

# **MANCHESTER COMMUNITY SCHOOL**

DR. TERESA GREMAUX - SUPERINTENDENT

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

## **REGULAR MEETING**

**Tuesday January 14, 2020**

**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 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Emergency Additions

#### **2. HEARING OF PATRONS**

#### **3. SCHOOL BOARD REORGANIZATION**

- 3.1 Conflict of Interest Statements
- 3.2 Election of Officers
  - 3.2.1 President
  - 3.2.2 Vice President
  - 3.2.3 Secretary
- 3.3 Consideration of Appointments for 2020
  - 3.3.1 Corporation Treasurer
  - 3.3.2 Corporation Assistant Treasurer
  - 3.3.3 Corporation Attorney
  - 3.3.4 Legislation Liaison
  - 3.3.5 Heartland Career Center Representative
  - 3.3.6 North Manchester Redevelopment Commission Member
  - 3.3.7 North Manchester Parks and Recreation Committee
- 3.4 Establishment of Designated Newspaper for 2020
- 3.5 Consideration of Board Members' Compensation

#### **4. CONSENT ITEMS**

- 4.1 Minutes
- 4.2 Claims
  - 4.2.1 Regular Claims dated January 14, 2020
  - 4.2.2 Prepaid Claims dated December 1-31, 2019
  - 4.2.3 Payroll Claims dated December 12, 2019 and December 24, 2019

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## 4.3 Grants

## 4.4 Donations

- 4.4.1 Donation of \$9.47 to MJSHS Squire Team Production Services  
Film Club from various donors, cash
- 4.4.2 Donation of \$125.00 to MJSHS Choir Program from Manchester  
University
- 4.4.3 Donation of \$200.00 to MJSHS Student Activities Fund from McKee  
Mortuary
- 4.4.4 Donation of \$20.00 to MJSHS National Honor Society Program from  
Anonymous Donor, cash
- 4.4.5 Donation of \$50.00 to MJSHS National Junior Honor Society Program  
from Anonymous Donor, cash
- 4.4.6 Donation of \$100.00 to MJSHS Angel Tree from Anonymous Donor
- 4.4.7 Donation of \$1,000.00 to MJSHS Choir Program from Anonymous Donor
- 4.4.8 Donation of \$1,000.00 to MJSHS Drama Program from Anonymous Donor
- 4.4.9 Donation of \$1,000.00 to MJSHS Science Olympiad Program from  
Anonymous Donor
- 4.4.10 Donation of \$5.16 to MJSHS Squire Team Productions Services Film Club  
from various donors, cash
- 4.4.11 Donation of \$75.00 to MIS Squire Store from Tera Peden
- 4.4.12 Donation of \$100.00 to MJSHS Can-vas the Town Food Pantry from  
Anonymous Donor, cash
- 4.4.13 Donation of \$50.00 to MJSHS Activities Fund from Kent and Arvada Trickle
- 4.4.14 Donation of \$500.00 to MJSHS Volleyball Program from Anonymous Donor
- 4.4.15 Donation of \$500.00 to MJSHS Girls Basketball Program from  
Anonymous Donor
- 4.4.16 Donation of \$500.00 to MJSHS FFA Program from Anonymous Donor
- 4.4.17 Donation of \$500.00 to MJSHS National Honor Society Program from  
Anonymous Donor
- 4.4.18 Donation of \$1,119.00 to MES for FirstBook.Org from Pizza Hut
- 4.4.19 Donation of \$475.00 to MCS for Student Lunch Debt from David  
Doudt and Kim Ebersole

## 4.5 Personnel

### 4.5.1 Resignations:

- \*Taylor Aeschliman, MJSHS, Assistant Track Coach
- \*Tricia Shoemaker, MJSHS, Special Education Paraprofessional

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\*Shannon Cook, MIS, Kitchen Staff

\*Traci Michel, MJSHS, Instructional Aide

4.5.2 Employment:

\*Tricia Shoemaker, MJSHS, Study Hall Supervisor

\*Harriet Hathaway, MJSHS, Night Custodian

\*Kelly Kerr, MJSHS, Instructional Aide

4.6 Facility Rentals

4.6.1 German Baptist Youth Group, MJSHS Gym, March 1, 2020- 12pm to 8pm

4.6.2 Squire Volleyball Club, MJSHS Gym, Sundays Jan.-Feb. 12:30-3:30 pm

4.6.3 Tri Kappa Chicken BBQ, MHS Commons, Feb 2, 2020 12:00-4:00 pm

## 5. RECOMMENDATIONS FOR APPROVAL

5.1 P3200 Training and Health Precautions for Communicable Diseases (second reading)

5.2 P5210 Children's Internet Protection (CIPA) (second reading)

5.3 P5520 Least Restrictive Environment (second reading)

5.4 P6220 Purchases of Supplies and Materials (second reading) and AG6220 Purchases of Supplies and Materials (second reading)

5.5 Transfer from Education Fund to Operations Fund

5.6 Approval of Heather Winger for Public Library Board Member

5.7 Permission to advertise Tax Anticipation Warrant (no document)

5.8 2020-2021 Annual Participation Commitment

5.9 Approval of Manchester Youth Cheerleading Clinic Jan 28 &29, 2020 and performance at halftime of Boys Basketball game Feb 1, 2020

5.10 Jessica Conley, MIS 6th Grade Teacher, unpaid leave Jan. 13-16, 2020

5.11 Approval of 2020-2021 MCS Calendar (Change at the end of the year from approved calendar Nov 12, 2019)

## 6. DISCUSSION/INFORMATION

6.1 P3210 Food Service Staff Code of Conduct (first reading)

6.2 P6230 Internal Controls (first reading)

6.3 P6240 Federal Grants and Awards Administration (first reading)

6.4 Update on December 18, 2019 Special Work Session

6.5 Monthly Special Work Sessions

## 7. RECOGNITION

7.1 MJSHS FFA WON State in Soil Judging December 2019

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8. **HEARING OF PATRONS**
9. **SUPERINTENDENT COMMENTS**
10. **SCHOOL BOARD COMMENTS**
  - 10.1 Heartland Update-Mr. Terflinger
11. **ADJOURNMENT**

## **BOARD OF FINANCE MEETING**

Tuesday January 14, 2020

Immediately following the Regular Board Meeting

**BOARD ROOM**

1. **Election of Board of Finance**
  - 1.1 President
  - 1.2 Secretary
2. **Board of Finance Review**
  - 2.1 Summarize Investments
  - 2.2 Review Investment Policy
  - 2.3 Report on Financial Condition of MCS
3. **HEARING OF PATRONS**
4. **ADJOURNMENT**