

JUNE 20, 2019
REGULAR BOARD MEETING
WHITE RIVER VALLEY SCHOOL CORPORATION

The White River Valley Board of School Trustees met in regular session on Thursday, June 20, 2019 at 7:00 p.m. at WRV High School in 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. Doug Lewis, Mr. Troy Greenlee, and Mr. Ron Sparks.

ATTENDANCE

This meeting was called to order by President Reed.

Mr. Shake made a motion to approve the minutes of the May 16, 2019 Regular Public Meeting. The motion was seconded by Mr. Decker. The motion passed 7-0.

APPROVE MINUTES

Mr. Decker made a motion to approve the Certification of the Executive Session Memorandum for June 20, 2019 Regular Public Meeting. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

CERTIFICATION OF EXECUTIVE SESSION

Mr. Davis made a motion to approve the Corporation claims from May 17, 2019 through June 20, 2019. The motion was seconded by Mr. Davidson. The motion passed 7-0.

APPROVE CLAIMS

Old Business

A. Summer Maintenance Project Update

You have approved a number of summer maintenance projects. Our staff has been working hard to get some things completed.

1. WRV ES Gym Roof
2. Safety Entrances at the WRV HS and MS
3. WRV HS West Parking Lot
4. WRV HS Gym Concrete
5. WRV ES Fire Alarm
6. WRV ES PA/Bell Systems

B. Approve 2020 Budget Calendar

We received some information during the last month, which allows us to now recommend the finalization of our 2020 Budget Calendar. Again, you will see some noticeable changes, including no longer having to publish the proposed budgets in the newspaper. We will now load them on Gateway (online) and publish them on our corporation website. Other changes include the CPF Plan and Bus Replacement Plans no longer needing published in the paper as well, and the formats for each of these Plans have been changed as well.

APPROVE BUDGET CALENDAR

Mr. Hostetter made a motion to approve the Corporation 2020 Budget Calendar. The motion was seconded by Mr. Davis. The motion passed 7-0.

New Business

A. 2019-20 Teacher Evaluation Program

Each year, the administration sits down with the classroom teachers association and discusses our teacher evaluation instrument following the comments received back from the Department of Education on the instrument. We had only one suggested changed from the state: currently the percentage amounts include 75% based on the RISE instrument, 10% on the Student Learning Objectives section and 15% on the school-wide building grade. The state suggests switching the Student Learning Objectives to 15% and the school-wide grade to 10%. Again, these improvements have been recommended by the DOE and have been discussed and agreed upon during discussion with the teacher's association.

**APPROVE NEW
TEACHER
EVALUATION
PROGRAM**

Mr. Davidson made a motion to approve the DOE recommended Teacher Evaluation Program. The motion was seconded by Mr. Davis. The motion passed 7-0.

B. Book Fees for 2019-20 for the WRVHS, MS, and ES

All of our buildings have provided the board with recommendations this evening for their 2019-20 book rental fees. There has not been a great deal of change, but there are some changes this year...some slight increases in places and decreases as well. I did provide each building's recommendations to the board in the board packets. Are there any questions before I ask for board approval?

**APPROVE NEW
TEXTBOOK FEES
FOR 2019-2020**

Mr. Shake made a motion to approve the textbook fees for 2019-2020. The motion was seconded by Mr. Decker. The motion passed 7-0.

We will get these posted on each school's website as we begin preparing for the upcoming school year and each school's registration period.

C. WRV/Greene County General Hospital Nursing Agreement

During the 2018-19 school year, we contracted out our nursing oversight services with the Greene County General Hospital. It worked out just fine for us. Tonight, I am asking the board to continue our relationship with the hospital. We have worked in cooperation to continue our contract for a one year extension not to exceed \$3,600 for the supervision and training of our school nurses, including the necessary requirements for all three nurses to conduct the TeleClinic, which we now house in two of our three buildings. This includes holding all of the necessary liability insurance on our nursing employees. Mrs. Reetz and Mr. Drummy got the contract worked out, and this vote simply continues that contract for the 2019-20 school year. We will examine our needs on an annual basis to provide services at all three buildings. We really appreciate the opportunity to work together and build community partnerships that benefit our kids and our patrons.

