

**MINUTES OF THE WORKING SESSION OF
THE BOARD OF SCHOOL TRUSTEES OF
THE AVON COMMUNITY SCHOOL CORPORATION**

Held on October 29, 2018

The working session of the Board of School Trustees of the Avon Community School Corporation was called to order by the Board President at 5:07 p.m. in the Administration Center Boardroom.

Five Board members were present: Mrs. Pam DeWeese, Mrs. Anne Engelhardt, Mr. John McDavid, Mrs. Cindy Simmons, and Mrs. Kim Woodward. Dr. Margaret Hoernemann, Superintendent of Schools; Dr. John Atha, Associate Superintendent; Dr. Maryanne McMahon, Assistant Superintendent; and Dr. Scott Wyndham, Director of Finance and Operations; were also present.

There were 25 persons in attendance.

Mrs. DeWeese made a motion, seconded by Mrs. Engelhardt, that the Board of School Trustees approve the job description for Assistant Superintendent of Business and Operations as presented. The motion carried, 5-0.

Mrs. Woodward made a motion, seconded by Mr. McDavid, that the Board of School Trustees approve the appointment of Dr. Dustin LeMay as Director of Teaching and Learning effective January 7, 2019. The motion carried, 5-0.

Mrs. Engelhardt made a motion, seconded by Mrs. DeWeese, that the Board of School Trustees approve the appointment of Dr. Scott Wyndham as Assistant Superintendent of Business and Operations effective November 12, 2018. The motion carried, 5-0.

Dr. Susan Brudvig, Indiana University East, gave a presentation on demographic study.

Mrs. Woodward made a motion, seconded by Mrs. Engelhardt, that the Board of School Trustees table the Resolution to Approve Donation of Easement to West Central Conservancy District as presented. The motion carried, 5-0.

Mrs. DeWeese made a motion, seconded by Mrs. Woodward, that the Board of School Trustees approve the Resolution to Adopt the 2019 Capital Projects Fund Plan as presented. The motion carried, 5-0.

Mrs. Engelhardt made a motion, seconded by Mr. McDavid, that the Board of School Trustees approve the Resolution to Adopt the 2019 Bus Replacement Plan as presented. The motion carried, 5-0.

Mr. McDavid made a motion, seconded by Mrs. Simmons, that the Board of School Trustees approve the Resolution to Establish Education Fund and Operations Fund as presented. The motion carried, 5-0.

Mrs. Woodward made a motion, seconded by Mrs. Engelhardt, that the Board of School Trustees approve the Resolution to Establish Initial Funding for the Operations Fund as presented. The motion carried, 5-0.

Mrs. Woodward made a motion, seconded by Mrs. Engelhardt, that the Board of School Trustees approve the Resolution to Establish Operating Referendum Tax Levy Fund as presented. The motion carried, 5-0.

Mrs. DeWeese made a motion, seconded by Mrs. Engelhardt, that the Board of School Trustees approve the Resolution to Adopt the 2019 Budget as presented. The motion carried, 5-0.

Mrs. Woodward made a motion, seconded by Mr. McDavid, that the Board of School Trustees approve the Resolution to Transfer Amounts from Education Fund to the Operations Fund as presented. The motion carried, 5-0.

Mrs. DeWeese made a motion, seconded by Mrs. Woodward, that the Board of School Trustees approve the Resolution Authorizing the Investment of Public Funds as presented. The motion carried, 5-0.

Mrs. Simmons made a motion, seconded by Mrs. Woodward, that the Board of School Trustees approve the Resolution Authorizing Transfer of Investment Income to the Education Fund as presented. The motion carried, 5-0.

The Board President opened the Additional Appropriation Hearing at 6:47 p.m. Dr. Wyndham presented financial information relative to the 2018 General Obligation (GO) Bonds. There were no questions or comments from the public. The hearing was closed at 6:50 p.m. There were three patrons in attendance.

Mrs. Woodward made a motion, seconded by Mrs. Engelhardt, that the Board of School Trustees approve the Additional Appropriation Resolution as presented. The motion carried, 5-0.

Mr. McDavid made a motion, seconded by Mrs. Simmons, that the Board of School Trustees approve the Final Bond Resolution as presented. The motion carried, 5-0.

Mrs. Engelhardt made a motion, seconded by Mrs. Simmons, that the Board of School Trustees approve the contract with BoardDocs as presented. The motion carried, 5-0.

There being no further business, the meeting adjourned at 6:55 p.m.

Board Secretary

Board President