

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
February 10, 2020

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 10, 2020, in their first meeting of the month.

I. CALL TO ORDER

- A. The meeting was called to order at the Wa-Nee Administration Office at 6:00 PM by School Board President Don Lehman.
- B. Pledge of Allegiance
- C. Roll Call

On roll call by Secretary Curt Flickinger the following members responded as present:

Don Lehman Christina Eshelman Curt Flickinger Terry Graber

Superintendent Scot Croner, Director of Curriculum Gretchen McEndarfer, Business Manager Randi Libby, and Clerk Lisa Hall were also present.

II. AMENDMENTS TO THE AGENDA

School board member Curt Flickinger made, and Terry Graber seconded the motion to approve the amendments to the agenda as presented by Mr. Lehman. Vote: 4-0

III. CONSENT ITEMS

- A. Consideration of the regular board meeting minutes for January 27, 2020
- B. Consideration of the claims dated February 10, 2020
- 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. Vicki Sprague, F/T Cafeteria @ NWHS, effective January 31, 2020
 - ii. Kari Osborn, Instructional Coach (EL), effective August 1, 2019
 - iii. Robin Bilinski, Summer Credit Recovery Instructor @ NWMS, effective May 27 – June 19, 2020
 - iv. Val Mathews, Summer Credit Recovery Instructor @ NWMS, effective May 27 – June 19, 2020
 - v. Eric Criss, Summer Band Instructor @ NWHS, effective TBD
 - vi. Amy Beer, Summer Ag. Instructor @ NWHS, effective TBD
 - vii. Scott Knafel, Summer PE Instructor @ NWMS, effective May 27 – June 19, 2020
 - viii. Jason DeMien, Summer PE Instructor @ NWMS, effective May 27 – June 19, 2020
 - 2. Retirement/Resignation/End of Employment
 - i. Shari Walter, 1st Grade Teacher @ WV, effective end of the School Year 2019-20
- D. Consideration of Professional Leave Requests
 - i. Karolyn Osborn, SIOP Training, February 24 & 25, 2020, TBD
 - ii. Brenda Beehler, Edgenuity Training, January 23, 2020, NWHS
 - iii. John Dougherty, Pesticide Training, February 18, 2020, Elkhart

