

**FEBRUARY 15, 2018
REGULAR BOARD MEETING
WHITE RIVER VALLEY SCHOOL CORPORATION**

The White River Valley School Board of Trustees met in regular session on February 15, 2018 at 7:00 p.m. at WRV Elementary cafeteria 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, Mrs. Jill Staggs, Mr. Jimmy Beasley and Ms. LeAnne Kelley. Mr. Bruce Porter was absent.

ATTENDANCE

The meeting was called to order by President Reed.

CALL TO ORDER

Mr. Davis made a motion to approve the minutes of the January 18, 2018 Regular Meeting and the January 18, 2018 Finance Board Meeting. The motion was seconded by Mr. Davidson. The motion passed 6-0.

**APPROVE MINUTES
JAN. MEETING &
JAN. FINANCE MEET**

Mr. Decker made a motion to approve the Certification of the Executive Session Memorandum for February 15, 2018 meeting. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

**CERT of EXEC SESSION
FEBRUARY 15, 2018
MEETING**

Mr. Shake made a motion to approve the Corporation claims from January 17, 2018 through February 14, 2018. The motion was seconded by Mr. Davis. The motion passed 6-0.

APPROVE CLAIMS

SPECIAL RECOGNITION – WRVSD AND WRV BOARD OF EDUCATION

Dr. Hacker presented a certificate from Riley Children’s Foundation congratulating WRV students for achieving 2016-17 Red Wagon Corporation status. Only 17 schools in the state of Indiana received this award.

Board member and president of the Board of School Trustees and his wife received an award from the Linton Chamber of Commerce – Citizen of the Year.

SPECIAL PRESENTATION – WRV ELEMENTARY SCHOOL

WRV Elementary School presented a WRV News Cast reported by the students. The news cast shared something from each grade and some special programs at the elementary.

OLD BUSINESS

A. Stephen Campbell Alumni Banquet Update (Friday, April 6, 2018 6:00PM)

Update on the upcoming 5th 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 and WRV 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. Programs Committee Update

1. WRV/Ivy Tech Partnership for HVAC/Welding/Electricity Program

As we announced in January, we are holding talks with Ivy Tech State College about a partnership to put a HVAC program in for our students here. Mr. Reed, Mr. Decker, Ms. Kelley, Mrs. Ruxer and I have met with the Provost and the head of both the HVAC and the Technical Education programs late in January. As we receive a formal contract with Ivy Tech, I will continue to update the Board and the community on another exciting partnership venture.

We are searching for programs that would give our kids a leg up on the competition in the trades' profession. We have examined space for the program, our electric capacity to run the equipment, and have spoken about professional possibilities to staff the program. In addition to the HVAC program, we are also looking at dual credit opportunities in welding and an electrical class that would be advantageous to both our machining and HVAC programs.

One of the biggest challenges for the program will be finding a certified instructor for HVAC. In our talks with Ivy Tech, our thoughts are that they would provide the instructor. We are also looking at creative ways to get a couple of current staff members licensed with the ability to teach some of these curriculums. We are also having talks about Ivy Tech renting our facilities in order to offer evening classes to the community in this area and other curricular possibilities, including housing an Ivy Tech office here at WRV.

Mr. Davidson said Citizens Energy asked the machining class to do some work for them. Citizens Energy was pleased with the work.

2. WRV Student Handbook Issues for 2018-19 Editions

All three schools are currently meeting in committees in order to prepare student handbooks for next year. Mr. Davis and Mr. Decker have been invited to those meetings. I have asked the principals to have their finalized editions ready for you in March.

NEW BUSINESS

A. High School Grades Committee Proposal (Attached)

Mr. Davis made a motion to accept the High School Grades Proposal (Attached). The motion was seconded by Mr. Shake. The motion passed 6-0.

