

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
January 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, January 13, 2020, in their first meeting of the month.

1. CALL TO ORDER

The meeting was called to order at the Wa-Nee Administration Building at 6:00 PM by School Board Superintendent Scot Croner.

2. ROLL CALL

On roll call by Superintendent, Scot Croner the following members responded as present:

Curt Flickinger	Don Lehman
Terry Graber	Christina Eshelman

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

3. SPECIAL ORDER OF BUSINESS

ELECTION OF BOARD OFFICERS AND BOARD OF FINANCE OFFICERS, APPOINTMENT OF TREASURER, DEPUTY TREASURER, APPOINTMENT OF LEGAL FIRMS AND ESTABLISHMENT OF MEETINGS

- A. School board member Curt Flickinger nominated Don Lehman as president of the school board to serve from January 1, 2020 to December 31, 2020, and Christina Eshelman seconded that the nomination be closed. Vote: 4-0
- B. School board member Terry Graber nominated Christina Eshelman as vice president of the school board to serve from January 1, 2020 to December 31, 2020, and Curt Flickinger seconded that the nomination be closed. Vote: 4-0
- C. School board member Christina Eshelman nominated Terry Graber as secretary of the school board to serve from January 1, 2020 to December 31, 2020, and Curt Flickinger seconded that the nomination be closed. Vote: 4-0
- D. School board member Curt Flickinger nominated Don Lehman and as president of the Board of Finance to serve from January 1, 2020 to January 1, 2021, and Christina Eshelman seconded that the nomination be closed. Vote: 4-0
- E. School board member Christina Eshelman nominated Terry Graber and as secretary of the Board of Finance to serve from January 1, 2020 to January 1, 2021 and Don Lehman seconded that the nomination be closed. Vote: 4-0
- F. Board of Finance Report – Randi Libby
 - Investment Report

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SCHOOL BOARD PRESIDENT DON LEHMAN PRESIDED OVER THE MEETING AT THIS POINT.

OTHER ITEMS OF SPECIAL BUSINESS

- G. Upon the recommendation of Superintendent Croner, school board member Curt Flickinger moved that the board keep the same meeting dates of the 2nd and the 4th Mondays of the month with a start time to 6:00 PM at the Wa-Nee Administration Building. Terry Graber seconded the motion. Vote: 4-0
- H. Upon the recommendation of Superintendent Croner, school board member Curt Flickinger moved that the board appoint the legal firms of Warrick & Boyn, LLC of Elkhart to serve Wa-Nee Community Schools from January 1, 2020 to December 31, 2020. Christina Eshelman seconded the motion. Vote: 4-0
- I. Upon the recommendation of Superintendent Croner, school board member Terry Graber moved that the board appoint Business Manager, Randi Libby as the School Board Treasurer and Crystal Manring, Wa-Nee Bookkeeper as Deputy Treasurer from January 1, 2020 to December 31, 2020. Christina Eshelman seconded the motion. Vote: 4-0.

4. AMENDMENTS TO THE AGENDA

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

5. CONSENT ITEMS

- A. Consideration of the regular board and executive session minutes for December 16, 2019
- B. Consideration of the claims dated January 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)
 - i. Jeanette Waters, P/T Cafeteria @ WV, effective January 6, 2020
 - ii. Dawn Payne, Temp. Instructional Coach @ NWMS, effective January 6, 2019
 - iii. Jessil Whitt, Special Ed Ass't @ WES, effective January 6, 2020
 - iv. Chelsea Suiter, Special Ed Ass't @ WES, effective January 6, 2020
 - v. Becky Espinosa, Part Time Custodian @ WES, effective January 13, 2020
 - vi. Alan Thompson, Principal @ WV, effective until the end of the 2019-20 school year
 - vii. Jodi Miller, Nurse Coordinator/NWHS School Nurse, effective TBD
 - 2. Retirement/Resignation/End of Employment
 - i. Ruth Funderburk, P/T Custodian @ NWHS, effective December 16, 2019
 - ii. Taryn Miller, P/T Custodian @ NWHS, effective December 19, 2019
 - iii. Carrie McGuire, Principal @ WV, effective January 13, 2020
 - iv. Morgan Sterling, JV Cheer Coach at NWHS, effective February 28, 2020
 - v. Nick Alexander, Substitute Bus Driver, effective January 10, 2020
 - 3. Leave of Absence
 - i. Whitney Goeglein, Art Teacher @ WES, effective January 6 – 17, 2020
 - ii. Monique Judy, Special Ed Ass't @ WES, effective January 6- 15, 2020
- D. Consideration of Professional Leave Requests
 - i. Mindy Myers, Textbook Adoption, January 21, 2020, NWHS

