## MINUTES OF A PUBLIC MEETING OF THE BOARD OF SCHOOL TRUSTEES FOR THE YORKTOWN COMMUNITY SCHOOLS

Public Meeting Date: May 17, 2016

Time: 6:00 P.M.

Place: Administration Building

Members of the governing body recorded as present:

Tom Simpson, President; Margery Frank, Vice-President; Mark Clevenger, Secretary; Cathy Alexander,

Member; Pat LaVelle, Member

Also present: Jennifer McCormick, Superintendent; David Sturgeon, Education Initiatives Director; Kara

Schoch, Business Manager/Treasurer; Bev LaVelle, Administrative Assistant

Members of the governing body recorded as absent: None

- 1. The meeting was called to order by Tom Simpson, President
- 2. Consent Agenda: Minutes of the April 19, 2016 meetings, claims (37239-37357) and personnel report. Motion to accept consent agenda as presented: Pat LaVelle; Seconded: Mark Clevenger; Motion carried 5-0.
- 3. Public Comments None
- 4. Business & Reports
  - a. Criminal Gangs & Criminal Gang Activity Policy Dr. Sturgeon presented the proposed Criminal Gangs & Criminal Gang Activity Policy for approval. Motion: Pat LaVelle; Seconded: Margery Frank; Motion carried 5-0.
  - b. Conflict of Interest / Rusty Byard Dr. McCormick recommended approval of the presented conflict of interest for Rusty Byard, Maintenance Director. Motion: Mark Clevenger; Seconded: Margery Frank; Motion carried 5-0.
- 5. Student Council Representative Report None
- 6. Superintendent's Report Welcomed Amy Olson, new math teacher at YMS; presented board with Mounds Greenway info; congrats to Alexa Wilson, YHS student, as 2016 Congressional Art winner.
- 7. Closing Comments from Board Members
  - a. Pat LaVelle thanks for coming, congrats to Amy Olson; thanks to all administrators and fellow board members for all they do.
  - b. Margery Frank served as judge for YHS Art Show, nice job by students and art teachers at YHS. Congratulations to Adam Alexander recent grad of Wabash.
  - c. Cathy Alexander welcome Amy Olson; thanks for coming.
  - d. Tom Simpson congrats to Rusty Byard, IASBO region 6 support staff professional of the year; technology will be presenting at the Fall Conference this September; thanks to retiring teachers; welcome Amy Olson; thanks for coming.
- 8. Adjournment 6:15 p.m.

YES VOTES APPROVING MINUTES	NO VOTES REJECTING MINUTES