

WAWASEE COMMUNITY SCHOOL CORPORATION  
Board of School Trustees  
Regular Meeting - April 19, 2022 - 5:30 PM  
Wawasee High School Warrior Room  
#1 Warrior Path Bldg. 1  
Syracuse, IN 46567

**AGENDA**

**Executive Session - 4:30pm - Wawasee High School CTE Conference Room 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. I.C. 5-14-1.5-6.1(b)(11) To train school board members with an outside consultant about the performance of the role of the members as public officials. 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.

***Wawasee Vision - "Our students are confident, well-rounded citizens who positively impact their communities."***

***Wawasee Mission - "Wawasee schools partner with students, families, and communities to meet the needs of all students and empower them to reach their highest potential."***

1. Welcome and Call to Order - Mr. Don Bokhart, President
2. Pledge of Allegiance and Vision Statement - Wawasee Early Learning Center  
*"Our students are confident, well-rounded citizens who positively impact their communities."*
3. Invocation - Mr. Geoff Walmer
4. Patron Comments - Mr. Don Bokhart
5. School Report - North Webster Elementary School - Mr. Lee Snider
6. Good News - Dr. Steve Troyer - ***MOTION NEEDED***
  - a. Pathways Digital A/V Media State Competition
  - b. Cade Garden, WHS Sophomore, Named To IHSAA Student Advisory Council
  - c. Mrs. VanLaeken's Classroom Project Delivers Positive Messages
  - d. Taylor Cripe and Kennedi Adkins Named WHS Valedictorian and Salutatorian
  - e. Wawasee High School Pow Wow Proceeds to Wawasee Employee
  - f. Robotics Club Receives Donations from Paragon Medical and Main Channel Marina
  - g. Brenspeed Donates \$600 to WHS Student Council's Special Olympics Project
  - h. Marine Mechanics Receives Donation from Fred Machledt
  - i. Academic Hall of Fame Receives Donation from Knights of Columbus #6323
7. Grouped Action Items - ***MOTION NEEDED***
  - a. Approval of Minutes
    - 1) Regular Board Meeting - March 8, 2022
  - b. Support Services Personnel Recommendations
  - c. Certified Personnel Recommendations
  - d. Claims
8. Additional Action Items - ***MOTION NEEDED***
  - a. Financial Report - Mr. James Flecker
  - b. ECA Trimester 2 Report Filings - Mr. James Flecker
  - c. Approval To Add An Additional Instructional Support Specialist - Dr. Steve Troyer
  - d. Approval To Add A Pathways Health Science Teacher - Dr. Steve Troyer
  - e. Approval for A Wawasee Early Learning Center Infant/Toddler Room at Milford - Dr. Steve Troyer
  - f. Wawasee Early Learning Center Summer School - Dr. Steve Troyer
  - g. Approval for the Standard For Success Subscription - Dr. Steve Troyer
  - h. Proposed Change to Board Policy 5111 - First Reading - Dr. Steve Troyer
  - i. Approval of Out-Of-State/Overnight Trips - Dr. Steve Troyer
    - 1) Wawasee High School - DECA - Atlanta, Georgia

- 2) Wawasee High School - Latino Club - Chicago, Illinois
- 3) WHS, WMS and Milford Middle School - FFA - West Lafayette, Indiana
- 4) Wawasee High School - Art Appreciation Class - Chicago, Illinois
- 5) Wawasee High School - Physics/AP Physics Class - Sandusky, Ohio
9. Reports
  - a. Wawasee Early Learning Center Report - Mrs. Jennifer Phillips
  - b. Learning Report - Dr. Shelly Wilfong
    - 1) IREAD 3 Results
    - 2) Middle School Math and Social Studies Curricular Presentation
  - c. Superintendent's Report - Dr. Steve Troyer
    - 1) Annual Performance Report
    - 2) Teacher Evaluation Model
10. Other Items
  - a. May Regular Board Meeting Will Be Held At Syracuse Elementary
11. Adjournment - *MOTION NEEDED*
12. Welcome and Call to Order - Mr. Don Bokhart, President
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- 22. Adjournment - *MOTION NEEDED*

Persons requiring accommodations to attend and participate should notify Dr. Stephen Troyer in writing at 801 S. Sycamore St., Syracuse, IN 46567; or by telephone at (574) 457-3188. Notification must be made at least 48 hours in advance of the meeting.