

AUGUST 6, 2018
SPECIAL BOARD MEETING
WHITE RIVER VALLEY SCHOOL CORPORATION

The White River Valley School Board of Trustees met in special session on August 6, 2018 at 6:30 p.m. in WRV H S 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. Bob Hacker, Ms. Leanne Kelley, Mr. Jason Walton and Mrs. Jill Staggs.

ATTENDANCE

President Reed called the special meeting to order.

CALL TO ORDER

OLD BUSINESS

Summer Maintenance Projects

- A. I am pleased to announce that all of our buildings are ready to go for the new school year. The system of combining our staff into one force was implemented this year and worked quite well. We held a celebration for our maintenance/custodial crew today as a small gesture of our gratitude for their work. When students and staff report this week, they will find all Board approved projects completed with one exception. We are still awaiting arrival of the safety doors/system at the elementary school.

(We might also have the Preventative Maintenance Agreement ready for approval. Mr. Decker and I met with S R Mechanical earlier this week to make adjustments.)

NEW BUSINESS

- A. Permission to Advertise 2019 Budget

We adopted the 2019 Budget Timeline during our June meeting. As part of that timeline, we are now ready to ask permission to publish the budget. As you know with HB1009 going into effect, we must publicize the budget hearing in the paper and post the CPF plan and Bus Replacement Plan on the district website prior to the Budget Hearing; which takes place on September 4th in the Administrative center at 6PM.

In looking at the Budget, you remember that we always estimate high because the Department of Local Government Finance has the ability to slash our budget, but does not have the ability to raise our budget requests. As an example, last year, we advertised a budget tax rate of \$1.95. The tax rate after cut by the DLGF ended up being \$1.03.

This year we are advertising a budget tax rate of \$1.64 on an assessed valuation of \$270,000,000. Our actual AV last year was \$338,000,000. The DLGF recommends using a budget estimate of 80% of the AV.

As far as the Referendum fund goes, we are advertising a tax rate of .61 knowing that the DLGF has to lower it to .41 as was dictated by the referendum process. After the 1782 notice is received in late December/early January, this Board will have the option of reducing that rate.

At this time, I am asking for a motion of permission to advertise the 2019 Budget.

AUGUST 6, 2018 SPECIAL MEETING MINUTES

Mr. Porter made a motion to give Dr. Hacker permission to advertise the 2019 Budget. The motion was seconded by Mr. Decker. The motion passed 7-0.

**PERMISSION TO
ADVERTISE 2019
BUDGET**

- B. Change in Lunch/Breakfast Charge Administration via State Board of Accounts Audit
Over the course of May and June, our district went through an internal audit with the State Board of Accounts in the areas of our Federal programs in Title 1, Food Services, and Special Education programs. As a result, we have been asked to put some administrative practices into policy in regards to our school breakfast/lunch charging procedures. Tonight, I am asking for the Board to approve these guidelines for use in 2018-19 school year. Mrs. Wiggington worked with our SBOA auditors in scripting the policy. In order of actual change, we moved the amount able to charge from \$10-15, put into place guidelines as to what happens when a student leaves or graduates, and makes the procedures official policy rather than administrative guidelines.

I appreciate the work that Mrs. Wiggington put into the policy changes, and I recommend that we adopt these changes as written and approved by the State Board of Accounts.

Mr. Shake made a motion to approve the new policy for breakfast/lunch charging procedures. The motion was seconded by Mr. Davis. The motion passed 7-0.

**APPROVE NEW CAFE
CHARGING POLICY**

C. Legal Services Contract for 2018-19

This evening I am recommending the renewal of our legal services contract with The Rowe Law Firm LLC. These terms are a continuation of the costs for services rendered in this area. We appreciate the legal services that we have received in the past and I recommend that we continue this business relationship. Again, the terms have not changed.

Mr. Decker made a motion to renew the legal services contract with The Rowe Law Firm LLC. The motion was seconded by Mr. Porter. The motion passed 7-0.

**RENEW LEGAL
SERVICES – ROWE LAW
FIRM**

PERSONNEL MATTERS

Resignations

Mr. Decker made a motion to accept the resignations of the following: Jill Wilkes-WRV MS Language Arts/Math teacher; Amy Coons-WRV MS Science teacher; Arik Carpenter-WRVMS Social studies teacher; Travis Hutchens-WRV H S Drama The motion was seconded by Mr. Hostetter. The motion passed 7-0.

