

WAWASEE COMMUNITY SCHOOL CORPORATION
Regular School Board Meeting Minutes
Syracuse Elementary Gymnasium
May 10, 2022, 5:30 P.M.

An Executive Session was held in the Syracuse Elementary BRIM at 4:30 p.m. on Tuesday, May 10, 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.

Syracuse Elementary Students led the Pledge of Allegiance and The Vision Statement.

Mr. Mike Wilson led the Invocation.

Mr. Don Bokhart asked if there were any Patron Comments. There were none.

Syracuse Elementary presented the School Report of the Month. Mr. Eric Speicher welcomed everyone. This year marks the fifth year of Syracuse Elementary. Mr. Speicher wanted to hold the meeting in the gymnasium because it is not only the hub of the school, but the hub of the community. Many community events are held in the gym, along with school events. It is hard to find a day that the gym is empty. Mr. Speicher welcomed the Drum Circle and Mrs. Kris Stump, director. The Drum Circle performed for the board. Mrs. Kim Jones, PE Teacher reported on the Relay Walk that is held at Syracuse Elementary. To date, the school has raised \$89,117.01 for the Kosciusko County Cancer Care. This year's event is May 20, and she encourages all of the board members and administrators to stop by. Syracuse Elementary is the only Wawasee school that teaches Archery. Mrs. Jones invited 6 of her students to give an Archery demonstration. Our PE teachers are certified and safety is the number one concern with this activity. Currently the fourth and fifth graders take part in this activity. Dr. Troyer even got to try out one of the bows.

Mrs. Rebecca Linnemeier moved to accept the Good News Items. Mr. Andy Cripe second the motion. The motion carried 5-0. Good News Items included:

- a. WMS Principal Brent Berkeypile completed the Indiana Principal Leadership Institute

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) Regular Board Meeting – April 19, 2022
- b. Support Services Personnel Recommendations
- c. Certified Personnel Recommendations
- d. Claims

Support Services Personnel Recommendations

Transfers

- Jessica Murray is recommending the Transfer of Tamela Goff from a 5 Hour Syracuse Elementary Cafeteria Worker to the Syracuse Elementary Cafeteria Manager. This Transfer is effective as of April 25, 2022.
- Geoff Walmer is recommending the Transfer of Anna Mills from a 5 Hour Wawasee High School Custodian to a 5 Hour Milford School Custodian. This Transfer is effective as of May 3, 2022.
- Jennifer Phillips is recommending the Transfer of Mariah Sainer from a NW Early Learning Center Paraprofessional to a Syracuse Early Learning Center Paraprofessional. This Transfer is effective as of August 8, 2022.
- Jennifer Phillips is recommending the Transfer of Carrie Sturgill from WHS Early Learning Center Paraprofessional to the Milford Early Learning Center Infant/Toddler Lead Teacher. This Transfer is effective as of August 8, 2022.

Resignation

- Jennifer Beck has submitted her Letter of Resignation as a Syracuse Early Learning Center Paraprofessional. This Resignation is effective as of May 27, 2022.

Certified Personnel Recommendations

Transfer

- Geoff Walmer is recommending the Transfer of Chad Hoffert from a Wawasee Middle School Science/Social Studies Teacher to a Wawasee High School Math Teacher. This Transfer is effective as of August 8, 2022.

Resignation

- Celeste Miller submitted her Letter of Resignation as a Wawasee Middle School Temporary 6th Grade Language Arts Teacher. This Resignation is effective as of April 29, 2022.
- Brian Whirledge submitted his Letter of Resignation as a Wawasee High School Art Teacher. This Resignation is effective as of June 6, 2022.

Mr. Rob Fisher moved to accept Additional Action Items a and b. Mrs. Rebecca Linnemeier seconded the motion. The motion carried 5-0. Additional Action Items a and b included:

- a. Financial Report – Mr. James Flecker presented the Financial Report.
- b. Resolution 2022-2 Gift Card Resolution was presented. Wawasee High School would like to purchase 13 fifty dollars (\$50.00) Amazon Gift Cards as rewards for students in the Career Exploration Class-Auto Spa, paid for out of the Auto Spa-Awards Account.

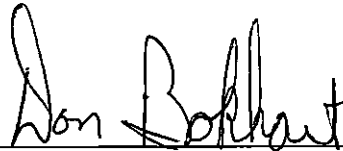
Mr. Rob Fisher moved to accept Additional Action Items c-h. Mr. Mike Wilson seconded the motion. The motion carried 5-0. Additional Action Items c-h included:

Dr. Troyer reported on Projects and Preventative Maintenance. He focused on the already completed projects, such as Wawasee Middle School caps on the roof and windows, stage lighting, gym bleachers and noise panels, carpet in most of the school, pool upgrades and cafetorium screen and projectors. The high school saw a new Auditorium screen system, a band tower, renovated CTE building, the Radio/TV changed locations and they replaced the handicap elevator. The up and coming projects list includes, roofs, boilers and completing the carpet at WMS. Teacher Training facility, upgrades to science and art rooms, fencing at most buildings and a parking extension at Syracuse Elementary, just to name a few. Priorities include A 10-year Capital Projects Plan to be adopted by the board and posted online, emphasis on preventative maintenance, easier Help Desk for staff maintenance, bulk order and storage of frequently used items and to provide skilled training for head custodians.

In Other Items, Mr. Bokhart reminded the board of the Executive Session on Thursday, May 12 at 3:00pm at Wawasee High School in the Warrior Room, and the FFA Banquet that is tonight in the WHS Cafeteria.

Mr. Andy Cripe moved to adjourn. Mr. Mike Wilson seconded the motion. The motion carried 5-0.

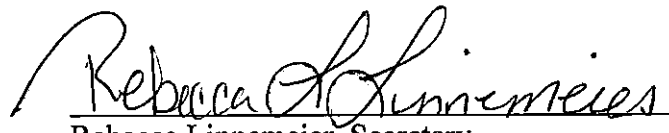
The meeting was adjourned at 6:29 p.m.




Don Bokhart, President



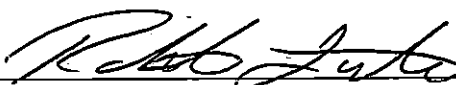
Mike Wilson, Vice President



Rebecca Linnemeier, Secretary



Andy Cripe, Board Member



Rob Fisher, Board Member