

MANCHESTER COMMUNITY SCHOOLS

DR. TERESA GREMAUX - SUPERINTENDENT

404 W NINTH STREET NORTH MANCHESTER, IN 46962 (260) 982-7518

Prayer- 5:20 p.m.

ADDITIONAL APPROPRIATION HEARING

- 1. CALL TO ORDER**
 - 1.1 Emergency Additions/Deletions
- 2. HEARING OF PATRONS**
- 3. ADJOURNMENT**

REGULAR MEETING

Tuesday November 12, 2019

5:30 P.M.

BOARD ROOM

The governing body named above will conduct a public meeting pursuant to Indiana's Open Meetings Law, IC 5-14-1.5, for the following reason(s):

- 1. CALL TO ORDER**
 - 1.1 Emergency Additions/Deletions
- 2. HEARING OF PATRONS**
- 3. CONSENT ITEMS**
 - 3.1 Minutes
 - 3.2 Claims
 - 3.2.1 Regular claims dated Nov. 12, 2019
 - 3.2.2 Prepaid Claims dated Oct 1-30, 2019
 - 3.2.3 Payroll Claims dated Oct 3, 2019 and Oct 24, 2019
 - 3.3 Grants
 - 3.4 Donations
 - 3.4.1 Donation of \$100.00 to MES RISE Program- Popcorn for Play Unified from Tim Adams Ins. and FIN SVCS, Inc
 - 3.4.2 Donation of \$25.00 to MES RISE Program- Popcorn for Play Unified from Kappa Kappa Kappa, Inc.
 - 3.4.3 Donation of \$100.00 to MES RISE Program- Popcorn for

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- Play Unified from Crossroads Bank
- 3.4.4 Donation of \$100.00 to MES RISE Program-Popcorn for Play Unified from North Manchester Moose 1518
 - 3.4.5 Donation of \$50.00 to MES RISE Program-Popcorn for Play Unified from Laketon Lions Club
 - 3.4.6 Donation of \$97.91 to MES Book Fair from anonymous donor
 - 3.4.7 Donation of \$8.21 to MJSHS Squire Team Production Services Film Club from various donors, cash
 - 3.4.8 Donation of \$189.00 to MJSHS for violin repairs, cash from anonymous donor
 - 3.4.9 Donation of \$200.00 to MJSHS Boys Soccer Program for meals from anonymous donor
 - 3.4.10 Donation of \$250.00 to MJSHS Cross Country Program to the Manchester Invite from Manchester Chiropractic
 - 3.4.11 Donation of \$500.00 to MJSHS Business Department for the purchase of a Cricut from Indiana Retired Teachers Foundation
 - 3.4.12 Donation of \$2,888.00 to MJSHS FFA Program from Zoetis Industry Support Program and participants, Manchester Vet Clinic and anonymous Vet Clinic
 - 3.4.13 Donation of \$200.00 to MJSHS FFA Program from Wabash County Farm Bureau
 - 3.4.14 Donation of \$500.00 to MJSHS FFA Program from Huntington County Swine Boosters
 - 3.4.15 Donation of \$314.75 to MES-3rd Grade from The PTO-MCS
 - 3.4.16 Donation of \$529.26 to MES-2nd Grade from The PTO-MCS
 - 3.4.17 Donation of \$399.50 to MES-1st Grade from The PTO-MCS
 - 3.4.18 Donation of \$650.00 to MES-K-grade from The PTO-MCS
 - 3.4.19 Donation of \$400.00 to MES-Principal Fund from The PTO-MCS
 - 3.4.20 Donation of \$153.38 to MES Preschool-Daniels from The PTO-MCS
 - 3.4.21 Donation of \$161.14 to MES- RISE Transitional-Emmert from The PTO-MCS
 - 3.4.22 Donation of \$199.41 to MES-Special Ed from The PTO-MCS
 - 3.4.23 Donation of \$192.27 to MES-Pre-K from The PTO-MCS
 - 3.4.24 Donation of \$250.00 to MES for Santa Fest from Kappa,Kappa,Kappa

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3.5 Personnel

3.5.1 Resignation:

- . Kathy Hawkins, MJSHS Asst. Drama Director
- . Matt Burlingame, MJSHS Asst. Wrestling Coach

3.5.2 Employment:

- . Jen Birch, MIS Intramural Basketball Coach
- . Carol Collett, MIS Intramural Basketball Coach
- . Deborah Tobias, MJSHS Asst. Drama Director
- . Mason Hamby, MJSHS Boys Basketball C Team Coach
- . Rex Moore, MJSHS Wrestling Asst. Coach
- . Matt Burlingame, MJSHS Wrestling Volunteer Coach
- . Nick Joyner, MJSHS Wrestling Volunteer Coach
- . Evan Beech, MJSHS Wrestling Volunteer Coach
- . James Frasure, MES 2nd Shift Custodian
- . Rich Wion, MJSHS Night Custodian

3.5.3 Medical Leave:

- . Becky Hendrix, Special Ed Bus Aide (up to six weeks)

3.6 Facility Rentals:

- 3.6.1 German Baptist Youth, MJSHS Gym and Cafeteria Dec. 8, 2019

4. **RECOMMENDATIONS FOR APPROVAL**

- 4.1 P4210 Educational Surrogate Parent Policy (second reading)
- 4.2 P5090 Right to Inspect Certain Instructional Materials and AG5090 Review/
Re-consideration of Media and/or Instructional Materials (second reading)
- 4.3 P5095 Student Submission to Required Surveys, Analysis, or Evaluations of
School Programs & F5095 Written Consent of Student Submission to Survey's
Personal Analysis, or Evaluations (Hatch Amendment) (second reading)
- 4.4 Heather Terflinger, MIS Intramural Basketball Coach
- 4.5 Winter Youth Programs- Basketball/Wrestling (Winter 2019-2020)
- 4.6 Contract with Barton- Coe-Vilamaa Architects and Engineers, Inc
- 4.7 Calendar year 2020 School Board Meeting Dates
- 4.8 Additional Appropriation Resolution(Exhibit A)
- 4.9 Final Bond Resolution(Exhibit B)
- 4.10 Resolution Approving Amended and Restated Post Issuance
Compliance Procedures(Exhibit C)

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4.11 Signed Settlement Agreement in Case #19-cv-00524-JD-MGG

4.12 Salary increases for Classified and Administrative Staff (2% increase)

4.13 2020-2021 MCS Calendar

5. **DISCUSSION/INFORMATION**

5.1 Presentation from Community Foundation of Wabash County

5.2 P5200 Animals in Classroom (first reading)

5.3 P7010 Vehicle Idling Policy (first reading)

6. **HEARING OF PATRONS**

7. **SUPERINTENDENT COMMENTS**

8. **SCHOOL BOARD COMMENT**

8.1 Heartland Update- Mr. Terflinger

9. **ADJOURNMENT**