

Monday January 16, 2023

Public Work Session

Finance Meeting

Regular Session

The White River Valley School Board will meet in a public work session at the WRV HS Admin center on Monday, January 16, 2022. The finance meeting will immediately follow the public work session at 6:45 PM. Immediately following the finance meeting will be the regular session. Seven Board members were present: Mr. Brock Hostetter, Mr. Jason Davidson, Mr. Andy Davis, Mrs. Cleta Shake, Mr. Joe Decker and Mr. Conner Hill. Also in attendance: Dr. Robert Hacker, Mrs. Rachel Guthrie, Mr. Doug Lewis and Mr. Jason Walton.

BOARD WORK SESSION AGENDA ITEMS

- I. **Open Discussion on Facility Needs entering the 2024 debt restructuring process.**

FINANCE MEETING AGENDA ITEMS

- I. **Call to Order** **Call to Order**

Each year, by law, we have to disclose any interest income to the public through our Finance Board, which is our Board of School Trustees. This is simply a disclosure through a public meeting.

- II. **Election of Officers** **Election of Officers**

The first thing we need to do is elect officers of the Finance Board. In most districts, it is moved to adopt the same slate of officers as the Board of Education holds.

Mr. Joe Decker made a motion to elect the same members as the Board of Education.

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

- III. **Review of Interest Income** **Review of Interest Income**

For the matter of record, we have three accounts that yield areas of interest that are earned with our money: they come from one banking unit—Owen County State Bank.

The total amount of interest earned in 2022 was \$43,155.15 (2021--\$26,571.12) through Owen County State Bank. That is the totality of the interest report.

IV. Distressed Unit Appeals Board Information

Distressed Unit Appeals Info

Every year, we must make the results of our DUAB indicators available to the public. I will put everything on our school website under Financial Information. I have given the board all of the indicators this evening. This is a very interesting document. All public school financial information is available on the DUAB website. I am also making our information available this evening to the press.

The indicators include 9 years of ADM information, all of the financial accounts—Education Fund, Operations Fund, Debt Service Fund, Rainy Day Fund, and the Referendum Fund. It shows the overall district financial situation. I am proud to note that each year since 2013 that our Revenue and outpaced our expenditures. I have a hand-out here that spells this out as well.

I have also included the year-end financial Fund Report in tonight's report. As you can see, we have a very positive cash flow situation in the Education and Operations Funds. We are also holding steady in the Rainy Day Fund at just over \$3,000,000.

V. Adjournment

Adjournment

Mr. Conner Hill made a motion to adjourn the finance portion of the meeting.

The motion was seconded by Mr. Andy Davis. The motion passed 7-0.

OPEN SESSION BUSINESS and AGENDA ITEMS

I. Call to Order

Call to Order

The meeting was called to order by board president Mr. Brock Hostetter.

II. Approve Minutes of the December 19, 2022 Regular Meeting and the January 4, 2023 Restructuring Meeting **Approve Minutes**

Mr. Andy Davis made a motion to approve the minutes from the December 19, 2022 regular session and the January 4, 2023 restructuring meeting.

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

III. Certification of Executive Session Memorandum for January 4, 2023 Mtg. **Cert. of Exec. Session Memorandum**

Mr. Jason Davidson made a motion to approve the certification of executive session memorandum from the January 4, 2023 meeting.

The motion was seconded by Mr. Andy Davis. The motion passed 7-0.

IV. Approval of Corporation Claims from December 16, 2022 through January 13, 2023 **Approval of Claims**

Mr. Joe Decker made a motion to approve the corporate claims from December 16, 2022 through January 13, 2023.

The motion was seconded by Mr. Andy Davis. The motion passed 7-0.

V. **Public Comment** **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 Monday, February 13th from 4-7PM. Any school patron, parent, staff, or students are welcome.)

No public comment.

VI. **Old Business**

A. **Facilities Update** **Facilities Update**

We have Mr. Sims here with us this evening for his monthly facilities report. He will be followed by Scott Stenftenagel who will report tonight on the construction projects.

We do have one issue that needs to be squared away. It used to be that we could utilize funds from the Indiana School Safety Grant for safety equipment. That grant no longer allows this as it has become competitive and only funds School Resource Officers. In 2013 we purchased three AEDs—one for each campus. We added another AED in 2017 for our outdoor athletic facility at the high school.

The safety warranties on each of the three campus machines are no longer valid...meaning if we happened to need to use those machines and they malfunctioned for any reason, we would be the primary liable base. While those machines are in working order, we have found a company that will allow us to trade the old AED's for new ones. Tonight, I am recommending to the board an Operations Fund purchase of \$5,757 that will outfit all three campus sites with a new AED and extra adult and pediatric pads. This will gain us another eight year warranty. I would like to thank our district head nurse, Jess Egenolf, and our head SRO, Ron Sparks, for their efforts in this capacity.

We do not want to fall unprepared if an emergency situation comes to occur at one of our campus sites.

Mr. Bruce Porter made a motion to approve the purchase of the new AED's and pads.

The motion was seconded by Mr. Andy Davis. The motion passed 7-0.

