

Wednesday, January, 3, 2024

White River Valley School Corporation

Restructuring Board of School Trustees Public Session

The White River Valley Board of School Trustees will meet for restructuring in regular open session on Wednesday, January 3, 2024 at 5:00PM in the Wolverine Center in Switz City. There is a hearing for a potential Superintendent's Contract following the reorganization meeting at 5:15. There were 7 board members present: Mr. Brock Hostetter, Mrs. Cleta Shake, Mr. Conner Hill, Mr. Bruce Porter, Mr. Jason Davidson, Mr. Andy Davis, and Mr. Joe Decker.

- | | | |
|-----|--|------------------------|
| I. | Call to Order of Special Restructuring Meeting | Call to Order |
| II. | Board Elections | Board Elections |

The Board has fifteen days into the new calendar to reorganize. We will begin that process at this time. We will need to elect three officers: President, Vice-President, and Secretary. I will now open the floor for nominations for the office of President.

- A. President- Mr. Joe Decker

Mr. Jason Davidson made a motion to appoint Mr. Joe Decker as board president.

The motion was seconded by Mr. Conner Hill. The motion passed 7-0.

At this time, I will open the floor for nominations of the office of Vice-President.

- B. Vice President- Mr. Conner Hill

Mr. Jason Davidson made a motion to appoint Mr. Conner Hill as board vice president.

The motion was seconded by Mr. Bruce Porter. The motion passed 7-0.

At this time, I will open the floor for nominations for the office of Secretary.

- C. Secretary- Mr. Andy Davis

Mr. Joe Decker made a motion to appoint Mr. Andy Davis as board secretary.

The motion was seconded by Mr. Bruce Porter. The motion passed 7-0.

- | | | |
|------|--------------------------|---------------------------------|
| III. | Appointment of Treasurer | Appointment of Treasurer |
|------|--------------------------|---------------------------------|

By law, the Board must appoint a corporation treasurer. It is my recommendation that the Board appoints Mrs. Kylie Enochs and Mrs. Michelle Emmons as the corporation co-

treasurers.

Mr. Conner Hill made a motion to appoint Mrs. Kylie Enochs and Mrs. Michelle Emmons as the corporation co-treasurers.

The motion was seconded by Mrs. Cleta Shake. The motion passed 7-0.

- IV. Appointment of School Corporation Lawyer **Appoint School Corp. Lawyer**
Each January, the Board must also contract for lawyer services. It is my recommendation to re-appoint Sam Drummy from the Rowe Law Firm LLC.

Mr. Andy Davis made a motion to re-appoint Mr. Sam Drummy from The Rowe Law Firm LLC as the school corporation's lawyer.

The motion was seconded by Mr. Joe Decker. The motion passed 7-0.

- V. Confirmation of Compensation **Confirmation of Compensation**
Each Board Member has received \$2,000 in annual compensation for their service in the past. I would need a motion from the Board for this to continue.

Mr. Andy Davis made a motion to approve the annual compensation for each board member.

The motion was seconded by Mr. Joe Decker. The motion passed 7-0.

- VI. Information **Information**
Next Calendar Items/Meetings
- a. Board of Finance Annual Meeting Monday, January 15, 2024 6:45PM
 - b. Regular Meeting Monday, January 15, 2024 7PM
 - c. Executive Session Monday, January 15, 2024 6PM
 - d. Superintendent/Admin. Office Hours 1/8/24 4-6:30PM

- VII. Adjournment **Adjournment**

Mr. Conner Hill made a motion to adjourn the restructuring meeting.

The motion was seconded by Mrs. Cleta Shake. The motion passed 7-0.

