

**MANCHESTER COMMUNITY SCHOOLS**  
**Board of School Trustees**

Regular Meeting  
November 10, 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.

**AGENDA**

(\*indicates item requiring action)

- |      |   |                |
|------|---|----------------|
| 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      |
| II.  | Consent Items   | Dr. Reichhart  |
|      | *A. Minutes   |                |
|      | *B. Claims  |                |
|      | *C. Grants  |                |
|      | *D. Donations   |                |
|      | *E. Personnel   |                |
| III. | New Business  |                |
|      | *A. Appoint Board Member to Parks and Recreation Board for 2016                       | Mr. Flack      |
|      | *B. Sunday Facility Rental Request—Old German Baptist Youth                           | Dr. Reichhart  |
|      | *C. Notice of Project and Lease Hearing   | Mr. Bumgardner |
|      | *D. Project Resolution ("Exhibit A")  | Mr. Bumgardner |
|      | *E. Resolution Approving Form of Fourth Amendment to Lease ("Exhibit B")              | Mr. Bumgardner |
|      | *F. Resolution Reapproving Building Corporation ("Exhibit C")                         | Mr. Bumgardner |
|      | *G. Resolution Declaration of Official Intent to Reimburse Expenditures ("Exhibit D") | Mr. Bumgardner |
| IV.  | Administrative Updates/Reports  |                |
|      | A. Principals   | Principals     |
|      | B. Curriculum Director  | Mrs. Gnagy     |
|      | C. Business Manager   | Mr. Bumgardner |
|      | D. Superintendent   | Dr. Reichhart  |
| 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 October 13, 2015 School Board Meeting.
  2. Minutes of the October 13, 2015 Executive Session.
  
- \*B. Claims
  1. Regular Claims dated November 10, 2015.
  2. Prepaid Claims dated October 1-31, 2015.
  3. Payroll Claims dated October 9, and October 23, 2015.
  
- \*C. Grants - None
  
- \*D. Donations
  1. Donation in the amount of \$100.00 from North Central Cooperative in support of the Manchester Junior-Senior High School FFA program.
  2. Donation in the amount of \$500.00 from Dale & Elaine Haupert Family Foundation, Inc. in support of the Manchester Junior-Senior High School FFA program.
  3. Donation in the amount of \$250.00 from North Manchester Congregational Christian Church in support of the Manchester Junior-Senior High School FCA program.
  4. Donation in the amount of \$125.00 from Roann Church in support of the Manchester Junior-Senior High School FCA program.
  5. Donation in the amount of \$250.00 from Sweetwater Assembly of God in support of the Manchester Junior-Senior High School Girls' Soccer program.
  6. Donation in the amount of \$250.00 from Sweetwater Assembly of God in support of Manchester Junior-Senior High School Cross Country program.
  7. Donation in the amount of \$50.00 from Randall and Margaret Yoder in support of the Manchester Junior-Senior High School Boys' Soccer program.
  
- \*E. Personnel
  - MES
    - Leave Request
      1. Christina Smith, (Medical – 10/05/15-10/14/15)
      2. Kristen Roth (Maternity leave extension through end of 2015-16)
  - MJSHS
    - Resignation
      1. Traci Michel, ½ time Special Education Instructional Assistant
    - Employment
      1. Matt Carver, Assistant Wrestling Coach
      2. Kelly Kerr, ½ time Special Education Instructional Assistant
      3. Josh Cumberland, Volunteer Boys' Basketball Coach
      4. Ashley Warren, Volunteer JH Cheer Coach

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**AGENDA ITEM III. NEW BUSINESS**

Recommendation for approval of the following New Business Item:

- |     |   |                |
|-----|---|----------------|
| *A. | Appoint Board Member to Parks and Recreation Board for 2016                       | Mr. Flack      |
| *B. | Sunday Facility Rental Request–Old German Baptist Youth                           | Dr. Reichhart  |
| *C. | Notice of Project and Lease Hearing   | Mr. Bumgardner |
| *D. | Project Resolution (“Exhibit A”)  | Mr. Bumgardner |
| *E. | Resolution Approving Form of Fourth Amendment to Lease (“Exhibit B”)              | Mr. Bumgardner |
| *F. | Resolution Reapproving Building Corporation (“Exhibit C”)                         | Mr. Bumgardner |
| *G. | Resolution Declaration of Official Intent to Reimburse Expenditures (“Exhibit D”) | Mr. Bumgardner |