

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
March 22, 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, March 22, 2021.

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 Christina Eshelman.
- B. Pledge of Allegiance
- C. Roll Call

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

Don Lehman Curt Flickinger Christina Eshelman Terry Graber Shawn Johnson

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

II. AMENDMENTS TO THE AGENDA

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

III. CONSENT ITEMS

- A. Consideration of the regular board meeting minutes for March 8, 2021
- B. Consideration of the claims dated March 22, 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. Christine Powers, SOAR Teacher @ NES, effective August 2021
 - ii. Mark Davidhizer, 8th Girls Track Coach @ NWMS, effective Spring 2021
 - iii. Kayla White, Life Skills Ass't @ NES, effective March 22, 2021
 - iv. Santasia Scott, Substitute Food Service, effective TBD
 - v. Jamie Martin, 7th Grade Social Studies @ NWMS, effective TBD
 - 2. Retirement/Resignation/End of Employment
 - i. Kate Adams, Ass't Girls Golf Coach @ NWHS, effective March 9, 2021
 - ii. Chelsea Yoder, Life Skills Ass't @ NWHS, effective March 19, 2021
 - iii. Teresa Wells, Substitute Bus Monitor, effective March 19, 2021
 - iv. Norm Sellers, NWHS Athletic Director, effective June 30, 2021
 - v. Scott Bowers, Ass't Swim Coach @ NWMS, effective March 26, 2021
- D. Consideration of Professional Leave Requests
 - i. David Maugel, Superintendents Advisory Committee Meeting, April 13, 2021, Indianapolis

The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, April 12, 2021 at 6:00 PM
This meeting will be held at the Wa-Nee Administration Building.

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E. Consideration of Grants and Donations

- i. \$34 donation from Jason Fields to be used for Bring Change to Mind

School board member Curt Flickinger made, and Shawn Johnson seconded the motion to approve the Consent Items as presented by Mrs. Eshelman. Vote: 5-0

IV. RECOGNITION OF VISITORS & PUBLIC INPUT

There were none.

V. ACTION ITEMS

- A. Consider approving the K-12 Social Studies Textbook Adoption.

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the K-12 Social Studies textbook adoption as presented by Mrs. Thomas. Vote: 5-0

- B. Consider approving the updated Administrator Contract

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the updated Administrator contracts as presented by Dr. Croner. Vote: 5-0

- C. Consider approving the updated K-12 Student Handbooks

School board member Curt Flickinger made, and Terry Graber seconded the motion to approve the K-12 Student Handbooks as presented by Dr. Croner. Vote: 5-0

- D. Consider approving the Pre-Approval for overnight and/or out of state travel requests

School board member Shawn Johnson made, and Don Lehman seconded the motion to approve the Pre-Approval for overnight and/or out of state travel requests as presented by Dr. Croner. Vote: 5-0

- E. Consider approving the updates to COVID related leaves

School board member Curt Flickinger made, and Terry Graber seconded the motion to approve updates to COVID related leaves as presented by Dr. Croner. Vote: 5-0

- F. Consider approving the scheduled E-learning day for April 1, 2021.

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the scheduled E-learning day for April 1, 2021 as presented by Dr. Croner. Vote: 5-0

- G. Consider approving the Service Agreement with Barton Coe Vilamaa

School board member Terry Graber made, and Curt Flickinger seconded the motion to approve the Service Agreement with Barton Coe Vilamaa as presented by Dr. Croner. Vote: 5-0

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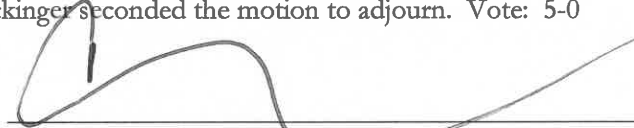
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VI. DISCUSSION/INFORMATION

- i. School Safety Referendum Update – Dr. Croner
- ii. Farm Lease with B & A Reed Farms, LLC – Dr. Croner
- iii. Financial Update – Randi Libby

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: 5-0

SIGNED:


Christina Eshelman, President


Curt Flickinger, Secretary