

**WHITE RIVER VALLEY SCHOOL CORPORATION
MINUTES OF THE April 19, 2021
REGULAR BOARD MEETING
MINUTES**



PRESIDENT

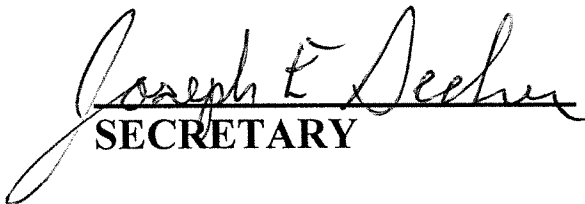


MEMBER

VICE PRESIDENT



MEMBER



SECRETARY



MEMBER

MEMBER

**Monday April 19, 2021
Regular Board Meeting
White River Valley School Corporation
Minutes**

The White River Valley School Board of Trustees will meet in executive session at the Administration Office on Monday, April 19, 2021 at 5:45PM for the following:

The Regular Board Meeting was held on Monday, April 19, 2021 at 7:00PM.. There is an executive session scheduled at 5:45PM prior to the public meeting. Six (6) members were present: Mr. David Reed, Mr. Brock Hostetter, Mr. Roger Shake, Mr. Jason Davidson, Mr. Andrew Davis, and Mr. Joseph Decker. Also in attendance: Dr. Robert Hacker, Mr. Doug Lewis, Mr. Jason Walton, and Mrs. Jill Staggs.

I. Call to Order

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

Call to Order

II. Approve Minutes

Mr. Andy David made a motion to approve the minutes from
the March 15, 2021 public session.

Approval of Minutes

The motion was seconded by Mr. David Reed. The motion
passed 6-0.

III. Approve Executive Session Memorandum

Mr. Andy Davis made a motion to approve the executive
session memorandum from April 17 and April 19, 2021.

Approve Executive Session Mem.

The motion was seconded by Mr. Joe Decker. The motion
passed 6-0.

IV. Approval of Corporate Claims

Mr. Roger Shake made a motion to approve the claims from
March 13 through April 16, 2021.

Approval of Claims

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

V. Old Business

A. Campbell Update

We had a great 8th Campbell Banquet earlier this month. I need to remind folks that next year's banquet will be on April 8th. We are taking applications for the alums of the year program up until the 1st of next December. The nominating form is available online at our website and in the central office. A big thanks to our staff who helped with the event, including Michelle and Kylie, Renee Wiggington and her cafeteria staff, and our custodial crew. Job well done.

Campbell Banquet

B. Wolverine Enterprises LLC Update

Miss Thomas joins us this evening for her monthly report on the Wolverine Enterprises program.

Wolverine Enterprises

C. Project Planning Update

Our friends from Schmidt and the Stenftenagel Group are joining us this evening to discuss our upcoming planned projects. I will turn the meeting over to them at this time.

Project Planning Update

D. 2021-22 Student Handbook Recommendations for Approval (2nd Read)

Last month, I brought you the student handbooks for the first read. Tonight, I am asking for the approval. All of our principals are here this evening if there are any questions. I would recommend we move forward with the adoption of the 21-22 student handbooks.

Handbook Recommendations

Mr. Jason Davidson made a motion to move forward with the adoption of the 21-22 student handbooks.

The motion was seconded by Mr. Andy Davis. The motion passed 6-0.

VI. New Business

A. White River Valley School District Building Corporation Resolution

One of the necessary items as we move forward with these building projects is to update and establish a new building corporation.

Building Corp. Resolution

Our old building corporation has been in place since 1989 and currently holds names that are now deceased and many who have moved out of the district. Statute states that we can change and update the building corporation membership through a series of board resolutions. Mr. Drummy has drafted two such resolutions for us this evening as we move forward in this process. We must first adopt Resolution 2021-03; it states the following: (GO TO RESOLUTION)

Mr. Joe Decker made a motion to adopt Resolution 2021-03.

The motion was seconded by Mr. Andy Davis. The motion passed 6-0.

This is the first step in the bonding process. The building corporation will need to meet prior to our May meeting. This group is also held to the Open Door Law. The meeting will be held on Monday, May 17th at 6PM here in the Wolverine Center.

B. List of Disposable Items-Agricultural Department

Mr. Zuckschwerdt has had the newly donated Welders from Vincennes University installed in the Ag facility. He is requesting the ability to list the old welders as disposable property in order to sell them. I put the full list and pictures in your board packets. In order to do this, by State Board of Account procedures, we have to have the board proclaim the items as disposable property. I am asking the board to do this evening.

Agricultural Dept.

Mr. Roger Shake made a motion to proclaim these items as disposable property.

The motion as seconded by Mr. Joe Decker. The motion passed 6-0.