**RESIGNATIONS:
WILKES, COONS,
CARPENTER;
HUTCHENS**

Hiring/Assignment Recommendation

Mr. Hostetter made a motion to hire Matt McClelland – WRV MS social studies teacher. The motion was seconded by Mr. Shake. The motion passed 7-0.

**HIRE M McCLELLAND
WRV MS SOCIAL ST**

Mr. Decker made a motion to hire Cathy Mowery – WRV MS science teacher. The motion was seconded by Mr. Davis. The motion passed 7-0.

**HIRE C MOWERY -
WRV MS SCIENCE**

Mr. Shake made a motion to hire Jade Bridges – WRV HS business/mathematics teacher. The motion was seconded by Mr. Davis. The motion passed 7-0.

**HIRE J BRIDGES -
HS BUSINESS/MATH**

Mr. Porter made a motion to hire Sue Quakenbush – WRV ES secretary/treasurer. The motion was seconded by Mr. Davis. The motion passed 7-0.

**HIRE QUAKENBUSH -
MS SECRETARY/
TREASURER**

Mr. Hostetter made a motion to hire Stephanie Watson – WRV ES Technology/Instructional Asst. The motion was seconded by Mr. Davidson. The motion passed 7-0.

**HIRE S WATSON - WRV
ES TECHNOLOGY/
INSTRUCTIONAL ASST**

Mr. Davidson made a motion to hire Becky Greenlee – WRV MS Cross Country Coach. The motion was seconded by Mr. Decker. The motion passed 6-1. Mr. Porter voted against.

**HIRE B GREENLEE -
MS CROSS COUNTRY**

Mr. Decker made a motion to hire Tasha Sullivan – WRV MS Head Volleyball Coach. The motion was seconded by Mr. Porter. The motion passed 7-0.

**HIRE T SULLIVAN -
MS HEAD VOLLEYBALL**

Mr. Hostetter made a motion to hire Brittany Griffin – WRV MS Asst Volleyball Coach. The motion was seconded by Mr. Decker. The motion passed 7-0.

**HIRE B GRIFFIN - MS
ASST VOLLEYBALL**

Mr. Decker made a motion approve Lydia Miller – WRV MS Volunteer Asst Volleyball Coach. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

**APPROVE L MILLER -
MS VOL ASS'T
VOLLEYBALL**

Mr. Davidson made a motion to hire James LaFever – WRV MS Soccer Coach. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

**HIRE J LaFEVER - MS
SOCCER COACH**

FMLA Request

Mr. Porter made a motion to approve FMLA leave for Grace Cross beginning November 26, 2018. The motion was seconded by Mr. Decker. The motion passed 7-0.

**APPROVE FMLA -
G CROSS**

Transfer Requests

The Board has received 16 requests for transfer of students outside of our district to attend WRV schools: 6 at the ES, 6 at the MS and 4 at the HS. Our building principals have followed administrative guidelines in investigating these applications for transfer and are recommending that we allow entrance of these individuals into our schools. I concur with our building principals and make the acceptance recommendations at this time.

Mr. Davidson made a motion to approve the 16 student transfer requests: 6 – ES; 6 – MS; 4 – HS. The motion was seconded by Mr. Shake. The motion passed 7-0.

**APPROVE 16 STUDENT
TRANSFERS**

AUGUST 6, 2018 SPECIAL MEETING MINTUES

Information/Announcements

Executive Session	Wednesday, August 16, 2018	5;30PM	Admin Center
Regular Session	Wednesday, August 16, 2018	7PM	Room 110
Supt Office Hours	Tonight	Until 8PM	Admin Center
New Teacher Orientation	Tuesday, August 7, 2018	9AM	WRV Café
Teacher Professional Day	Wednesday, August 8, 2018	8AM	WRV Café
First Student Day	Thursday, August 9, 2018	8AM	

Open Houses

1. White River Valley High School	Wednesday, August 8	5:30-7PM
2. White River Valley Elementary School	Tuesday, August 7	5:30-7PM
3. White River Valley Middle School	Wednesday, August 15	5:30-7PM
Wolverine Academy – Opens Monday, August 13 th		

Mr. Decker made a motion to adjourn. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

ADJOURNMENT