

**WA-NEE COMMUNITY SCHOOLS
ELKHART-KOSCIUSKO COUNTIES, INDIANA
PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES**

June 24, 2024

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 III.

The Board of School Trustees of the Wa-Nee Community Schools met Monday evening, June 24, 2024, in their second meeting of the month.

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 Vice-President Curt Flickinger the following members responded as present:

Christina Eshelman
Trevor Hershberger

Curt Flickinger
Don Lehman

Todd Gongwer
Brian Topping

Shawn Johnson attended virtually by Microsoft Teams

Superintendent Scot Croner, Director of Curriculum & Instruction Gretchen Thomas, Business Manager Jessica McFarland and Clerk Lisa Hall were also present.

II. SPECIAL BOARD RECOGNITION

III. RECOGNITION OF VISITORS & PUBLIC INPUT

There was none.

IV. AMENDMENTS TO THE AGENDA

School board member Curt Flickinger made, and Don Lehman seconded the motion to approve the amendments to the agenda as presented by Mrs. Eshelman. Vote: 7-0.

V. CONSENT ITEMS

- A. Consideration of the regular board and executive session minutes for June 10, 2024
- B. Consideration of the claims dated June 24, 2024
- 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. Brenda Beehler, Team Leader – Special Ed @ NWMS, effective August 1, 2024
 - ii. Lisa Norville, 7th Grade Cheer @ NWMS, effective August 14, 2023
 - iii. Mindi Slone, Department Chair English @ NWHS, effective August 14, 2024
 - iv. Evan Fras, Ass't Athletic Director @ NWHS, effective July 1, 2024
 - v. Glen Carpenter, 8th Soc. Studies @ NWMS, effective pending completion of pre-employment screening
 - vi. Rebecca Larabee, Interventionist – Academic @ WV, effective pending completion of pre-employment screening
 - vii. Chris Davis, JV Head Basketball Coach @NWHS, effective June 3, 2024

The next regular School Board meeting will be held on **Monday, July 8, 2024, at 6:00 PM**

This meeting will be held at the Wa-Nee Administration Office.

The Board's meeting site is fully accessible to all persons.

Any person requiring further accommodations should contact the Superintendent's office at (574) 773-3131.

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- viii. Scott Spradling, Band Camp/Color Guard/Percussion, effective June 25, 2024
- ix. Alejandro Spradling, Band Camp/Color Guard/Percussion, effective June 25, 2024
- x. Taylor Burkhart, Girls Basketball Feeder Coordinator, effective July 1, 2024

2. Retirement/Resignation/End of Employment

- i. Val Mathews, Robotics Coach @ NWMS, effective May 30, 2024
- ii. Sheila Cripe, .5 Athletic Director @ NWMS, effective May 28, 2024
- iii. Rod Lone, Football Ass't Coach @ NWMS, effective June 17, 2024
- iv. Lauren Conrad, 7th Grade Volleyball @ NWMS, effective June 7, 2024
- v. Kennedy Hill, Kindergarten @ WES, effective June 17, 2024
- vi. Jennifer Schrock, Special Ed Teacher @ WV, effective June 24, 2024
- vii. Laura Brubaker, STEM Teacher @ WES, effective June 24, 2024

3. Transfer

- i. Brianna Miller, from Kdg @ WES to 3rd Grade @ WV, effective August 14, 2024

D. Consideration of Grants and Donations

- i. \$345 donation from J & M Enterprise Corp. to be used for NWHS Girls Soccer team shirts

School board member Don Lehman made, and Trevor Hershberger seconded the motion to approve the Consent Items including the additional consent items as presented by Mrs. Eshelman. Vote: 7-0

IV. UNFINISHED BUSINESS ITEMS

There were none

V. ACTION ITEMS

A. Approval of the Public Employee's Bond renewal

School board member Curt Flickinger made, and Brian Topping seconded the motion to approve the Public Employee's Bond renewal as presented by Mrs. McFarland. Vote: 7-0

B. Approval of the updates to the Classified Manual.

School board member Curt Flickinger made, and Trevor Hershberger seconded the motion to approve the Classified Manual as presented by Mrs. McFarland. Vote: 7-0

C. Approval of the Food, Milk and Produce bids

School board member Curt Flickinger made, and Don Lehman seconded the motion to approve the Food, Milk and Produce bids as presented by Mrs. McFarland. Vote: 7-0

D. Approval of the adoption of Policy 3220.01 - Teacher Appreciation Grants

School board member Curt Flickinger made, and Todd Gongwer seconded the motion to approve the adoption of school board policy as presented by Dr. Croner. Vote: 7-0

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E. Approval of the out of state or overnight travel requests for:

- NWHS Marching Band to Kings Island, August 9, 2024, Mason, OH
- NWHS Yearbook students to Jostens Creativity Workshop, July 15-17, 2024, Nashville, IN

School board member Curt Flickinger made, Don Lehman and seconded the motion to approve the out of state or overnight travel requests as presented by Dr. Croner. Vote: 7-0

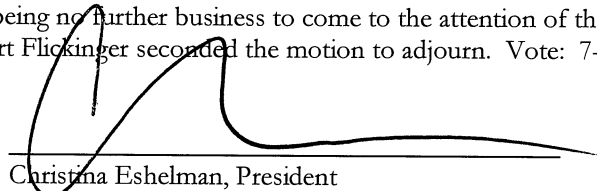
VI. DISCUSSION/INFORMATION


A. Financial Update – Jessica McFarland

VII. ADJOURNMENT

A. There being no further business to come to the attention of the board, board member Don Lehman made, and Curt Flickinger seconded the motion to adjourn. Vote: 7-0

SIGNED:


Christina Eshelman, President


Trevor Hershberger, Secretary