

**Monday November 15 , 2021**

**Public Session**

**White River Valley School Corporation**

**Minutes**

The White River Valley Board of School Trustees will meet in regular open session on Monday, November 15, 2021 at 67PM at the White River Valley High School. There is an executive session scheduled at 5:45PM prior to the public meeting that may also extend into time directly following the public session. The Education Fund Additional Appropriation Hearing will begin at 6:55PM. Six Board members were present: Mr. Brock Hostetter, Mr, Andy Davis, Mr. David Reed, Mr. Joe Decker, Mr. Bruce Porter and Mr. Roger Shake. Also in attendance: Dr. Robert Hacker, Mr. Doug Lewis, Mrs. Rachel Guthrie, and Mr. Jason Walton.

**Additional Appropriations Public Hearing**

I. Open Education Fund Additional Appropriation Hearing

II. Additional Education Fund Appropriation Request: \$500,000

Mr. Brock Hostetter made a motion to approve the additional education fund appropriation request for \$500,000.

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

III. Additional Education Fund Board Resolution

IV. Additional Appropriation Hearing Adjournment

Mr. Joe Decker made a motion to adjourn the additional appropriations hearing.

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

**Open Session Business and Agenda Items**

I. Call to Order

**Call to Order**

The meeting was called to order by Board President Brock Hostetter.

II. Approve Minutes

**Approve Minutes**

Mr. Bruce Porter made a motion to approve the minutes from the October 18, 2021 public meeting.

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

III. Cert. of Exec. Session Memorandum  
for Nov. 10 & 15, 2021

**Cert. of Exec. Session Mem.**

Mr. Joe Decker made a motion to certify the Executive Session Memorandums from the November 10 & 15, 2021 Executive Sessions.

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

IV. Approval of Corporate Claims

**Approval of Claims**

Mr. Andy Davis made a motion to approve the claims from October 15, 2021 through November 12, 2021.

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

V. Acceptance of Donation-Wagler's Competition Products  
to WRVHS Precision Machining Program (\$2,590)

**Dontation**

Mr. Joe Decker made a motion to accept the donation from Wagler's Competition Products.

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

VI. Special Presentation- Riley Dance Marathon Team  
Angel Martin-Morehouse President

**Special Presentation**

## VII. Old Business

### A. Wolverine Enterprise Report-Miss Thomas

### **Wolverine Enter. Report**

We recently held our first annual Wolverine Enterprises LLC Open House with great success. Here to update the board on our Wolverine Enterprises program is Katelyn Thomas. Katelyn...

(Katelyn Thomas Wolverine Enterprises LLC Report)

### B. Facilities Report-Mr. Chuck Sims

### **Facilities Report**

There is a great deal going on with our facilities and here to give his monthly maintenance update is our systems director, Mr. Chuck Sims. Mr. Sims....

(Chuck Sims Maintenance Report)

### C. Project Recommendations- Schmidt Associates/Stenftenagel Group

### **Project Recommendations**

1. HS Bond Bid Results- HVAC (HFI)
2. ES Bond Project Results-Cafe (FH Paschen)

Mr. Brock Hostetter made a motion to accept the HS and ES Bond Project results.

The motion was seconded by Mr. Andy Davis. The motion passed 5-1, with Mr. Bruce Porter voting against the results.

3. ES ESSER Project Results- Rebid

### D. Bond Sale

### **Bond Sale**

Now that we have approved our bond project scopes, we can move forward with our bond sale, which will be held tomorrow and is being handled through Jeff Qualkinbush of Barnes/Thornburg and Jeff Hammond of Baker-Tilly. We were recently given an A+ rating, so we are hoping for outstanding interest rates. Moving forward, after tomorrow's sale, the bonds will be finalized on December 14th and the money raised wired to us by the end of the day on December 15th. We have already approved all of the necessary resolutions and advertisements through our Building Corporation, so there is no board action necessary tonight. I am just providing the public the information.

VIII. New Business

A. Classified Employee Stipend 2021-22  
(December 3, 2021 Payroll)

**Classified Employee Stipend**

We settled our teachers' contracts last month. I have reviewed our financial situation and would like to make a recommendation that all of our classified employees receive a 3% that will become effective on the December 3rd payroll.

Mr. Joe Decker made a motion to approve the classified employee stipends.

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

B. Tech. and Safety Report and Recommendation

**Tech and Safety Report**

Our middle school safety camera server is failing. It runs the entirety of our middle school camera system and is in need of replacement. Mr. Brown put the program out for quotes and received two possibilities. The low bidder on the project was Hicom at a cost of \$20,670.50. I am recommending we move forward with this purchase; it will come out of the referendum fund, which is currently at just over \$2,500,000.

Mr. Roger Shake made a motion to approve the purchase of the new camera server.

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

C. Program Request and Recommendation

**Program Request & Recommendation**

Last month, I gave the board information regarding a body safety academic program that was brought to me by Tracee Dixon, our health/PE teacher at the high school. The program is called Body Safety; it is a program offered to teach our students about good touch/bad touch and is done in a purely academic way, rather than slang. It is a program that we've had here before; Terry Hall, the program director, taught our student body in 2014. We are now 7 years removed and it is our school's recommendation-and mine-to bring the program in again. It would be taught during the early part of the second semester. This program is yet another tool that our kids can have to help communicate with qualified adults on a difficult topic. I would ask for permission to move forward again with this request by Mrs. Dixon. There is a cost involved, and it will be an Education Fund Expenditure.

Mr. Bruce Porter made a motion to approve the body safety academic program.

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

IX. Personnel

**Personnel**

A. Resignations- None

B. Hiring Recommendations

1. Eric Floyd-WRVMS Boys Basketball 5/6th grade Volunteer Asst. Coach
  2. Clayton Sluder- WRVMS Boys Basketball Volunteer Assistant Coach (7/8th)
  3. Zach Gummersheimer- WRVHS Girls' Tennis Coach
  4. Conner Hill- WRVHS Varsity Track Head Coach
  5. Archie Ellett-WRVHS Track Assistant Coach
  6. Caleb Fish- WRVHS Track Assistant Coach
  7. Jason Chesnut- WRVHS Varsity Boys' Golf
- (Still seeking female track assistant and softball coaching staff

Mr. Joe Decker made a motion to approve the hiring recommendations.

The motion was seconded by Mr. Andy Davis. The motion passed 5-1, with Mr. Bruce Porter voting no.

X. Public Comment

**Public Comment**

By WRVSD policy, in order to speak at the public meeting, an individual must notify the superintendent of his/her intentions 10 days prior to the meeting. (This can be waived upon agreement of the board.) The next Superintendent Open Office Hours will be held on Monday, December 6, 2021 from 4-7PM.

Mr Joe Decker made a motion to allow public comment.

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

XI. Information

**Information**

- A. Next Public Meeting- Monday, December 20, 2021 7PM WRV HS
- B. Executive Session- Monday, December 20, 2021 6PM WRV Admin. Center
- C. Supt. Open Office Hours- Monday, December 6, 2021 4-7PM WRV Admin. Center
- D. Rebid for WRV ES ESSER Project- December 7, 2021 1:30PM WRV HS Cafe

XII. Adjournment

**Adjournment**

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

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

