

**WA-NEE COMMUNITY SCHOOLS**  
**Elkhart-Kosciusko Counties, Indiana**  
**OFFICIAL PROCEEDINGS OF THE**  
**BOARD OF SCHOOL TRUSTEES**  
**January 27, 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, January 27, 2020, in their first meeting of the month.

**I. CALL TO ORDER**

The meeting was called to order at Nappanee Elementary School at 6:00 PM by School Board President Don Lehman.

**II. ROLL CALL**

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

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

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

**III. AMENDMENTS TO THE AGENDA**

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the amendments to the agenda as presented by Mr. Lehman. Vote: 6-0

**IV. CONSENT ITEMS**

- A. Consideration of the regular board meeting minutes for January 13, 2020
- B. Consideration of the claims dated January 27, 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. Julia Thompson, Temp. Pre School Ass't @ WV, effective January 26, 2020
    - ii. Grant Stump, Substitute Bus Driver, effective TBD
    - iii. Lynne Rodgers, Cafeteria Substitute, TBD
    - iv. Jeff Mashack, P/T Custodian @ NWHS, effective TBD
  2. Retirement/Resignation/End of Employment
    - i. Debbie Flickinger, Special Ed Ass't @ NES, effective January 14, 2020
  3. Consideration of Professional Leave Requests
    - i. Amy Rosa, NCST Conference, May 17-20, 2020, Des Moines, IA
    - ii. Brenda Beehler, Edgenuity Training, January 23, 2020, NWHS
    - iii. Corey Duncan, Edgenuity Training, January 23, 2020, NWHS
    - iv. Gretchen McEndarfer, LLI Institute, June 15-20, 2020, Indianapolis
    - v. David Mangel, Career Wise National Summit, February 26-28, 2020, Denver, CO
    - vi. Jade Sipic, Career Wise National Summit, February 26-28, 2020, Denver, CO
    - vii. Bruce Cannaday, Career Wise National Summit, February 26-28, 2020, Denver, CO
    - viii. Doug Odiorne, IFCA Clinic, March 12-14, 2020, Indianapolis
    - ix. Scott Mikel, IFCA Clinic, March 13-14, 2020, Indianapolis

***The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, February 10, 2020 at 6:00 PM***  
***This meeting will be held at Wa-Nee Administration Office.***

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Consideration of Professional Leave Requests

- x. Jim Hess, IFCA Clinic, March 12-14, 2020, Indianapolis
- xi. Pete Morey, Oracle Cloud Day, January 22, 2020, Chicago, IL
- xii. Beth Beer, Phonics First Training, August 10-14, 2020, Troy MI
- xiii. Nikki Messier, Shrine Circus, January 24, 2020, Ft. Wayne
- xiv. David Wilson, PBL Training, January 29, 2020, Ivy Tech
- xv. Trey Bilinski, IFCA Clinic, March 12-14, 2020, Indianapolis
- xvi. Anni Booher, Kindergarten Roundup, March 17, 2020, Wakarusa Elementary
- xvii. Sarah Davies, Kindergarten Roundup, March 17, 2020, Wakarusa Elementary
- xviii. Megan Beron, Kindergarten Roundup, March 17, 2020, Wakarusa Elementary
- xix. Alyssa Korsmo, Kindergarten Roundup, March 17, 2020, Wakarusa Elementary
- xx. McKenna Mikel, Kindergarten Roundup, March 17, 2020, Wakarusa Elementary
- xxi. Anni Booher, 2020-21 Kindergartener Assessment, May 12 & 14, 2020, Wakarusa Elementary
- xxii. Sarah Davies, 2020-21 Kindergartener Assessment, May 12 & 14, 2020, Wakarusa Elementary
- xxiii. Megan Beron, 2020-21 Kindergartener Assessment, May 12 & 14, 2020, Wakarusa Elementary
- xxiv. Alyssa Korsmo, 2020-21 Kindergartener Assessment, May 12 & 14, 2020, Wakarusa Elementary
- xxv. McKenna Mikel, 2020-21 Kindergartener Assessment, May 12 & 14, 2020, Wakarusa Elementary
- xxvi. Beth Beer, SIOP Training, February 24 & 25, 2020, Wa-Nee Administration Office
- xxvii. Danae Sarber, SIOP Training, February 24 & 25, 2020, Wa-Nee Administration Office
- xxviii. Jessica Gibson, SIOP Training, February 24 & 25, 2020, Wa-Nee Administration Office
- xxix. Mandy DeMien, SIOP Training, February 24 & 25, 2020, Wa-Nee Administration Office
- xxx. Pete Morey, Microsoft Dynamics 365 Training Day, February 11, 2020, Chicago
- xxxi. Joel Mishler, BPA State Conference, March 8-10, 2020, Indianapolis
- xxxii. Pete Morey, BPA State Conference, March 8-10, 2020, Indianapolis
- xxxiii. Robin Bilinski, English Dept. Data Wise Meeting, February 3, 2020, NWHS
- xxxiv. Brad Duerksen, English Dept. Data Wise Meeting, February 3, 2020, NWHS
- xxxv. Jess Eubank, English Dept. Data Wise Meeting, February 3, 2020, NWHS
- xxxvi. Brittany Harrinton, English Dept. Data Wise Meeting, February 3, 2020, NWHS
- xxxvii. Dina Koble, English Dept. Data Wise Meeting, February 3, 2020, NWHS
- xxxviii. Chon Shrock, English Dept. Data Wise Meeting, February 3, 2020, NWHS
- xxxix. Mindi Slone, English Dept. Data Wise Meeting, February 3, 2020, NWHS
- xl. Kelly Vorhis, English Dept. Data Wise Meeting, February 3, 2020, NWHS

