|---------------------------|--------|------------------|
| Executive Session | Thursday, March 21, 2019 | 6:30PM | WRV Admin Center |
| Regular Session | Thursday, March 21, 2019 | 7PM | WRV Room 110 |
| Supt Office Hours | Monday, March 11, 2019 | 5-8PM | WRV Admin Center |
| Work Session #3 | Wednesday, March 13, 2019 | 5:30PM | WRV MS |
| Campbell Banquet | Friday, April 5, 2019 | 6PM | WRV HS Café |

Mr. Reed asked for a moment of silence for Charlie Hines, former Central teacher.

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

ADJOURNMENT