

WAWASEE COMMUNITY SCHOOL CORPORATION

Board of School Trustees

Regular Meeting - January 14, 2020 - 5:30 PM

Wawasee High School Warrior Room

AGENDA

Executive Session - 4:30 p.m. - 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)(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.

1. Welcome and Call to Order - Mrs. Rebecca Linnemeier, President
2. Pledge of Allegiance - Sarah LeCount
3. WCSC Vision - "All Wawasee Community School Corporation students are confident, well-rounded, college and career ready citizens who possess integrity and positively impact their communities". - Sarah LeCount
4. Invocation - Mrs. Joy Goshert
5. Board Reorganization
MOTION NEEDED
 - a. Election of President
 - b. Election of Vice President
 - c. Election of Secretary
 - d. Appointment of Recording Secretary
 - e. Appointment of Board Attorney
 - f. Establish Meeting Time, Day, and Location
 - g. Establish Board Stipend or Salary
 - h. Appointment of Board of Finances Officers
 - 1) President
 - 2) Secretary
 - 3) Review of Investment Policy
 - i. Appointment of Board Representatives to Career/Technical Education Advisors' Council
 - j. Appointment of Administrators as the only Board Representatives to Open Sealed Bids and Receive Quotes for School Business
 - k. Approval of Treasurer and Deputy Treasurer
6. Patron Comments - Mrs. Rebecca Linnemeier
7. "Good News" - Dr. Tom Edington
MOTION NEEDED
 - a. Wawasee High School Accepted into AP-TIP Cohort 8
 - b. Korenstra Family Foundation LP Donation
 - c. Wawasee Community Schools Receives STEM Acceleration Grant
 - d. Industrial Tech Department and Pathways Receive 3D Scanner
 - e. Wawasee Community Schools Holiday Assistance - Mrs. Joy Goshert
 - f. Wawasee High School Student Nominated for IMPACT Award Intern of the Year
 - g. Pathways Receives Donation
 - h. Highlights of 2019 and Goals of 2020 - Mrs. Rebecca Linnemeier

- i. Wawasee Community Schools No Shave November and Jeans for Genes
- 8. Grouped Action Items
MOTION NEEDED
 - a. Approval of Minutes
 - 1) Regular Board Meeting Minutes - December 11, 2018
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
- 9. Reports
 - a. Student Learning Report - Sarah LeCount
 - b. Student Learning Report - Mrs. Joy Goshert
- 10. Additional Action Items
MOTION NEEDED
 - a. Financial Report - Mr. Jim Evans
 - b. Approval of Out-of-State/Overnight Trips - Dr. Tom Edington
 - 1) Wawasee High School - Marine Mechanics Classes - Chicago, Illinois
 - 2) Wawasee High School - Robotics Team - Chantilly, Virginia
 - 3) Wawasee High School - Athletic Teams - State Tournaments Various Dates and Places
 - 4) Wawasee High School - Career Exploration/WBL Auto Spa Class - Chicago, Illinois
 - 5) Wawasee High School - FFA/Agribusiness Management - Louisville, Kentucky
 - 6) Wawasee High School - DECA - Indianapolis, Indiana
 - 7) Milford Middle School - PE Classes - Otsego, Michigan
 - 8) Wawasee Middle School - Grade 8 Advanced English - Chicago, Illinois
 - c. NEOLA Policy - Third Reading and Adoption - Mr. James Flecker
 - d. Recommendation of Proceeds from Sale of Syracuse Elementary - Dr. Tom Edington
 - e. Permission to Publish Notice for Bids - Mr. James Flecker
 - f. Recommendation for Sub Teacher Pay - Dr. Tom Edington
 - g. Wawasee High School New Course Offerings and Changes - Mr. Geoff Walmer
 - h. Parkview Sports Medicine Agreement - Mr. James Flecker
- 11. Superintendent's Report - Dr. Tom Edington
 - a. Child Care Initiative
- 12. Other Items - Dr. Edington and Mrs. Linnemeier
- 13. Adjournment.
MOTION NEEDED

Persons requiring accommodations to attend and participate should notify Dr. Thomas Edington in writing at #1 Warrior Path, Building #2, Syracuse, IN 46567; or by telephone at (574) 457-3188. Notification must be made at least 48 hours in advance of the meeting.