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- ii. Beth Beer, Textbook Adoption, January 21, 2020, NWHS
- iii. Andy Hostetter, Textbook Adoption, January 21, 2020, NWHS
- iv. Jayme Will, Textbook Adoption, January 21, 2020, NWHS
- v. Hope Martin, Textbook Adoption, January 21, 2020, NWHS
- vi. Leanne Brown, Textbook Adoption, January 21, 2020, NWHS
- vii. Sarah Davies, WES Leadership Team Planning Meeting, January 13, 2020, WES
- viii. Jan Snider, WES Leadership Team Planning Meeting, January 13, 2020, WES
- ix. Chelsea Wachtman, WES Leadership Team Planning Meeting, January 13, 2020, WES
- x. Karla Mikel, WES Leadership Team Planning Meeting, January 13, 2020, WES
- xi. Lisa Hostetter, WES Leadership Team Planning Meeting, January 13, 2020, WES
- xii. Tonya White, WES Leadership Team Planning Meeting, January 13, 2020, WES
- xiii. Erin Haseley, WES Leadership Team Planning Meeting, January 13, 2020, WES
- xiv. Deb Fisher, WES Leadership Team Planning Meeting, January 13, 2020, WES
- xv. Kris Fielstra, WES Leadership Team Planning Meeting, January 13, 2020, WES
- xvi. Whitney Goeglein, WES Leadership Team Planning Meeting, January 13, 2020, WES
- xvii. David Mangel, CLNA Meeting, January 17, 2020, EACC
- xviii. Jade Sipic, CLNA Meeting, January 17, 2020, EACC
- xix. Adam Yoder, IHSGCA Clinic, March 6, 2020, Zionsville, IN
- xx. Gretchen McEndarfer, High Ability Program Construction, February 3, 2020, Fisher, IN
- xxi. Boonie Booher, IFCA Clinic, March 12-14, 2020, Indianapolis
- xxii. Karolyn Osborn, Textbook Adoption, January 21, 2020, NWHS
- xxiii. Tina Davidhizar, Math Data Wise Meeting, January 23, 2020, NWHS
- xxiv. Jill Demitruk, Math Data Wise Meeting, January 23, 2020, NWHS
- xxv. Megan Evers, Math Data Wise Meeting, January 23, 2020, NWHS
- xxvi. Mie Furfaro, Math Data Wise Meeting, January 23, 2020, NWHS
- xxvii. Nick Miller-Good, Math Data Wise Meeting, January 23, 2020, NWHS
- xxviii. Paula Steiner, Math Data Wise Meeting, January 23, 2020, NWHS
- xxix. Robin Bilinski, English Data Wise Meeting, January 23, 2020, NWHS
- xxx. Brad Duerksen, English Data Wise Meeting, January 23, 2020, NWHS
- xxxi. Jess Eubank, English Data Wise Meeting, January 23, 2020, NWHS
- xxxii. Brittany Harrington, English Data Wise Meeting, January 23, 2020, NWHS
- xxxiii. Dina Koble, English Data Wise Meeting, January 23, 2020, NWHS
- xxxiv. Chon Shrock, English Data Wise Meeting, January 23, 2020, NWHS
- xxxv. Mindi Slone, English Data Wise Meeting, January 23, 2020, NWHS
- xxxvi. Kelly Vorhis, English Data Wise Meeting, January 23, 2020, NWHS
- xxxvii. Paul Widner, GLATA Winter Meeting, March 11-14, 2020, Wheeling, IL
- xxxviii. Kati Andrews, High Ability Program Construction, February 3, 2020, Fisher, IN
- xxxix. Leanne Brown, Grade Level Data Wise Mtg, January 22, 20, NES
 - xl. Laura Hale, Grade Level Data Wise Mtg, January 22, 20, NES
 - xli. Angie Swain, Grade Level Data Wise Mtg, January 22, 20, NES
 - xl.ii. Sandy Kurtz, Grade Level Data Wise Mtg, January 22, 20, NES
 - xl.iii. Beth Nunemaker, Grade Level Data Wise Mtg, January 22, 20, NES
 - xl.iiii. Tori Saucedo, Grade Level Data Wise Mtg, January 22, 20, NES
 - xl.v. Krystalynn Gross, Grade Level Data Wise Mtg, January 22, 20, NES
 - xl.vi. Mindi Mattern, Grade Level Data Wise Mtg, January 22, 20, NES
 - xl.vii. Tammy Miller, Grade Level Data Wise Mtg, January 22, 20, NES
 - xl.viii. Kati Andrews, Grade Level Data Wise Mtg, January 22, 20, NES
 - xl.lix. Ronda Harner, Grade Level Data Wise Mtg, January 22, 20, NES
 - l. Angie Slabaugh, Grade Level Data Wise Mtg, January 22, 20, NES
 - li. Wendy Grady, Grade Level Data Wise Mtg, January 22, 20, NES
 - lii. JoEllen Merryman, Grade Level Data Wise Mtg, January 22, 20, NES
 - liii. Susan Roberts, Grade Level Data Wise Mtg, January 22, 20, NES

