

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
February 11, 2019

A Tradition of Excellence: Preparing today's students for tomorrow's challenges

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda item IV.

The Board of School Trustees of the Wa-Nee Community Schools met Monday evening, February 11, 2019, in their first meeting of the month.

I. CALL TO ORDER

The meeting was called to order at the Wa-Nee Administration Building at 6:00 PM by School Board President Don Lehman.

II. ROLL CALL

On roll call by Secretary Curt Flickinger the following members responded as present:

Eric Brown Christina Eshelman Curt Flickinger Don Lehman Terry Graber

Superintendent Scot Croner, Director of Curriculum Gretchen McEndarfer, Business Manager Randi Libby, and Clerk Lisa Hall were also present.

III. AMENDMENTS TO THE AGENDA

School board member Eric Brown made, and Curt Flickinger seconded the motion to approve the amendments to the agenda as presented by Mr. Lehman. Vote: 5-0

IV. CONSENT ITEMS

- A. Consideration of the regular board meeting minutes for January 28, 2019
- B. Consideration of the claims dated February 11, 2019
- C. Consideration of the Personnel items
 - 1. Employment (the following shall be employed upon satisfactorily completing all pre-employment Expanded Criminal History Background & Drug Testing)
 - i. Eve Mock, P/T Nurse @ WES, effective TBD
 - ii. Jill Stankovich, Special Ed Ass't @ WES, effective TBD
 - iii. McKenna Mikel, Assistant Girls Track Coach @ NWHS, effective March 4, 2019
 - iv. Sheryl Hawkins, Head Swim Coach @ NWMS, effective February 1, 2019
 - v. Dawn Payne, Temp. Life Skills Teacher @ WES, effective January 8, 2019
 - vi. Kaitlin Johnson, Temp. Life Skills Teacher @ WES, effective February 6, 2019
 - vii. Carlie Bearss, Girls Assistant Soccer Coach @ NWHS, effective Spring 2019
 - 2. Retirement/Resignation/End of Employment
 - i. Billie Roeder, P/T Nurse @ WES, effective January 16, 2019
 - 3. Transfer
 - i. Allision Hill from Sp. Ed Ass't @ NWHS to Temp. 5th Grade teacher @ NES, effective Feb. 12, 2019
- D. Consideration of Professional Leave Requests
 - i. Adam Yoder, IBCA Coaches Clinic, April 26-27, 2019, Lawrence North HS
 - ii. Nate Andrews, IFCA State Clinic, March 8, 2019, Indianapolis
 - iii. David Wilson, IFCA State Clinic, March 8, 2019, Indianapolis
 - iv. Boonie Booher, IFCA State Clinic, March 8, 2019, Indianapolis

The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, February 25, 2018 at 6:00 PM
This meeting will be held at NorthWood Middle School.

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Consideration of Professional Leave Requests (cont'd)

- i. Amy Beer, Nature Conservancy, February 20, 2019, Indianapolis
- ii. Jennifer Edwards, JDRF Type 1 Diabetes Healthcare Summit, March 8, 2019, Carmel
- iii. Sheila Cripe, NIECS Food Procurement, February 22, 2019, Plymouth
- iv. Sheila Cripe, NIECS Food Procurement, March 15, 2019, Plymouth
- v. Sheila Cripe, NIECS Food Procurement, May 14, 2019, Plymouth
- vi. Tina Davidhizar, AP TIP IN Mock Reading, March 11, 2019, IUPUI
- vii. Karen Renner, NWMS Math Dept. Mtg, February 7, 2019, NWMS
- viii. Karen Renner, 8th Grade Transition Presentation, February 11, 2019, NWMS
- ix. Angela Clark, NWMS Math Dept. Mtg, February 7, 2019, NWMS
- x. Angela Clark, 8th Grade Transition Presentation, February 11, 2019, NWMS
- xi. Angela Clark, Student of the Month Rotary Luncheon, February 13, 2019
- xii. Angela Clark, Student of the Month Rotary Luncheon, March 13, 2019
- xiii. Phillip Ummel, 2018-19 IN Golf Coaches Conference, March 1, 2019, Lebanon
- xiv. Pete Morey, BPA State Conference, March 10-12, 2019, Indianapolis
- xv. Joel Mishler, BPA State Conference, March 10-12, 2019, Indianapolis
- xvi. Scott Mikel, IFCA State Clinic, March 8, 2019, Indianapolis
- xvii. Mindi Slone, Women in Cyber Security Conference, March 27-30, 2019. Pittsburg PA