ACCEPT HS GRADES PROPOSAL

B. Field Trip Request for Out of State and Overnight

1. FFA National Farm Machinery Show – Feb. 16, 2018 7AM – 9PM
2. FCCLA State Convention – March 8-10, 2018 @ Muncie (8 Members – 1 Night)
3. BPA State Finals – March 11-13 @ Indy Marriott (20 Members – 2 Nights)

Mr. Davidson made a motion to approve the Out of State and Overnight field trips. The motion was seconded by Mr. Decker. The motion passed 6-0.

APROVE OUT OF STATE & O-NITE FIELD TRIPS

C. Capital Project Needs

1. WRV Elementary Kitchen

After 38 years, the dishwasher here at WRV Elementary has broken down. We are expecting close to a \$3000 repair bill on a piece of equipment that is 38 years old. After a discussion with our maintenance and with Mr. Decker, who has experience with these machines, we put out bids for replacement on the machine. We have received six different bids. Board members have these bids. Dr. Hacker asked that the Board give him permission to select a vendor with the best deal.

Mr. Davis made a motion to give Dr. Hacker permission to select a vendor with the best deal to purchase a dishwasher for WRV Elementary. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

PERMISSION TO BUY DISHWASHER FOR ELEMENTARY

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2. WRV High Agriculture Center

Mr. DeMoss is getting closer to having our Agriculture Center completed. There are three areas where we could contract work out to help speed up the process. We've had contact asking for bids from HFI out of Bloomington and Commercial Services on a couple of areas. Those areas include: running gas lines to the greenhouse, running exhaust lines from the heaters out of the ceiling into the greenhouse and in hooking the gas line up to the hood in the shop areas. I have included the quotes we did receive on those procedures in your board packets. Dr. Hacker asked the Board to give him permission to choose a vendor and move forward with the work.

Mr. Shake made a motion to give Dr. Hacker permission to choose a vendor with the best offer and move forward with the work. The motion was seconded by Mr. Davis. The motion passed 6-0.

PERMISSION TO CHOOSE BID FOR GREENHOUSE WORK

D. WRV CPF Fund Building Projects 2018 (\$300,000)

I told you last month in our public session meeting that I would begin the quote process for our summer CPF Projects. So far I have done the following:

1. WRV HS

- a. Carpet in Computer Rooms (\$17,000)
- b. Computer Updates in Labs for MOS/Drafting/SIMS (\$40,000)
- c. HVAC (\$42,000 or less)
- d. Security Camera Server (\$10,000)

2. WRV MS

- a. Hallway Ceilings (\$10,000)
- b. Security Equipment (\$14,000)
- c. Bard Units (\$50,000)

3. WRV ES

- a. Air Handling Units (Stage)
- b. Gym Floor Resurface (\$23,000)
- c. Other

I am asking the Board this evening for permission to also make \$10,000 available to each school in the district for the purposes of building and/or equipment improvements. The principals will have to clear purchases with me and be responsible for having two quotes for each purchase just as we did last year. The only predetermined direction from my office would be that this money would have to be spent by summer's end. Decisions would be the principals and their maintenance staffs. Things covered under this CPF expenditure would be paint, carpet, furniture, maintenance equipment, landscaping or curricular equipment.

I think it is important for each building to take some ownership in making CPF improvements. At the end of the summer, each principal would spend some time reporting back to the Board.

Mr. Decker made a motion to give Dr. Hacker permission to move forward with the \$10,000 CPF allotment for each building. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

EACH BUILDING \$10,000 CPF

PERSONNEL

A. Hiring/Assignment Recommendations

Mr. Davis made a motion to hire Becky Greenlee – WRV ES ¾ Grade Boys Basketball Director. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

B GREENLEE – ¾ BOYS B B DIRECTOR

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Mr. Decker made a motion to approve James LaFever – WRV ES ¾ Boys Basketball Volunteer Assistant. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

**LaFEVER-3/4 BOYS BB
VOLUNTEER ASSIST**

Mr. Shake made a motion to hire Archie Ellett – HS Track Assistant. The motion was seconded by Mr. Decker. The motion passed 6-0.