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- Consideration of Professional Leave Request (cont'd)
- iv. Geoff Harlow, Pesticide Training, February 18, 2020, Elkhart
 - v. Matt Hostetter, Roush Propane Plant Tour, February 3 &, 2020, Livonia, MI
 - vi. Jayme Will, LLI Institute 3-5, June 17 & 18, 2020, Indianapolis
 - vii. Dana Riddle, LLI Institute 3-5, June 17 & 18, 2020, Indianapolis
 - viii. Michan Eby, LLI Institute 3-5, June 17 & 18, 2020, Indianapolis
 - ix. Julie Isbell, LLI Institute 3-5, June 17 & 18, 2020, Indianapolis
 - x. Keri Mitschelen, LLI Institute 3-5, June 17 & 18, 2020, Indianapolis
 - xi. Penny Nickerson, LLI Institute 3-5, June 17 & 18, 2020, Indianapolis
 - xii. Shelly Sanders, LLI Institute 3-5, June 17 & 18, 2020, Indianapolis
 - xiii. Melissa Disher, LLI Institute K-2, June 15 & 16, 2020, Indianapolis
 - xiv. Kelli Escamilla, LLI Institute K-2, June 15 & 16, 2020, Indianapolis
 - xv. Rhonda Kohler, LLI Institute K-2, June 15 & 16, 2020, Indianapolis
 - xvi. Karen Mast, LLI Institute K-2, June 15 & 16, 2020, Indianapolis
 - xvii. Wanda Morgan, LLI Institute K-2, June 15 & 16, 2020, Indianapolis
 - xviii. Kay Kelley, SIOP Training, February 24 & 25, 2020, Admin Office
 - xix. Jayme Will, SIOP Training, February 24 & 25, 2020, Admin Office
 - xx. Mindi Mattern, SIOP Training, February 24 & 25, 2020, Admin Office
 - xxi. Wendy Grady, SIOP Training, February 24 & 25, 2020, Admin Office
 - xxii. Tori Saucedo, SIOP Training, February 24 & 25, 2020, Admin Office
 - xxiii. Brittany Lechlitner, Unified Track Conference, February 7, 2020, Indianapolis
 - xxiv. Zac Lechlitner, Unified Track Conference, February 7, 2020, Indianapolis
 - xxv. Evan Prast, SIOP Model Training, February 24 & 25, 2020, NWHS
 - xxvi. Cassidy Emenhiser, SIOP Model Training, February 24 & 25, 2020, NWHS
 - xxvii. Jessica Gibson, LLI Summer Institute, June 15 & 16, 2020, Indianapolis
 - xxviii. Brandy Hahn, LLI Summer Institute, June 15 & 16, 2020, Indianapolis
 - xxix. Dana Brown, LLI Summer Institute, June 15 & 16, 2020, Indianapolis
 - xxx. Melissa Troxel, LLI Summer Institute, June 15 & 16, 2020, Indianapolis
 - xxxi. Danielle Davidson, LLI Summer Institute, June 15 & 16, 2020, Indianapolis
 - xxxii. Maegen Duerksen, LLI Summer Institute, June 15 & 16, 2020, Indianapolis
 - xxxiii. Jean Hornish, LLI Summer Institute, June 15 & 16, 2020, Indianapolis
 - xxxiv. Jennifer Schrock, LLI Summer Institute, June 15 & 16, 2020, Indianapolis
 - xxxv. Beth Beer, LLI Summer Institute, June 17 & 18, 2020, Indianapolis
 - xxxvi. Jessica Davis, LLI Summer Institute, June 17 & 18, 2020, Indianapolis
 - xxxvii. Julie Sherman, LLI Summer Institute, June 17 & 18, 2020, Indianapolis
 - xxxviii. Sue Ann Richmond, LLI Summer Institute, June 17 & 18, 2020, Indianapolis
 - xxxix. Danae Sarber, LLI Summer Institute, June 17 & 18, 2020, Indianapolis
 - xl. Lindsay London, Elk. C. Summit on Children, March 27, 2020, Goshen
 - xli. Elizabeth Griffin, Elk. C. Summit on Children, March 27, 2020, Goshen
 - xlii. Debi Eberstein, Elk. C. Summit on Children, March 27, 2020, Goshen
 - xliiii. Abbie Kashmer Bradford, Elk. C. Summit on Children, March 27, 2020, Goshen
 - xliv. Tonya Cline, IMEA Ceremony, February 18, 2020, Indianapolis
 - xlv. Stacey Morgan, SIOP Model Training, February 24 & 25, 2020, Admin. Office
 - xlvi. Carrie O'Keefe SIOP Model Training, February 24 & 25, 2020, Admin. Office
 - xlvii. Randi Libby, IASBO Winter Institute, February 11 & 12, 2020, Indianapolis
 - xlviii. Kim Harlow, IASBO 2020 Treasurer's Workshop, March 3 & 4, 2020, Indianapolis
 - xlix. Crystal Manring, IASBO 2020 Treasurer's Workshop, March 3 & 4, 2020, Indianapolis
 - l. Jenn Wise, IASBO 2020 Treasurer's Workshop, March 3 & 4, 2020, Indianapolis
 - li. Kim Harlow, IASBO 2020 Treasurer's Workshop, April 14 & 15, 2020, Indianapolis
 - lii. Crystal Manring, IASBO 2020 Treasurer's Workshop, April 14 & 15, 2020, Indianapolis

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Consideration of Professional Leave Request (cont'd)

