

MANCHESTER COMMUNITY SCHOOLS
Board of School Trustees

Regular Meeting
Mar. 13, 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. Consent Items

- | | | |
|-----|-----------|----------------|
| *A. | Minutes | Mr. Bumgardner |
| *B. | Claims | |
| *C. | Grants | |
| *D. | Donations | |
| *E. | Personnel | |

III. New Business

***Action Items**

- | | | |
|-----|--|-----------------|
| *1. | Accept the contractual numbers of the superintendent for the 2018-2019 school year and permission to advertise in accordance with Indiana State statute. | Mr. Mark Frantz |
| *2. | Approve agreement with Yager Educational Services to conduct the Climate Audit. | Mr. Bumgardner |
| *3. | Fund Preschool at MES for the 2018-2019 School year | Mr. Bumgardner |
| | A. Partial Parent/Partial General Fund | |
| | B. Maximum of two classes with a maximum of forty-eight students | |
| | C. Guidelines as presented | |
| | - Turn four on or before March 1, 2018 | |
| | - Preference to MCS employees for dependent children | |
| *4. | Accept Tax Anticipation Warrants | Mr. Bumgardner |
| *5. | Approval of boys and girls' Summer Camps for basketball, volleyball, soccer and tennis, May 29 – June 22, 2018. | Dr. Lippe |
| *6. | Sunday Facility Rental – Old German Baptist Church, April 15, 2018 | Dr. Lippe |
| *7. | Overnight Field Trip – Camp Crosley, May 14 – 15, 2018 | Mr. Self |

Discussion Items:

8. First reading of Revision of Policy #4010
9. Safety/Construction Project
10. Financial Implications to the citizens of MCS

Mr. Bumgardner
Mr. Bumgardner
Mr. Damian Maggos,
George K Baum & Company

IV. Administrative Updates/Reports

- A. Business Manager
- B. Principal Reports

Mr. Bumgardner
Dr. Rodgers, Mr. Self
Dr. Lippe

V. Comments from Visitors (All Items)

Mr. Flack

VI. Comments and Questions from Board Members

Mr. Flack

VII. Adjournment

Mr. Flack

MANCHESTER COMMUNITY SCHOOLS
Mar. 13th, 2018

AGENDA ITEM II. CONSENT ITEMS

Recommendation for approval of the following Consent Agenda Items:

***A. Minutes**

1. Minutes of the Feb. 13, 2018 School Board Meeting.

Claims

1. Regular Claims dated Mar. 13th, 2018
2. Prepaid Claims dated Feb. 1 - 28, 2018
3. Payroll Claims dated Feb. 9, 2018 and Feb. 23, 2018

***C. Grants**

***D. Donations**

1. Donation of \$150.00 to the Manchester Jr. Sr. High School APES Everglades Trip from an anonymous donor.
2. Donation of \$50.00 to Manchester Jr. Sr. High School JH Chicago/ Indianapolis Trip from an anonymous donor.
3. Donation of \$50.00 to the Manchester Jr. Sr. High School Industrial Technology Program from an anonymous donor for the help that was given to them by the Industrial Technology Classes.
4. Donation of \$400.00 to the Manchester Jr. Sr. High School Boys Basketball Program from an anonymous donor.

***E. Personnel**

MES

Resignation

1. Wendy Bradley, Instructional Assistant, Effective Feb. 14, 2018
2. Penny Sisto, Instructional Assistant, Effective Mar. 21, 2018

MIS

Employment

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

MJSHS

Employment

1. Lucas Helton, JV Assistant Baseball Coach, 2017-18
2. Brittany Watson, Volunteer Softball Coach, 2017-18
3. Jon Brann, JV Assistant Track Coach, 2017-18
(Pending ECH & DCS checks)
4. Laurel Callaway, Assistant Girls Tennis Coach, 2017-18
5. Nikki Briner, Assistant Girls Tennis Coach, 2017-18
6. Natalee Osborn, JH Co-Ed Tennis Coach, 2018-19
7. John Wischman, Substitute Custodian, 2017-18
(Pending ECH & DCS checks)
8. Jennifer Maciejewski, JV Softball Coach, 2017-18

Resignation

1. Matt Carver, JV Baseball Coach, Effective Feb. 19, 2018
2. Natalee Osborn, Girls C Team Volleyball Coach, Effective Mar. 5, 2018

Leave of Absence

1. Traci Wilcox, Cook, (two personal days – six unpaid days May 9 -18, 2018)

MANCHESTER COMMUNITY SCHOOLS
Mar. 13th, 2018

AGENDA ITEM III. NEW BUSINESS

Recommendation for approval of the following New Business Items:

***Action Items:**

- | | |
|--|-----------------|
| *1. Accept the contractual numbers of the superintendent for the 2018-2019 school year and permission to advertise in accordance with Indiana State statute. | Mr. Mark Frantz |
| *2. Approve agreement with Yager Educational Services to conduct the Climate Audit. | Mr. Bumgardner |
| *3. Fund Preschool at MES for the 2018-2019 School year | Mr. Bumgardner |
| A. Partial Parent/Partial General Fund | |
| B. Maximum of two classes with a maximum of forty-eight students | |
| C. Guidelines as presented | |
| - Turn four on or before March 1, 2018 | |
| - Preference to MCS employees for dependent children | |
| *4. Accept Tax Anticipation Warrants | Mr. Bumgardner |
| *5. Approval of boys and girls' Summer Camps for basketball, volleyball soccer and tennis, May 29 – June 22, 2018. | Dr. Lippe |
| *6. Sunday Facility Rental – Old German Baptist Church, April 15, 2018 | Dr. Lippe |
| *7. Overnight Field Trip – Camp Crosley, May 14 – 15, 2018 | Mr. Self |

Discussion Items:

- | | |
|---|--|
| 8. First reading of Revision of Policy #4010 | Mr. Bumgardner |
| 9. Safety/Construction Project | Mr. Bumgardner |
| 10. Financial Implications to the citizens of MCS | Mr. Damian
Maggos, George
K Baum & Co. |