

MANCHESTER COMMUNITY SCHOOLS
Board of School Trustees

Regular Meeting
Dec. 12, 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 to train school board members with an outside consultant about the performance of the role of the members as public officials (I.C.5-14-1.5-6.1(11)).

AGENDA

(*indicates item requiring action)

- I. Call to Order
 - A. Welcome to Visitors Mr. Flack
 - B. Pledge of Allegiance Mr. Flack
 - C. Consideration of Agenda Additions or Deletions Mr. Flack
 - D. Public Comment (Agenda Items Only) Mr. Flack
 - E. Spell Bowl Recognition Mr. Self

- II. Consent Items Mr. Pettibone
 - *A. Minutes
 - *B. Claims
 - *C. Grants
 - *D. Donations
 - *E. Personnel

- III. New Business
 - *A. Sunday Facility Rental – Tri Kappa, Nov. 18 & 19, 2017 Dr. Lippe
 - *B. 2017-2018 Administrative Compensations Mr. Pettibone

- IV. Administrative Updates/Reports
 - A. MTA Mrs. Snover/Mrs. Good
 - B. Business Manager Mr. Bumgardner
 - C. Interim Superintendent Mr. Pettibone

- 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 Nov. 14, 2017 School Board Meeting.
2. Minutes of the Nov. 14, 2017 Executive Session Meeting.

Claims

1. Regular Claims dated Dec. 12, 2017
2. Prepaid Claims dated Nov. 1 - 30, 2017
3. Payroll Claims dated Nov. 3, 2017 and Nov. 17, 2017

*C. Grants

*D. Donations

1. Donation of \$2000.00 to Manchester Jr. Sr. High Schools Girls Golf, Boys Basketball, Baseball Programs and/or random drug testing from an anonymous donor.
2. Donation of \$500.00 to Manchester Jr. Sr. High School Band Program from an anonymous donor.
3. Donation of \$500.00 to Manchester Jr. Sr. High School Choir Program from an anonymous donor.
4. Donation of \$500.00 to Manchester Jr. Sr. High School Science Olympiad Program from an anonymous donor.
5. Donation of \$750.00 to Manchester Jr. Sr. High School Everglades Trip from 3G Concept, LLC.
6. Donation of \$500.00 to Manchester Jr. Sr. High School FFA Program from Land O'Lakes, Inc.
7. Donation of \$300.00 to Manchester Jr. Sr. High School JH FCCLA Program from Walmart.
8. Donation of \$700.00 to Manchester Jr. Sr. High School Boys Basketball Program from Automatic Door Controls, Inc.
9. Donation of \$100.00 to Manchester Jr. Sr. High School Transition Room from Lundquist Real Estate Services.
10. Donation of \$600.00 to Manchester Jr. Sr. High School Swimming Program from Keith and Patricia Gaston.
11. Donation of \$125.00 to Manchester Jr. Sr. High School Choir Program from Manchester University.
12. Donation of \$250.00 to Manchester Jr. Sr. High School Read-It-Global Program from InGuard.
13. Donation of \$330.00 to Manchester Jr. Sr. High School Wrestling Program from an anonymous donor.

*E. Personnel

MES

Maternity Leave

1. Kayla Martin, Transitional Kindergarten Teacher, Feb. 14, 2018 – May 2, 2018 (44 of those days will be pay loss days)

MIS

Employment

1. Jen Birch, Intramural Boys Basketball Coach, 2017-18
2. Carol Collett, Intramural Boys Basketball Coach, 2017-18
3. Allison Kauffman, Intramural Boys Basketball Coach, 2017-18
4. Heather Terflinger, Intramural Boys Basketball Coach, 2017-18

MJSHS

Employment

1. Autumn Johnson, Volunteer Winter Guard Coach, 2017-18
2. Ron Shewman, Volunteer Baseball Coach, 2017-18
3. Morgan McKee, JH Co-Ed Head Soccer Coach, 2017-18
(Pending DCS check)
4. Tony Miller, Volunteer Science Olympiad Coach, 2017-18
5. Mike Hanback, Volunteer Science Olympiad Coach, 2017-18
(Pending ECH check)

Resignation

1. Tony Miller, Science Olympiad Assistant Coach, Effective 11/14/17
2. Ron Shewman, Assistant Varsity Baseball Coach, Effective 11/19/17
3. Jeff Huber, Instrumental Musical Director, Effective 11/15/17

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AGENDA ITEM III. NEW BUSINESS

Recommendation for approval of the following New Business Items:

- *A. Sunday Facility Rental – Tri Kappa, Nov. 18 & 19, 2017
- *B. 2017-2018 Administrative Compensations

Dr. Lippe
Mr. Pettibone