

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
March 8, 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 8, 2021.

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
Shawn Johnson	Don Lehman	

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 Shawn Johnson made, and Don Lehman 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 22, 2021
- B. Consideration of the claims dated March 8, 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. Jamie Mast, Temp. English Teacher @ NWHS, effective April 12, 2021
 - ii. Josh Estep, Varsity Ass't Baseball @ NWHS, effective Spring 2021
 - 2. Transfer
 - i. Ashley Garl, from .5 ESL Ass't to .5 Instructional Ass't @ NES, effective February 24, 2021
 - 3. Retirement/Resignation/End of Employment
 - i. Annette Spitaels, First Grade Teacher @ WV, effective end of the 2020-21 school year
 - ii. Isaias Faustino, JV Ass't Football Coach @ NWHS, effective February 24, 2021
 - iii. Brayden Troxel, Freshman Football Coach @ NWHS, effective January 27, 2021
 - iv. Monty Wilmot, P/T Custodian @ NWMS, effective February 25, 2021
- D. Consideration of Professional Leave Requests
 - i. Josh Yoder, Naviance Training, April 23, 2021, virtual meeting
 - ii. Skylar Garner, Mental Health Training, April 21, 2021, Ivy Tech Goshen
 - iii. Skylar Garner, Mental Health Training, May 12, 2021, Ivy Tech Goshen
 - iv. Jamie Eggers, IASP Secretary Conference, March 12, 2021, virtual meeting
 - v. Nate Andrews, IFCA Annual State Clinic, March 19, 2021, virtual meeting
 - vi. Boonie Booher, IFCA Annual State Clinic, March 19, 2021, virtual meeting
 - vii. Mike Furfaro, IFCA Annual State Clinic, March 19, 2021, virtual meeting
 - viii. David Wilson, IFCA Annual State Clinic, March 19, 2021, virtual meeting

E. Consideration of Grants and Donations

The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, March 22, 2021 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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- i. \$500 donation from Raven to be used by the WES Robotics team
- ii. 2 APC Back Up UPS Pro 1000 donation from Daniel Croner to be used by the Technology Dept.

School board member Shawn Johnson made, and Don Lehman seconded the motion to approve the Consent 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 overnight and/or out of state travel requests for:

- NWHS Boys Basketball team to travel to IHSAA Boys Basketball Regional, March 12 & 13, 2021

School board member Shawn Johnson made, and Don Lehman seconded the motion to approve the travel request as presented by Mrs. Eshelman. Vote: 5-0

VII. DISCUSSION/INFORMATION

- i. Administrators contracts – Scot Croner
- ii. Facility Planning Update – Scot Croner
- iii. K-12 Student Handbooks – Scot Croner
- iv. Pre-Approval for trips – Scot Croner
- v. WCS Enrollment and Enrollment Projections – Scot Croner
- vi. Textbook Rental State Reimbursement Report – Randi Libby

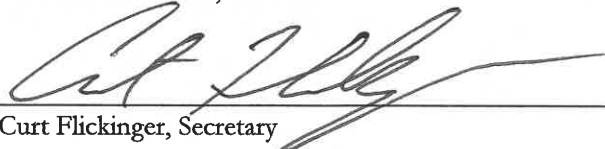
Prior to the adjournment of the meeting Mr. Gongwer asked about updates on COVID-19 and Dr. Croner updated the Board on the most recent COVID-19 numbers for Elkhart County. Dr. Croner also noted beginning March 9 the number of individuals able to attend a social gathering or event without advanced Elkhart County Health Department approval will be determined by the parameters set forth in Governor Holcomb's executive order.

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

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