

WAWASEE COMMUNITY SCHOOL CORPORATION
Regular School Board Meeting Minutes
Wawasee High School Warrior Room
November 8, 2016, 5:30 P.M.

An Executive Session was held in the Career/Tech. Conference Room at 5:00 p.m. on Tuesday, October 11, 2016 per Indiana Code § 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. Also per, I. C. 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.

The board by its signatures affixed below does affirm that the purpose of the Session was for the discussion of 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 for 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.

Those board members and central office staff present:

Mike Wilson, Secretary	Tom Edington, Superintendent
Donald Bokhart, Board Member	Joy Goshert, Director of Curriculum and Instruction
Mary Lou Dixon, Board Member	Jim Evans, Director of Finance
	James Flecker, Director of Personnel and Legal Services

Mrs. Rebecca Linnemeier and Mr. Rob Fisher were absent.

Mr. Mike Wilson welcomed everyone and called the meeting to order at 5:32 p.m.

Mr. Eric Speicher led the Pledge of Allegiance.

Mrs. Amanda Jackson offered the Invocation.

Mr. Wilson asked if there were any patron comments. There were no patron comments.

Mrs. Mary Lou Dixon moved to accept the Good News Items. Mr. Don Bokhart seconded the motion. The motion carried 3-0. Good News Items included:

- a. Wawasee Middle School to Host Annual Middle School First Lego League Robotics Tournament
- b. Wawasee Middle School Builders Club is Recognized as a 2015-2016 Distinguished Club
- c. Monetary Donation to Syracuse Elementary School to be used for Digital Program
- d. Recognition of the Wawasee High School Horticulture Judging Team
- e. Donation of Land from Lakeland Aerie #3760 Fraternal Order of Eagles
- f. Recognition of Grant for Attendance at National Association of Gifted Children Conference in Orlando, Florida

Mrs. Mary Lou Dixon moved to accept the Grouped Action Items. Mr. Don Bokhart seconded the motion. The motion carried 3-0. Grouped Action Items included:

- a. Approval of Minutes
 - 1) Regular School Board Meeting – October 11, 2016
- b. Support Services Personnel Recommendations
- c. Certified Personnel Recommendations
- d. Claims as submitted

Support Services Personnel Recommendations

Resignation

- Brandy Pratt has submitted her letter of resignation as a Milford School Cafeteria Worker. This was effective as of October 26, 2016.

Employment

- Angela Crabill is recommended by Dr. Sandra Weaver as the Wawasee Community School Corporation SLP Administrative Assistant. This is a school year, 10-14 hour per week position with a start date of November 1, 2016.
- Jordan Lackey is recommended by James Flecker as the Wawasee Community School Corporation Central Office Receptionist/Sub Coordinator. This is a year round, 8 hour per day position with a start date of November 14, 2016.
- Jeff Bartman is recommended by Ryan Connor as a Milford Custodian. This is a year round, 8 hour per day position with a start date of October 31, 2016.

Certified Personnel Recommendations

Resignation

- Dave Palmer has submitted his letter of resignation as a Wawasee High School Academy Teacher. This resignation is effective as of November 7, 2016.

Leave

- Autumn Griepentrog, Milford School Media Center, is requesting a Medical Leave of Absence, from on or around March 20, 2017 through the end of the 2016-2017 school year.

Mrs. Joy Goshert presented the Student Learning Report. She presented to the board an update on the 1:1 initiative. Five-Star Technology Solutions has performed an Impact Analysis and has met with Wawasee twice to go over the results of this analysis. The results of this analysis are leading to the implementation of a professional development plan. Wawasee Schools is still early in the implementation of the 1:1 initiative and the results of the analysis were positive. Mrs. Goshert also presented on the K-5 DEKKO Innovation and Inquiry Grant Update. This grant has been used to offer the K-5 teachers a professional development for Project Lead the Way. There are some other opportunities that are coming up in December and after the school year for elementary teachers in order to learn more about Project Based Learning.

Mrs. Susan Mishler presented her school improvement plan report for Wawasee Middle School. She presented NWEA RIT Score Data by grade level cohort groups and how they are seeing a steady increase in testing scores as the students move through the grade levels. She also presented on how they are adapting the school culture to support the academic, social, and emotional needs of all students. Wawasee Middle School has adapted the block lengths of math and language arts for certain students based on their individual needs. Wawasee Middle School continues to emphasize the use of school wide data and increased data awareness. Mrs. Mishler also presented about Warrior Time during the day at Wawasee Middle School and how this can be used in a variety of ways according to the students interests.

Mrs. Mary Lou Dixon moved to accept the Additional Action Items. Mr. Don Bokhart seconded the motion. The motion carried 3-0. The Additional Action Items included:

- a. Financial Report
- b. Approval of Overnight Trip
 - 1) Wawasee High School – DECA – Indianapolis, Indiana
 - 2) Wawasee High School Super Mileage Team – Indianapolis, Indiana
 - 3) Wawasee High School Super Mileage Team – Detroit, Michigan
- c. Recommendation to Purchase Buses
- d. Tax Anticipation Warrant
- e. Rebranding of Wawasee Area Career and Technical Cooperative (WACTC) to Pathways
- f. Approval of Whitley County Consolidated Schools to Join Wawasee Area Career and Technical Cooperative (AKA Pathways) Pending State Approval
- g. Recommendation to Set 1028 Hearing

Dr. Tom Edington addressed the board with the Superintendent's report. He noted that he attended the NAGC Conference in Orlando, Florida on behalf of the school board. Dr. Edington stated that the scheduled on-site inspection of the Wawasee High School remodeling projects will be postponed.

Mr. Donald Bokhart moved to adjourn. Mrs. Mary Lou Dixon seconded the motion. The motion carried 3-0. The meeting was adjourned at 6:52 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Mike Wilson, Secretary

Mary Lou Dixon, Board Member

Donald Bokhart, Board Member