

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
UNOFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
June 25, 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, June 25, 2018.

I. 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.

II. ROLL CALL

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

Don Lehman Lou Bonacorsi Eric Brown Curt Flickinger Terry Graber

Superintendent Scot Croner, Business Manager Randi Libby, and 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 amendment to the agenda as presented by Mr. Lehman. Vote: 5-0.

IV. CONSENT ITEMS

A. Consideration of the regular board meeting minutes for June 11, 2018

B. Consideration of the claims dated June 25, 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. McKenna Mikel, Kdg Teacher @ WES, effective Aug. 14, 2018
- ii. Taylor Finn, Summer Bus Cleaner, effective June 12, 2018
- iii. Virginia Taylor, 4th Grade Teacher @ WV, effective August 14, 2018
- iv. Nate Andrews, Head Wrestling Coach @ NWHS, effective 2018-19 season
- v. Stephanie Boggs, 4th Grade Teacher @ WES, effective TBD
- vi. Iolana Reedy, Summer Bus Cleaner
- vii. Kim Branham, Principal @ WES, Pending
- viii. Kristina Clark, Teacher @ WES, Pending
- ix. Whitney Goeglein, Elementary Art Teacher, Pending

2. Retirement/Resignation/End of Employment

- i. Shelley Thomas, Media Clerk @ NES, effective August 14, 2018
- ii. Kelly Anglemyer, 6th Language Arts Teacher @ NWMS, effective June 30, 2018
- iii. Kelly Anglemyer, District Energy Specialist, effective August 1, 2018

3. Transfer

- i. Jason DeMien, from Soc. Studies to Physical Education Teacher @ NWMS, effective Aug. 1, 2018

4. Leave of Absence

The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, July 9, 2018 at 6:15 PM
This meeting will be held at the Wa-Nee Administration Building.

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D. Consideration of Professional Leave Requests

- i. Juanita Lantzer, IDOE Data Collection & Accountability Training, July 19, 2018, Ft. Wayne
- ii. Kim Harlow, IDOE Data Collection & Accountability Training, July 19, 2018, Ft. Wayne
- iii. Zac Lechlitrer, Amatrol Equipment Training, June 17-22, 2018, Jeffersonville, IN
- iv. Valerie Anglemyer, Digital Innovation Meeting, June 20, 2018, Ball State
- v. Randy Cripe, School Safety Specialist Advanced Training, Sept. 10 & 11, 2018, Indianapolis
- vi. Alan Thompson, School Safety Specialist Advanced Training, Sept. 10 & 11, 2018, Indianapolis

E. Consideration of Grants and Donations

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 SRO Agreement between City of Nappanee and Wa-Nee Community Schools

School board member Eric Brown made and Lou Bonacorsi seconded the motion to approve the SRO Agreement between City of Nappanee and Wa-Nee Community Schools as presented by Dr. Croner. Vote: 5-0

VII. ACTION ITEMS

A. Consider approving the textbook adoption for Misc. textbooks.

This action item was tabled.

B. Consider approving the textbook fees for K-5 and NWHS for the 2018-2019 school year.

School board member Eric Brown amended the motion to approve only the textbook fees for K-5 for the 2018-2019 school year and to table the NWHS textbook portion of this Action Item as presented by Dr. Croner, second by Terry Graber. Vote: 5-0

C. Consider approving the surplus school equipment auction August 9, 2018.

School board member Eric Brown made and Curt Flickinger seconded the motion to approve the surplus school equipment auction August 9, 2018 as presented by Dr. Croner. Vote: 5-0

D. Consider approving the following overnight and/or out of state travel requests for:

- NWHS Fine Arts Team to University of Chicago & Field Museum, July 14, 2018

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

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E. Consider adopting the NEOLA Policy revisions and updates.

School board member Eric Brown made and Lou Bonacorsi seconded the motion to approve the NEOLA Policy revisions and updates as presented by Dr. Croner. Vote: 5-0

VIII. DISCUSSION/INFORMATION


- i. Policy Edits/Additions
 - 1. 5330.03 Low THC Hemp Extract
 - 2. 5463 Credits & Placement from Non Accredited Schools
- ii. Administrator Handbook Update

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



Shawn Johnson, Secretary