

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
April 12, 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 V.

The Board of School Trustees of the Wa-Nee Community Schools met Monday evening, April 12, 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:

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

There were none.

III. CONSENT ITEMS

- A. Consideration of the regular board meeting and executive session minutes for March 22, 2021.
- B. Consideration of the claims dated April 12, 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. Tina Green, 7th Grade Boys Track @ NWMS, effective March 24, 2021
 - ii. Brody Wise, P/T Summer Custodian @ NWHS, effective June 1, 2021
 - iii. Austin Sanders, Ass't Wrestling Coach @ NWHS, effective Winter season 2020-21
 - iv. Kala Blosser, Substitute Cafeteria, effective TBD
 - v. Steve Phillips, Spring Set Builder @ NWHS, effective March 31, 2021
 - vi. Jerry Kauffman, F/T Custodian @ NWMS, effective TBD
 - vii. Emily Namisnak, Ass't JV Softball Coach @ NWHS, effective Spring 2021
 - 2. Resign/Retire/End of Employment
 - i. Rachele Hill, Athletic Secretary @ NWHS, effective June 9, 2021
 - ii. Pam Thomas, P/T Cafeteria @ WV, effective March 1, 2021
 - iii. Kay Kelley, .5 Instructional Coach @ NES, effective end of 2020-2021 school year
 - 3. Leave of Absence
 - i. JoLynn Miller, Music Teacher @ NES, effective March 8 – July 31, 2021
- D. Consideration of Professional Leave Requests
 - i. Skyler Garner, INSROA Conference, June 21-23, 2021, Michigan City, IN
 - ii. Skyler Garner, 2021 NASRO School Safety Conference, July 11-16, 2021, Virtual

The next regularly scheduled meeting of the Wa-Nee School Board will be Monday, April 26, 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. \$100 donation from the Adam Yoder Family to be used for Academic Teams
- ii. \$1,375 donation from enFocus, Inc. to be used for the Green Schools Initiative Program Recycling Grant
- iii. \$75 donation from Main Street Coffee to be used for Nappanee staff gift cards

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the Consent Items as presented by Mrs. Eshelman. Vote: 4-0

IV. RECOGNITION OF VISITORS & PUBLIC INPUT

There were none.

V. ACTION ITEMS

A. Consider approving the Textbook Adoption for the 9-12 Social Studies Microeconomics.

School board member Shawn Johnson, and Curt Flickinger seconded the motion to approve the Textbook Adoption for the 9-12 Social Studies Microeconomics as presented by Mrs. Thomas. Vote: 4-0

B. Consider approving the 2021-2022 K-12 Textbook Rental Fees.

School board member Shawn Johnson, and Terry Graber seconded the motion to approve the 2021-2022 K-12 Textbook Rental Fees as presented by Mrs. Libby. Vote: 4-0

C. Consider approving the Transportation Experience & Longevity Stipend.

School board member Shawn Johnson, and Curt Flickinger seconded the motion to approve the Transportation Experience & Longevity Stipend as presented by Mrs. Libby. Vote: 4-0

D. Consider approving the Conflict of Interest Statement for John Leavitt Nappanee Public Library board.

School board member Shawn Johnson, and Terry Graber seconded the motion to approve the Conflict of Interest Statement for John Leavitt Nappanee Public Library board as presented by Dr. Croner. Vote: 4-0

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

- NWHS FFA to the State Leadership Convention, June 21-24, 2021, Purdue University
- NWHS FFA to the State Small Engines Contest, April 23-24, 2021, Greenwood, IN

School board member Shawn Johnson, and Curt Flickinger seconded the motion to approve the out of state and/or overnight travel request as presented by Dr. Croner. Vote: 4-0

VI. DISCUSSION/INFORMATION

- A. Farm Lease Agreement – Dr. Croner
- B. 3718 Staff Education Technology Acceptable Use and Safety (Certified) – Dr. Croner
- C. 3718.01 Staff Member Use of Technology (Certified) – Dr. Croner
- D. 4218 Staff Education Technology Acceptable Use and Safety (Classified) – Dr. Croner
- E. 4218.01 Staff Member Use of Technology (Classified) – Dr. Croner

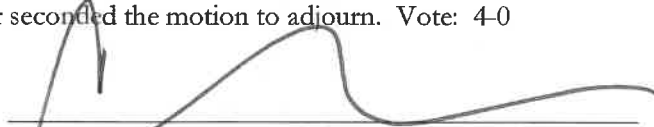
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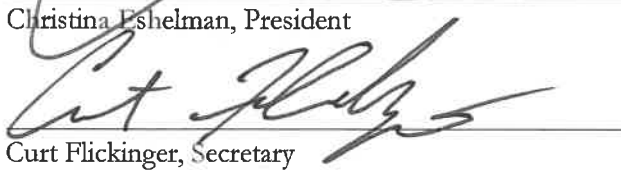
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There being no further business to come to the attention of the board school board member Shawn Johnson made, and Terry Graber seconded the motion to adjourn. Vote: 4-0

SIGNED:



Christina Eshelman, President



Curt Flickinger, Secretary

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