

WA-NEE COMMUNITY SCHOOLS
Elkhart-Kosciusko Counties, Indiana
OFFICIAL PROCEEDINGS OF THE
BOARD OF SCHOOL TRUSTEES
August 24, 2020

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

The Board of School Trustees of the Wa-Nee Community Schools met Monday evening, August 24, 2020, in their first meeting of the month.

I. CALL TO ORDER

- A. The meeting was called to order at the Wa-Nee 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 Terry Graber, the following members responded as present:

Curt Flickinger	Christina Eshelman	Don Lehman
Shawn Johnson	Terry Graber	Todd Gongwer

Superintendent Scot Croner, Director of Curriculum Gretchen Thomas, Business Manager Randi Libby and Clerk Lisa Hall were also present.

II. AMENDMENTS TO THE AGENDA

School board member Shawn Johnson made, and Christina Eshelman seconded the motion to approve the amendment to the agenda as presented by Mr. Lehman. Vote: 6-0.

III. CONSENT ITEMS

School board member Christina Eshelman made, and Terry Graber seconded the motion to approve the consent items with additional item as presented by Mr. Johnson. Vote: 6-0

- A. Consideration of the regular board meeting for August 10, 2020
- B. Consideration of the claims dated August 24, 2020
- 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. Missy Foor, from .7 FTE to .8 FTE PE Teacher @ WES, effective August 13, 2020
 - ii. Michelle Hill, Instructional Ass't @ WES, effective August 17, 2020
 - iii. Tori Schwartz, P/T Instructional Ass't @ WES, effective August 17, 2020
 - iv. Tori Schwartz, Asst Boys Tennis @ NWHS, effective Fall 2020
 - v. April French, School Nurse @ WES, effective August 18, 2020
 - vi. Sierra Eggers, Life Skills Ass't @ NES, effective August 20, 2020
 - vii. Barb Yoder, P/T Cafeteria @ WV, effective TBD
 - viii. Angelica Cook, 7th Volleyball Coach @ NWMS, effective August 14, 2020
 - ix. Becky Tice, Sub Bus Driver, effective TBD
 - x. Matt Tice, Sub Bus Driver, effective TBD
 - xi. Jennifer Holmes, Special Ed Ass't @ WES, effective August 20, 2020
 - xii. Courtney Schmucker, Sp. Ed Ass't @ NES, effective August 14, 2020

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2. Retirement/Resignation/End of Employment

- i. Kristi Porter, Life Skills Ass't @ NES, effective August 12, 2020
- ii. Gail Hahn, P/T Cafeteria @ WV, effective July 15, 2020
- iii. Tiffany Hunsberger, Temp. 2nd & 3rd Grade Teacher, effective Aug. 12, 2020-Jan. 4, 2021
- iv. Mark BeMiller NWHS Athletic Supervision, effective August 24, 2020
- v. Jill Mishler, Instructional Ass't @ WV, effective August 10, 2020

3. Transfers

- i. Ellie Yoder, from P/T Custodian to Instructional Ass't @ WES, effective Aug. 17, 2020
- ii. Amanda Wells, from P/T Cafeteria @ NES to Sub Cafeteria, effective Aug. 18, 2020
- iii. Ashley Acton, from P/T Cafeteria @ NWHS to Sub Cafeteria, effective Aug. 18, 2020
- iv. Donna Schmucker, from Sub Cafe to P/T Cafe @ NWMS, effective Aug. 17, 2020

4. Leave of Absence

- i. Virginia Taylor, August 14 – December 18, 2020, adjusted leave of absence dates
- ii. Brittney Lechlitner, SpEd Teacher @ NWHS, effective Dec. 19, 2020 – May 25, 2021

D. Consideration of Professional Leave Requests

- i. Carla Newcomer, High Ability Bootcamp, 9/21 to 10/2, 2020, Virtual meeting
- ii. Erin Haseley, High Ability Bootcamp, 9/21 to 10/2, 2020, Virtual meeting

E. Consideration of Grants and Donations:

- i. \$5,000 anonymous donation to be used by NorthWood Athletics
- ii. \$ 413.48 donation from Indiana Transport to be used for splash guards for football helmets at NWHS

F. Approval of the 2020-2021 Elkhart Area Career Center Agreement

G. Approval of the NWM and NWHS Life Skills Reading Textbook Adoption

IV. RECOGNITION OF VISITORS & PUBLIC INPUT

V. UNFINISHED BUSINESS ITEMS

There was none.

VI. ACTION ITEMS

- A. Approval of the adoption of the resolution to approve preliminary plans, form of Lease and authorizing the publication of the Notice of Hearing on Lease.**

School board member Curt Flickinger made, and Terry Graber seconded the motion to approve the adoption of the resolution to approve preliminary plans, form of Lease and authorizing the publication of the Notice of Hearing on Lease as presented by Mrs. Libby and Mr. Hesser, School Attorney. Vote: 6-0

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- B. Consider the adopting the resolution approving the formation of Building Corporation.

School board member Shawn Johnson made, and Christina Eshelman seconded the motion to approve the adoption of the resolution to approve the formation of Building Corporation as presented by Mrs. Libby and Mr. Hesser, School Attorney. Vote: 6-0

- C. Approval of the permission to advertise for the 2021 Budget.

School board member Christina Eshelman made, and Shawn Johnson seconded the motion to approve the permission to advertise for the 2021 Budget as presented by Mrs. Libby. Vote: 6-0

- D. Approval of the Resolution Authorizing Performance Based Accreditation Waiver

School board member Christina Eshelman made, and Shawn Johnson seconded the motion to approve the Resolution Authorizing Performance Based Accreditation Waiver as presented by Dr. Croner. Vote: 6-0

VII. DISCUSSION/INFORMATION

- A. Enrollment Update – Scot Croner
- B. Financial Update – Randi Libby
- C. Policy 5200 ATTENDANCE – Scot Croner
- D. Transportation Report – Amy Rosa

There being no more items to come to the attention of the board, school board member Curt Flickinger made, and Terry Graber supported the motion that the meeting be adjourned. Vote: 6-0

SIGNED:



Don Lehman, President

Terry Graber, Secretary