

JANUARY 18, 2018
FINANCE MEETING
WHITE RIVER VALLEY SCHOOL CORPORATION

The White River Valley School Board of Trustees met for a finance meeting on January 18, 2018 at 6:50 p.m. in Room 110 with six (6) members present: Mr. Joseph Decker, Mr. Andrew Davis, Mr. Roger Shake, Mr. Jason Davidson, Mr. Brock Hostetter and Mr. Bruce Porter. Also: Mr. Robert Hacker, Mrs. Jill Staggs and Mr. Jimmy Beasley. Mr. David Reed was absent.

ATTENDANCE

The meeting was called to order by Superintendent Robert Hacker.

Each year, by law, we have to disclose any interest income to the public through our Finance Board, which is our Board of School Trustees. This is simply a disclosure through a public meeting.

The first thing we need to do is elect officers of the Finance Board. In most districts, it is moved to adopt the same slate of officers as the Board of Education holds.

Mr. Porter made a motion to elect Mr. Reed for President, Mr. Decker for Vice President and Mr. Davis for Secretary. The motion was seconded by Mr. Davidson. The motion passed 6-0.

**ELECTION OF
OFFICERS**

Review of Interest Income

Mr. Hacker reported.

For the matter of record, we have two areas of interest that are earned with our money: one set comes from the County Treasurer on our held money, and the other comes from our banking unit – Bloombank – on all of our accounts. The total amount of interest earned in 2017 was \$5,971.12. (The total amount of interest earned in 2016 was \$5,054.31; 2015 was \$3,982.65; 2014 was \$3,650.29) That is the totality of the interest report.

No comments or questions.

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

ADJOURNMENT

JANUARY 18, 2018
REGULAR BOARD MEETING
WHITE RIVER VALLEY SCHOOL CORPORATION

The White River Valley School Board of Trustees met in regular session on January 18, 2018 at 7:00 p.m. at WRV High School Room 110/111 with six (6) members present: Mr. Joseph Decker, Mr. Andrew Davis, Mr. Roger Shake, Mr. Jason Davidson, Mr. Brock Hostetter and Mr. Bruce Porter. Also: Dr. Robert Hacker, Mrs. Jill Staggs and Mr. Jimmy Beasley. Mr. David Reed was absent.

ATTENDANCE

The meeting was called to order by Vice President Joseph Decker.

CALL TO ORDER

Mr. Davidson made a motion to approve the minutes of the December 21, 2017 meeting. The motion was seconded by Mr. Hostetter. The motion passed 6-0.

**APPROVE MINUTES
DEC 21, 2017**

Mr. Hostetter made a motion to approve the minutes of the January 4, 2018 Restructuring Meeting. The motion was seconded by Mr. Shake. The motion passed 5-0-1. Mr. Porter abstained

**APPROVE MINUTES
JAN 4 RESTRUCTURE**

Mr. Hostetter made a motion to approve the Certification of the Executive Session Memorandum for January 4, 2018 meeting. The motion was seconded by Mr. Davidson. The motion passed 5-0-1. Mr. Porter abstained.

**CERT of EXEC SESSION
JAN 4TH RESTRUCT
MEETING**

Mr. Shake made a motion to approve the Certification of the Executive Session Memorandum for January 18, 2018. The motion was seconded by Mr. Davidson. The motion passed 6-0.

**CERT OF EXEC
SESSION JAN 18TH REG
MEETING**

Mr. Porter made a motion to approve the Corporation claims from December 22, 2017 through January 17, 2018. The motion was seconded by Mr. Shake. The motion passed 6-0.

APPROVE CLAIMS

OLD BUSINESS

Dr. Hacker recognized the high school students for a successful blood drive.

- A. Update on Agriculture Center – Mr. DeMoss continues working on getting the Agriculture Center finished.
- B. Programs Committee Update – No meeting in January. Will resume meeting February 7th.
- C. HVAC Update – White River Valley Middle School
- D. HVAC Update – White River Valley Elementary School

NEW BUSINESS

- A. Transportation Director Report – Jason Walton
As I do with our technology program and our athletic program, I would like for the people that we have in charge of different responsibilities to give a public update to the Board regarding their areas. Mr. Walton updated the Board about the transportation system.