C. Request for Bonding of Finance Employees

We have brought on some new employees and changed roles with some current employees to the point where I need to make sure those employees and the school district are protected through the financial bonding process. We are adding Lydia Long in Terri Davidson's position as HS secretary. We need to add bonding for Katelyn Thomas as the program director of Wolverine Enterprises, add Kylie Enochs in Marilyn Burch's position, and add Jayne Kaho as our part-time bond specialist. We have used Select Insurance for our current bonds in effect. I am asking to make those changes and additions officially this evening.

Bonding of Finance Employees

D. ESSER II Financial Approval and Plan for 2021-22

We have been notified by the DOE that we will be receiving

ESSER II Financial Approval

\$624,942 for the second round of CARES ACT monies. I would like to take the opportunity to share with the board some of our plans into the future relevant to this grant. I included a sheet in your packet this evening that contains an outline. As we look at next year, we believe it is necessary to focus on getting our students where they need to be, regardless of whether they have been virtual or in-person. It is very difficult for a child to pick-up reading skills when they are in a virtual setting. That being said, our primary delivery method in 21-22 will be in-person. We will offer the virtual program, but there will be a set of guidelines that enrollees will need to meet in order to qualify. Those include, but are not limited to: a) a parent/student interview with the building principal after completing the district application b) a note from a practicing professional (either doctor or licensed mental health professional) and c) district/board approval (similar to what we do with transfer-in students). We will utilize both accelerate and edgeunity curriculum and our own personnel to implement the program. We will also still run our Wolverine Online program, just as we have for the last six years. We will also focus on keeping the class sizes as low as possible in the formative grades—K and grade 1 by adding three classrooms for each grade. This would not be possible without the ESSER 2 funding. We have seen first-hand this year the significant increase in the need for social-emotional learning and additional help for students with special needs. I am exploring a professional partnership with a group called Youth First out of Evansville. They have a program placed in 26 different school corporations in SW Indiana that provides a licensed therapy social worker, which would help not just the student at school, but also includes family therapy wrap around services. Our elementary numbers of students with high needs is growing substantially. We are also planning to hire the Wolverine Afternoon Assistance Program in Grades K-8. This after school tutoring and homework help program will be offered Monday through Thursday afternoon and will be staffed with both a licensed professional and a 29-hour instructional assistant addition at each building. Mr. Walton and I have also added a transportation component, so that a shuttle will be available to transport students to all of our campuses. Again, this would not be possible without the Cares Act money. I am looking for additional grants to help sustain this program after 2023 because I believe it is going to be necessary. At the high school level, we are looking at adding an instructional assistant to help with the virtual program/Wolverine Academy and attendance duties. We will also continue to utilize the Edgenuity curriculum. All three of the acts allow for use of funds to help make air quality better in facilities, we will use a part of our Cares 2 dollars to put additional bard units at the middle school. As you heard earlier, we are working with Duane and Scott to efficiently help supplement projects that we seeking at all three buildings. I wanted to keep the board updated on our plans. I met with the teachers association in discussion last Thursday night, and they were supportive of our needs and solutions.

Are there any questions from our board members tonight....
There will be tweaks as we move through the implementations of these program upgrades and solutions, but I am asking for the approval to board to move forward, so we can be ready to implement in August.

Mr. David Reed made a motion to move forward with the ESSER II financial plan.

The motion was seconded by Mr. Andy Davis. The motion passed 6-0.

VII. Personnel

A. Resignations

Personnel

1. Karen Yehl- WRV ES Instructional Assistant
2. Kathy A. Morrison- WRV ES Kitchen Worker

Mr. Andy Davis made a motion to accept these resignations.

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

B. Retirements

1. Susan Myers-WRV ES Teacher (4th Grade Teacher) Effective May 28, 2021

Mr. Roger Shake made a motion to accept this retirement.

The motion was seconded by Mr. Joe Decker. The motion passed 6-0.

C. Request for Reassignment

1. Jill Staggs- WRV ES principal to Elementary Teaching Assignment for 2021-2.

Mr. Andy Davis made a motion to accept this request for reassignment.

The motion as seconded by Mr. Joe Decker. The motion passed 6-0.

D. Assignments

1. Julia Johnson-WRV HS?MS Music Teacher 2021-22
2. Michaela Alexander- WRV MS Science/Agriculture Teacher for 2021-22
3. Jerrica Landis-WRV MS Summer School Teacher
4. Justin Scheller- WRV HS Credit Recovery Summer School (1/3)
5. Samantha Mason- WRV HS Credit Recovery Summer School (1/3)
6. Chelsea Howard- WRV HS Credit Recovery Summer School (1/3)
7. Brenda Menard- WRV HS Kitchen employee

Mr. Andy Davis made a motion to accept these new hires/assignments.

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

8. Mike Hopkins- WRV HS Varsity Boys Basketball Coach (2-year Initial Contract)

Mr. Andy Davis made a motion to accept Mike Hopkins as the WRV HS Varsity Boys Basketball coach.

