

MINUTES OF REGULAR SCHOOL BOARD MEETING
MANCHESTER COMMUNITY SCHOOLS
April 9, 2019

The Manchester Community Schools' Board of Trustees met at Manchester Community Schools Administration Offices on April 9, 2019 at 5:30 p.m.

Board Members were present or absent as follows:

PRESENT: Mr. Steve Flack, Mrs. Ruth Ayres, Mr. David Terflinger, Mr. Ben Vanderpool and Mr. Michael Hensley.

ABSENT: Mr. Rick Espeset; Mr. Steve Flack left at 5:33 p.m. for a family emergency.

Also in Attendance: Mr. Russ Mikel, Interim Superintendent; Mr. Jeremy Markham, MCS Business Manager; Dr. Jon Lippe, Principal MJSHS; Mr. Randy Self, Principal MIS; Mr. Mark Frantz, Attorney; Mrs. Sue Gnagy, Curriculum Director;

CALL TO ORDER

Mrs. Ayres School Board President, called the meeting of the Manchester Community Schools' Board of Trustees to order at 5:30 p.m. Mrs. Ayres led those in attendance in reciting the Pledge of Allegiance.

CONSIDERATION OF AGENDA ADDITIONS OR DELETIONS

1. Alicia Compton – resigning as bus aide effective April 12, 2019
2. Mike Stephan – Chaperone for FFA trip to Nationals in Oklahoma April 27- May 4, 2019
3. Lisa Swartz – background checks have cleared (Night Custodian position)

PUBLIC COMMENT (AGENDA ITEMS ONLY)

Mrs. Mary Earle talked about school attendance, school safety and a homeland security audit

CONSENT ITEMS

*A. Minutes

1. Minutes of the February 12, 2019 Executive Session Meeting
2. Minutes of the March 4, 2019 Executive Session Meeting
3. Minutes of the March 12, 2019 School Board Meeting.
4. Minutes of the March 12, 2019 Executive Session Meeting.
5. Minutes of the March 17, 2019 Executive Session Meeting.
6. Minutes of the March 18, 2019 Work Session Meeting.
7. Minutes of the March 20, 2019 Work Session Meeting. (cancelled)
8. Minutes of the March 25, 2019 Executive Session Meeting.
9. Minutes of the March 26, 2019 Executive Session Meeting.

*B. Claims

1. Regular Claims dated April 9, 2019
2. Prepaid Claims dated Mar. 1 - 31, 2019
3. Payroll Claims dated Mar. 8, 2019 and Mar. 22, 2019

*C. Grants

*D. Donations

1. Donation of \$6.63 to Manchester Jr. Sr. High School Squire Team Production Services Film Club from various donors.
2. Donation of \$300.00 to Manchester Jr. Sr. High School Student Activities Account from an anonymous donor.
3. Donation of \$100.00 to Manchester Jr. Sr. High School FFA Program from Keith Metzger.
4. Donation of \$100.00 to Manchester Jr. Sr. High School FFA Program from Priscilla Ide Metzger.
5. Donation of \$150.00 to Manchester Jr. Sr. High School Athletic Program from an anonymous donor.
6. Donation of \$200.00 to Manchester Jr. Sr. High School Track Program from an anonymous donor.
7. Donation of \$200.00 to Manchester Jr. Sr. High School Boys Basketball Program from an anonymous donor.

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8. Donation of \$700.00 to Manchester Jr. Sr. High School Student Activities from an anonymous donor.
9. Donation of \$1,000.00 to Manchester Jr. Sr. High School Science Olympiad Program from Eric and Jennifer Reichenbach.

*E. Personnel
MES

Employment

1. Jennifer Meredith, Long Term Music Sub, 2018-19

Leave of Absence

1. Ulonda Burdette, Cook (two personal days and two pay-loss days), May 1, 2, 3 and 6.

MIS

Employment

1. Hayleigh Franklin, Intramural Soccer Coach 2018-2019

MJSHS

Employment

1. Steve Sulkey, Jr. High Assistant Track Coach, 2018-19
2. Brittney Watson, Assistant Softball Coach, 2018-19
(Pending ECH/DCS check)
3. Traci Michel, Instructional Assistant, 2018-19
4. Hunter Bosch, Math Teacher, start of 2019 school year
5. Lisa Swartz, Night Custodian, 2018-2019
(Pending ECH/DCS check)
6. Stacey Clark, Head JV Baseball Coach, 2018-2019

Resignation

1. Richard Kelsheimer, Night Custodian, Effective March 22, 2019

Leave of Absence

1. Rhonda Bright, Special Ed Teacher, Effective March 6, 2019 through September 6, 2019 (Medical)

Chaperone

1. Mike Stephan, Volunteer Chaperone for FFA Trip to Oklahoma, April 27-May 4

MAO

Employment

1. Melissa Walt, Executive Secretary, Effective April 25, 2019

Resignation

1. Daphne Steele, Bus Driver, Effective March 22, 2019
2. Alicia Compton, Bus Aide, Effective April 12, 2019

Leave of Absence

1. Theresa Smith, Effective March 18, 2019 (Medical)

Retirement

1. Debi Vawter, Bus Driver, Effective May 24, 2019 (26 years)

Resignation

1. Richard Kelsheimer, Night Custodian, Effective Mar. 22, 2019

Mr. Mikel recommended approval of all of the consent items as listed.