**APPROVE GCGH
NURSING
AGREEMENT
FOR 2019-2020**

Mr. Hostetter made a motion to approve the GCGH Nursing Agreement for 2019-2020. The motion was seconded by Mr. Davis. The motion passed 7-0.

D. WRV/Greene County General Hospital Athletic Trainer Agreement
For the past two years, we have been working to secure athletic training services for our student-athletes here at WRV. We have looked at services from Daviess County Hospital and some are college with program, but nothing could be worked out on a cost basis. The lowest bid we had was providing services for over \$30,000 (DC Hospital), and we thought it just not fiscally feasible. We have now been approached by Greene County General Hospital as they are preparing to open their Team Ortho Athletic Training Services here in our own backyard. Mr. Greenlee and I have been working with the hospital to negotiate a fair agreement for services, and tonight we are bringing you a proposal that we think is a win for us. The hospital is hiring four athletic trainers that would be available to work with our students. For ten hours a week, we would have full trainer access (including coverage at selected games) for \$6,270. We would pay for these services through ½ the athletic department funds and ½ school operations fund as there are services provided within this contract. We think this an excellent service which needs to be provided for our students, athletes, coaches, and parents. The liability issues alone that our coaches—and we as district—are confronted with each year make this a great deal for us.

**APPROVE GCGH
ATHLETIC TRAINER
AGREEMENT FOR
2019 - 2020**

Mr. Porter made a motion to approve the GCGH Athletic Trainer Agreement for 2019-2020. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

E. WRV HS/MS Coaches' Handbook—First Read

Mr. Greenlee has worked to update our district coaches' handbook for the 2019-20 school year. The board has a month to look it over. If anyone has any suggestions or relevant changes to be made, please contact me. I will ask for your approval at the July 22nd meeting of the board. This is a first read.

Personnel

A. Resignations

1. Travis Hutchens—WRV HS APEX Teacher
2. Nate Raber—WRV HS Social Studies Teacher

**RESIGNATIONS
HUTCHENS, RABER**

Mr. Hostetter made a motion to accept the resignations as presented. The motion was seconded by Mr. Shake. The motion passed 7-0.

B. Hiring/Assignment Recommendations

1. Megan Lewellyn—Internal Position Merge
HS—APEX/MS—Technology
2. Kylie Enoch—Technology Hour Extension at WRV HS

**INTERNAL
ASSIGNMENTS
LEWELLEN, ENOCH**

Mr. Davidson made a motion to accept the internal employment assignments as presented. The motion was seconded by Mr. Decker. The motion passed 7-0.

3. Katy Whitehouse—WRV HS English Teacher

**EMPLOYMENT
WHITEHOUSE**

Mr. Porter made a motion to approve the hiring of Katy Whitehouse as a HS English Teacher. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

***Position still to be filled....HS Social Studies
***There will be some shifting of elementary staff, but numbers will dictate the moves closer to the end of the summer.

Public Comments

(Public Reminder: any patron wishing to address the Board of Education during the public business meeting of the White River Valley School District must make such a request 10 days prior to the public meeting.

**WAIVE PUBLIC
COMMENT POLICY**

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

No comments were made by the public.

Open Office Hours are available to the public again on Monday, July 8, 2019 from 4-7PM.)

Out of District Transfer Request

We have four transfer requests this evening for students outside our community to attend White River Valley High School this August. Ms. Kelley and Mr. Lewis have completed the administrative guidelines and are both recommending that we accept these out-of-district students. I concur.

**APPROVE HS
STUDENT TRANSFERS
2019-2020**

Mr. Shake made a motion to accept approve the out-of-district transfers as presented. The motion was seconded by Mr. Decker. The motion passed 7-0.

Information/Announcements

Executive Session	Monday, July 22, 2019	6:30PM	WRV Admin. Center
Regular Session	Monday, July 22, 2019	7PM	WRV Room 110
Supt. Office Hours	Monday, July 8, 2019	4-7PM	WRV Admin. Center

Other News to Bring Before the Board:

WRV HS Named Indiana FASFA and SSP Completion Award Winner

Indiana Commission for Higher Education

70% FASFA Completion Rate for the Class of 2019.

Mr. Porter made a motion to accept approve the out-of-district transfers as presented. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

ADJOURNMENT