

**Wednesday January 5 , 2022**

**Restructuring Board Session**

**White River Valley School Corporation**

**Minutes**

The White River Valley Board of School Trustees will meet for the special restructuring board session on Wednesday, January 5, 2022 at 5PM in the Wolverine Center at White River Valley High School in Switz City. There is an executive session scheduled following the public meeting in the WRV Administrative Center. Seven Board members were present: Mr. Brock Hostetter, Mr. Joe Decker, Mr. Jason Davidson, Mr. Bruce Porter, Mr. David Reed, Mr. Andy Davis and Mr. Roger Shake. Also in attendance: Dr. Robert Hacker, and Mr. Jason Walton.

**I. Call to Order of Special Restructuring Meeting**

**Call to Order**

The meeting was called to order by Superintendent Dr. Hacker.

**II. Board Elections**

**Board Elections**

The Board has 15 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. Andy Davis made a motion to re-appoint Mr. Brock Hostetter as board president.

The motion was seconded by Mr. Bruce Porter. 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. Joe Decker made a motion to appoint Mr. Andy Davis as vice-president.

The motion was seconded by Mr. Roger Shake. 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 made a motion to appoint Mr. Roger Shake as secretary.

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

III. Appointment of Treasurers

**Appointment of Treasurers**

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. Joe Decker made a motion to appoint Mrs. Enochs and Mrs. Emmons as co-treasurers.

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

IV. Appointment of School Corporation Lawyer

**Appointment of 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. Bruce Porter made a motion to re-appoint Mr. Drummy as the corporation lawyer.

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

V. Confirmation of Compensation

**Confirmation of Compen.**

Each Board member has received \$2,000 in annual compensation for his service in the past. I would need a motion from the Board for this to continue.

Mr. Joe Decker made a motion to continue the compensation for Board members.

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

VI. Personnel

**Personnel**

A. Resignations

B. Appointments

C. Job Posting

It is my recommendation that we post a certified position for Dean of Students at WRV MS to include responsibilities as the District High Ability Coordinator. This position will

need to be posted for five days pending the Master Contract.

Mr. Andy Davis made a motion to post the position of Dean of Students.

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

#### D. Permission to Post HS Teacher Position

The board would like to give Dr. Hacker permission to post a HS teacher position pending the Dean of Students hiring.

Mr. Joe Decker made a motion to allow Dr. Hacker to post the HS teacher position.

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

### VII. Information: Next Calendar Items/Meetings

#### **Information**

A. Board of Finance Annual Meeting Monday, January 17, 2022 6:50PM

B. Regular Meeting Monday, January 17, 2022 7PM

C. Executive Session Monday, January 17, 2022 6PM

D. Supt. Office Hours Monday, January 10, 2022 4-7PM

### VIII. Adjournment

#### **Adjournment**

Mr. David Reed made a motion to adjourn the meeting.

The motion was seconded by Mr. Roger Shake. The motion passed 7-0.