

WAWASEE COMMUNITY SCHOOL CORPORATION
Regular School Board Meeting Minutes
Wawasee High School Warrior Room
February 8, 2022, 5:30 P.M.

An Executive Session was held in the Wawasee High School Commons Staff Lunchroom at 4:30 p.m. on Tuesday, February 8, 2022. I.C. 5-14-1.5-6.1(b)(9) To discuss 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)(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. I.C. 5-14-1.5-6.1(b)(1)(D) For discussion of strategy with respect to a real property transaction including: (i) a purchase; (ii) a lease as lessor; (iii) a lease as lessee; (iv) a transfer; (v) an exchange; or (vi) a sale, by the governing body up to the time a contract or option is executed by the parties. This clause does not affect a political subdivision's duty to comply with any other statute that governs the conduct of the real property transaction, including IC 36-1-10 or IC 36-1-11.

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 used 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. It was also used to discuss a real property transaction.

Those board members and central office staff present:

Don Bokhart, President	Steve Troyer, Superintendent
Mike Wilson, Vice President	Shelly Wilfong, Assistant Superintendent
Rebecca Linnemeier, Secretary	James Flecker, Director of Finance and Legal Services
Andy Cripe, Board Member	
Rob Fisher, Board Member	

Mr. Don Bokhart welcomed everyone and called the meeting to order at 5:33 p.m.

Members of the Little Mermaid Cast led the Pledge of Allegiance and The Vision Statement.

Mr. Michael Casey led the Invocation.

Mr. Don Bokhart asked if there were any Patron Comments. Mr. Rich Rhodes presented letters from Congresswoman Jackie Walorski and Representative Curt Nisley, regarding the re-naming of Warrior Field. Mrs. Becky Tusing thanked Mr. Rhodes for his information and efforts, but would like to say that she is not in favor of naming the field after any one particular person. Don't honor one above another, all of the veterans deserve honor and respect. There could be a Warrior Wall with names and accolades or explore another way to honor those that served. Maybe even the legions could procure it.

Wawasee Middle School presented the School Report. Mr. Brent Berkeypile spoke about the Tier 2 Social Emotional Intervention programs. Teachers recommend students, an SEL Committee looks at the selection and groups students together in small groups with similar needs. They meet in groups on a 3-week cycle and then are introduced back into their Tier 1 classroom. They are seeing success and the students seem to like the small group time. Mrs. Angela Bontrager, WMS Math Teacher, spoke on the Tier 2 Math Intervention, saying that 28% of students this year have been involved with the math small groups. Mr. Michael Casey introduced Lori Dixon, National Junior Honor Society Sponsor and 3 student members talked about current fundraisers, and service projects. Students create the meeting agenda, run the meetings, and do the work. The group serves others and the community.

- h. Wawasee Robotics Teams received \$2,000 from Kosciusko County Community Foundation, \$500 from Krull Farms, \$500 from Smart Cabinetry and \$500 from Linda Chastain State Farm Insurance.

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

- a. Approval of Minutes
 - 1) Special Finance Committee Meeting Minutes – January 11, 2022
 - 2) Regular Board Meeting – January 11, 2022
- b. Support Services Personnel Recommendations
- c. Certified Personnel Recommendations
- d. Claims

Support Services Personnel Recommendations

Employment

- Eric Speicher is recommending John Asher as an 8 Hour Syracuse Elementary Custodian. This position is effective as of January 24, 2022.
- Chris Gerbers is recommending Kyle Cole as a 5 Hour Milford School Custodian. Kyle is a current 3 Hour Milford Cafeteria Worker and will fill both duties. This position is effective as of January 20, 2022.
- Jessica Murray is recommending Tamela Goff as a 5 Hour Syracuse Elementary Cafeteria Worker. This position is effective as of January 31, 2022.
- Eric Speicher is recommending Kristin Martindale as a 5.75 Hour Syracuse Elementary Special Education Paraprofessional. This position is effective as of January 31, 2022.
- Jennifer Phillips is recommending Betsaida Meza as a Wawasee Early Learning Center Paraprofessional Float. This position is effective as of February 14, 2022.
- Chris Gerbers is recommending Jared Wilczynski as an 8 Hour Milford School Custodian. This position is effective as of January 24, 2022.