B. Wolverine Enterprises Report

Wolverine Enterprises

Miss Thomas joins us this evening to update the Board on happenings in our Wolverine Enterprises. Along with Miss Thomas, Ms. Drappo and her Fine Arts students had a presentation for the board on the work they have done so far this school year

VII. New Business

A. Indiana University School of Public Health/WRVSD Partnership

IU School of Public Health

During the 2020-21 school, our Wolverine Enterprises program worked with the Masters program students at Indiana University in the School of Public Health to design a couple of surveys that we will be sending to former students. Our students got to work in zoom meetings and in on-campus meetings with the school, and our relationship with IU has been very good.

Last month, I received a phone call from another professor in the School of Public Health who was referred to me by the professor our kids had worked with earlier. The same department is looking for a rural school system to begin working with physical fitness, life-long fitness skills, and after school programs that looks like it could be quite a benefit for our students.

Mr. Hobson, Mr. Walton, and I met with the professor, and it does, indeed, look like a great opportunity to partner with IU again for the betterment of our physical education program, and specifically to begin with our middle school grades for a wellness-based approach to life-long fitness. I put a copy of the program possibilities in your board packet, so that you can have an idea of where we might be benefitting from additional grant opportunities, additional phys. ed. Curriculum, and additional personnel help...all of which will be under our WRVSD district control.

There's no necessary Board approval necessary at this point; I just want to keep the Board educated and informed. I will continue to communicate with you as this moves forward.

**B. Field Trip Request—
WRV HS FFA**

Field Trip Request

Mr. Zuckswerdt is requesting to take his FFA eligible students to the National Farm Machinery Show in Louisville, Kentucky on February 17, 2023. He will take a mini-bus and 8-10 students to explore Agricultural Technology and meet with industry leaders. It is a one day trip with no overnight planned. It is out-of-state obviously and, therefore, needs Board approval. I would recommend allowing the field trip for the FFA students.

Mr. Joe Decker made a motion to approve the FFA field trip request.

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

C. Dental Safari Program Offering

Dental Safari Program

We have been contacted by a group called Safari Dental that is a dental service that serves school-aged children to provide dental care. The service is free to any student on free/reduced lunch and textbooks. Hoosier Healthwise and Medicaid students are also eligible. For students who don't qualify for f/r markers, insurance is charged or cash payment can be made. Parents receive paperwork explaining the program and must complete enrollment information. There is no charge to the school district and all work is performed in their portable offices. This is not a mandatory program; only parents who have a need for their children can apply for the service.

Other area schools have provided this service to students and parents. This is simply an opportunity to provide our students and parents with a service to which they may not have regular access. There is an information packet that you have been provided with in your board packet.

Mr. Andy Davis made a motion to approve the offering of the Safari Dental program.

The motion was seconded by Mr. Jason Davidson. The motion passed 6-0.

VIII. Personnel

Personnel

A. Retirements

1. Charles Hancock—WRV HS Industrial Technology Teacher

Mr. Andy Davis made a motion to approve the retirement of Mr. Charles Hancock.

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

B. Resignations

1. Bryan Ford—WRV ES Elementary Special Education Teacher
2. Anne Drappo—WRV HS Assistant Softball Coach

Mr. Joe Decker made the motion to accept the resignations of Mr. Bryan Ford as the WRV ES special education teacher and Ms. Ann Drappo as the HS assistant softball coach.

The motion was seconded by Mr. Jason Davidson. The motion passed 7-0.

C. Assignments

1. Josh Lundy—WRV HS Head Track Coach

Mr. Bruce Porter made the motion to approve Josh Lundy as the HS head track coach.

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

2. Jason Walton—WRV HS Volunteer Assistant Softball Coach

Mr. Joe Decker made a motion to approve Mr. Jason Walton as the HS volunteer assistant softball coach.

The motion was seconded by Mr. Jason Davidson. The motion passed 7-0.

3. Jorden English--WRV HS JV Baseball Coach

Mr. Conner Hill made the motion to approve Jorden English as the HS JV baseball coach.

The motion was seconded by Mr. Andy Davis. The motion passed 7-0.

4. Dane Goodman—WRV HS Volunteer Asst. Baseball Coach

5. Sam Kreiling—WRV HS Volunteer Asst. Baseball Coach

Mr. Joe Decker made a motion to approve Dane Goodman and Sam Kreiling as HS volunteer assistant baseball coaches.

The motion was seconded by Mr. Andy Davis. The motion passed 7-0.

6. Conner Hill—WRV HS Volunteer Assistant Track Coach (23 Season Only)

Mr. Jason Davidson made a motion to approve Conner Hill as the HS volunteer assistant track coach for the 2023 season.

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

*These are all Pending Successful Criminal History Check

IX. Information

Information

- A. Principal Reports: Doug, Rachel, Jason
- B. Superintendent/Admin Office Hours Monday, February 13, 2023 @4-7PM
Admin. Center
- C. Board Work Session Monday, February 27, 2023 5:30PM WRV ES
- D. Public Board Meeting Monday, February 27, 2023 7PM WRV ES
- E. Board Executive Session (if necessary). Mon., Feb. 27, 2023 Following Pub. Mtg.

Adjournment

Adjournment

Mr. Joe Decker made a motion to adjourn the meeting. The motion was seconded by Mr. Conner Hill. The motion passed 7-0.

