

WAWASEE COMMUNITY SCHOOL CORPORATION
Regular School Board Meeting Minutes
Wawasee High School Warrior Room
August 14, 2018, 5:30 P.M.

An Executive Session was held in the Career/Tech. Conference Room at 4:30 p.m. on Tuesday, August 14, 2018 per Indiana Code § 5-14-1.5-6.1(b)(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. I.C. 5-14-1.5-6.1(b)(2)(D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties. I.C. 5-14-1.5-6.1 (b)(2)(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

The board by its signatures affixed below does affirm that the purpose of the Session was for the discussion of a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. It was also to discuss the purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties. It was also to discuss the initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

Those board members and central office staff present:

Rebecca Linnemeier, President	Tom Edington, Superintendent
Rob Fisher, Vice President	Joy Goshert, Assistant Superintendent
Don Bokhart, Secretary	James Flecker, Director of Personnel and Legal Services
Mike Wilson, Board Member	Jim Evans, Director of Finance
Mary Lou Dixon, Board Member	

Mrs. Rebecca Linnemeier welcomed everyone and called the meeting to order at 5:31 p.m.

Mrs. Susan Mishler led the Pledge of Allegiance.

Dr. Sandra Weaver offered the Invocation.

Mrs. Linnemeier asked if there were any patron comments. There were no patron comments heard.

Mrs. Mary Lou Dixon moved to accept the Good News Items. Mr. Don Bokhart seconded the motion. The motion carried 5-0. Good News Items included:

- a. Wawasee High School 93.7 FM The Mix – WRWT-LP Receives 2018 Cardinal Community Service Award
- b. Wawasee High School Super Mileage Team Successful during the 2017-2018 School Year
- c. Wawasee Community School Corporation Transportation Department Holds Successful Bus Inspection
- d. Wawasee Community School Corporation Receives School Safety Grant
- e. Wawasee High School Receives Donation from Wawasee Property Owners Association

Mr. Mike Wilson moved to accept the Grouped Action Items. Mr. Don Bokhart seconded the motion. The motion carried 5-0. Grouped Action Items included:

- a. Approval of Minutes
 - 1) Regular School Board Meeting Minutes – July 10, 2018
 - 2) Special Board Meeting Minutes – July 31, 2018
- b. Support Services Personnel Recommendations
- c. Certified Personnel Recommendations, including laydown
- d. Claims as submitted

Support Services Personnel Recommendations

Employment

- Rebecca Puckett is recommended by Kim Nguyen as a Wawasee High School ASE/The Center Paraprofessional. This is a school year position, seven hours per day position with an effective date of August 14, 2018.
- Alan Clark is recommended by Eric Speicher as a Syracuse Elementary School Second/Third Shift Custodian. This is a full time, calendar year position with an effective date of August 10, 2018.

Transfer

- Steve Troyer is recommending the transfer of Tasha Salyer from Milford School Keyboarding Paraprofessional 3.5 hour per day, school year position to Milford School Special Education Paraprofessional five hour per day, school year position. This transfer is effective as of August 14, 2018.

Resignation

- Celeste Freeman has submitted her letter of resignation as a North Webster Elementary School Special Education Paraprofessional. This resignation is effective as of May 31, 2018.
- Anthony Upchurch has submitted his letter of resignation as a North Webster Elementary School Functional Skills Paraprofessional. This resignation is effective as of August 6, 2018.
- Tina McGuire has submitted her letter of resignation as a North Webster Elementary School Cafeteria Worker. This resignation is effective as of August 6, 2018.

Certified Personnel Recommendations

Employment

- Micaela Neuhart is recommended by Lee Snider as a North Webster Elementary School Temporary Kindergarten Teacher. This position is effective as of August 14, 2018.
- Rebecca Buck-Crotty is recommended by Lee Snider as a North Webster Elementary School Temporary Third Grade Teacher. This position is effective as of August 14, 2018.
- Maggie Good is recommended by Lee Snider as a North Webster Elementary School Temporary Kindergarten Teacher. This position is effective as of August 14, 2018.

Leave

- Emily Buttermore has requested a leave as a North Webster Elementary School Kindergarten Teacher. The leave will be effective as of August 14, 2018 through October 18, 2018.
- Angela Bontrager has requested a leave as a Wawasee Middle School Math Teacher. The leave will be effective as of December 2018 through April 5, 2019.

Resignation

- Rebecca Snider has submitted her letter of resignation as a Wawasee Community School Corporation Mental Health Therapist. This resignation is effective as of August 1, 2018.

Certified Personnel Recommendations - Laydown

Employment

- Kevin Jane is recommended by Steve Troyer as a Milford School Science Teacher. This position is effective as of August 14, 2018.

Mrs. Joy Goshert presented the Student Learning Report to the school board. She reported that a total of eighteen teachers participated in New Teacher Orientation. During new teacher orientation, they went through a variety of training including technology and CPR/AED training. A second PBL 101 Training was conducted for the summer. A total of forty nine Kindergarten through Grade 8 teachers participated in the training which was offered in two different sessions during the summer. They all left with valuable information and projects to take back to their classrooms and buildings.

Mr. Rob Fisher moved to accept Additional Action Items. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. Additional Action Items included:

- a. Financial Report – Mr. Jim Evans presented the Financial Report to the board.
- b. Approval of Out-of-State/Overnight Trips
 - 1) Wawasee High School – FFA – Harrisburg, Pennsylvania
- c. Approval of Milford Public Library Appointment
- d. Approval of Wawasee Yacht Club Agreement
- e. Recommendation to Purchase Buses

Under the Superintendent's report, Dr. Tom Edington reported that today was opening day for teachers. The opening day breakfast and presentations went well. Dr. Edington asked Mike Snavley, Director of Transportation to report on the state of transportation. He reported that the department is busy using the routing software to get all kids that need transportation assigned to a bus route. This in turn makes the department more efficient.

Mr. Mike Wilson moved to adjourn. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. The meeting was adjourned at 6:27 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Don Bokhart, Secretary

Mike Wilson, Board Member

Mary Lou Dixon, Board Member