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- liv. Carrie Johnson, Grade Level Data Wise Mtg, January 22, 20, NES
- lv. Hope Martin, Grade Level Data Wise Mtg, January 22, 20, NES
- lvi. Katie Miller, Grade Level Data Wise Mtg, January 22, 20, NES
- lvii. Bruce Cannaday, Career Wise Apprenticeship Training, January 9, 2020, Ivy Tech Elkhart
- lviii. Taylor Anglemeyer, IFCA Clinic, March 12-14, 2020, Indianapolis
- lix. Amy Rosa, National Directors Summit, June 4-9, 2020, Indianapolis
- lx. Matt Hostetter, School Transportation Expo, June 6-9, 2020, Indianapolis
- lxi. Kati Andrews, CogAT Testing, January 15, 2020, NES
- lxii. Carla Newcomer, High Ability Construction, February 3, 2020, Fishers
- lxiii. Erin Haseley, High Ability Construction, February 3, 2020, Fishers
- lxiv. Krystalynn Gross, 3rd grade Circus Trip, January 24, 2020, Ft. Wayne

E. Consideration of Grants and Donations

- i. \$200 donation from Troy & Briana Wuthrich to be used by the Woodview Egelbots
- ii. \$20 donation from Monte & Tanya Holdeman to the Eric Brown Memorial Fund for use by WCS
- iii. \$50 donation from Larry & Andrea Enyeart to the Eric Brown Memorial Fund for use by WCS
- iv. \$10 donation from Kathy Berkey to the Eric Brown Memorial Fund for use by WCS
- v. \$25 donation from Dennis & Caryn Hershberger to the Eric Brown Memorial Fund for use by WCS
- vi. \$500 donation from Griffen P & H to the Eric Brown Memorial Fund for use by WCS
- vii. \$500 from Indiana Earth to the Eric Brown Memorial Fund for use by WCS
- viii. \$200 donation from Midland Engineering Co to the Eric Brown Memorial Fund for use by WCS
- ix. \$200 donation from Martell Electric to the Eric Brown Memorial Fund for use by WCS
- x. \$250 donation from Wakarusa Chamber to the Eric Brown Memorial Fund for use by WCS
- xi. \$50 donation from Mark & Patti Esenwein to the Eric Brown Memorial Fund for use by WCS
- xii. \$100 donation from Class of '68 to the Eric Brown Memorial Fund for use by WCS
- xiii. \$200 donation from Daryl Demuyt to the Eric Brown Memorial Fund for use by WCS
- xiv. \$25 donation from Bobby Yeggy to the Eric Brown Memorial Fund for use by WCS
- xv. \$100 donation from Joe & Jean Sabo to the Eric Brown Memorial Fund for use by WCS
- xvi. \$100 donation from Prism Painting to the Eric Brown Memorial Fund for use by WCS
- xvii. \$200 donation from Andy & Billie Roeder to the Eric Brown Memorial Fund for use by WCS
- xviii. \$50 donation from Bob & Laura Zell to the Eric Brown Memorial Fund for use by WCS
- xix. \$30 donation from Tony & Pam Manley to the Eric Brown Memorial Fund for use by WCS
