

**WA-NEE COMMUNITY SCHOOLS**  
**Elkhart-Kosciusko Counties, Indiana**  
**OFFICIAL PROCEEDINGS OF THE**  
**BOARD OF SCHOOL TRUSTEES**  
**July 13, 2020**

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

The Board of School Trustees of the Wa-Nee Community Schools met Monday evening, July 13, 2020, in their first meeting of the month.

I. CALL TO ORDER

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

On roll call by Secretary Terry Graber the following members responded as present:

Present in person: Don Lehman Curt Flickinger Lou Bonacorsi

Virtually: Christina Eshelman Terry Graber Shawn Johnson Todd Gongwer

Superintendent Scot Croner, Business Manager Randi Libby, and Clerk Lisa Hall were also present.

II. AMENDMENTS TO THE AGENDA

School board member Shawn Johnson made, and Lou Bonacorsi seconded the motion to approve the amendment to the agenda as presented by Mr. Lehman. Vote: 7-0.

III. CONSENT ITEMS

School board member Shawn Johnson made, and Lou Bonacorsi seconded the motion to approve the consent items with additional items as presented by Mr. Lehman. Vote: 7-0

- A. Consideration of the regular board meeting for June 22, 2020
- B. Consideration of the claims dated July 13, 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)
  - 2. Transfer
    - i. Carrie Johnson from Kdg. Teacher to Gr. 3 Teacher @ NES, effective Aug. 12, 2020
  - 3. Retirement/Resignation/End of Employment
    - i. Leanne Brown, Gr. 3 Teacher @ NES, effective July 2, 2020
    - ii. Tori Schwartz, Special Ed Ass't @ NES, effective July 7, 2020
  - 4. Leave of Absence
    - i. Katie Johnson, Gr. 5 Teacher @ WES, effective August 12 – September 25, 2020
- D. Conference Leave Requests
- E. Consideration of Grants and Donations
  - i. \$6,975.30 donation from Nappanee Missionary Church to be used for lunch deficit

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the consent items with additional items as presented by Mr. Lehman. Vote: 7-0

OFFICIAL PROCEEDINGS  
Board of School Trustees  
July 13, 2020

IV. RECOGNITION OF VISITORS & PUBLIC INPUT

- i. There were none.

V. UNFINISHED BUSINESS

- i. There were no items of Unfinished Business.

VI. ACTION ITEMS

- i. Approval of the Administrator's and Mental Health Counselor contracts.

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the Status Quo Administrator's and Mental Health Counselor contracts as presented by Mrs. Libby. Vote: 7-0

- ii. Approval of the annual Public Employee's Bond renewal.

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the annual Public Employee's Bond renewal as presented by Mrs. Libby. Vote: 7-0

- iii. Approval of the Student Device Acceptance Form Update.

School board member Shawn Johnson made, and Todd Gongwer seconded the motion to approve the Student Device Acceptance Form Update as presented by Dr. Croner. Vote: 7-0

- iv. Approval of the WCS Reopening Plan and allowing the Superintendent to modify the plan as deemed necessary by State and Local Health Officers.

School board member Shawn Johnson made, and Lou Bonacorsi seconded the motion to approve the WCS Reopening Plan and allowing the Superintendent to modify the plan as deemed necessary by State and Local Health Officers as presented by Dr. Croner. Vote: 7-0

- v. Approval of the waiver of the Rev Trac fees associated with online payments until September 30, 2020

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the waiver of the Rev Trac fees associated with online payments until September 30, 2020 as presented by Mrs. Libby. Vote: 7-0

VII. DISCUSSION/INFORMATION

- i. Policy 5113 Attendance of Non-Resident Students
- ii. Policy 2705 Stop the Bleed (New)
- iii. Policy 2706 Pandemic – Use of Face Coverings (New)
- iv. Need for additional Board meeting in July


**CLAIMS**

There being no more items to come to the attention of the board, school board member Shawn Johnson made, and Terry Graber supported the motion that the meeting be adjourned. Vote: 7-0

SIGNED:

\_\_\_\_\_  
DON LEHMAN, President

  
\_\_\_\_\_  
TERRY GRABER, Secretary

  
Christina Eshelman  
Vice President