

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
April 9, 2018

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

School Board President Don Lehman entered at this point of the meeting and presided over the remainder of the meeting.

V. RECOGNITION OF VISITORS & PUBLIC INPUT

- Ryan McBride, 62045 CR 5, Elkhart, IN addressed the board and would like NorthWood High School to consider weighted grades.
- Rob Henschen, 216 Laurelood Court, Wakarusa, IN addressed the board and spoke in support of the NWHS Book Club project.

VI. ACTION ITEMS

- A. Consider adopting the updates and revisions to NEOLA Policies 9150 and 9160.

School board member Shawn Johnson made and Eric Brown seconded the motion to adopt the updates and revisions to NEOLA Policies 9150 and 9160 as presented by Dr. Croner. Vote: 6-0

- B. Consider approving the updates and revisions to the Tuition Reimbursement Agreement.

School board member Eric Brown made and Shawn Johnson seconded the motion to approve the updates and revisions to the Tuition Reimbursement Agreement as presented by Dr. Croner. Vote: 6-0

- C. Consider approving the overnight and/or out of state travel requests for:

- NWHS Yearbook students to Ball State, April 26-27, 2018

School board member Eric Brown made and Shawn Johnson seconded the motion to approve the overnight and/or out of state travel requests as presented by Dr. Croner. Vote: 6-0

- D. Consider approving the Wa-Nee/Baugo Pool Agreement.

School board member Eric Brown made and Terry Graber seconded the motion to approve the Wa-Nee/Baugo Pool Agreement as presented by Dr. Croner. Vote: 6-0

- E. Consider approving the permission to advertise for bid for the Wa-Nee Paving Projects.

School board member Shawn Johnson made and Eric Brown seconded the motion to approve the permission to advertise for bid for the Wa-Nee Paving Projects as presented by Dr. Croner. Vote: 6-0

VII. DISCUSSION/INFORMATION

- i. Construction Update – Karen Fisher, B•C•V
- ii. Kindergarten Round Up – Michelle Clouser Penrod
- iii. April 23, 2018 board meeting – Scot Croner

The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, May 14, 2018 at 6:15 PM
This meeting will be held at the Wa-Nee Administration Building.

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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, April 9, 2018.

I. CALL TO ORDER

The meeting was called to order at the Wa-Nee Administration Office at 6:15 PM by School Board Secretary Shawn Johnson.

II. ROLL CALL

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

Eric Brown	Christina Eshelman	Curt Flickinger
Terry Graber	Shawn Johnson	

Superintendent Scot Croner, Director of Curriculum Michelle Clouser Penrod, and Business Manager Randi Libby were also present.

III. AMENDMENTS TO THE AGENDA

There were no amendments to the agenda.

IV. CONSENT ITEMS

- A. Consideration of the regular board meeting and executive session minutes for March 27, 2018
- B. Consideration of the claims dated April 9, 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)
 - i. Tammy Rock, Cafeteria Substitute, effective April 9, 2018
 - ii. Kim Jenkins, Substitute Bus Driver, effective April 9, 2018
 - 2. Retirement/Resignation/End of Employment
 - 3. Transfer
 - 4. Leave of Absence
 - i. Adrienne Phelps, Guidance Counselor @ NES, effective July 14, 2018 to January 8, 2019
- D. Consideration of Professional Leave Requests
 - i. Sheila Cripe, Food Proposal Evaluation Meeting, May 15, 2018, Plymouth, IN
 - ii. Pete Morey, AP Summer Institute, July 9-12, 2018, Ball State University
- E. Consideration of Grants and Donations
 - i. \$2,095 donation from various donors to be used for Woodview Robotics Team

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


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

SIGNED:



Don Lehman, President



Shawn Johnson, Secretary