

**WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
March 14, 2022**

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 evening, March 14, 2022.

I. CALL TO ORDER

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

II. ROLL CALL

On roll call by Secretary Curt Flickinger the following members responded as present:

Christina Eshelman	Curt Flickinger	Todd Gongwer
Don Lehman	Terry Graber	

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

III. AMENDMENTS TO THE AGENDA

School board member Don Lehman made, and Terry Graber seconded the motion to approve the additions to the agenda as presented by Mrs. Eshelman. Vote: 5-0

IV. CONSENT ITEMS

- A. Consideration of the regular board meeting minutes for February 28, 2022
- B. Consideration of the claims dated March 14, 2022
- 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. Tessalyn White, School Apprentice @ WES, effective TBD
 - ii. Kayla White, Varsity Ass't Softball @ NWHS, effective March 1, 2022
 - iii. Ronda Stump, Float Bus Driver, effective April 1, 2022
 - iv. Jonah Lester, 8th Grade Boys Track @ NWMS, effective March 2022
 - v. Brandi Henderson, FFA Ass't Advisor @ NWHS, effective August 16, 2021
 - 2. Resignation/Retirement/End of Employment
 - i. Kelli Escamilla, Instructional Ass't @ NES, effective March 23, 2022
- D. Consideration of Professional Leave Requests
 - i. Joel Mishler, BPA State Conference, March 14-15, 2022, Indianapolis, IN
 - ii. Morgan Alexander, Elk Co Soil & Water Annual Winter Workshop, March 16, 2022, Elk Co Fairgrounds
 - iii. Sheila Cripe, NIESC Food Procurement Meeting, March 18, 2022, Plymouth IN
 - iv. Brandy Hahn, 2022-23 Kdg Assessments, April 26 & May 4, 2022, Woodview Elementary
 - v. Susannah Mishler, 2022-23 Kdg Assessments, April 26 & May 4, 2022, Woodview Elementary
 - vi. Jessica Gibson, 2022-23 Kdg Assessments, April 26 & May 4, 2022, Woodview Elementary
 - vii. Mary Clark, 2022-23 Kdg Assessments, April 26 & May 4, 2022, Woodview Elementary
 - viii. Mindi Slone, Dual Credit Composition Review, March 10, 2022, NWHS

***The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, March 14, 2022, at 6:00 PM
This meeting will be held at the Wa-Nee Administration Office, 1300 N. Main St, Nappanee, IN 46550.***

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E. Consideration of Grants and Donations

- i. \$125,000.00 donation from Bob & Amy Martin to be used for NWHS Field of Dreams Project
- ii. \$1,000.00 donation from Spartan Nash to be used for the WES Courtyard
- iii. \$500.00 donation from Tri Kappa to be used for NWHS Academic Teams
- iv. \$2327.15 donation from Tri Kappa to be used for Wa-Nee Schools Mental Health Programs

School board member Terry Graber made, and Don Lehman seconded the motion to approve the Consent Items and additional items as presented by Mrs. Eshelman. Vote: 5-0

V. RECOGNITION OF VISITORS & PUBLIC INPUT

There were none.

VI. ACTION ITEMS

A. Approval of the COVID Planning and Preparation Work and Staff Appreciation Stipends

School board member Terry Graber made, and Todd Gongwer seconded the motion to approve the COVID Planning and Preparation Work, and Staff Appreciation Stipends as presented by Dr. Croner. Vote: 5-0

B. Approval of the Conflict-of-Interest Statement for Dr. Scot Croner

School board member Don Lehman made, and Terry Graber seconded the motion to approve the Conflict-of-Interest Statement as presented by Mrs. Eshelman. Vote: 5-0

C. Approval of the following NES Mentors:

- Staci Keter
- Linna Sommers

School board member Don Lehman made, and Terry Graber seconded the motion to approve the NES Mentors as presented by Mrs. Eshelman. Vote: 5-0

D. Approval of the transfer from the Rainy-Day Fund to the 457 Fund

School board member Terry Graber made, and Don Lehman seconded the motion to approve the transfer from the Rainy-Day Fund to the 457 Fund as presented by Mrs. Libby. Vote: 5-0

E. Approval of the reconciliation of Health Insurance Stipends/Contracts

School board member Terry Graber made, and Todd Gongwer seconded the motion to approve the reconciliation of Health Insurance Stipends/Contracts as presented by Mrs. Libby. Vote: 5-0

F. Approval of the bids for the NWHS Field of Dreams Project

School board member Terry Graber made, and Don Lehman seconded the motion to approve the bids for the NWHS Field of Dreams Project as presented by Dr. Croner. Vote: 4-0-1

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G. Approval of the overnight and/or out of state travel requests for:

- NWHS Boys & Girls Track to HSR Finals, March 26 & 27, 2022, IU Bloomington
- WES 5th Grade to Camp Amigo, May 6, 2022, Sturgis, MI
- NWHS Boys Basketball to IHSAA Regionals, March 11-12, 2022, New Castle, High School

School board member Terry Graber made, and Don Lehman seconded the motion to approve the travel request as presented by Dr. Croner. Vote: 5-0

VII. DISCUSSION/INFORMATION

- i. K-12 Student Handbooks – Scot Croner
- ii. WCS Enrollment and Enrollment Projections – Scot Croner
- iii. Textbook Rental State Reimbursement Report – Randi Libby

There being no further business to come to the attention of the board school board member Don Lehman made and Terry Graber seconded the motion to adjourn. Vote: 5-0

SIGNED:

Christina Eshelman, President



Curt Flickinger, Secretary