Mr. Terflinger requested to remove the February 12, 2019 Executive Minutes to be voted on separately. The February 12, 2019 Executive Minutes were separated from the Consent Items. Mr. Hensley made a motion to approve the February 12, 2019 Executive Minutes. Mr. Vanderpool seconded the motion. A brief discussion followed on why they would not approve those minutes. A Board vote of 4:1 to approve the February 12, 2019 Executive Minutes.

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There was a motion by Mr. Bedke to approve Consent Items 2-9. Mr. Terflinger seconded the motion, with no further discussion. A Board vote of 5:0 to approve the Consent Items 2-9.

There was a motion by Mr. Terflinger to approve Personnel Consent Items. Mr. Bedke seconded the motion with no further discussion. A Board vote of 5:0 to approve Personnel Consent Items.

NEW BUSINESS

*Action Items:

- *1. Policy #1060 Second Reading with approval.

Mr. Terflinger made a motion to approve the Policy #1060 Second Reading as presented. Mr. Vanderpool seconded the motion. Mr. Bedke asked for clarification that the time would be left blank. Mr. Mikel commented that the time would be left blank and could be voted on at the beginning of the year by the Board. The Board voted 5:0 to approve the motion.

- *2. Manchester Youth Volleyball Tournament

Mr. Vanderpool made a motion to approve the Manchester Youth Volleyball Tournament as presented; Mr. Hensley seconded the motion with no further discussion; and the Board voted 5:0 to approve the motion.

DISCUSSION ITEMS:

1. House Bill No. 1004 School Safety

Mr. Hensley indicated that this Bill would allow schools the ability to consider hiring mental health professionals. Mr. Markham talked about the secured grant that MCS received for this school year for the SRO program. Mr. Markham also indicated that they are aware of this Bill and are monitoring its process in the legislation as it could have an effect on next year's grant proposal.

ADMINISTRATIVE UPDATES AND REPORTS

- A. Principals Report

Mr. Self thanked those teachers that covered Academic Excellence while he was out. Mr. Self provided the Board with a calendar of events that will be happening at MIS through the end of the school year. Mr. Self also talked about ILEARN testing through the end of the year.

Dr. Lippe thanked the cast and crew for Wizard of Oz for their wonderful performance. Dr. Lippe mentioned that Academic Excellence went very well. He also recognized the achievements of Science Olympiad, JAG, encouraged individuals to get out and watch spring athletic events and other school activities through the end of the year, updated that ISTEP 10 and ILEARN testing were occurring for the MJSHS students.

- B. Curriculum Director

Mrs. Gnagy reported that MCS has received two grants from the DOE; one for high ability and one for digital learning. She also reported that teachers will be involved in summer academic planning.

- C. MTA

Mr. Huber reported on all the testing and activities that will be taking place from now through the end of the year. Mr. Huber also commented that with the State budget MCS should be able to keep pace with inflation and possibly get ahead.

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D. Business Manager

Mr. Markham reported that we have received \$1,000,000.00 tax warrant, which will help with cash balance flow. The DLGF approved the additional appropriation that was required for our debt service fund.

E. Interim Superintendent

Mr. Mikel presented to the Board the Board Policy review procedure that will be followed. Mr. Markham will chair that committee for the Board Policy review. Mr. Mikel also reported that he is working on completing the building project information to be presented to the Board at a later date.

F. Heartland Update

Mr. Terflinger reported Heartland Career Center has approved the building of a new home next year. There will be nine Community Foundation scholarships given to Heartland students.

G. MCS Board Book Study

Mr. Mikel summarized the chapter of information for the Board.

COMMENTS FROM VISITORS

Gabrielle Case, a student at MJSHS, presented to the Board that there will be a proposal presented to them at the May Board meeting to start a rock climbing wall club. Mr. Case provided some basic information about this club.

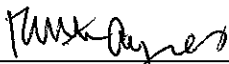
COMMENTS FROM BOARD MEMBERS

Mr. Terflinger asked about the roof at MAO. Mr. Mikel said that he was collecting quotes for this.

Mrs. Ayres reported on the Superintendent search. The Board has invited two candidates to return for more in-depth interviews.

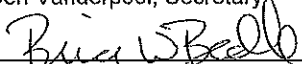
ADJOURNMENT

With no further business, Mrs. Ayres, School Board President, adjourned the Manchester Community Schools' Board of Trustees Board Meeting at 6:25 p.m.



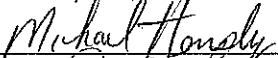
Ruth Ayres, School Board President

Absent
Steve Flack, Vice President

Ben Vanderpool, Secretary


Brice Bedke, Member

Absent
Rick Espeset, Member



Michael Hensley, Member



David Terflinger, Member

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