

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
October 8, 2018

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, October 8, 2018.

I. CALL TO ORDER

The meeting was called to order at the Wa-Nee Administration Office at 6:15 PM by School Board Vice President Lou Bonacorsi.

II. ROLL CALL

On roll call by Secretary Shawn Johnson the following members responded as present:

Lou Bonacorsi	Shawn Johnson	Eric Brown
Curt Flickinger	Terry Graber	Christina Eshelman

Superintendent Scot Croner, Business Manager Randi Libby, and Lisa Hall were also present.

III. AMENDMENTS TO THE AGENDA

A. Amendments to the Agenda

There were none.

IV. CONSENT ITEMS

- A. Consideration of the regular board meeting minutes for September 24, 2018
- B. Consideration of the claims dated October 8, 2018
- 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)
 - 2. Retirement/Resignation/End of Employment
 - i. James Checkley, Ass't Wrestling Coach @ NWMS, effective September 21, 2018
 - 3. Transfers
 - i. Tori Graff, from Substitute Teacher to Special Ed Ass't @ NWMS, effective TBD
 - ii. Shelley Yoder, from Special Ed Ass't to Specialized Instructor @ WES, effective October 5, 2018
 - iii. Kim Jenkins, from Substitute Bus Driver to Head Start Bus Monitor, effective October 1, 2018
 - 4. Leave of Absence
- D. Consideration of Professional Leave Requests
 - i. Sheila Cripe, Food2School Buying Group Showcase, October 25, 2018, Warsaw
 - ii. Sharon Coleman, Food2School Buying Group Showcase, October 25, 2018, Warsaw
 - iii. Marie Wengerd, Food2School Buying Group Showcase, October 25, 2018, Warsaw
 - iv. Christina Miller, Food2School Buying Group Showcase, October 25, 2018, Warsaw
 - v. Claudia Blosser, Food2School Buying Group Showcase, October 25, 2018, Warsaw
 - vi. Nate Andrews, IHSWCA Fall Clinic, October 28 & 29, 2018, Ben Davis High School

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Consideration of Professional Leave Requests (cont'd)

- vii. Bart Rice, National Conf. for Alt. Education, October 28-31, 2018, Columbus, OH
- viii. Robin Bilinski, Jostens Fall Workshop, October 9, 2018, Valparaiso University
- ix. James Matz, Basic School Safety Training, November 5 & 6, 2018, Indianapolis
- x. Melanie Fervida, INSHAPE Conference, November 4-6, 2018, Westfield, IN
- xi. Pete Morey, IBEA Conference, November 16 & 17, 2018, Indianapolis
- xii. Pete Morey, Nextech PD Workshop, October 23, 2018, Ivy Tech-South Bend
- xiii. James Checkley, PD Workshop, October 23, 2018, Ivy Tech-South Bend
- xiv. Scott Knafel, INSHAPE Conference, November 4-6, 2018, Westfield, IN
- xv. Jason DeMien, INSHAPE Conference, November 4-6, 2018, Westfield, IN
- xvi. Beth Beer, Lead Learners Working with EL Learners, October 5, 2018, Akron Elementary
- xvii. Beth Beer, Lead Learners Working with EL Learners, March 8, 2019, Akron Elementary
- xviii. SanJuanita Murillo, Lead Learners Working with EL Learners, October 5, 2018, Akron Elem.
- xix. SanJuanita Murillo, Lead Learners Working with EL Learners, March 8, 2019, Akron Elem.
- xx. Angela Clark, EACC Guidance Advisory, October 16, 2018, EACC
- xxi. Erin Haseley, Lead Learners Working with EL Learners, October 5, 2018, Akron Elem.
- xxii. Herlinda Lead Learners Working with EL Learners, October 5, 2018, Akron Elem.
- xxiii. Val Anglemeyer, HECC Conference, November 7-11, 2018, Indianapolis

E. Consideration of Grants and Donations

- A. \$1,095 donation from Zoetis to be used by the NWHS FFA for various activities as well as convention attendance.

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the Consent Items as presented by Mr. Bonacorsi. Vote: 6-0

V. RECOGNITION OF VISITORS & PUBLIC INPUT

- A. Mr. William Feller – A concerned NWHS parent and patron wanted to express his thanks to the board regarding the NWHS recommended reading list. He asked that the board please remember two things when allowing books to be promoted on a recommended reading list.
 - 1. Protect – the school has been entrusted to uphold standards of decency fitting for our community
 - 2. Promote – don't waste the opportunity to promote good literature that inspire.
- B. Mrs. Diana Stuckman – A concerned parent and patron expressed concern for teacher. Felt it would have been far better handled if the concerned parents, community members, and school board would have spoken directly to the teacher first regarding the books in question. Instead of taking passages out of the books in question and putting stuff out there in the community and on social media questioning the integrity of the teacher. She encouraged the school board members and those concerned to talk to the teacher first to find out what the intent was for choosing the books in question was/is, and then if the books are that offensive remove them from the list.

VI. UNFINISHED BUSINESS

There was none.

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VII. ACTION ITEMS

- A. Approval of the Ratification of the 2018-2019 Contractual Agreement between the Board of School Trustees of Wa-Nee Community Schools and the Wa-Nee Education Association.

School board member Eric Brown made, and Curt Flickinger seconded the motion to approve the Ratification of the 2018-2019 Contractual Agreement between the Board of School Trustees of Wa-Nee Community Schools and the Wa-Nee Education Association as presented by Dr. Croner.
Vote: 6-0

- B. Approval of the Wakarusa Elementary Mentors.

School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the Wakarusa Elementary Mentors as presented by Dr. Croner. Vote: 6-0

- C. Approval of the Desktop Support Technician II job description.

School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the Desktop Support Technician II job description as presented by Dr. Croner. Vote: 6-0

VIII. DISCUSSION/INFORMATION

- A. Woodview Elementary – Focus on Education Excellence – Mr. Thompson
- B. Transportation Update – Mrs. Rosa
- C. School Fencing Projects – Dr. Croner
- D. Liability Insurance Renewal – Mrs. Libby

There being no further business to come to the attention of the board school board member Shawn Johnson made and Eric Brown seconded the motion to adjourn. Vote: 6-0

SIGNED:



Don Lehman, President



Shawn Johnson, Secretary