

Monday, August 7, 2023

White River Valley School Corporation

Special Session Minutes

The White River Valley Board of School Trustees will meet in special open session on Monday, August 7, 2023 at 6:30PM at White River Valley High School in Switz city in the Wolverine Center. There is an executive session scheduled at 6PM prior to the public meeting in the WRV HS Room 110 that may also extend into time directly following the public session. Seven board members were present: Mr. Brock Hostetter, Mr. Andy Davis, Mr. Jason Davidson, Mr. Bruce Porter, Mrs. Cleta Shake, Mr. Joe Decker, and Mr. Conner Hill. Also in attendance: Dr. Robert Hacker, Mrs. Rachel Guthrie, Mr. Mitch Hobson, and Mr. Doug Lewis.

I. Call to Order

Call to Order

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

II. Cert. of Executive Session Memorandum
For July 24, 2023 and August 7th, 2023

**Cert. of Executive Session
Memorandum**

Mr. Jason Davidson made a motion to approve the certification of executive session memorandum from July 24 and August 7, 2023.

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

III. Public Comment

Public Comment

At this time, Mr. Brock Hostetter opened the floor for public comment.

There was no public comment during this time.

IV. Old Business

A. Principals' Capital Projects
Summer Report

Principals' Project Report

1. Mrs. Guthrie-ES
2. Mr. Hobson-MS
3. Mr. Lewis- HS

B. Lawn Mower Purchase Consideration

Lawn Mower Purchase

At last month's meeting, we brought you a purchasing request for a new lawn mower, as our riding mower at the elementary has died. The plan will be to move the existing lawn mower at the high school up to the elementary school and utilize the new mower at the high school and middle school.

Mr. Harris went out and took quotes with a number of vendors. You have all the quotes in your packets. I also had him rank the deals in order of preference.

Mr. Joe Decker made a motion to purchase the John Deere mower that was quoted.

The motion was seconded by Mr. Conner Hill. The motion passed 5-2, with Mrs. Clela Shake and Mr. Bruce Porter voting no.

C. Athletic Training Services for 23-24

Athletic Training Services

After discussion over the course of the last month, it is my recommendation that we contract with Jewett Athletic Services for athletic training coverage. The contract was in your board notes last week for review and in your board packet for this meeting. Our student-athletes will have coverage by a team of six certified athletic trainers.

Mr. Jason Davidson made a motion to approve the contract with Jewett Athletic Services.

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

V. New Business

A. FFA Field Trip Request

FFA Field Trip Request

Mr. Zuckschwerdt is requesting an overnight field trip for an individual who is on the district officer team from August 25 to August 27 at the state center in Trafalgar. This is required Leadership training for all district officers.

Mr. Conner Hill made a motion to approve the field trip request.

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

VI. Personnel

Personnel

- A. Resignations
- B. Hiring Recommendations

1. Lee Lindsey- WRV ES Special Education Teacher
2. Kelly Dimbath- WRV ES/MS/HS Vocal Music Adjunct Teacher
3. Elizabeth Hyatt- WRV ES Instructional Assistant- Grade 3
4. Levi Fulford- WRV MS Instructional Assistant/PE/Fall Sports Supervision ($\frac{1}{3}$)
5. Christina Hostetter-WRV MS Fall Sports Supervision ($\frac{1}{3}$)/ Winter Sports
6. Becky Greenlee- WRV MS Fall Sports Supervision ($\frac{1}{3}$)
7. Jennifer Blanton- WRVSD Cafe Food Transporter
8. Katelyn Jones- WRV HS Food Service Worker
9. Carrie Gilreath- WRV ES 2nd Shift Custodian

Mr. Conner Hill made a motion to approve the hiring recommendations.

The motion was seconded by Mr. Andy Davis. The motion passed 6-1, with Mr. Bruce Porter voting no.

VII. Transfer Requests

Transfer Requests

We do have transfer requests from the elementary school and the middle school. Mrs. Guthrie and Mr. Hobson have completed the administrative procedures on these students and are recommending Board approval. I would concur.

Mr. Andy Davis made a motion to approve the transfer requests.

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

VIII. Information/Announcements

Information/Announcements

- A. Executive Session Monday, August 21, 2023 6PM WRV HS Room 110
- B. Regular Session Monday, August 21, 2023 7PM WRV Wolverine Center
- C. Teacher Professional Day Tuesday, August 8, 2023 8AM
- D. First Student Day Wednesday, August 9, 2023 8:05AM

IX. Adjournment

Adjournment

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

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

