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

Public Meeting Date: May 16, 2017 Time: 6:00 P.M. Place: Administration Building Members of the governing body recorded as present: Mark Clevenger, President; Pat LaVelle, Vice-President; Tom Simpson, Secretary; Ted Johnson, Member; Elizabeth Rowray, Member Also present: Dr. David Sturgeon, Interim Superintendent; Kara Schoch, Business Manager/Treasurer Members of the governing body recorded as absent:

1. The meeting was called to order by Mark Clevenger, President

- 2. Consent Agenda: Minutes of the April 18, May 1 and May 4 meetings, claims, and personnel report. Motion to accept consent agenda as presented: Pat LaVelle; Seconded: Mark Clevenger; Motion carried 5-0.
- 3. Public Comments
 - a. Todd St. John introduced new officer Erin Gross, also introduced Chris Green.
 - b. Rick Yencer C.R. 500 West, new charter in Delaware County if Yorktown enrollment is closed inform public.
- 4. Business & Reports
 - a. Early Graduation Request Dr. Sturgeon recommended approval of the presented early graduation request by Ms. Brewer. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 5-0.
 - b. Approve Advertising Bids 2017-2018 Dr. Sturgeon recommended approval of Mrs. Garrett's request for approval to advertise bids for 2017-2018 (bakery, dairy, food & nonfood supplies, and equipment repair). Motion: Tom Simpson; Seconded: Pat LaVelle; Motion carried 5-0.
 - c. Discussion Modular Units at Pleasant View Elementary for 2017-2018 Motion was made by Pat LaVelle to proceed with a one-year lease. Seconded: Ted Johnson; Motion carried 5-0.
- 5. Superintendent's Report reported on DECA International Conference.
- 6. Student Council Report Sarah Wilhoite, YHS senior, gave a report of Student Council activities for the 2016-2017 school year.
- 7. Closing Comments from Board Members
 - a. Elizabeth Rowray thanks for coming; may not be happy about modular, but looking at the bigger picture reduced class size; thanks Dr. Sturgeon.
 - b. Tom Simpson welcome and thanks for coming; addressed classroom size, interested in a plan moving forward; thanks Dr. Sturgeon; acknowledged Jacob Bartholome for DECA 1st place finish; wish Emily Karas the best; acknowledged new basketball coach, Eric Branz.
 - c. Ted Johnson thanks for coming; welcome Erin Gross; regarding modular, bigger better plan in mind; thanks Dr. Sturgeon, great job; congrats to 2016 board members for presentation at regional meeting as outstanding board.
 - d. Pat LaVelle thanks for coming; things going well with YPD; welcome Mr. Branz; can't be a top rated school corporation without a plan in place; lucky to have Dr. Sturgeon.
 - e. Mark Clevenger recognized Brevin Smith for scholarship from crossroads organization; addressed Muncie situation.

Adjournment – 6:45 p.m.

The Board's signatures below certify approval or rejection of the Board meeting minutes.YES VOTES APPROVING MINUTESNO VOTES REJECTING MINUTES