

JULY 19, 2018
REGULAR BOARD MEETING
WHITE RIVER VALLEY SCHOOL CORPORATION

The White River Valley School Board of Trustees met in regular session on July 19, 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. Troy Greenlee.

ATTENDANCE

The meeting was called to order by President Reed.

Mr. Decker made a motion to approve the minutes of the June 21, 2018 regular public meeting. The motion was seconded by Mr. Davidson. The motion passed 7-0.

APPROVE MINUTES

Mr. Shake made a motion to approve the Certification of the Executive Session Memorandum from July 19, 2018. The motion was seconded by Mr. Decker. The motion passed 7-0.

CERTIFICATION OF EXECUTIVE SESSION

Mr. Hostetter made a motion to approve the Corporation claims from June 17, 2018 through July 18, 2018. The motion was seconded by Mr. Davidson. The motion passed 7-0.

APPROVE CLAIMS

OLD BUSINESS

A. Summer Maintenance Project Update

Our summer maintenance projects are winding down as we near the start of the school year.

- *The new ceiling and video surveillance equipment has been installed at WRV MS.
- *The AC unit on the NE corner of the HS building has been completed.
- *The Ag Center restroom is almost completed here at the HS. (Will be by August 1.)
- *The Fire alarm Installation at the HS has been completed.
- *The NE Corner Air handler at the HS has been repaired and is now up and running.
- *The ES Tele Health Lab equipment has been installed and the nurse's station completed.
- *The ES front door safety system is ordered. We are awaiting the arrival of the doors for installation.
- *The video surveillance servers have been updated.

We still have a couple of projects going on, but they should be completed by summer's end. Our summer hasn't been without challenges, however. Tonight, I have a couple of things I would like to request from the Board:

1. As part of the NE AC unit breakdown, we uncovered a problem with the unit on the N side that runs the band room and the science hallway rooms. We need one new compressor, drier, fan motor, and blade to replace a compressor currently not working. S R Mechanical has given me a quote of \$6,250 to do the work.

Mr. Hostetter made a motion to repair the NE AC unit at the High School. The motion was seconded by Mr. Davis. The motion passed 7-0.

REPAIR HS AC UNIT

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2. Part of our problem here at the HS is that our maintenance folks do not have the ability to fix these things. I would like to present the Board with a quote for a preventative maintenance agreement that would help us better maintain units that are going on 30 years of age. The PM would have S R Mechanical check the units twice a year – once in the fall and once in the spring – for electrical connections, controls, system charge, components, and systems operation. The cost would be \$2,560.

Mr. Reed made a motion to give Dr. Hacker permission to move forward to obtain a preventive maintenance agreement with S R Mechanical up to a cost of \$3,000. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

**PREVENTIVE MAINT
AGREE WITH S R
MECHANICAL**

3. We have talked about the Air Handler in the Elementary gymnasium. Remember, there are two units. We fixed one of those this Spring; I am asking you tonight to accept the quote of \$5,250 from S R mechanical to put a new coil in the second unit on the stage. This will make both air handlers on the stage functional.
All of these purchases for work/equipment would come out of the CPF fund.

Mr. Decker made a motion to accept the quote from S R Mechanical for \$5,250 to repair the ES gymnasium air handler coil. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

**REPAIR AIR HANDLER
COIL AT E S**

4. I have also asked two companies to quote us for the repairs on the 2nd boiler at the Elementary School and components related to getting that second boiler up and running. I will bring those quotes to the Board as soon as I receive them.

Our custodial and maintenance staff has worked extremely hard to get the buildings ready to go. I want to publicly commend our crew for their diligence in getting the work completed. We've got about three weeks left to get everything finished up.

B. WRV Machining Program Update

The “Skills for Success” program that is being offered through Purdue University will be starting on July 23rd. We currently have 11 WRV students signed up for that program. Remember, students will exit that program with three different industry certifications.

C. 2018-19 Coaching Handbook (1st Read)

Tonight, we are presenting the 1st reading on the coaching handbook for 2018-19. There have been very few changes made for this year, but I do want to give you time to look at it before I ask for approval. No Board action is necessary.

D. Grant Update

1. School safety – Homeland Security Grant

I submitted our \$70,000 (\$35,000) matching grant proposal which includes the ability to pay for our School Resource Officer position, camera update and secure entrance updates during late May. We have received notification that we have, in deed, received notification from the State that we have received full funding of our grant. This is great news. This is our second Safety Grant earned this year.

2. School Safety – Metal Detectors

It was announced last week by Governor Holcomb that school systems may apply for a free wand-type metal detector for every 250 students. We have applied for three of those devices. We, as a Board, must take a look at how we want those used and policy recommendations that need to follow. I did receive some guidance from the ISBA attorney on this topic late today. We can give this further thought in an upcoming meeting. Discussion followed.

NEW BUSINESS

A. NEOLA/ISBA Policy Introduction – Changes (First Reading)

There are a number of policies being introduced for first reading this evening. All of these policies are a result of legislative action during the one day additional session held in late May. These are all first-reads and no board action is necessary this evening. Policy topics include:

- *Criminal History Checks for Current Employees
- *Criminal History Checks for Job Applicants
- *Suicide Prevention for Professional Development
- *Parent (Patron) Rights to Inspect Certain Curriculum
- *Parent/Guardian Opt Out Forms
- *Administration of Medication at School

Again, all of these policy changes and additions are first reads. I will come back to you in our August 6th meeting and ask for policy approvals.

