

JUNE 21, 2018
REGULAR BOARD MEETING
WHITE RIVER VALLEY SCHOOL CORPORATION

The White River Valley School Board of Trustees met in regular session on June 21, 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. Ron Sparks.

ATTENDANCE

The meeting was called to order by President Reed.

RECOGNITION

Mrs. Misner – Early Education Program

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

APPROVE MINUTES

Mr. Davidson made a motion to approve the Certification of the Executive Session Memorandum from June 21, 2018. The motion was seconded by Mr. Shake. The motion passed 7-0.

CERTIFICATION OF EXECUTIVE SESSION

Mr. Shake made a motion to approve the Corporation claims from May 17 2018 through June 20, 2018. The motion was seconded by Mr. Decker. 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. The new ceiling and lights have been installed at the middle school. All of the surveillance wiring has been completed and the camera installation has been scheduled. Things are looking sharp. We have received our payment of just over \$18,000 for the NRA Shield Grant, so things are progressing as they need to be. At the elementary school, the fence repair and shift to cables has been completed. We appreciate the help of the youth service projects from Linton Christian Church and Tyler Hodson to help us with that job. We are currently looking at the air handler project on the stage as well this summer. Here at the high school, the new fire alarm system has been installed on time. We are also making some surveillance fixes here at the high school as well. We have hit a snag, however, as we lost the NE corner air conditioning unit early in June. We have to make a decision on how to proceed with this fix. We have to quotes to replace the unit, and a quote to repair the condensers. I'll ask Mr. Decker to talk a little bit about the choice we need to make this evening. Mr. Decker said it would take 6-8 weeks to receive the equipment and to install it at a cost of \$60,000. School will be back in session before the new equipment would be here. To repair and replace the compressor and refrigerant it will cost \$18,480 and will not take as long to complete the project. Mr. Decker also recommended to schedule someone to come in and do maintenance and repairs to the equipment on a regular basis. Discussion followed.

Mr. Decker made a motion to have the high school air conditioning repaired. The motion was seconded by Mr. Shake. The motion passed 7-0.

**REPAIR HIGH SCHOOL
A C**

B. Approve 2019 Budget Calendar

Last month, we talked about HB 1009 (the new school funding law) going into effect for the 2019 Budget Year. We are taking our time on this implementation because the rules for the DLGF have not been consistent. We received some information during the last month, which allows us to now recommend the finalization of our 2019 Budget Calendar. 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.

Mr. Davidson made a motion to adopt the Budget Calendar. The motion was seconded by Mr. Decker. The motion passed 7-0.

**ADOPT BUDGET
CALENDAR**

NEW BUSINESS

A. 2018-19 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 two sit down meetings this past spring and now propose the following: on page 6 of the instrument, the DOE recommended that we spell out the criteria to determine educator effectiveness data. The state dictates that we utilize ISTEP data in grades where that data exists. In non-ISTEP grades, the next criteria is determined by scores from the NWEA in language arts and math. In areas where ISTEP and/or NWEA isn't given, assessments written by the teacher and approved by the building principal are utilized to determine educator effectiveness. The DOE also recommended numbers for improvement, so classes where 85% or above are passing, Highly Effective (4's) are received. From 74.5 to 84.4, Effective (3's) are received. Any percentage below 74.4 receive Improvement Necessary (2's) ratings. Again, these improvements have been recommended by the DOE and have been discussed and agreed upon during discussion with the teacher's association.

Mr. Porter made a motion to approve the educator effectiveness data recommended by the DOE. The motion was seconded by Mr. Shake. The motion passed 7-0.

**EDUCATOR
EFFECTIVENESS
DATA**

B. Book Fees for 2018-19 for the WR

All of our buildings have provided the board with recommendations this evening for their 2018-19 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. We have each of our principals here this evening. Are there any questions for any of them before I ask for board approval??

Each building principal talked about their fees.

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

Mr. Davidson made a motion to approve the book fees for 2018-19 school year. The motion was seconded by Mr. Decker. The motion passed 7-0.

**APPROVE 2018-19
BOOK FEES**

C. 2018-19 Bids for Extensions to Milk and Bread Bids

Each summer we have to take bids through our procurement people for milk and for bread. This year, we had a couple of alternatives to extend contracts already put into place. Mrs. Wiggington, our food services coordinator, got the bids and is pleased to recommend extending the contracts of both Prairie Farms for milk and Aunt Millie's for baked items as the low quote with no increase. That is my recommendation this evening...

Mr. Porter made a motion to approve the extension of the bread bid to Aunt Millies and the milk bid to Prairie Farms Dairy with no increase. The motion was seconded by Mr. Shake. The motion passed 7-0.