- xx. \$100 donation from Tom & Joyce Hartman to the Eric Brown Memorial Fund for use by WCS
- xxi. \$50 donation from Bob & Dee Lesley to the Eric Brown Memorial Fund for use by WCS
- xxii. \$100 donation from May Behm to the Eric Brown Memorial Fund for use by WCS
- xxiii. \$100 donation from Marita Kreps Lifegroup to the Eric Brown Memorial Fund for use by WCS
- xxiv. \$30 donation from Hahn Auctioneers to be used by NWMS for student activities

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

6. RECOGNITION OF VISITORS & PUBLIC INPUT

7. ACTION ITEMS

A. APPROVAL OF THE CONFLICT OF INTEREST STATEMENTS

The school board was asked to consider Conflict of Interest Statements for the following board members. Conflict of Interest Statements are required of board members and key administrators pursuant to and in compliance with Indiana Code (35-44-1-3.) Conflict of Interest Statements are needed because:

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- Don Lehman’s daughter, Bailie, is an employee of Wa-Nee Community Schools.
- Curt Flickinger is employed by J & N Stone with which Wa-Nee may do business.

School board member Terry Graber made, and Christina Eshelman seconded the motion to approve the Conflict of Interest statements as presented by Mr. Lehman. Vote: 4-0

B. APPROVAL OF EMCOR AS OUR GUARANTEED ENERGY SAVINGS CONTRACT PROVIDER

School board member Curt Flickinger made, and Terry Graber seconded the motion to approve the EMCOR as our Guaranteed Energy Savings Contract provider as presented by Mr. Lehman. Vote: 4-0

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

- NWHS Wrestling to Wrestling State Finals, February 21-22, 2020, Indianapolis

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

8. DISCUSSION & INFORMATION

- A. Policy 2623.01 – Test Security – Scot Croner


**Allowance of Accounts Payable Vouchers
WA-NEE COMMUNITY SCHOOLS**

(IC 5-11-10-2 permits the governing body to sign the Accounts Payable Voucher Register in lieu of signing each claim the governing body is allowing.) We have examined the vouchers listed on the forgoing accounts payable voucher register, consisting of 9 pages, and payroll voucher register consisting of 43 pages except for vouchers not allowed as shown on the register such vouchers are allowed in the total amount of \$4,663,145.75.

Dated on this **13th day of January 2020.**

There being no more items to come to the attention of the board, school board member Christina Eshelman made, and Terry Graber supported the motion that the meeting be adjourned. Vote: 4-0

SIGNED:



DON LEHMAN, President



TERRY GRABER, Secretary