

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

Public Meeting Date: September 19, 2017

Time: 6:00 P.M.

Place: Administration Building

Members of the governing body recorded as present:

Pat LaVelle, Vice-President; Tom Simpson, Secretary; Ted Johnson, Member; Elizabeth Rowray, Member

Also present: Dr. Gregory Hinshaw, Superintendent; Dr. David Sturgeon, Education Initiatives Director; Kara Schoch, Business Manager/Treasurer; Bev LaVelle, Administrative Assistant

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Members of the governing body recorded as absent: Mark Clevenger, President

1. The meeting was called to order by Pat LaVelle, Vice- President
  - a. Student Recognition – The board recognized Emily Weiss for her outstanding accomplishments as a Yorktown swimmer.
2. Consent Agenda: Minutes of the August 15 meeting, claims, personnel report, donations, and field trips. Motion to accept consent agenda as presented: Ted Johnson; Seconded: Tom Simpson; Motion carried 4-0.
3. Public Comments –
  - a. Mike Blanch, 12051 W. SR 32, Yorktown – voiced concerns regarding school system.
  - b. Todd St John – thanked Mike Wilhelm and Paul Heidenreich for the 50 years of football recognition during homecoming; interested in helping with homecoming parade.
4. Reports –
  - a. ADM / enrollment – Dr. Hinshaw reported on current enrollment (2592). (423 transfers)
  - b. Evaluation Report (IC 20-28-11.5-9) – Dr. Hinshaw reported that evaluation results are not available at present.
5. Business –
  - a. Adoption Policy 3220.01 (Teacher Appreciation Grants) – Dr. Hinshaw recommended adoption (second reading) of Policy 3220.01. Motion: Elizabeth Rowray; Seconded: Tom Simpson; Motion carried 4-0.
  - b. First Reading Bylaw 100, Revised policies 5111, 5111.01, 8330, 8355, 6144 – Dr. Hinshaw recommended approval of 6144 to be reaffirmed in October. Motion: Ted Johnson; Seconded: Elizabeth Rowray; Motion carried 4-0.
  - c. Ratification of Collective Bargaining Agreement / YTA – Dr. Hinshaw recommended approval of the present Collective Bargaining Agreement between Yorktown Community Schools and the Yorktown Teachers Association. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 4-0.
  - d. Non-Certified & Administrative Pay Increase – Dr. Hinshaw recommended a 4% pay increase for non-certified; and two times the base increase and two times the stipend received by teachers for administrators. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0.
  - e. Change 401(a) & 403(b) Plan Administrator moving from MetLife to Security Benefit – Dr. Hinshaw recommended approval of Resolution 2017-09 and Resolution 2017-10. Motion: Elizabeth Rowray; Seconded: Ted Johnson; Motion carried 4-0.
  - f. Add 403(b) Vendor – Dr. Hinshaw recommended adding Security Benefit as a 403(b) vendor. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0.
  - g. Approval of Agreement with H. J. Umbaugh and associated resolutions – Dr. Hinshaw recommended approval of the presented agreement with H.J. Umbaugh and associated resolutions. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 4-0.
  - h. Resolution 2017-08 – Dr. Hinshaw recommended approval of Resolution 2017-08 which would allow for funds from the sale of surplus property into the discretionary account. Motion: Ted Johnson; Seconded: Tom Simpson; Motion carried 4-0.
  - i. YMS Tiger Plus Card Awards – Dr. Hinshaw recommended approval of YMS request to purchase movie gift cards to recognize positive behavior. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 4-0.

- j. Early Graduation Request – Dr. Hinshaw recommended approval of the presented early graduation request from Ms. Brewer. Motion: Tom Simpson; Seconded: Ted Johnson; Motion carried 4-0.
  - k. Pay Status Change / Network Administrator & Technology Support Specialist – Dr. Hinshaw recommended moving these two positions from salaried to hourly. Motion: Tom Simpson; Seconded: Elizabeth Rowray; Motion carried 4-0.
  - l. 2017-2018 Staff Wages & Benefits Update – Dr. Hinshaw recommended approval of the updated Staff Wages & Benefits to reflect the change in pay status for the Technology Coordinator, Network Administrator, and Technology Support Specialist.
6. Superintendent’s Report – smooth start; concerns worked out; met with Demographer; attended several events; Disconnect to Connect was a success thanks to Dr. Sturgeon, Jo Cox, and Chris VanPelt.
7. Closing Comments from Board Members –
- a. Tom Simpson – addressed lawsuit which has been turned over to insurance, corporation in compliance; IT infrastructure; staff hiring at PVE; enrollment and transfers; land purchase.
  - b. Elizabeth Rowray – congratulation Emily; thanks Dr. Hinshaw for investments and teacher contract agreement; enrollment shows a growing community.
  - c. Ted Johnson – thanks for work on contract and investments; congrats Emily; great volleyball program; things going well.and staff for a great start; proud of district one of best in state; board is fiscally responsible.
  - d. Pat LaVelle – thanks for coming; echo other board members.

Adjournment – 6:50 p.m.

The Board’s signatures below certify approval or rejection of the Board meeting minutes.

YES VOTES APPROVING MINUTES

NO VOTES REJECTING MINUTES

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