

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - June 14, 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 Commons 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)(1)(D) For discussion of strategy with respect to a real property transaction include: (i) a purchase; (ii) a lease as lessor; (iii) a lease or lessee; (iv) a transfer; (v) an exchange; or (vi) a sale; by the governing body up to the time a contract of 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 I.C. 36-1-10 or I.C. 36-1-11. 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 - Mrs. Tammy Hutchinson
"Our students are confident, well-rounded citizens who positively impact their communities."
3. Invocation - Mr. Brent Berkeypile
4. Patron Comments - Mr. Don Bokhart
5. Good News - Dr. Steve Troyer, Superintendent - ***MOTION NEEDED***
 - a. Wawasee DECA Receives Grant from Shoop Sports and Youth Foundation for \$20,000
 - b. \$2,000 Grant for Wawasee Early Learning Center Received from Kos. Co. Community Foundation
 - c. Indiana High School Athletic Association Donates To Unified Flag Football & Track and Field
 - d. Wawasee High School Academic Hall of Fame Receives \$500 From Medtronic
 - e. Kiwanis Donates \$2,000 to Key Club For Tulip Garden Upgrades
 - f. Knights of Columbus #6323 Donates \$500 to Wawasee FFA
 - g. 2021-2022 Wawasee Building Trades Project
 - h. Wawasee Baseball Sectional Champions
 - i. Emma Yoder Girls Track & Field 3rd Place State Finish in Discus
 - j. Turn Around Award Winner
 - k. 2021-2022 Wawasee Community School Corporation Retirements
6. Grouped Action Items - ***MOTION NEEDED***
 - a. Approval of Minutes
 - 1) Regular Board Meeting - May 10, 2022
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
7. Additional Action Items - ***MOTION NEEDED***
 - a. Approval of Agreement with Comprehensive Systems of Support For Schools, LLC. - Dr. Steve Troyer
 - b. Appointment of Board Recording Secretary - Dr. Steve Troyer
 - c. Financial Report
 - d. ECA Trimester 3 Report Filings
 - e. Approval of Dairy, Food, and Produce Bids for 2022-2023 - Dr. Steve Troyer

- f. Approval of 2022-2023 Meal Prices - Dr. Steve Troyer
- g. Approval of Gift Card Resolution 2022-3 - Dr. Steve Troyer
- h. Approval of Gift Card Resolution 2022-4 - Dr. Steve Troyer
- i. Consideration of Syracuse Redevelopment Commission Resolution No. 2022-01 - Dr. Steve Troyer
- j. NEOLA Policy 5132 Final Reading - Dr. Steve Troyer
- k. North Webster Community Library Appointment - Dr. Steve Troyer
- l. WCSC Elementary Schools, Milford Middle School, Wawasee Middle School and Wawasee High School Proposed Handbook Changes - Dr. Steve Troyer
- m. WCSC Support Service Proposed Handbook Changes - Dr. Steve Troyer
- n. Shared Services Network Agreement with Early Childhood Alliance - Dr. Steve Troyer
- o. Kosciusko County Head Start/Cardinal Services Lease Agreement - Dr. Steve Troyer
- p. Recommended Administrative Contract Extensions (Non-Teaching) - Dr. Steve Troyer
- q. Recommended Athletic Coaching Contract Extensions (ECA) - Dr. Steve Troyer
- r. Out-Of-State/Overnight Trips - Dr. Steve Troyer
 - 1) Wawasee High School - Spring Sports State Tournaments (if needed) - Various
 - 2) Wawasee High School - Football Team - North Manchester, Indiana
 - 3) Wawasee Community Schools - Wawasee Wrestling - Springville, Indiana
 - 4) Wawasee High School - Girls' Cross Country - Angola, Indiana
 - 5) Wawasee High School - Spanish Students/WHS Students - Spain
- 8. Reports
 - a. Learning Report - Dr. Shelly Wilfong
 - b. Superintendent's Report - Dr. Steve Troyer
- 9. Other Items
- 10. 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.