

WAWASEE COMMUNITY SCHOOL CORPORATION

Board of School Trustees

Regular Meeting - June 9, 2020 - 5:30 PM

Wawasee High School Auditorium

AGENDA

Executive Session - 4:00 p.m. - Wawasee High School Band 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)(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 - Brent Berkeypile
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". - Brent Berkeypile
4. Invocation - Mr. Jim Evans
5. Patron Comments - Mrs. Rebecca Linnemeier
6. "Good News" - Dr. Tom Edington
 - a. Pathways Radio/TV Competition Winners
 - b. Syracuse Elementary Students Win Indy 500 Essay Contest
 - c. Dallas Winchester Memorial Scholarship Winner
 - d. Turn Around Award Winners
 - e. 2019-20 Retirements
 - f. IN Teacher of the Year Award
7. Grouped Action Items
MOTION NEEDED
 - a. Approval of Minutes
 - 1) March 24, 2020 Special Board Meeting Minutes
 - 2) May 12, 2020 Emergency Board Meeting Minutes
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Claims
8. Reports
 - a. Student Learning Report - Mrs. Joy Goshert
 - b. 2019-20 Health Services Report - Mrs. Goshert
 - c. Wawasee Schools Health Services Recommendation - Mrs. Goshert
9. Additional Action Items
MOTION NEEDED
 - a. Financial Report - Mr. Jim Evans
 - b. Resolution to Transfer Funds - Mr. Evans
 - c. Approval of Dairy, Grocery and Bakery Bids for 2020-21 - Mr. Evans
 - d. Hot Lunch Prices for 2020-21 - Mr. Evans
 - e. Affirmation of April 21, 2020 Regular Board Meeting
 - f. Affirmation of May 12, 2020 Regular Board Meeting

- g. 1028 Hearing - Mr. James Flecker
- h. Administrative Contract Extensions Recommendation - Dr. Edington
 - i. Central Office Reorganization Recommendation - Dr. Edington
 - j. Kosciusko Literacy Services Facility Use - Dr. Edington
- 10. Superintendent's Report - Dr. Tom Edington
 - a. WHS Auxiliary Gym Floor Repair
 - b. Building Trades House
 - c. Summer Construction Report
 - d. Summer Activities
 - e. Wawasee Return to School Plan for 2020-21
- 11. Other Items - Dr. Edington and Mrs. Linnemeier
 - a. Retirement Open House for Mrs. Goshert and Mr. Evans - Friday, June 26, 1-4 pm.
 - b. WHS Graduation - Warrior Field - July 18, 2020 - 10:00am
 - c. Wawasee Reporter - End of July
- 12. 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.