

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
May 29, 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 Tuesday morning, May 29, 2018.

I. CALL TO ORDER

The meeting was called to order at the Wa-Nee Administration Office at 6:30 AM 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 Shawn Johnson Eric Brown Curt Flickinger

Superintendent Scot Croner was also present.

III. AMENDMENTS TO THE AGENDA

There were none.

IV. CONSENT ITEMS

- A. Consideration of the regular board meeting and executive session minutes for May 14, 2018
- B. Consideration of the claims dated May 29, 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. Kim Moore, Summer School Teacher – Math, June 6-8 & June 18-26
 - ii. Julie Blosser, Summer School Teacher – Math, June 11-15
 - iii. Talia Reed, Summer School Teacher – Lang. Arts, June 6-26
 - iv. Amy Beer, Summer School Teacher – Agriculture, June 6-26
 - v. Wilda Hess, Cafeteria Substitute, effective May 18, 2018
 - vi. Meschelle Davidhizar, Summer School Driver
 - vii. Jenni Heeter, Summer School Bus Driver
 - viii. Kim Jenkins, Summer School Bus Driver
 - ix. Jennifer Mast, Summer School Bus Driver
 - x. Marietta Mullet, Summer School Bus Driver
 - xi. Jan Nunemaker, Summer School Bus Driver
 - xii. Marla Yoder, Summer School Bus Driver
 - xiii. Kathy Yoder, Summer School Bus Driver
 - xiv. Susan Yoder, Summer School Bus Driver
 - xv. Teresa Wells, Summer School Bus Driver
 - xvi. Jill Slabaugh, Summer School Bus Monitor
 - xvii. Mark Heeter, Summer School Bus Monitor
 - xviii. Denise Ford, Summer School Bus Driver
 - xix. Denise Ford, Summer School Bus Cleaner
 - xx. Dan Hertsel, Summer School Bus Driver
 - xxi. Dan Hertsel, Summer School Bus Cleaner
 - xxii. Brandy Reedy, Summer School Bus Driver
 - xxiii. Brandy Reedy, Summer School Bus Cleaner
 - xxiv. Noelle Pate, Summer School Bus Driver
 - xxv. Noelle Pate, Summer School Bus Cleaner

The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, June 11 2018 at 6:30 PM
This meeting will be held at the Wa-Nee Administration Building.

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2. Retirement/Resignation/End of Employment
 - i. Brooks Blosser, Gr. 4 @ WES, effective June 1, 2018
 - ii. Damon Hummel, NWHS Head Wrestling Coach, effective May 22, 2018
 - iii. Damon Hummel, Elementary Wrestling Coordinator, effective May 22, 2018
 - iv. Cassie Rhoades, Life Skills Assistant @ WES, effective May 31, 2018
 - v. Randy Lawson, Head Golf Coach @ NWMS, effective May 14, 2018
 3. Transfer
 4. Leave of Absence
- D. Consideration of Professional Leave Requests
- i. Sheila Cripe, Procurement Training, June 12, 2018, Sheridan, IN
 - ii. Sheila Cripe, School Nutrition Training, July 9-13, 2018, Brownsburg, IN
 - iii. Sheila Cripe, ServSafe Class, August 3, 2018, Mishawaka, IN
 - iv. Sharon Coleman, ServSafe Class, August 3, 2018, Mishawaka, IN
 - v. Teresa Neff, ServSafe Class, August 3, 2018, Mishawaka, IN
 - vi. Marie Wengerd, ServSafe Class, August 3, 2018, Mishawaka, IN
 - vii. Lisa Paul, ServSafe Class, August 3, 2018, Mishawaka, IN
 - viii. Lisa Hall, Processing Meal Benefits Training, June 5, 2018, Warsaw, IN
 - ix. Zac Lechlitner, CPT Training, Various Dates
 - x. Cynthia Miller, Math Curriculum Training, May 17, 2018, Admin. Office
 - xi. Sherri Ellis, Math Curriculum Training, May 17, 2018, Admin. Office
 - xii. Michelle Clouser Penrod, Title I/ESSA Conference, May 29 & 30, 2018, Indianapolis
- E. Consideration of Grants and Donations
- i. \$200 donation from Kathy Browns to be used for WV Robotics Team
 - ii. \$19,441.25 donation from HEA to be used for NWHS Robotics Learning System
 - iii. \$540 donation from Kevin & Heather Roberts to be used for NWHS Baseball Senior gifts

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. Consider approving the SRO Agreement between City of Nappanee and Wa-Nee Community School.

This item was tabled and will be brought back before the Board upon the completion of the SRO Agreement between City of Nappanee and Wa-Nee Community School.

- B. Consider approving the Nonstandard Waiver for Damon Hummel to teach RV Construction Pathway Courses

School board member Shawn Johnson made and Curt Flickinger seconded the motion to approve the Nonstandard Waiver for Damon Hummel to teach RV Construction Pathway Courses as presented by Dr. Croner. Vote: 5-0

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- C. Consider approving the following overnight and/or out of state travel requests for:
- NWHS Cheer to ISPA State Finals, November 2 & 3, 2018, New Castle, IN
 - NWHS Cheer to National Cheer Team Competition, February 8-12, 2019, Orlando, FL
 - NWHS Cross Country to Warren Dunes State Park, July 10, 2018, Sawyer, MI
 - NWHS Yearbook to Jostens Elite Summer Workshop, June 21-23, 2018, Chicago, IL
 - NWHS Cross Country to Run Rally Team Building, August 9-10, 2018, Wakarusa/Nappanee

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: 5-0

- D. Consider approving the one month contract extension for Randi Libby, Business Manager.

School board member Shawn Johnson made and Eric Brown seconded the motion to approve the one month contract extension for Randi Libby, Business Manager as presented by Dr. Croner. Vote: 5-0

- E. Consider adopting the updates and revisions to NEOLA Policies 3130, 3131 and 5462.

School board member Eric Brown made and Shawn Johnson seconded the motion to adopt the updates and revisions to NEOLA Policies 3130, 3131 and 5462 as presented by Dr. Croner. Vote: 5-0

VII. DISCUSSION/INFORMATION

There being no further business to come to the attention of the board school board member Eric Brown made and Shawn Johnson seconded the motion to adjourn. Vote: 5-0

SIGNED:



Don Lehman, President

Shawn Johnson, Secretary

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