

**WA-NEE COMMUNITY SCHOOLS  
Elkhart-Kosciusko Counties, Indiana  
OFFICIAL PROCEEDINGS OF THE  
BOARD OF SCHOOL TRUSTEES  
July 9, 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, July 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 President Don Lehman.

II. ROLL CALL

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

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

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

III. AMENDMENTS TO THE AGENDA

There were none.

IV. CONSENT ITEMS

- A. Consideration of the regular board meeting minutes for June 25, 2018
- B. Consideration of the claims dated July 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)
  - 2. Retirement/Resignation/End of Employment
  - 3. Transfer
    - i. Barb Hahn, from Title I Instructional Ass't to Specialized Instructor @ NES, effective Aug. 2018
  - 4. Leave of Absence
    - i. Pam Sommers, Cafeteria/Custodian @ NES, June 27 thru Aug. 8, 2018
- D. Consideration of Professional Leave Requests
- 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.

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**VI. UNFINISHED BUSINESS**

- A. Approval of the textbook adoption for Misc. textbooks.

School board member Eric Brown made and Shawn Johnson seconded the motion to approve the textbook adoption for Misc. textbooks as presented by Mrs. Michelle Clouser. Vote: 5-0.

- B. Approval of the textbook fees for NWMS and NWHS for the 2018-2019 school year.

School board member Shawn Johnson made and Eric Brown seconded the motion to approve the textbook fees for NWMS and NWHS for the 2018-2019 school year as presented by Mrs. Michelle Clouser. Vote: 5-0

**Curt Flickinger entered the meeting at this point.**

**VII. ACTION ITEMS**

- A. Approval of the Administrator Handbook updates.

School board member Eric Brown made and Terry Graber seconded the motion to approve the Administrator Handbook updates as presented by Dr. Croner. Vote: 6-0

- B. Approve the adoption of the edits/additions to school board policy:

- 5330.03 Low THC Hemp Extract
- 5463 Credits & Placement form Non Accredited Schools

School board member Shawn Johnson made and Eric Brown seconded the motion to approve the adoption of the edits/additions to school board policy 5330.03 and 5463 as presented by Dr. Croner. Vote: 6-0

- C. Approval of the referendum language to fund improvements for the Safety, Security & Well-Being of Wa-Nee Community Students.

School board member Shawn Johnson made and Eric Brown seconded the motion to approve the referendum language to fund improvements for the Safety, Security & Well-Being of Wa-Nee Community Students as presented by Dr. Croner. Vote: 6-0

- D. Approval of the Public Employee's Bond for the positions of the Treasurer, Deputy Treasurer, and the five (5) buildings.

School board member Eric Brown made and Shawn Johnson seconded the motion to approve the positions of the Treasurer, Deputy Treasurer, and the five (5) buildings as presented by Mrs. Libby. Vote: 6-0

- E. Approval of the updates and changes to the NWHS Course Description Guide.

School board member Eric Brown made and Shawn Johnson seconded the motion to approve the updates and changes to the NWHS Course Description Guide as presented by Dr. Croner. Vote: 6-0

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F. Approval of the 2018-2019 Food Service Vendors.

School board member Shawn Johnson made and Eric Brown seconded the motion to approve the 2018-2019 Food Service Vendors as presented by Mrs. Libby. Vote: 6-0

VIII. DISCUSSION/INFORMATION

- i. Policy Edits/Additions
  - 1. 3535 – Telework
  - 2. 5330 – Use of Medications
  - 3. 5350 – Suicide Awareness and Prevention

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

SIGNED:



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Don Lehman, President



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Shawn Johnson, Secretary

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