

WAWASEE COMMUNITY SCHOOL CORPORATION
Regular School Board Meeting Minutes
Wawasee High School Warrior Room
October 9, 2018, 5:30 P.M.

An Executive Session was held in the Career/Tech. Conference Room at 4:30 p.m. on Tuesday, October 9, 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	Jim Evans, Director of Finance
Don Bokhart, Secretary	James Flecker, Director of Personnel and Legal Services
Mike Wilson, Board Member	
Mary Lou Dixon, Board Member	

Mrs. Rebecca Linnemeier welcomed everyone and called the meeting to order at 5:30 p.m.

Mrs. Amanda Jackson led the Pledge of Allegiance.

Mr. Kim Nguyen offered the Invocation.

Mrs. Linnemeier asked if there were any patron comments. The board listened to several patron comments along with responses from the administration. The comments made were in regards to a confederate battle flag issue at Wawasee High School.

Mrs. Mary Lou Dixon moved to accept the Good News Items b. and c., including laydowns. Mr. Rob Fisher seconded the motion. The motion carried 5-0. Good News Items included:

- a. Wawasee High School Boys Soccer Team Member Receives Exemplary Sportsmanship Report
- b. Wawasee Community Educational Foundation Receives Funds
- c. Indiana Department of Homeland Security Grant

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

- a. Approval of Minutes
 - 1) Regular School Board Meeting Minutes – September 18, 2018
- b. Support Services Personnel Recommendations
- c. Claims as submitted

Support Services Personnel Recommendations

Employment

- Sarah LeCount is recommended by Dr. Sandra Weaver as a Wawasee Community School Corporation Student Success Advocate. This position is effective as of September 28, 2018.
- Carrie Allen is recommended by Lee Snider as a North Webster Elementary School Remediation and Keyboarding Paraprofessional. This position is a 3.5 hour per day, school year position with an effective date of October 1, 2018.

Resignation

- Allen Gremillion has submitted his letter of resignation as a Wawasee High School Custodian. This resignation was effective as of September 21, 2018.
- Betsy Knafel has submitted her letter of resignation as a Wawasee High School Special Education Paraprofessional. This resignation was effective as of September 21, 2018.

Mr. Kim Nguyen presented the Student Learning Report to the school board. He presented on the opportunity of partnering with JAG, Jobs for America's Graduates. Wawasee High School is researching a partnership with the organization to assist in the placement of senior students after graduation. This partnership would include grants to provide additional personnel. This program is in the beginning stages of implementation.

Mrs. Rebecca Linnemeier opened the Hearing on Lease and Additional Appropriations and asked if there were any patron comments. There were no patron comments heard. As part of the Hearing on Lease and Additional Appropriations, Mr. Mike Wilson moved to accept items a. through e. Mr. Don Bokhart seconded the motion. The motion carried 5-0. Items a. through e. included:

- a. Consideration of Notice and Proofs of Publication
- b. Consideration of Resolution Authorizing Execution of Lease and Sale of Real Estate
- c. Consideration of Additional Appropriation
- d. Consideration of Resolution Assigning Construction Bids
- e. Consideration of Resolution Approving Second Supplement to Master Continuing Disclosure Undertaking

The Hearing was closed with a motion from Mrs. Mary Lou Dixon that was seconded by Mr. Rob Fisher. The motion carried 5-0.

Mr. Rob Fisher moved to accept Additional Action Items a., b., d., and e. 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 – Academic Superbowl Teams – Chicago, Illinois
 - 2) Wawasee High School – German Classes – Chicago, Illinois
 - 3) Wawasee High School – Cheerleading – Greenfield, Indiana
 - 4) Wawasee High School – Robotics Team – Sandusky, Ohio
 - 5) Wawasee High School – Student Council, Indianapolis, Indiana
 - 6) Wawasee High School – Cross Country Team – Terre Haute, Indiana - Laydown
 - 7) Wawasee High School – FFA – Morgantown, Indiana
- c. Second Reading of NEOLA Policy Update
- d. Approval of Field Trip Transportation Guidelines
- e. Jobs for America's Graduates Program

Under the Superintendent's report, Dr. Tom Edington reported that a survey was done recently on substitute teacher pay among area school districts. Wawasee is in a very favorable position with the pay of our substitute teachers. He also noted that the enrollment for the 2018-2019 school year is about 50 students less than what is ideal. This appears to be a trend with the area school districts.

Mr. Mike Wilson moved to adjourn. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. The meeting was adjourned at 6:30 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Don Bokhart, Secretary

Mike Wilson, Board Member

Mary Lou Dixon, Board Member