**APPROVE MILK &
BREAD BIDS**

D. Recommendations for School Lunch Prices for 2018-19

Each year we are bound by statute to complete the Federal price per meal instrument. According to the instrument, we should be raising prices close to 20 cents this year. It is our recommendation, however, that we raise the lunch/breakfast prices by a dime this year:

Lunch at the MS/HS would be at \$2.85 and \$2.75 at the elementary. Breakfast prices would also increase by a dime: \$1.60 at ES and \$1.75 at MS/HS.

Mr. Porter made a motion to approve the lunch and breakfast price increase of ten cents each at each building. The motion was seconded by Mr. Shake. The motion passed 7-0.

**BREAKFAST & LUNCH
INCREASE 10 CENTS**

I would like to commend Mrs. Wiggington and her staff. Things are definitely getting better in this area.

E. WRV/Greene County General Hospital Nursing Agreement

Back in April, the Board gave me permission to begin looking at working out an agreement with Greene County General Hospital to enhance our nursing services. Over the course of the last three months, we have worked with the hospital in a number of ways as we prepare to implement our TeleClinic program at the elementary school. We also have conducted a search, the interview process, and a hiring to replace our head nurse in the corporation. Tonight, I am asking the board to solidify our relationship with the hospital. We have worked in cooperation to prepare a contract for one year 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 if the Board decides to go that route after our initial implementation. This includes holding all of the necessary liability insurance on our nursing employees. We did work with Mrs. Reetz and Mr. Drummy to get the contract worked out.

We really appreciate the opportunity to work together and build community partnerships that benefit our kids and our patrons.

Mr. Porter made a motion to move forward to implement the TeleClinic Program with Greene County General Hospital for a one year contract not to exceed \$3,600 for supervision and training of our school nurses. The motion was seconded by Mr. Decker. The motion passed 7-0.

**1 YEAR CONTRACT
WITH GREENE CO.
HOSPITAL/TELECLINIC**

PERSONNEL

Mr. Decker made a motion to accept the resignation of Bobbi Jo Carter, WRV HS English Teacher. The motion was seconded by Mr. Shake. The motion passed 7-0.

**RESIGNATION CARTER
HS ENGLISH**

Mr. Davidson made a motion to hire Lisa Beatty – WRV MS RTI Instructional Assistant. The motion was seconded by Mr. Hostetter. The motion passed 7-0.

**L BEATTY – MS RTI
AIDE**

Mr. Decker made a motion to hire Michelle Emmons – WRV HS JV Volleyball Coach. The motion was seconded by Mr. Shake. The motion passed 6-1. Mr. Porter voted against.

**M EMMONS – WRV HS
JV VOLLEYBALL**

Mr. Porter made a motion to hire Caleb Whiteman – WRV HS English Teacher. The motion was seconded by Mr. Decker.

**C WHITEMAN – WRV HS
ENGLISH**

JUNE 21, 2018 BOARD MEETING MINUTES

Mr. Porter made a motion to transfer Kathy Karazsia – Grade 1 to Grade 4. The motion was seconded by Mr. Davis. The motion passed 7-0.

**MOVE KARAZSIA
TO GRADE 4**

Mr. Decker made a motion to transfer Mrs. Spainhower – MS RTI to Grade 5 at WRV MS. The motion was seconded by Mr. Davis. The motion passed 7-0.

**MOVE SPAINHOWER
TO GRADE 5**

Mr. Hostetter made a motion to approve a Title I Supplemental Contract for Jill Staggs – 20 days @ \$8000 to be in compliance with SBOA. The motion was seconded by Mr. Davidson. The motion passed 7-0.

**J STAGGS – TITLE I
SUPPLEMENTAL
CONTRACT**

TRANSFER REQUEST

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

Mr. Shake made a motion to approve transfer students from outside WRV to attend the high school and the elementary school this August. The motion was seconded by Mr. Decker. The motion passed 7-0.

**APPROVE TRANSFER
STUDENTS**

PUBLIC COMMENT

(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. Open Office Hours are available to the public again on Monday, July 9, 2018 from 4-7PM.)

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

**WAIVE PUBLIC
COMMENT POLICY**

NONE

INFORMATION/ANNOUNCEMENTS

Executive Session	Thursday, July 19, 2018	5:30PM	WRV Admin. Center
Regular Session	Thursday, July 19, 2018	7PM	WRV Room 110
Supt. Office Hours	Monday, July 9, 2018	4-7PM	WRV Admin. Center

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

ADJOURNMENT