

**MANCHESTER COMMUNITY SCHOOLS  
Board of School Trustees**

Regular Meeting  
July 9, 2019  
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 Organization
    - \*A. Swearing in of Appointed Board Member Mr. Frantz
    - \*B. Election of Officers Mr. Flack
      - 1. Secretary
    - \*C. Consideration of Appointments for 2019 Mr. Flack
      - 1. Legislative Liaison
  
  - III. Consent Items Dr. Gremaux
    - \*A. Minutes
    - \*B. Claims
    - \*C. Grants
    - \*D. Donations
    - \*E. Personnel
  
  - III. New Business
    - \*1. Girls Soccer Overnight Team Building Trip August 8-9, 2019 Dr. Lippe
    - \*2. MJSHS Overnight Cross Country Team Trip August 6-8, 2019 Dr. Lippe
    - \*3. E-Learning Payment 2018-2019 Mr. Markham
    - \*4. Approval of Bonds for Kendra Miller , Darla Cain, and ECA  
treasurers for July 1, 2019 – June 30, 2020 Mr. Markham
    - \*5. T.M. Wells Fixed Assets Contract Mr. Markham
    - \*6. First Reading of Proposed Capital Asset Policy Mr. Markham
    - \*7. Textbook Fees MES, MIS, and MJSHS 2019-2020 Principals
    - \*8. Second reading Student Handbook Changes Principals
    - \*9. Student Online Securly Web Service Mr. Miller
- \*Action Items

- |  |   |
|--|---|
| <p>IV. Administrative Updates/Reports</p> <p>A. Principals Report</p> <p>B. MTA</p> <p>C. Business Manager</p> <p>D. Superintendent</p> <p>E. Heartland Career Center</p> <p>F. Annual School Nurse Report 2018-2019</p> | <p>Dr. Lippe, Mr. Self</p> <p>Mrs. Korus</p> <p>Mr. Huber</p> <p>Mr. Markham</p> <p>Dr. Gremaux</p> <p>Mr. Terflinger</p> <p>Mrs. M.A. Hire</p> |
| <p>V. Comments from Visitors (All Items)</p>   | <p>Mr. Flack</p>  |
| <p>VI. Comments and Questions from Board Members</p>   | <p>Mr. Flack</p>  |
| <p>VII. Adjournment</p>  | <p>Mr. Flack</p>  |

**MANCHESTER COMMUNITY SCHOOLS**  
**July 9, 2019**

**AGENDA ITEM II. CONSENT ITEMS**

Recommendation for approval of the following Consent Agenda Items:

- \*A. Minutes
  1. Minutes of the June 4, 2019 Public Work Session
  2. Minutes of the June 11, 2019 School Board Meeting
  3. Minutes of the June 24, 2019 Executive Session
  4. Minutes of the June 28, 2019 Public Meeting
  
- \*B. Claims
  1. Regular Claims dated July 9, 2019
  2. Prepaid Claims dated June 1-30, 2019
  3. Payroll Claims dated June 14, 2019 and June 28, 2019
  
- \*C. Donations
  1. Donation of \$500.00 to MES from Gamma Kappa Chapter, Kappa Kappa Kappa, Inc.
  2. Donation of \$100.00 to MJSHS Girl's Basketball Program from Thorne Insurance Agency
  3. Donation of \$250.00 to MJSHS Choir Program from Indiana League of Municipal Clerks and Treasures
  
- \*E. Personnel
  - MES
    - Employment
      1. Randy Myers, 3rd Grade Teacher
      2. Carrie Sautter, 1<sup>st</sup> Grade Teacher
      3. Hannah Krull, 2<sup>nd</sup> Grade Long Term Sub
      4. Benjamin McLaughlin, Guidance Counselor

#### Resignation

5. Ashley McMahon, School Counselor
6. Kayla Jablonski, 3<sup>rd</sup> Grade Teacher

#### Retirement

1. Tina Hill, First Grade Teacher

#### MIS

##### Maternity Leave

1. Makayla Monroe, August 29<sup>th</sup>-November 22<sup>nd</sup>, 2019 (dependent on when baby arrives).
2. Stephanie Pinkerton, Mid September 2019 – Start of second semester 2020

#### MJSHS

##### Employment

1. Jenna Smith, Science Olympiad Head Coach
2. Traci Cummins, Instructional Aide/Guidance secretary
3. Betsy Kiger, Study Hall Supervisor
4. Bradley Buzzard, 8<sup>th</sup> Grade Social Studies Teacher
5. Erin Rethlake, Varsity Softball Head Coach
6. Josh Troyer, Varsity Girl's Basketball Head Coach

##### Resignation

1. Brittany Holmes, MJSHS Head Softball Coach
2. Jacob Everett, MJSHS Girls Varsity Basketball Coach /Digital/Instructional Coach
3. Alyx Brandewie, MJSHS Social Studies Teacher/Assistant Football Coach
4. Logan Haston, MJSHS Spanish Teacher

#### MAO

##### Reduction in Force

1. Digital Learning Coach Position

##### Employment

1. Trudy Cahill, Special Needs Bus Driver

**MANCHESTER COMMUNITY SCHOOLS**  
**July 9, 2019**

**AGENDA ITEM III. NEW BUSINESS**

Recommendation for approval of the following New Business Items:

- |  |             |
|--|-------------|
| *1. Girls Soccer Overnight Team Building Trip August 8-9, 2019   | Dr. Lippe   |
| *2. MJSHS Overnight Cross Country Team Trip August 6-8, 2019   | Dr. Lippe   |
| *3. E-Learning Payment 2018-2019   | Mr. Markham |
| *4. Approval of Bonds for Kendra Miller , Darla Cain, and ECA<br>treasurers for July 1, 2019 – June 30, 2020 | Mr. Markham |
| *5. T.M. Wells Fixed Assets Contract   | Mr. Markham |
| *6. First Reading of Proposed Capital Asset Policy   | Mr. Markham |
| *7. Textbook Fees MES, MIS, and MJSHS 2019-2020  | Principals  |
| *8. Second reading Student Handbook Changes  | Principals  |
| *9. Student Online Securly Web Service   | Mr. Miller  |

\*Action Items