

**MANCHESTER COMMUNITY SCHOOLS
Board of School Trustees**

Regular Meeting
October 13, 2015
5:30 p.m.

MCS Administration Offices
404 W Ninth Street
North Manchester, IN 46962

This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated on the agenda. The meeting site is fully accessible. Any person requiring further accommodation should contact the Superintendent at the offices of Manchester Community Schools, 404 W Ninth Street, North Manchester, IN 46962, (260) 982-7518.

EXECUTIVE SESSION

The Manchester Community Schools Board of Trustees will meet in Executive Session following adjournment of the regular Board Meeting. The purpose of this session will be to discuss strategy with respect to the purchase or lease of real property 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(2)).

AGENDA

(*indicates item requiring action)

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|------|---|----------------|
| I. | Call to Order | |
| | A. Welcome to Visitors | Mr. Flack |
| | B. Pledge of Allegiance | Dr. Reichhart |
| | C. Consideration of Agenda Additions or Deletions | Mr. Flack |
| | D. Public Comment (Agenda Items Only) | Mr. Flack |
| | E. Technology Presentation by 6 th Graders | Mr. Self |
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| II. | Consent Items | Dr. Reichhart |
| | *A. Minutes | |
| | *B. Claims | |
| | *C. Grants | |
| | *D. Donations | |
| | *E. Personnel | |
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| III. | New Business | |
| | *A. Overnight Field Trips | Ms. Alspaugh |
| | 1. FFA to National Convention | |
| | 2. FFA to State Leadership Convention | |
| | 3. Germany Exchange Trip | |
| | *B. Sunday Facility Rental – Old German Baptist Youth 10/25 | Dr. Reichhart |
| | *C. Approval of Transfer Students Policy #4045 Revision | Dr. Reichhart |
| | *D. Approval of Attendance Policy #4085 (Truancy) Revision | Dr. Reichhart |
| | *E. Approval of Tax Neutrality Resolution | Mr. Bumgardner |
| | *F. Approval of CPF Fund Plan | Mr. Bumgardner |
| | *G. Approval of Bus Replacement Fund Plan | Mr. Bumgardner |
| | *H. Approval of 2016 Budget | Mr. Bumgardner |
| | *I. Approval of Superintendent's Contract | Mr. Flack |
| | *J. 2016-2017 School Calendar | Dr. Reichhart |
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| IV. | Administrative Updates/Reports | |
| | A. Principals | Principals |
| | B. Curriculum Director | Mrs. Gnagy |
| | C. Business Manager | Mr. Bumgardner |
| | D. Superintendent | Dr. Reichhart |
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| V. | Comments from Visitors (All Items) | Mr. Flack |
| VI. | Comments and Questions from Board Members | Mr. Flack |
| VII. | Adjournment | Mr. Flack |

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AGENDA ITEM II. CONSENT ITEMS

Recommendation for approval of the following Consent Agenda Items:

- *A. Minutes
 1. Minutes of the September 8, 2015 School Board Meeting.

- *B. Claims
 1. Regular Claims dated October 13, 2015.
 2. Prepaid Claims dated September 1-30, 2015.
 3. Additional Prepaid Claim dated September 1-30, 2015.
 4. Payroll Claims dated September 11, 2015 and September 25, 2015.

- *C. Grants - None

- *D. Donations
 1. Donation in the amount of \$1,400.00 by the Laketon Class of 1965 for the MJSHS Greenhouse Project to purchase bedding tables, potting soil, pots ,a water system and starter plants.
 2. Donation from Zoetis, Inc. through Sommers Vet Clinic in the amount of \$230.00 and through Manchester Veterinary Clinic in the amount of \$3,739.00 in support of Manchester FFA.
 3. Donation in the amount of \$61.04 from SCRIP funds by Heather Schilling in support of MJSHS Football program.
 4. Anonymous donation in the amount of \$2.25 from SCRIP funds in support of MJSHS Science Olympiad program.
 5. Anonymous donation in the amount of \$12.80 from SCRIP funds in support of MJSHS After Prom program.
 6. Anonymous donation in the amount of \$5.00 from SCRIP funds in support of MJSHS After Prom program.
 7. Donation in the amount of \$290.00 in support of MJSHS Volleyball program for Pink-Out t-shirts by the parents of the players.
 8. Anonymous donation in the amount of \$400.00 in support of MJSHS Cheerleading program.
 9. Donation in the amount of \$240.00 by Delaughter Bail Bonds in support of MJSHS Volleyball program for Pink-Out t-shirts.
 10. Anonymous donation in the amount of \$300.00 in support of MJSHS Drama program.

- *E. Personnel
 - MIS
 - Leave Request
 1. Jessica Conley, Extension of Maternity Leave to Jan 3, 2016
 - MJSHS
 - Leave Request
 1. Julie Cassel (Medical Oct 15 – Dec 18, 2015)
 2. Cathy Rupley (Personal/unpaid leave November 13-19, 2015)
 - Resignation
 1. Cole Sellers, Assistant JH Track Coach
 2. Staci Yard, JH Cheerleading Coach
 3. Kristiania Grogg, Winter Guard Director immediately and Color Guard Director at end of season

Employment

1. Leah Kerr, JH Cheerleading Coach
2. Heidi France, Volunteer JH Cheerleading Coach
3. Bill McNeeley, JV Girls' Basketball Coach
4. Cynthia Gerding, LT Sub for Math (10/14-12/18/15 or end of semester)

MAO

Leave Request

1. Wayne Staton (Medical Sept 11 – mid-Oct 2015)

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AGENDA ITEM III. NEW BUSINESS

Recommendation for approval of the following New Business Item:

- | | | |
|-----|---|----------------|
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| *J. | 2016-2017 School Calendar | Dr. Reichhart |