B. Title I Grant Director Report – Jill Staggs

In the same light, I would also like for Mrs. Staggs to address the Board and the public regarding our Title I grant... a grant in the past which has given us over \$350,000 for extra services. We've experienced a financial cut in this particular area.

Mrs. Staggs updated the Board on the Title I program.

C. District Financial Update

Our 1782 Notice has been received from the Division of Local Government Finance. I have included a copy for each board member here this evening. If you will remember, our advertised tax rate on the 2018 budget was \$1.9540 on an Assess valuation of \$270,000,000. The 1782 has been returned with a tax rate of \$1.0370 on an Assessed Valuation of \$338,809,829

We have talked a couple of times with this Board regarding the legislative action that is dropping the Farmland Assessed Valuation over the course of the next three years. From last year to this year, our District Assessed Valuation has dropped from \$347,099,747 to just over \$338,809,000. Every time our AV goes down, our local tax rate goes up. With 81% Farmland in our district, we are looking at roughly a 27% drop in AV up to 2021

Does anyone have any questions regarding the 1782 Notice?

ASSIGNMENTS

Mr. Davidson made a motion to hire Claire Records as the WRV HS Head Track Coach. The motion was seconded by Mr. Porter. The motion passed 4-1-1. Mr. Hostetter voted against; Mr. Davis abstained.

**HIRE C RECORDS -
WRV HS TRACK**

Mr. Shake made a motion to hire Rhonda Koons as a WRV Elementary second shift custodian. The motion was seconded by Mr. Davidson. The motion passed 5-1. Mr. Porter voted against.

**HIRE R KOONS -WRV
ELEM SECOND SHIFT
CUSTODIAN**

Mr. Porter made a motion to waive the public comment policy. The motion was seconded by Mr. Davis. The motion passed 6-0.

**WAIVE PUBLIC
COMMENT POLICY**

PUBLIC COMMENTS: Matt Hockman

We have one student from Union Dugger School wanting to transfer to White River Valley High School. Ms. Kelley has done the research as called for by our administrative procedures. She is recommending – and I am in agreement – that we accept this individual, but it does take board approval after August 1st of the school year.

Mr. Porter made a motion to approve the high school student transfer from Union Dugger School. The motion was seconded by Mr. Davidson. The motion passed 6-0.

**APPROVE TRANSFER
STUDENTFROMUNION
DUGGER**

ADD AGENDA ITEM

At this point in the school year, we have three school days to make-up because of the recent winter weather. We are only half way through the winter season. I have had discussion with the Teacher's Association to make some adjustments to the calendar in a pro-active measure to help with possible reaction to other winter weather. I am recommending tonight that we utilize Monday, February 19 as Make Up Snow Day #1, Thursday, March 22 as Make Up Snow Day #2, and Friday, March 23 as Make Up Snow Day #3. In doing so, that would leave us with two days after Spring Break in case we needed them for additional weather days. If we do, we would use Tuesday, April 3rd as the next make up day, followed by Monday, April 2nd. That is my recommendation this evening.

JANUARY 18, 2018 BOARD MEETING MINUTES

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

**ADD ADD'L AGENDA
ITEM**

Mr. Davidson made a motion to utilize Monday, February 19 as Make Up Snow Day #1, Thursday, March 22nd as Make Up Snow Day #2, and Friday, March 23rd as Make Up Snow Day #3 and April 3rd as Make Up Snow Day #4 and April 2nd as Make up Snow Day #5 if needed. The motion was seconded by Mr. Porter. The motion passed 6-0.

**CALENDAR CHANGE -
MAKE UP SNOW DAYS**

INFORMATION

Superintendent Office Hours	Monday, February 6, 2018	5-8PM	Admin Center
WRV HS Schedule/Programs Night	Thursday, February 8, 2018	6PM	High School
Executive Session	Thursday, February 15, 2018	5PM	WRV ES
Public Board Meeting	Thursday, February 15, 2018	7PM	WRV ES

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

ADJOURNMENT