

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

Regular Meeting  
Jan. 9, 2018  
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                             | Mr. Flack       |
|      | C. Consideration of Agenda Additions or Deletions   | Mr. Flack       |
|      | D. Public Comment (Agenda Items Only)               | Mr. Flack       |
| II.  | School Board Reorganization                         |                 |
|      | *A. Election of Officers                            | Mr. Flack       |
|      | 1. President  |                 |
|      | 2. Vice President                                   |                 |
|      | 3. Secretary  |                 |
|      | *B. Consideration of Appointments for 2018          |                 |
|      | 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 |
|      | 7. North Manchester Parks & Recreation Committee    | Board President |
|      | *C. Establishment of Designated Newspaper for 2018  | Board President |
|      | *D. Consideration of Board Members' Compensation    | Board President |
|      | *E. Conflict of Interest Statements                 | Mr. Schlitt     |
|      | *F. Approval of 2018 School Board Dates             | Mr. Pettibone   |
| III. | Consent Items                                       | Mr. Pettibone   |
|      | *A. Minutes   |                 |
|      | *B. Claims  |                 |
|      | *C. Grants  |                 |
|      | *D. Donations                                       |                 |
|      | *E. Personnel                                       |                 |

- |       |   |                       |
|-------|---|-----------------------|
| IV.   | New Business  |                       |
|       | *A. Sunday Facility Rental – Squire Shootout, March 16 <sup>th</sup> – 18 <sup>th</sup> 2018      | Dr. Lippe             |
|       | *B. Mini Cheerleading Clinic – February 7 <sup>th</sup> – 8 <sup>th</sup> , 2018                  | Dr. Lippe             |
|       | *C. Sunday Facility Rental – Relay For Life Event, April 20 <sup>th</sup> – 21 <sup>st</sup> 2018 | Dr. Lippe             |
|       | *D. Superintendent Search   | Mr. Pettibone         |
|       | 1. February of 2018 or January of 2019  |                       |
|       | 2. ISBA or University Team/Administrator Assistance   |                       |
|       |   |                       |
| V.    | Administrative Updates/Reports  |                       |
|       | A. Principals – Presentation of Transitional Kindergarten   | Dr. Rodgers           |
|       | B. MTA  | Mrs. Snover/Mrs. Good |
|       | C. Business Manager   | Mr. Bumgardner        |
|       | D. Interim Superintendent   | Mr. Pettibone         |
|       |   |                       |
| VI.   | Comments from Visitors (All Items)  | Mr. Flack             |
|       |   |                       |
| VII.  | Comments and Questions from Board Members   | Mr. Flack             |
|       |   |                       |
| VIII. | Adjournment   | Mr. Flack             |

**MANCHESTER COMMUNITY SCHOOLS**  
**Jan. 9th, 2018**

**AGENDA ITEM II. CONSENT ITEMS**

Recommendation for approval of the following Consent Agenda Items:

\*A. Minutes

1. Minutes of the Dec.12, 2017 School Board Meeting.
2. Minutes of the Dec.12, 2017 Executive Session Meeting.

Claims

1. Regular Claims dated Jan. 9, 2018
2. Prepaid Claims dated Dec. 1 - 31, 2017
3. Payroll Claims dated Dec. 1, 2017, Dec. 4, 2017, Dec. 15, 2017 and Dec. 29, 2017

\*C. Grants

\*D. Donations

1. Donation of \$100.00 to Manchester Jr. Sr. High School Transition Room from North Manchester Moose, 1518.
2. Donation of \$600.00 to Manchester Community Schools Disc Golf Program from Midwest Poultry Services L.P
3. Donation of \$200.00 to Manchester Jr. Sr. High School Drama Program from an anonymous donor.

\*E. Personnel

MIS

Employment

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

MJSHS

Employment

1. Matthew Gasper, Volunteer High School Track Coach, 2017-18
2. Ally Goelz, Winter Guard Coach, 2017-18

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**Jan. 9<sup>th</sup>, 2018**

**AGENDA ITEM III. NEW BUSINESS**

Recommendation for approval of the following New Business Items:

- |   |               |
|---|---------------|
| *A. Sunday Facility Rental – Squire Shootout, March 16 <sup>th</sup> – 18 <sup>th</sup> , 2018      | Dr. Lippe     |
| *B. Mini Cheerleading Clinic – February 7 <sup>th</sup> – 8 <sup>th</sup> , 2018                    | Dr. Lippe     |
| *C. Sunday Facility Rental – Relay For Life Event, April 20 <sup>th</sup> – 21 <sup>st</sup> , 2018 | Dr. Lippe     |
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