

**WA-NEE COMMUNITY SCHOOLS**  
**Elkhart-Kosciusko Counties, Indiana**  
**OFFICIAL PROCEEDINGS OF THE**  
**BOARD OF SCHOOL TRUSTEES**  
**January 25, 2021**

*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, January 25, 2021, in their first meeting of the month.

**I. CALL TO ORDER**

The meeting was called to order at Wa-Nee Community Schools Administration Office at 6:00 PM by School Board President Christina Eshelman.

**II. ROLL CALL**

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

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

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

**III. AMENDMENTS TO THE AGENDA**

School board member Don Lehman made, and Curt Flickinger seconded the motion to approve the amendments to the agenda as presented by Mrs. Eshelman. Vote: 7-0

**IV. CONSENT ITEMS**

- A. Consideration of the regular board meeting minutes for January 11, 2021
- B. Consideration of the claims dated January 25, 2021
- 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. Liz Zahm, Temp. Art Teacher @ NES/WES, effective April 12 - May 26, 2021
    - ii. Austin Falk, P/T Custodian @ WV, effective TBD
    - iii. Rhonda Potucek, P/T Custodian @ NWHS, effective January 19, 2021
    - iv. Rob Nickerson, P/T Custodian @ NWHS, effective January 18, 2021
    - v. Chelsea Coy, JV Cheer Coach @ NWHS, effective Fall 2020
  - 2. Transfer
    - i. Katlyn Miller, from F/T ESL Ass't to P/T ESL Ass't @ NES, effective February 1, 2021
- D. Consideration of Professional Leave Requests
  - i. Adam Yoder, IU ACP Professional Development, March 5, 2021, virtually
  - ii. Katie Ewers, HMH Textbook Adoption Training, March 8, 2021, NWMS
  - iii. Carla Newcomer, HMH Textbook Adoption Training, March 8, 2021, NWMS
  - iv. Mandy Davis, HMH Textbook Adoption Training, March 8, 2021, NWMS
  - v. Susannah Mishler, Orton-Gillingham Phonics, February 1, 2021, Woodview
  - vi. Virginia Taylor, Orton-Gillingham Phonics, February 1, 2021, Woodview
  - vii. Joel Mishler, BPA State Conference, March 7-9, 2021, Indianapolis
  - viii. Pete Morey, BPA State Conference, March 7-9, 2021, Indianapolis

***The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, February 8, 2021 at 6:00 PM***  
**This meeting will be held at Wa-Nee Administration Office.**

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E. Consideration of Grants and Donations

- i. \$600 donation from Dennis Yoder to be used by the WES for needy students
- ii. \$500 donation from Purdue University to be used by the NWH FFA program

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

V. RECOGNITION OF VISITORS & PUBLIC INPUT

VI. ACTION ITEMS

A. Approval of the Elkhart County/WCS Emergency Health Services Cooperative Agreement

School board member Shawn Johnson made, and Lou Bonacorsi seconded the motion to table the Elkhart County/WCS Emergency Health Services Cooperative Agreement until the February 8, 2021 school board meeting. Vote: 7-0

B. Approval of the recommended changes to the NWHS Course Description Book.

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the recommended changes to the NWHS Course Description Book as presented by Dr. Croner. Vote: 7-0

C. Approval of the School Counselor Safety Curriculum

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the School Counselor Safety Curriculum as presented by Mrs. Thomas. Vote: 7-0

D. Consider approving the Transfer Resolution from the Education Fund to the Operations Fund.

School board member Shawn Johnson made, and Lou Bonacorsi seconded the motion to approve the transfer resolution from the Education Funds to the Operation Fund as presented by Mrs. Libby. Vote: 7-0

E. Consider approving the transfer of appropriations in major fund accounts

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the transfer of appropriations in major fund accounts as presented by Mrs. Libby. Vote: 7-0

F. Consider approving the overnight travel request for:

- NWHS BPA State Conference, March 7-9, 2021, Indianapolis

School board member Curt Flickinger made, and Terry Graber seconded the motion to approve the out of state and/or overnight travel request as presented by Dr. Croner. Vote: 7-0

VII. DISCUSSION/INFORMATION

- i. Outstanding Checks Report – Randi Libby
- ii. Policy Review & Updates – Scot Croner
  - a. Policy 5111 Determination of Legal Settlement in the School Corporation
  - b. Policy 5113 Attendance of Non-Resident Students

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VIII. ADJOURNMENT

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

SIGNED:

  
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Christina Eshelman, President

  
\_\_\_\_\_  
Curt Flickinger, Secretary

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