

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
November 26, 2018

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

The Board of School Trustees of the Wa-Nee Community Schools met Monday evening, November 26, 2018, in their second meeting of the month.

1. CALL TO ORDER

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

2. ROLL CALL

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

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

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

3. AMENDMENTS TO THE AGENDA

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the amendments to the agenda as presented by Mr. Lehman. Vote: 7-0

4. SPECIAL ORDER OF BUSINESS

A. Oath of Office

- i. Administering of the Oath of Office for re-elected board members Lou Bonacorsi, Terry Graber, and Curt Flickinger.

5. CONSENT ITEMS

School board member Shawn Johnson made, and Eric Brown seconded the motion to approve with the addition of the consideration of the personnel items and conference leave request items to the consent items as presented by Mr. Lehman. Vote: 7-0

- A. Minutes of the Regular Meetings of November 12, 2018
- B. Consideration of Claims dated November 26, 2018
- C. Consideration of the Personnel Items

Employment (the following shall be employed upon satisfactorily completing all pre-employment Expanded Criminal History Background & Drug Testing)

- i. Jacob Whitt, Desktop Support Tech II, effective December 3, 2018

Retirement/Resignation/End of Employment

- i. Jamie Martin, 7th Grade Science Teacher @ NWMS, effective December 20, 2018

D. Consideration of Professional Leave Requests

- i. Sandy Kurtz, Grade Level Collaboration Sessions, November 28, 2018, NES
- ii. Susan Roberts, Grade Level Collaboration Sessions, November 28, 2018, NES
- iii. Anita Ward, Grade Level Collaboration Sessions, November 28, 2018, NES
- iv. Carrie Johnson, Grade Level Collaboration Sessions, December 4, 2018, NES
- v. Hope Martin, Grade Level Collaboration Sessions, December 4, 2018, NES
- vi. Katie Miller, Grade Level Collaboration Sessions, December 4, 2018, NES
- vii. Leanne Brown, Grade Level Collaboration Sessions, December 5, 2018, NES
- viii. Laura Hale, Grade Level Collaboration Sessions, December 5, 2018, NES
- ix. Angie Swain, Grade Level Collaboration Sessions, December 5, 2018, NES
- x. Wendy Grady, Grade Level Collaboration Sessions, December 6, 2018, NES

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Consideration of Professional Leave Requests (cont'd)

- xi. JoEllen Merryman, Grade Level Collaboration Sessions, December 6, 2018, NES
- xii. Jayme Will, Grade Level Collaboration Sessions, December 6, 2018, NES
- xiii. Kati Andrews, Grade Level Collaboration Sessions, December 10, 2018, NES
- xiv. Ronda Harner, Grade Level Collaboration Sessions, December 10, 2018, NES
- xv. Angie Slabaugh, Grade Level Collaboration Sessions, December 10, 2018, NES
- xvi. Krystalynn Gross, Grade Level Collaboration Sessions, December 17, 2018, NES
- xvii. Mindi Mattern, Grade Level Collaboration Sessions, December 17, 2018, NES
- xviii. Tammy Miller, Grade Level Collaboration Sessions, December 1, 2018, NES
- xix. Nate Andrews, IFCA Ratings Board All State Selection, November 30, 2018, Indianapolis
- xx. Scot Croner, CNA-SIP Meeting, December 6, 2018, Plymouth
- xxi. Gretchen McEndarfer, CNA-SIP Meeting, December 6, 2018, Plymouth
- xxii. Shirley Elliott, CNA-SIP Meeting, December 6, 2018, Plymouth
- xxiii. John Payne, CNA-SIP Meeting, December 6, 2018, Plymouth
- xxiv. Val Anglemyer, CNA-SIP Meeting, December 6, 2018, Plymouth
- xxv. Kim Harlow, IASBO Seminar for Federal Grants, December 4, 2018, Indianapolis
- xxvi. Kim Branham, ILEARN Ready, December 11, 2018, Plymouth, IN
- xxvii. Erin Haseley, ILEARN Ready, December 11, 2018, Plymouth, IN

E. Consideration of Grants and Donations

- i. \$250 donation from M. C. Miller Customs, Inc to be used for the NWMS 6th grade Robotics program
- ii. \$250 donation from TiffCor, Inc to be used for the NWMS 6th grade Robotics program
- iii. \$300 donation from S & S Essentials to be used for the NWMS 6th grade Robotics program
- iv. \$500 donation from Pro IT Solutions to be used for the NWMS 6th grade Robotics program
- v. \$250 donation from Old National Bancorp to be used for the NWMS 6th grade Robotics program
- vi. \$250 donation from J & N Stone to be used for the NWMS 6th grade Robotics program
- vii. \$500 donation from Metcalf Payne & Bell to be used by the Woodview Robotics Team
- viii. \$300 donation from Coldwell Banker/Mary Dale to be used by the Woodview Robotics Team
- ix. \$100 donation from Jerry Huff Construction to be used by the Woodview Robotics Team
- x. \$200 donation from Plymouth Glass to be used by the Woodview Robotics Team
- xi. \$200 donation from Challenger Door to be used by the Woodview Robotics Team
- xii. \$400 donation from Goshen Physicians to be used by the Woodview Robotics Team

6. RECOGNITION OF VISITORS & PUBLIC INPUT

7. ACTION ITEMS

APPROVAL OF THE UPDATES AND REVISIONS TO THE CLASSIFIED STAFF MANUAL

School board member Eric Brown made, and Curt Flickinger seconded the motion to approve the updates and revisions to the Classified Staff Manual as presented by Mrs. Libby. Vote: 7-0

APPROVAL OF THE ADDITIONAL MENTOR AT WOODVIEW ELEMENTARY SCHOOL

School board member Eric Brown made, and Curt Flickinger seconded the motion to approve the additional mentor at Woodview Elementary as presented by Dr. Croner. Vote: 7-0

8. DISCUSSION / INFORMATION

CLAIMS:

Allowance of Accounts Payable Vouchers


WA-NEE COMMUNITY SCHOOLS

(IC 5-11-10-2 permits the governing body to sign the Accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing.) We have examined the vouchers listed on the forgoing accounts payable voucher register, consisting of **9** pages, and payroll voucher register consisting of **21** pages except for vouchers not allowed as shown on the register such vouchers are allowed in the total amount of **\$1,433,415.20**.


Dated on this **26th day of November 2018**.

There being no more items to come to the attention of the board, school board member Eric Brown made, and Christina Eshelman supported the motion that the meeting be adjourned. Vote: 7-0

SIGNED:



Don Lehman, President



Shawn Johnson, Secretary