

**MANCHESTER COMMUNITY SCHOOLS
Board of School Trustees**

Regular Meeting
Jan. 10, 2017
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 for discussion of strategy with respect to the following of School Consolidation (5-14-1.5-6.1)

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 |
| | E. Presentation On Grades | Dr. Lippe/Mr. Cripe |
| II. | School Board Reorganization | |
| | *A. Swearing in of Elected Board Members | Mr. Schlitt |
| | *B. Conflict of Interest Statements | Mr. Schlitt |
| | *C. Election of Officers | Mr. Flack |
| | 1. President | |
| | 2. Vice President | |
| | 3. Secretary | |
| | *D. Consideration of Appointments for 2017 | |
| | 1. Corporation Treasurer | Mr. Bumgardner |
| | 2. Corporation Assistant Treasurer | Mr. Bumgardner |
| | 3. Corporation Attorney | Board President |
| | 4. Legislative Liaison | Board President |
| | 5. Heartland Career Center Representative | Board President |
| | 6. North Manchester Redevelopment Commission Member | Board President |
| | *E. Establishment of Designated Newspaper for 2017 | Board President |
| | *F. Consideration of Board Members' Compensation | Board President |

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AGENDA Continued

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|------|---|----------------|
| III. | Consent Items | Dr. Reichhart |
| | *A. Minutes | |
| | *B. Claims | |
| | *C. Grants | |
| | *D. Donations | |
| | *E. Personnel | |
| | | |
| IV. | New Business | Dr. Lippe |
| | *A. Overnight Field Trip Request | |
| | 1. AP Environmental Science class to Florida Everglades | |
| | Feb. 23, 2017 – Feb. 28, 2017 | |
| | *B. Approval of bid for purchase of Maple Park Property | Mr. Bumgardner |
| | | |
| | 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 | |

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AGENDA ITEM II. CONSENT ITEMS

Recommendation for approval of the following Consent Agenda Items:

- *A. Minutes
 - 1. Minutes of the Dec. 13, 2016 School Board Meeting.

- *B. Claims
 - 1. Regular Claims dated Jan. 10, 2017
 - 2. Prepaid Claims dated Dec. 1-31, 2016
 - 3. Payroll Claims dated Dec. 2, 2016, Dec. 16, 2016 and Dec. 30, 2016

- *C. Grants

- *D. Donations
 - 1. Donation of \$100.00 to Manchester Junior-Senior High School Band Program from Pike Lumber Company, Inc.
 - 2. Donation of \$300.00 to Manchester Junior-Senior After Prom Program from The Gamma Kappa Chapter of Kappa Kappa Kappa, Inc.
 - 3. Donation of \$100.00 to Manchester Junior-Senior High School Wrestling Program from Norman and Sue Hudson.
 - 4. Donation of \$250.00 to Manchester Junior-Senior High School Girls Basketball Program from Zimmer at the request of the Brice and Camille Bedke Family.
 - 5. Donation of \$500.00 to Manchester Junior-Senior High School Choir Program from Eric and Jennifer Reichenbach.
 - 6. Donation of \$500.00 to Manchester Junior-Senior High School Science Olympiad Program from Eric and Jennifer Reichenbach.
 - 7. Donation of \$500.00 to Manchester Junior-Senior High School FCA Program from an anonymous donor.
 - 8. Donation of \$500.00 to Manchester Junior-Senior High School Varsity Baseball Program from an anonymous donor.
 - 9. Donation of \$500.00 to Manchester Junior-Senior High School Girls Golf Program from an anonymous donor.
 - 10. Donation of \$800.00 to Manchester Junior-Senior High School Drama Program from an anonymous donor.

- *E. Personnel
 - MES
 - Employment
 - 1. Erica Risner, Part Time Cook, 2017-18
 - MJSHS
 - Resignation
 - 1. Marilyn Mason, Choral Director, Effective 12/22/16
 - 2. Amanda Schroll, 8th Grade Head Volleyball Coach, Effective 12/15/16
 - 3. Mercedes Renz, JV Volleyball Coach, Effective 12/15/16

4. Amy Lambert, 7th Grade Head Volleyball Coach, Effective 12/16/16
5. Kris Underwood, Instructional Assistant Squire Academy, Effective 12/29/16

Employment

1. Sue Gnagy, Assistant High School Varsity Volleyball Coach, 2017-18
2. Mike Hanback, Volunteer Science Olympiad Coach, 2017-18
3. Sharon Lehman, Choral Director, 2017-18
4. Tabitha Suttan, Volunteer Winter Guard Assistant, 2017-18
(Pending ECH & DCS check)

MAO

Employment

1. Ashley Bumgardner, Director of CIM
(Pending ECH & DCS check)

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AGENDA ITEM III. NEW BUSINESS

Recommendation for approval of the following New Business Item:

- | | |
|---|----------------|
| *A. Overnight Field Trip Request | Dr. Lippe |
| 1. AP Environmental Science class to Florida Everglades
Feb. 23, 2017 – Feb 28, 2017 | |
| *B. Approval of bid for purchase of Maple Park Property | Mr. Bumgardner |