

**WA-NEE COMMUNITY SCHOOLS**  
**Elkhart-Kosciusko Counties, Indiana**  
**OFFICIAL PROCEEDINGS OF THE**  
**BOARD OF SCHOOL TRUSTEES**  
**July 8, 2019**

*A Tradition of Excellence: Preparing today's students for tomorrow's challenges.*

The Board of School Trustees of the WaNee Community Schools met Monday evening, July 8, 2019, in their first meeting of the month.

I. CALL TO ORDER

- A. The meeting was called to order at the WaNee Administration Building at 6:00 PM by School Board President Don Lehman.
- B. Pledge of Allegiance
- C. Roll Call

On roll call by School Board Secretary Eric Brown, the following members responded as present:

Don Lehman	Eric Brown	Curt Flickinger
Christina Eshelman	Shawn Johnson	

Superintendent Scot Croner, Business Manager Randi Libby, and Clerk Lisa Hall were also present.

II. AMENDMENTS TO THE AGENDA

School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the amendment to the agenda as presented by Mr. Lehman. Vote: 5-0.

III. CONSENT ITEMS

School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the consent items with additional items as presented by Mr. Lehman. Vote: 5-0

- A. Consideration of the regular board and executive session meeting for June 24, 2019
- B. Consideration of the claims dated July 8, 2019
- 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. Marcy Porter, ENL Teacher @NWHS, effective August 12, 2019
    - ii. Brandi Trusty, Dean of Students @WV, effective August 1, 2019
    - iii. Courtney Schmucker, Visual Tech @NWHS, effective July 9, 2019
    - iv. Brooke Hess, Instructional Assistant @WES, effective August 13, 2019
  - 2. Transfer
    - i. Susan Roberts from Gr. 5 Teacher to Gr. 4 Teacher @NES, effective Aug. 12, 2019
    - ii. Beth Nunemaker from Gr. 3 Teacher @WV to Gr. 5 Teacher @NES, effective Aug. 12, 2019
    - iii. Connie Stutzman, from Part Time Custodian @WES to Part Time Custodian @NWHS, effective Aug. 13, 2019
  - 3. Retirement/Resignation/End of Employment
    - i. Doug Gerber, Math Teacher @NWHS, effective June 30, 2019
    - ii. Jim Matz, Special Ed Teacher @NWHS, effective June 28, 2019
- D. Conference Leave Requests
- E. Consideration of Grants and Donations

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School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the consent items with additional items as presented by Mr. Lehman. Vote: 5-0

IV. RECOGNITION OF VISITORS & PUBLIC INPUT

- i. There were none.

V. UNFINISHED BUSINESS

- i. There were no items of Unfinished Business.

VI. ACTION ITEMS

- i. Approval of the Administrator's and Mental Health Counselor contracts

School board member Eric Brown made, and Shawn Johnson seconded the motion to approve the Administrator's and Mental Health Counselor contracts as presented by Mrs. Libby. Vote: 5-0

- ii. Approval of the annual Public Employee's Bond renewal

School board member Shawn Johnson made, and Eric Brown seconded the motion to approve the annual Public Employee's Bond renewal as presented by Mrs. Libby. Vote: 5-0

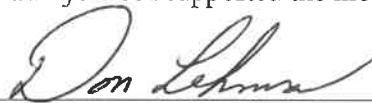
VII. DISCUSSION/INFORMATION

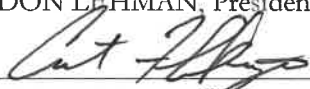
- i. Transportation Update – Amy Rosa
- ii. Policy 8120 – Volunteers – Scot Croner
- iii. Policy 5111.01 – Homeless Students – Scot Croner

**CLAIMS**

There being no more items to come to the attention of the board, school board member Eric Brown made, and Shawn Johnson supported the motion that the meeting be adjourned. Vote: 5-0

SIGNED:

  
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DON LEHMAN, President

  
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CURT FLICKINGER, Secretary