

**WA-NEE COMMUNITY SCHOOLS**  
**Elkhart-Kosciusko Counties, Indiana**  
**OFFICIAL PROCEEDINGS OF THE**  
**BOARD OF SCHOOL TRUSTEES**  
**October 12, 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 V.*

The Board of School Trustees of the Wa-Nee Community Schools met Monday, October 12, 2020.

**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 Shawn Johnson the following members responded as present:

Don Lehman	Lou Bonacorsi	Todd Gongwer	Christina Eshelman
Curt Flickinger	Terry Graber	Shawn Johnson	

Superintendent Scot Croner, Director of Curriculum Gretchen Thomas, Business Manager and Randi Libby were also present.

**II. AMENDMENTS TO THE AGENDA**

- A. Amendments to the Agenda

There were none

**III. CONSENT ITEMS**

- A. Consideration of the regular board meeting minutes for September 28, 2020
- B. Consideration of the claims dated October 12, 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. Amanda Wells, P/T Cafeteria @ NES, effective September 28, 2020
    - ii. Darrin Keller, Substitute Custodian, effective TBD
    - iii. Emili Zahner, Life Skills Ass't @ NES, effective October 12, 2020
    - iv. Josh Yoder, 8<sup>th</sup> Gr. Girls Basketball Ass't, effective December 2020
    - v. Tiffani Hill, Substitute Nurse, effective TBD
    - vi. Tammy Zimmerman, P/T Custodian @ NWHS, effective October 7, 2020
  - 2. Retirement/Resignation/End of Employment
    - i. Judy Hahn, Substitute Bus Driver, effective October 1, 2020
- D. Consideration of Professional Leave Requests
  - i. Jessica Eubank, IU W131 Conference, November 20, 2020, virtual meeting
- E. Consideration of Grants and Donations
  - i. \$250 donation from Phil Jenkins Campaign to be used by NWMS Library Programming
  - ii. \$1,113 donation from Indiana Transport to be used by NWHS Football program

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the Consent Items as presented by Mr. Lehman. Vote: 7-0

***The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, October 26, 2020 at 6:00 PM***  
**This meeting will be held at the Wa-Nee Administration Office.**

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IV. RECOGNITION OF VISITORS & PUBLIC INPUT

There were none.

V. UNFINISHED BUSINESS

There was none.

VI. ACTION ITEMS


A. Approval of the updates to the Classified Manual.


School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the updates to the Classified Manual as presented by Mrs. Libby. Vote: 7-0

VII. DISCUSSION/INFORMATION

- A. ISDH Color Coded Dashboard Update – Dr. Croner
- B. Pay Schedule for 2021 – Randi Libby

There being no further business to come to the attention of the board school board member Shawn Johnson made and Lou Bonacorsi seconded the motion to adjourn. Vote: 7-0

SIGNED:   
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Don Lehman, President

  
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Terry Graber, Secretary