**A ELLETT-HS TRACK
ASSIST**

Mr. Davis made a motion to hire Darren Denham - HS Track Assistant. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

**D DENHAM- HS TRACK
ASSIST**

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

**C HILL – HS TRACK
ASSIST**

Mr. Hostetter made a motion to hire Joel Baker – HS Track Assistant. The motion was seconded by Mr. Decker. The motion passed 6-0.

**J BAKER – HS TRACK
ASSIST**

Mr. Davis made a motion to approve Jerry Wilson – HS Volunteer Track Assistant. The motion was seconded by Mr. Davidson. The motion passed 6-0.

**J WILSON – HS VOL
TRACK ASSIST**

Mr. Decker made a motion to hire Becky Greenlee – MS Track (HS Assistant). The motion was seconded by Mr. Hostetter. The motion passed 6-0.

**B GREENLEE - MS
TRACK (HS ASSIST)**

Mr. Hostetter made a motion to approve Garry Anderson – Volunteer MS Track Assistant. The motion was seconded by Mr. Davidson. The motion passed 6-0.

**G ANDERSON - VOL
MS TRACK ASSIST**

Mr. Shake made a motion to approve Angela Moody – Volunteer MS Track Assistant. The motion was seconded by Mr. Davis. The motion passed 6-0.

**A MOODY - VOL
MS TRACK ASSIST**

Mr. Decker made a motion to hire Matt Settles – 2018 WRV HS Head Soccer Coach. The motion was seconded by Mr. Davis. The motion passed 6-0.

**M SETTLES - 2018
WRV HS HEAD SOCCER**

Mr. Davis made a motion to hire Zach Gummersheimer – 2018 WRV HS Boys Tennis Coach. The motion was seconded by Mr. Decker. The motion passed 6-0.

**Z GUMMERSHEIMER -
2018 BOYS TENNIS**

Mr. Davis made a motion to hire Shawn Brown – 2018 WRV HS Head Volleyball Coach. The motion was seconded by Mr. Decker. The motion passed 6-0.

**S BROWN – 2018 WRV HS
HEAD VOLLEYBALL**

Mr. Decker made a motion to hire Claire Records – 2018 WRV HS Head Cross Country Coach. The motion was seconded by Mr. Davis. The motion passed 6-0.

**C RECORDS – WRV HS
HEAD CROSS COUNTRY**

Mr. Decker made a motion to hire Conner Hill – 2018 WRV HS Assistant Cross Country Coach. The motion was seconded by Mr. Davis. The motion passed 6-0.

**C HILL – 2018 WRV HS
ASSIST C C**

PUBLIC COMMENT

Mr. Decker made a motion to waive the Public Comment Policy. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

**WAIVE PUBLIC
COMMENT POLICY**

Mr. Charles Hancock, Shop Teacher – asked the machining class to make a part for his class. It was ready the next day. Mr. Hancock said the class is eager to do projects for people.

Mr. Ronald Sparks, WRV SRO, commented about what a hit the machining class was the night of open house. Glad WRV has this program for the students.

Mr. Shake made a motion to add an additional agenda item. The motion was seconded by Mr. Decker. The motion passed 6-0.

ADD'L AGENDA ITEM

We have a request and recommendation from the Worthington-Jefferson Township Public Library Board to make Angie Hostetter the School Board's recommendation to replace Mr. Kevin Benham – whose 4th and final term will expire on March 31, 2018.

Mr. Decker made a motion to approve Angie Hostetter to the Worthington-Jefferson Public Library Board replacing Kevin Benham. The motion was seconded by Mr. Davis. The motion passed 6-0.

**A HOSTETTER - WTON
JEFFERSON PUBLIC
LIBRARY**

INFORMATION/ANNOUNCEMENTS

Executive Session	Thursday, March 15, 2018	6PM	WRV Admin Center
Regular Session	Thursday, March 15, 2018	7PM	WRV Room 110
Supt Office Hours	Monday, March 5, 2018	5-8PM	WRV Admin Center

Dr. Hacker asked for a moment of silence for the shooting at a Florida public school.

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

ADJOURNMENT