

WAWASEE COMMUNITY SCHOOL CORPORATION
Regular School Board Meeting Minutes
Wawasee High School Warrior Room
September 18, 2018, 5:30 P.M.

An Executive Session was held in the Career/Tech. Conference Room at 4:30 p.m. on Tuesday, September 18, 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.

Dr. Stephen Troyer led the Pledge of Allegiance.

Mr. Jim Evans 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, including laydowns. Mr. Mike Wilson seconded the motion. The motion carried 5-0. Good News Items included:

- a. Wawasee High School Gone Boarding Class Featured on WNIT EducationCounts Michiana
- b. WACF Sponsors Numerous Field Trips for Wawasee Community School Corporation
- c. Jace Stewart, Wawasee Middle School Technology Coordinator, Accepted into COSN's CTO2B Mentoring Program
- d. Wawasee High School Freshman Class Enters High School with Credits Earned
- e. Wawasee High School Girls Volleyball Team Recognized for Good Sportsmanship
- f. Wawasee High School Football Player, Dylan Hepler, Recognized for Exemplary Sportsmanship - Laydown
- g. North Webster Elementary School Receives Donation - Laydown

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 – August 14, 2018
 - 2) Special Board Meeting Minutes – Budget Hearing - August 21, 2018
 - 3) Special Board Meeting Minutes – Work Session - August 21, 2018
- b. Support Services Personnel Recommendations
- c. Certified Personnel Recommendations
- d. Claims as submitted

Support Services Personnel Recommendations

Employment

- Amy Hill is recommended by Lee Snider as a North Webster Elementary School Special Education Paraprofessional. This is a school year, five hours per day position with an effective date of August 21, 2018.
- Mande Porter is recommended by Lee Snider as a North Webster Elementary School Cafeteria Worker. This is a school year, 5.75 hours per day position with an effective date of August 30, 2018.

- Jessica Vanlaningham is recommended by Eric Speicher as a Syracuse Elementary School Cafeteria Worker. This is a school year, 3 hours per day position with an effective date of August 27, 2018.
- Jessica Foster is recommended by Susan Mishler as a Wawasee Middle School Special Education Paraprofessional. This is a school year, 7 hours per day position with an effective date of September 10, 2018.
- Teal Blacksten is recommended by Lee Snider as a North Webster Elementary School Functional Skills Paraprofessional. This is a school year, 5 hours per day position with an effective date of September 24, 2018.
- Hailey Smith is recommended by Lee Snider as a North Webster Elementary School Special Education Paraprofessional. This is a school year, 5 hours per day position with an effective date of September 24, 2018.

Resignation

- Natalie Mickley has submitted her letter of resignation as a Milford School Special Education Paraprofessional. This resignation was effective as of June 29, 2018.
- Cheryl Gibson has submitted her letter of resignation as a Wawasee Middle School Cafeteria Worker. This resignation will be effective as of November 2, 2018.
- Anita Kuhn has submitted her letter of resignation as a North Webster Elementary School Special Education Paraprofessional. This resignation was effective as of September 7, 2018.
- Lisa Briar has submitted her letter of resignation as a North Webster Elementary Paraprofessional. This resignation will be effective as of September 21, 2018.

Retirement

- Lynette Zolman has submitted her letter of retirement as a Wawasee Middle School Cafeteria Worker. This retirement will be effective as of January 1, 2019.

Certified Personnel Recommendations

Employment

- Shala Bradley is recommended by Dr. Sandra Weaver as a Wawasee Community School Corporation Speech Language Pathologist. This position is effective as of August 17, 2018.
- Stephanie Brown is recommended by Dr. Steve Troyer as a Milford School Temporary Elementary Teacher. Stephanie will be assigned to Grade 4 with an effective date of August 27, 2018.

Mrs. Joy Goshert presented the Student Learning Report to the school board. She asked Sarah Bauer, RN to present to the school board the health services report for 2017-2018. Mrs. Bauer reported that the health services department was busy during the 2017-2018 school year with over 20,300 visits to the clinics by students. She also reported the department is very involved with students as not just the first responders at the schools but, also managing chronic illness such as diabetes, asthma, and other. Mrs. Goshert then continued her board report with a report to the board on school safety items. She reported that school safety plans are updated at the start of each school year and are specific to both the school and the students attending the school that have special needs. The Indiana Department of Education will be conducting audits of the school safety plans during this school year. Mrs. Goshert also presented that several staff members in the corporation will be attending School Safety Specialist Basic Level Training during this school year. With the addition of those attending Basic Training, there will be 12 certified school safety specialists within the corporation. Finishing her Student Learning Report, Mrs. Goshert stated that during the month of October, the school corporation has partnered with Bowen Center to provide suicide prevention training to staff members.

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

- a. Financial Report – Mr. Jim Evans presented the Financial Report to the board.
- b. ECA Risk Report Filings

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

- c. Adoption of 2019 Budget
- d. Adoption of 2019 Capital Projects Plan Resolution
- e. Adoption of 2019 Bus Replacement Resolution

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

- f. Adoption of Resolution to Authorize Reductions

- g. Adoption of Resolution to Establish Education Fund and Operations Fund
- h. Adoption of Resolution to Establish Initial Funding for the Education Fund
- i. Adoption of Resolution to Establish Initial Funding for the Operations Fund

Mr. Rob Fisher moved to accept Additional Action Item j. Mr. Don Bokhart seconded the motion. The motion carried 5-0. Additional Action Item j. included:

- j. Approval of Out-of-State/Overnight Trips
 - 1) Wawasee High School – Welding Classes – Troy, Ohio
 - 2) Wawasee High School – FFA – Indianapolis, Indiana
 - 3) Wawasee High School – FFA – St. Louis, Missouri

Additional Action Items k. included:

- k. First Reading of NEOLA Policy Update

Additional Action Item l. – m. represented a 1028 Hearing on Proposed Projects. Mr. Jim Elizondo presented to the board the effects of the issuing of bonds. Mrs. Rebecca Linnemeier opened the hearing and asked if there were any patron comments. There were no patron comments heard. During the 1028 Hearing on Proposed Projects, Mr. Don Bokhart moved to accept Additional Action Item m. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. Additional Action Item m. included:

- m. Adoption of Project Resolution
 - 1) Adoption of Renovation Project Resolution
 - 2) Adoption of Solar Project Resolution
 - 3) Adoption of Safety, Security, and Technology Project Resolution
 - 4) Declaration of Official Intent to Reimburse Expenditures
 - 5) Adoption of Resolution Determining Need for Projects
 - 6) Adoption of Resolution Reapproving Building Corporation
 - 7) Adoption of Resolution of Approving Form of Lease

Under the Superintendent’s report, Dr. Tom Edington reported that the ISBA/IAPSS Conference was well attended and good information was obtained. The Lilly Endowment Counseling Grant planning is well under way. Wawasee is working to hire a Student Advocate as part of that grant as well as working with Bowen Center on a parent counseling aspect.

Mr. Mike Wilson moved to adjourn. Mrs. Mary Lou Dixon seconded the motion. The motion carried 5-0. The meeting was adjourned at 6:37 p.m.

Rebecca Linnemeier, President

Rob Fisher, Vice President

Don Bokhart, Secretary

Mike Wilson, Board Member

Mary Lou Dixon, Board Member