The motion was seconded by Mr. Joe Decker. The motion passed 6-0.

VIII. 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 for this month will be held on May 3, 2021 from 4-7PM.)

Public Comment

Mr. David Reed made a motion to allow public comment.

The motion was seconded by Mr. Andy Davis. The motion passed 6-0.

IX. Out-of-District Transfer Request

We have 3 out-of-district transfers at the Elementary School asking for permission to attend next Fall. Mrs. Staggs has done the administrative investigations and recommend these students for approval. I agree with her recommendation.

Transfers

Mr. David Reed made a motion to accept these out-of-district transfers.

The motion as seconded by Mr. Roger Shake. The motion passed 6-0.

X. Information/Announcements

Information

- | | |
|-----------------------------|---|
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Mr. Joe Decker made a motion to adjourn the public session.

The motion as seconded by Mr. Roger Shake. The motion passed 6-0.

White River Valley School District
Board Work Session Meeting Sign-In Sheet
April 19, 2021--7PM

*Please sign-in for this evening's public session. Thank you.

DUANETART

Ron Spaul

Kyle Miller

David McDan

Katlyn Thomas

Doug Lewis

Becky Speck

Jill Stagers

Kylie ENOCH

Jason Walton

Michelle Gorman

Troy Greenlee

AGENDA for APRIL 19, 2021 BOARD of SCHOOL TRUSTEES PUBLIC MEETING

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 - D. 2021-22 Student Handbook Recommendations for Approval (2nd Read)
- VI. New Business
 - A. White River Valley School District Building Corporation Resolution
 - B. List of Disposable Items—Agricultural Department
 - C. Request for Bonding of Finance Employees
 - D. ESSER II Financial Approval and Plan for 2021-22
- VII. Personnel
 - A. Resignations
 - B. Retirements
 - C. Request for Reassignment
 - D. Assignments
- VIII. Public Comment
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RESOLUTION NO. 2021-03

BEFORE THE BOARD OF SCHOOL TRUSTEES OF THE WHITE RIVER VALLEY SCHOOL DISTRICT

A RESOLUTION APPOINTING DIRECTORS OF THE WHITE RIVER VALLEY SCHOOL BUILDING CORPORATION

WHEREAS, the White River Valley School Building Corporation (the “Building Corporation”) was incorporated on or about September 13, 1989, as a nonprofit corporation operating pursuant to the provisions of the Indiana Nonprofit Act of 1991, as amended (the “Act”); and

WHEREAS, the Building Corporation’s Code of By-Laws (the “By-Laws”), the most recent version of which was approved on or about October 15, 2009, provides that the Building Corporation’s business, property and affairs shall be managed and controlled by a Board of Directors (each individually a “Director” and, collectively, the “Board”) as from time to time constituted;

WHEREAS, the By-Laws provide that vacancies on the Board are to be filled by the Board of School Trustees of the White River Valley School Corporation (the “School Board”);

WHEREAS, the Board currently has several vacancies as a result of certain Directors having moved out of the school district;

WHEREAS, the School Board desires to fill the existing vacancies on the Board by appointing four (4) additional Directors and re-appointing the sole remaining member of the Board.

WHEREAS, the governing body desires to authorize the school leadership to continue the

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD AS FOLLOWS:

1) **Marco Brown**, who has previously served as a Director of the Building Corporation, is hereby re-appointed as a member of the Board.

2) **Dr. Mark Buckley, Dr. Jerrill Vandeventer, Scott Kaho and Conner Hill** are hereby appointed as new members of the Board.

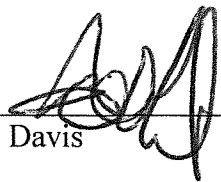
3) In accordance with Section 3.04 of the By-Laws, the above-designed Directors shall serve for a term of one (1) year or until his or her successor is appointed and qualified, or until he or she has resigned, been removed, or died.

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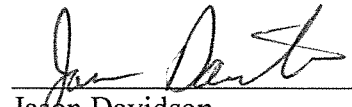
SO RESOLVED THIS 19th DAY OF APRIL, 2021



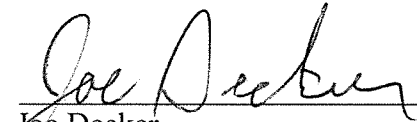
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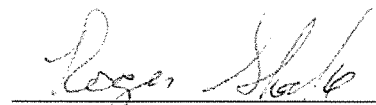
Andy Davis




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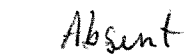
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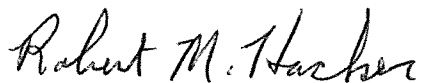
Roger Shake



Brock Hostetter



Bruce Porter



Dr. Bob Hacker, Superintendent