E. Consideration of Grants and Donations

- i. \$400 donation from Gary Miller to be used by the WES Robotics Team

School board member Eric Brown made, and Curt Flickinger seconded the motion to approve the Consent Items as presented by Mr. Lehman. Vote: 5-0

V. RECOGNITION OF VISITORS & PUBLIC INPUT

There were none.

VI. UNFINISHED BUSINESS

A. APPROVAL OF THE PERMISSION TO ADVERTISE FOR BIDS FOR THE PAVING PROJECT

School board member Eric Brown made, and Curt Flickinger seconded the motion to approve the permission to advertise for bids for the Paving Project as presented by Dr. Croner. Vote: 5-0

VII. ACTION ITEMS

A. APPROVAL OF THE CONTRACT BETWEEN WA-NEE COMMUNITY SCHOOLS EMPLOYING SCOT CRONER AS SUPERINTENDENT OF SCHOOLS, WHICH WILL BE EFFECTIVE THROUGH JUNE 30, 2021

School board member Eric Brown made, and Christina Eshelman seconded the motion to approve the contract between Wa-Nee Community Schools employing Scot Croner as Superintendent of Schools, which will be effective through June 30, 2021 as presented by Mr. Lehman. Vote: 5-0

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B. APPROVAL OF THE OUT OF STATE AND/OR OVERNIGHT TRAVEL REQUEST FOR:

- NES 5th Grade students to Camp Amigo, May 23, 2019
- NWHS Wrestling to IHSAA Semi State, February 8 & 9, 2019
- NWHS BPA to BPA State Conference, March 10-12, 2019
- NWHS Wrestling to IHSAA State, February 15-17, 2019
- NWHS Cyber Security Students to the Women in Cyber Security Conf, March 27-30, 2019, Pittsburgh, PA

School board member Eric Brown made, and Terry Graber seconded the motion to approve the out of state and/or overnight travel requests as presented by Mr. Lehman. Vote: 5-0

C. APPROVAL OF THE PERMISSION TO ADVERTISE FOR FUEL BIDS

School board member Eric Brown made, and Curt Flickinger seconded the motion to approve the permission to advertise for fuel bids as presented by Mrs. Libby. Vote: 5-0

D. APPROVAL OF THE BUS BIDS FOR THE FOUR (4) CONVENTIONAL PROPANE BUSES

School board member Eric Brown made, and Terry Graber seconded the motion to approve the bus bids as presented by Mrs. Libby. Vote: 5-0

E. APPROVAL OF THE TRANSFER OF APPROPRIATIONS IN MAJOR FUND ACCOUNTS

School board member Eric Brown made, and Curt Flickinger seconded the motion to approve the transfer of appropriations in major fund accounts as presented by Mrs. Libby. Vote: 5-0


VIII. DISCUSSION/INFORMATION

A. Outstanding Checks Report – Randi Libby

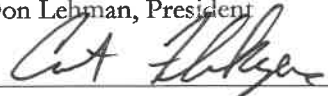
IX. ADJOURNMENT

There being no further business to come to the attention of the board school board member Eric Brown made and Curt Flickinger seconded the motion to adjourn. Vote: 5-0

SIGNED:



Don Lehman, President



Curt Flickinger, Secretary