

**WA-NEE COMMUNITY SCHOOLS**  
**Elkhart-Kosciusko Counties, Indiana**  
**OFFICIAL PROCEEDINGS OF THE**  
**BOARD OF SCHOOL TRUSTEES**  
**May 11, 2020**

*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 IV.*

The Board of School Trustees of the Wa-Nee Community Schools met Monday evening, May 11, 2020.

**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 Don Lehman.
- B. Pledge of Allegiance

**II. ROLL CALL**

On roll call by Secretary Terry Graber the following members responded as present:

Present in person:	Don Lehman	Curt Flickinger	Lou Bonacorsi
Virtually:	Terry Graber	Shawn Johnson	Todd Gongwer

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

**III. AMENDMENTS TO THE AGENDA**

There were none

**IV. CONSENT ITEMS**

- A. Consideration of the regular board meeting and executive session minutes for April 27, 2020
- B. Consideration of the claims dated May 11, 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. Amanda Mehl, Life Skills Teacher @ NES, effective 2020-21 school year
    - ii. Kim Taylor, Temp. Kindergarten Teacher @ WV, effective Aug. 25 – Dec. 18, 2020
  - 2. Retirement/Resignation/End of Employment
    - i. Carlie Bearss, Girls Varsity Soccer Coach @ NWHS, effective April 29, 2020
    - ii. Danielle Davidson, 2<sup>nd</sup> Grade Teacher @ WV, effective May 22, 2020
  - 3. Leave of Absence
    - i. Melissa Troxel, 1<sup>st</sup> Grade Teacher @ WV, August 27, 2020 thru October 22, 2020
    - ii. Kindra Garey, 2<sup>nd</sup> Grade Teacher @ WV, August 12, 2020 thru October 19, 2020
- D. Consideration of Professional Leave Requests
- E. Consideration of Grants and Donations
  - i. \$1,200 donation from Scott & Kami Tuttle for NWHS Teacher Appreciation Gift Cards

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the Consent Items as presented by Mr. Lehman. Vote: 6-0

***The next regularly scheduled meeting of the Wa-Nee School Board will be Tuesday, May 26, 2020 at 6:30 AM***  
**This meeting will be held at the Wa-Nee Administration Building.**

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V. RECOGNITION OF VISITORS & PUBLIC INPUT

A. There were none.

VI. ACTION ITEMS

A. ADOPTION OF POLICY 5416 - STUDENT MENTAL AND BEHAVIORAL SERVICES RECORDS

School board member Shawn Johnson made, and Terry Graber seconded the motion to approve the adoption of School Board Policy 5416 – Student Mental and Behavioral Service Records as presented by Dr. Croner. Vote: 6-0

B. APPROVAL OF THE DISPOSAL OF FOUR (4) DIESEL BUSES

School board member Shawn Johnson made, and Curt Flickinger seconded the motion to approve the disposal of four (4) diesel buses as presented by Mrs. Libby. Vote: 6-0

C. APPROVAL OF THE REQUEST TO ADVERTISE THE NOTICE OF PUBLIC HEARING

School board member Curt Flickinger made, and Shawn Johnson seconded the motion to approve the Request Authorization to Advertise the Notice of Public Hearing as presented by Dr. Croner. Vote: 6-0

D. APPROVAL FOR THE PERMISSION TO ADVERTISE FOR THE RFP - GUARANTEED ENERGY SAVINGS

School board member Shawn Johnson made, and Lou Bonacorsi seconded the motion to approve the permission to advertise for the RFP - Guaranteed Energy Savings Contract. as presented by Dr. Croner. Vote: 6-0

E. APPROVAL OF THE 2020-2021 STUDENT AND ADULT SCHOOL MEAL PRICES

School board member Shawn Johnson made, and Lou Bonacorsi seconded the motion to approve the updates and revisions to the 2020-2021 student and adult school meal prices as presented by Mrs. Libby. Vote: 6-0


VII. DISCUSSION/INFORMATION

- i. 2021 Budget Calendar
- ii. Policy 6147 – School Visitors Policy
- iii. Tuesday, May 26, 2020 6:30 AM board meeting
- iv. Commencement

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: 6-0

SIGNED:

  
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Don Lehman, President

  
\_\_\_\_\_  
Terry Graber, Secretary

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