

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
February 25, 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 25, 2019, in their second 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 Shawn Johnson the following members responded as present:

Eric Brown	Curt Flickinger	Terry Graber
Shawn Johnson	Don Lehman	

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

III. 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: 5-0

IV. CONSENT ITEMS

- A. Consideration of the regular board meeting minutes for February 11, 2019
- B. Consideration of the claims dated February 25, 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. Donald Garber, P/T Custodian @ NWHS, effective TBD
 - ii. Kali Haas, P/T Custodian @ WES, effective TBD
 - 2. Transfer
 - i. Shana Knight, from Instructional Ass't to Secretary @ NES, effective TBD
 - ii. Kelli Escamilla, Special Ed Ass't to Instructional Ass't @ NES, effective TBD
 - iii. Marilyn Yoder, P/T Instructional Ass't to Special Ed Ass't @ NES, effective TBD
 - 3. Leave of Absence
 - i. Norm Sellers, Athletic Director @ NWHS, effective 2/12/19 thru 3/29/19
- D. Consideration of Professional Leave Requests
 - i. Matt Hostetter, DOT Testing Training, April 10, 2019, Indianapolis
 - ii. Megan Beron, Kdg Round Up Parent Meetings, March 19, 2019, WES
 - iii. Anni Booher, Kdg Round Up Parent Meetings, March 19, 2019, WES
 - iv. Sarah Davies, Kdg Round Up Parent Meetings, March 19, 2019, WES
 - v. McKenna Mikel, Kdg Round Up Parent Meetings, March 19, 2019, WES
 - vi. Megan Beron, Kdg Screeners Meeting, May 7 & 9, 2019, WES
 - vii. Anni Booher, Kdg Screeners Meeting, May 7 & 9, 2019, WES
 - viii. Sarah Davies, Kdg Screeners Meeting, May 7 & 9, 2019, WES
 - ix. McKenna Mikel, Kdg Screeners Meeting, May 7 & 9, 2019, WES
 - x. John Dougherty, Pesticide License Continuing Ed, January 28, 2019, Elkhart

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Professional Leave Requests (cont'd)

- xi. Geoff Harlow, Pesticide License Continuing Ed, January 28, 2019, Elkhart
- xii. Scot Croner or Amy Rosa, School Safety Conference, March 20-23, 2019, San Diego, CA
- xiii. Val Anglemyer, ILEARN Training, March 12, 2019, NWMS
- xiv. Carrie O'Keefe, ILEARN Training, March 12, 2019, NWMS
- xv. Cynthia Miller, ILEARN Training, March 12, 2019, NWMS
- xvi. Sherri Ellis, ILEARN Training, March 12, 2019, NWMS
- xvii. Val Anglemyer, PL221 Committee Meeting, May 20 & 24, NWMS
- xviii. Carrie O'Keefe, PL221 Committee Meeting, May 20 & 24, NWMS
- xix. Diane Jenkins, PL221 Committee Meeting, May 20 & 24, NWMS
- xx. Molly Wilson, PL221 Committee Meeting, May 20 & 24, NWMS
- xxi. Kim Moore, PL221 Committee Meeting, May 20 & 24, NWMS
- xxii. Lori Persing, PL221 Committee Meeting, May 20 & 24, NWMS
- xxiii. David Wilson, HEA PBL Unit in Environmental Science, March 13, 2019, NWHS
- xxiv. Aaron Lutz, PIVOT Training – Math, March 14, 2019, NWHS
- xxv. Tina Davidhizar, PIVOT Training – Math, March 14, 2019, NWHS
- xxvi. Megan Evers, PIVOT Training – Math, March 14, 2019, NWHS
- xxvii. Megan Evers, PIVOT Training – Math, March 21, 2019, NWHS
- xxviii. Michael Furfaro, PIVOT Training – Math, March 21, 2019, NWHS
- xxix. Tina Davidhizar, PIVOT Training – Math, March 21, 2019, NWHS
- xxx. Paula Steiner, PIVOT Training – Math, March 21, 2019, NWHS
- xxxi. Michael Furfaro, PIVOT Training – Math, March 26, 2019, NWHS
- xxxii. Jill Demitruk, PIVOT Training – Math, March 26, 2019, NWHS
- xxxiii. Paula Steiner, PIVOT Training – Math, March 26, 2019, NWHS
- xxxiv. Doug Gerber, PIVOT Training – Math, March 26, 2019, NWHS
- xxxv. James Checkley, State Robotics Tournament, March 8 & 9, 2019, Indianapolis
- xxxvi. Justine Crilow, State Robotics Tournament, March 8 & 9, 2019, Indianapolis

E. Consideration of Grants and Donations

School board member Eric Brown made, and Shawn Johnson 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. ACTION ITEMS

- A. Approval of the sale of 745 computers and purchase of 750 replacement computers for grades 3-5.

School board member Eric Brown made, and Curt Flickinger seconded the motion to approve the sale of 745 computers and purchase of 750 replacement computers for grades 3-5 as presented by Mrs. Libby. Vote: 5-0

- B. Approval of the overnight travel request for the NWHS Diving Team to the IHSAA Diving Finals February 22 & 23, 2019.

School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the overnight travel request as presented by Dr. Croner. Vote: 5-0

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VII. DISCUSSION/INFORMATION

- A. Focus on Education Excellence – John Payne
- B. ADM & Project Enrollment Report – Scot Croner
- C. Textbook Rental State Reimbursement Report – Randi 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: 5-0

SIGNED: 
Don Lehman, President


Curt Flickinger, Secretary