D. Consideration of Grants and Donations

- i. \$500 donation from Northern Indiana Johnny Poppers to be used by the NWHS FFA

School board member Shawn Johnson made, and Christina Eshelman seconded the motion to approve the Consent Items as presented by Mr. Lehman. Vote: 6-0

V. RECOGNITION OF VISITORS & PUBLIC INPUT

VI. ACTION ITEMS

- A. Consider approving the Transfer Resolution from the Education Fund to the Operations Fund.

School board member Curt Flickinger made, and Terry Graber seconded the motion to approve the transfer resolution from the Education Funds to the Operation Fund as presented by Mrs. Libby. Vote: 6-0

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- B. Consider approving the transfer of appropriations in major fund accounts.

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the transfer of appropriations in major fund accounts as presented by Mrs. Libby. Vote: 6-0

- C. Consider approving the recommended changes to the NWHS Course Description Book.

School board member Curt Flickinger made, and Christina Eshelman seconded the motion to approve the recommended changes to the NWHS Course Description Book as presented by Dr. Croner. Vote: 6-0

- D. Consider adopting school board policy 2623.01 – Test Security.

School board member Shawn Johnson made, and Christina Eshelman seconded the motion to approve the adoption of School Board Policy 2623.01 – Testing Security as presented by Dr. Croner. Vote: 6-0

- E. Consider approving the permission to advertise for fuel bids.

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the permission to advertise for fuel bids as presented by Dr. Croner. Vote: 6-0

- F. Consider approving the permission to advertise for New Elevator & Laundry Room Renovations at NWHS.

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the permission to advertise for the New Elevator & Laundry Room Renovations at NWHS as presented by Dr. Croner. Vote: 6-0

- G. Consider approving the annual Conflict of Interest for Shawn Johnson.

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:

- Shawn Johnson's wife, Carrie, is an employee of Wa-Nee Community Schools.

School board member Curt Flickinger made, and Terry Graber seconded the motion to approve the Conflict of Interest statements as presented by Mr. Lehman. Vote: 5-0-1

- H. Consider approving the out of state and/or overnight travel request for:

- NWHS Red Regiment to Pearl Harbor, Honolulu, Hawaii, June 10-16, 2021

School board member Shawn Johnson made, and Christina Eshelman seconded the motion to approve the out of state and/or overnight travel request as presented by Dr. Croner. Vote: 6-0

- I. Consider approving the out of state and/or overnight travel request for:

- NWHS BPA State Conference, March 8-10, 2020, Indianapolis

School board member Christina Eshelman made, and Shawn Johnson seconded the motion to approve the out of state and/or overnight travel request as presented by Dr. Croner. Vote: 6-0

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VII. DISCUSSION/INFORMATION

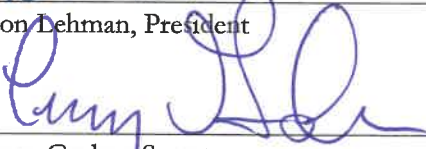
- i. Nappanee Elementary – *Focus on Education Excellence* – Mr. Cripe
- ii. Policy Review & Updates – Scot Croner
  - a. Policy 0131.1 – Policy Development
  - b. Policy 0160 – Board Meetings
  - c. Policy 5111.03 – Children and Youth in Foster Care
  - d. Policy 5415 – Tutoring Services During the Instructional Day
- iii. Outstanding Checks Report – Randi Libby
- iv. 2019 Financial Report – Randi Libby
- v. Fiscal Indicators Report – Randi Libby

VIII. ADJOURNMENT

There being no further business to come to the attention of the board school board member Shawn Johnson made, and Curt Flickinger seconded the motion to adjourn. Vote: 6-0

SIGNED:

  
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Don Lehman, President

  
\_\_\_\_\_  
Terry Graber, Secretary