

WA-NEE COMMUNITY SCHOOLS
ELKHART-KOSCIUSKO COUNTIES, INDIANA
PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
July 8, 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	Curt Flickinger	Todd Gongwer
Trevor Hershberger	Don Lehman	Brian Topping

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

II. SPECIAL BOARD RECOGNITION

There were none.

III. RECOGNITION OF VISITORS & PUBLIC INPUT

There were 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: 6-0.

IV. CONSENT ITEMS

- A. Consideration of the regular board minutes for June 24, 2024
- B. Consideration of the claims dated July 8, 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. Brandi Trusty, Summer Robotics Training, effective June 26, 2024
 - ii. Alesha Grove, Sub Bus Driver, effective TBD
 - iii. Angel Abshire, Special Ed Ass't @ NES, effective August 15, 2024
 - iv. Demeteria Klaer, P/T Custodian @ NWHS, effective August 15, 2024
 - v. Rob Schlupf, Robotic Sponsor @ NWHS, effective August 14, 2024
 - 2. **Resignation/Retirement/End of Employment**
 - i. Jade Sipic, Math Department Chair @ NWHS, effective June 26, 2024
 - ii. Elisa Espinosa, P/T Custodian @ WES, effective May 29, 2024
 - iii. Brian Freeland, .5 Robotic Coach @ NWMS, effective July 1, 2024
 - iv. Rochelle Criss, Instructional Ass't @ WES, effective July 16, 2024
 - v. Connie Stump, Special Ed Ass't @ WV, effective July 4, 2024

The next regular School Board meeting will be held on **Monday, August 12, 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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3. Transfer

- i. Brittani Shields, JV Girls Soccer Coach to Volunteer Coach @ NWHS, effective July 1, 2024

D. Consideration of Professional Leave Requests

- i. Matt Hostetter, STN Expo Conference, July 11-17, 2024, Reno, NV

E. Consideration of Gifts, Grants & Donations

- i. \$200 donation from Zeta Nu Chapter of Tri-Kappa Nappanee/Wakarusa for Wa-Nee Mental Health student needs
- ii. \$250 donation from Zeta Nu Chapter of Tri-Kappa Nappanee/Wakarusa for NWHS FCCLA

School board member Don Lehman made, and Trevor Hershberger seconded the motion to approve the amendments to the Consent Items including the additional consent items as presented by Mrs. Eshelman.
Vote: 6-0

V. UNFINISHED BUSINESS ITEMS

There were none

VI. ACTION ITEMS

- A. Approval of the Pre-Approval for overnight and/or out of state travel requests.**

School board member Curt Flickinger made, and Todd Gongwer seconded the motion to approve the Pre-Approval for overnight and/or out of state travel request as presented by Dr. Croner. Vote: 6-0

- B. Approval of the status quo meal prices for the 2023-2024 school year.**

School board member Trevor Hershberger made, and Brian Topping seconded the motion to approve the status quo meal prices for the 2024-2025 school year as presented by Dr. Croner. Vote: 6-0

- C. Approval of the curriculum for AP World History Modern**

School board member Curt Flickinger made, and Trevor Hershberger seconded the motion to approve the curriculum for AP World History Modern as presented by Dr. Thomas. Vote: 6-0

- D. Approval of the updates to the Student Handbooks for NWHS and NWMS**

School board member Curt Flickinger made, and Don Lehman seconded the motion to approve the updates to the Student Handbooks for NWHS and NWMS as presented by Dr. Croner. Vote: 6-0

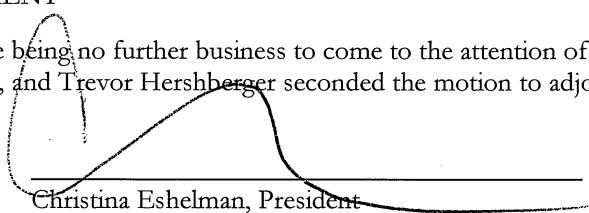
VII. DISCUSSION/INFORMATION

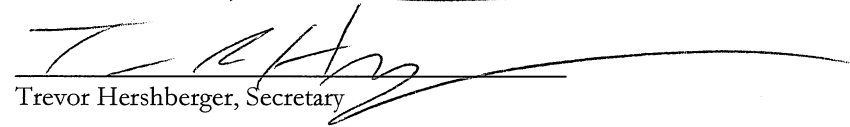
- i. 2024 Bond Issuance Timeline – Jessica McFarland

VIII. ADJOURNMENT

- A. There being no further business to come to the attention of the board, board member Curt Flickinger made, and Trevor Hershberger seconded the motion to adjourn. Vote: 6-0**

SIGNED:


Christina Eshelman, President


Trevor Hershberger, Secretary

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