B. 2018 Registration Dates and Times

I would like to make the public aware of our registration times and dates.

High School Registration:

Wednesday, August 1

Thursday, August 2

Open House – Ipad Distribution August 8 5:30-7PM

Middle School Registration

Wednesday, August 1 and Thursday, August 2 5-6:30PM Ipad Distribution

Make-up Date: August 6th 5-6:30PM

Elementary School

Monday-Friday July 30-August 7 7:30AM-3:30PM

Wolverine Academy

*Monday/Tuesday – August 6 and 7 5-7PM

*Academy Opens on Monday, August 13th

*Contact Ms. Kelley at the High School at 659-1424 for more information

C. Athletic Director's Financial Report

Every year, I ask our athletic director to update the Board on the financial status of the athletic department. We appreciate Mr. Greenlee doing this for us this evening. I'll turn the program over to him at this time.

Mr. Greenlee updated the Board on the athletic financial status.

PERSONNEL MATTERS

Resignations

Mr. Davidson made a motion to accept the resignation of Nate Raber – WRV HS Basketball Junior Varsity Coach. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

**ACCEPT RESIGNATION
N RABER BOYS JV
BASKETBALL**

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Mr. Porter made a motion to hire/approve the following: April Settles-WRV HS Girls Basketball Varsity Asst Coach; Stacey Hill-WRV HS Girls Basketball JV Coach; Conner Hill-WRV HS Girls Basketball Volunteer Asst JV Coach; Roger Weaver-WRV HS Girls Basketball Volunteer Asst Coach; Dave Zorman-WRV MS Girls Basketball Head Coach; Jason Chesnut-WRV MS Girls Basketball Asst Coach; Matt Settles-WRV Elementary Girls Basketball Head Coach; Jason Walton-WRV 5th/6th Grade Girls Basketball Volunteer Asst Coach; April Settles-WRV Girls Basketball Feeder System Director. The motion was seconded by Mr. Davis. The motion passed 7-0.

HIRE/APPROVE:
A SETTLES; S HILL;
C HILL; WEAVER;
ZORMAN; CHESNUT;
M SETTLES; WALTON;
A SETTLES

Mr. Davis made a motion to approve Lexi Graves – WRV HS Girls Basketball Volunteer Asst Coach. The motion was seconded by Mr. Hostetter. The motion passed 6-0-1. Mr. Decker abstained.

APPROVED L GRAVES
HS GIRLS VOL ASST
BASKETBALL

Mr. Davis made a motion to hire Cara Graves – WRV 5/6 Grade Girls Basketball Asst Coach. The motion was seconded by Mr. Shake. The motion passed 6-0-1. Mr. Decker abstained.

HIRE C GRAVES-5/6
GRADE GIRLS ASST
BASKETBALL

2019 Budget Update

We continue to make decisions as to how to continue streamlining our operations. A couple of reminders to the public:

1. This will be year 5 of 7 that we are able to utilize our operating referendum levy.
2. The actual amount of the referendum has yet to be determined and does not have to be determined officially until the 1782 notice is published by the DLGF. That process doesn't happen until late December/early January. If you'll remember, we passed the referendum at a .41 max rate.
3. We are just about done with the budget for 2019. It is important to realize that every year we advertise high and then the DLGF will make cuts where they see fit. Last year, we advertised the tax rate at \$1.95...and it came in in January at \$1.03. We always estimate high because the DLGF can cut, but they can't raise it. Our budget won't be set until 10 days after the 1782 notice is received, which is usually in late December or early January.
4. HB 1009 kicks in on January 1st. Remember, the General Fund becomes the Education Fund and the CPF, Transportation, and Bus Replacement Plans merge into the Operations Fund.

Transfer Requests

We have 2 transfer requests at the elementary and 2 transfer requests at the middle school. Students from out of our district are requesting to attend both White River Valley Elementary School and White River Valley Middle School next month. Mrs. Staggs and Mr. Walton have followed the administrative guidelines with investigations and are recommending our conditional approval of these transfer requests. I recommend them to you now.

Mr. Porter made a motion to approve 2 transfer requests at the elementary school and 2 transfer requests at the middle school. The motion was seconded by Mr. Davis. The motion passed 7-0.

APPROVE 4 STUDENT
TRANSFER REQUESTS

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

WAIVE PUBLIC
COMMENT POLICY

NO PUBLIC COMMENTS

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Information/Announcements

Executive Session	Monday, August 6, 2018	6:30PM	WRV Admin Center
Regular Session	Monday, August 6, 2018	7PM	Room 110
Supt Office Hours	Monday, August 6, 2018	4:30-7PM	WRV Admin Center
Registration Dates:			
WRV HS	August 1	12-7PM; August 2	8-3PM
WRV MS	August 2	3-7PM (Ipad Distribution)	Aug. 2,3,6 and 7 8-3
WRV ES	July 30-August 7	8AM-3:30PM	
New Teacher Mtgs	Tuesday, August 7, 2018	9AM	WRV Admin Center
Teacher Professional Day	Wednesday, August 8, 2018	8AM	WRV Café
First Student Day	Thursday, August 9, 2018	8:05AM	
Open Houses:			
White River Valley High School	– Wednesday, August 8	5:30-7:00PM	(Ipad Distribution)
White River Valley Middle School	– Wednesday, August 15	5:30-7PM	
White River Valley Elementary	– Tuesday, August 7	5:30-7PM	

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

ADJOURNMENT