- lii. Jenn Wise, IASBO 2020 Treasurer's Workshop, April 14 & 15, Indianapolis
- liv. Randi Libby, IASBO 2020 Budget Workshop, February 25 & 26, 2020, Indianapolis
- lv. Randi Libby, IASBO 2020 Budget Workshop, March 10 & 11, 2020, Indianapolis
- lvi. Kay Kelley, LLI Institute, June 15 & 16, 2020, Indianapolis
- lvii. Dina Koble, SIOP Training, February 24 & 25, 2020, Admin Office
- lviii. Brittany Harrington, SIOP Training, February 24 & 25, 2020, NWHS LGI
- lix. Jade Sipic, Hobsons Summer Institute, July 13 - 15, 2020, Indianapolis
- lx. Erin Haseley, SIOP Training, February 24 & 25, 2020, NWHS LGI
- lxi. Anni Booher, SIOP Training, February 24 & 25, 2020, NWHS LGI
- lxii. Emily Gradeless, SIOP Training, February 24 & 25, 2020, NWHS LGI
- lxiii. James Checkley, State Robotics, March 6 & 7, 2020, Indianapolis
- lxiv. Carla Newcomer, Textbook Adoption, February 26, 2020, NWMS
- lxv. Lori Persing, Textbook Adoption, February 26, 2020, NWMS
- lxvi. Stacey Morgan, Textbook Adoption, February 26, 2020, NWMS

E. Consideration of Grants and Donations

- i. \$1,875 donation from Elk. Co. Solid Waste District to be used for the NWMS Green Schools program
- ii. \$1,875 donation from Elk. Co. Solid Waste District to be used for the NES Green Schools program

School board member Christina Eshelman made, and Curt Flickinger seconded the motion to approve the Consent Items as presented by Mr. Lehman. Vote: 4-0

IV. RECOGNITION OF VISITORS & PUBLIC INPUT

There were none.

V. UNFINISHED BUSINESS

There was none

VI. ACTION ITEMS

A. APPROVAL OF THE CONSENT TO WATER TOWER EQUIPMENT CO-LOCATION AGREEMENT

School board member Curt Flickinger made, and Terry Graber seconded the motion to approve the Consent to Water Tower Equipment Co-Location Agreement as presented by Dr. Croner. Vote: 4-0

B. APPROVAL OF THE NEW MENTOR FOR THE 2019-20 SCHOOL YEAR AT WES, ANGELA KING

School board member Terry Graber made, and Christina Eshelman seconded the motion to approve the new mentors for the 2019-2020 school year at Wakarusa Elementary as presented by Mr. Lehman. Vote: 4-0

C. APPROVAL OF THE RENEWAL OF THE UNDERGROUND STORAGE TANK INSURANCE POLICY

School board member Curt Flickinger made, and Terry Graber seconded the motion to approve the renewal of the underground storage tank insurance policy as presented by Mrs. Libby. Vote: 4-0

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D. APPROVAL OF THE ADOPTION OF THE FOLLOWING SCHOOL BOARD POLICY:

- o Policy 0131.1 – Policy Development
- o Policy 0160 – Board Meetings
- o Policy 5111.03 – Children and Youth in Foster Care
- o Policy 5415 – Tutoring Services During the Instructional Day

School board member Christina Eshelman made, and Terry Graber seconded the motion to approve the adoption of the school board policy revisions and updates as presented by Dr. Croner. Vote: 4-0

E. APPROVAL OF THE OUT OF STATE AND/OR OVERNIGHT TRAVEL REQUEST FOR:

- NWHS Gymnast Emilee Conrad to travel to Ball State University February 22, 2020 with Wawasee High Gymnastics team and her parent.

School board member Christina Eshelman made, and Terry Graber seconded the motion to approve the out of state and/or overnight travel requests as presented by Mr. Lehman. Vote: 4-0

VII. DISCUSSION/INFORMATION

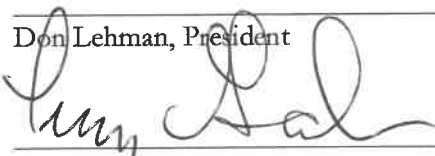
- A. 2021 Payroll Schedule – Randi Libby

VIII. ADJOURNMENT

There being no further business to come to the attention of the board school board member Christina Eshelman made and Terry Graber seconded the motion to adjourn. Vote: 4-0

SIGNED:

Don Lehman, President



Terry Graber, Secretary

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