Transfers

- Brent Berkeypile is recommending the Transfer of Celeste Miller from a 7 Hour Wawasee Middle School Paraprofessional to the Temporary Wawasee Middle School Grade 6 ELA Teacher. This transfer is effective as of January 24, 2022.

Resignation

- Chris Mills has submitted his Letter of Resignation as an 8 Hour Milford School Custodian. This Resignation is effective as of December 17, 2022.
- Marci Reinhard has submitted her Letter of Resignation as a Wawasee Community Schools Bus Driver. There was no paperwork started. This Resignation is effective as of February 4, 2022.

Retirement

- Jackie Dunithan has submitted her Letter of Retirement as a Wawasee Community School Corporation Route Driver. This Retirement is effective as of February 1, 2022.

Change in Status

- Lynne Christoulos as hired as a 3 Hour Wawasee High School Cafeteria Worker. Lynne notified Jessica Murray that she would not be taking the position. Employment paperwork was never started. This is effective January 14, 2022.

Certified Personnel Recommendations

Change of Position

- Dr. Trover is recommending the changing of Amanda Knipper's position to now include all state and

c. Approval of Blackboard Website Host

Mr. Andy Cripe moved to accept Additional Action Items d and e. Mr. Rob Fisher seconded the motion. The motion carried 5-0. Additional Action Items d and e included:

- d. Approval of EduStaff Substitute Management System
- e. Approval of Red Rover Absence Management System

Mr. Rob Fisher moved to accept Additional Action Item f. Mr. Mike Wilson seconded the motion. The motion carried 5-0. Additional Action Item f included:

- f. Approval of the 2022-2023 WCSC Calendar.

Mrs. Rebecca Linnemeier moved to accept Additional Action Item g. Mr. Andy Cripe seconded the motion. The motion carried 5-0. Additional Action Item f included:

- k. Approval of Out-Of-State/Overnight Trips
 - 1. Wawasee High School – Athletic Teams – State Tournaments
 - 2. Wawasee High School – DECA – Indianapolis, Indiana
 - 3. Wawasee High School – Key Club – Indianapolis, Indiana
 - 4. Wawasee High School – Foreign Language Students – Costa Rica
 - 5. Wawasee High School – Soccer Teams – Italy

Mr. Mike Wilson moved to accept the Additional Action Item Lay Down. Mr. Rob Fisher seconded the motion. The motion carried 5-0. The Lay Down included:

Resolution 2022-1 Gift Card Resolution was presented. Wawasee High School would like to purchase 16 fifty dollar (\$50.00) Amazon Gift Cards as rewards for students in the Career Exploration Class, paid out of the Auto Spa – Awards Account.

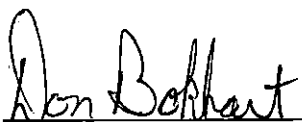
The Learning Report was presented by Dr. Shelly Wilfong. There will be a Professional Development Day on February 9, Tina Boogren will be the featured speaker. The staff will be working on District level essential standards and PLC work. Work is beginning on middle school social studies adoption. March 1 will be the first Building Instructional Leadership Meeting. The group will be working on School Improvement Plans. Also coming up, a Virtual Workshop in April and June 1-2 will be the Summer Learning Summit for the Building Instructional Leadership Teams.

In the Superintendent's Report, Dr. Troyer reported there were 206 positive COVID cases in January and 506 quarantines. An update of the Cares/ESSER Funds was given. Cares funds must be expended by September 2022, ESSER II by September 2023 and ESSER III by September 2024. There is still money in all funds. Future plans for some of the funds are partnership with Bowen, salaries for a Guidance Counselor and a Student Service Advocate, after school remediation, grant management, SAT Prep, Laptops, Chromebooks, Hotspots, PPE supplies and summer school. Our website has a complete accounting of what funds we have received, spent and the expenditure dates. At this time, the Cares/ESSER Usage breakdown is 1% Stipends, 10% Technology, 17% Operational Supplies, 19% Curriculum/Resources and 54% Staffing.

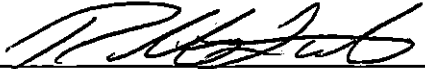
There were no Other Items.

Mr. Rob Fisher moved to adjourn. Mr. Mike Wilson seconded the motion. The motion carried 5-0.

The meeting was adjourned at 7:08 p.m.



Don Bokhart, President



Rob Fisher, Board Member

