

MINUTES OF REGULAR SCHOOL BOARD MEETING
MANCHESTER COMMUNITY SCHOOLS
February 9, 2021

The Manchester Community Schools' Board of Trustees met via in person and Virtual Meeting on Tuesday February 9, 2021 at 6:00 p.m.

Board Members were present or absent as follows:

PRESENT: *Mr. David Terflinger, Mr. Raju Shah, Mr. Rick Espeset, *Mr. Brian Ramer, *Mr. Boyd Brubaker, Mr. Robert Bucher

ABSENT: Mr. Michael Hensley

Also in Attendance: Dr. Teresa Gremaux, Superintendent; Mr. Jeremy Markham, MCS Business Manager and Mark Frantz, MCS Attorney

*** attended remotely**

1. CALL TO ORDER

1.1 Pledge of Allegiance

1.2 Roll Call

1.3 Emergency Additions/Deletions

5.2 Ice Miller LLP Engagement Letter, Bond Counsel Services-Deletion

2. HEARING OF PATRONS

None

3. RECOGNITION

None

4. CONSENT ITEMS

4.1 Minutes

4.2 Claims

4.2.1 Regular Claims dated February 9, 2021

4.2.2 Prepaid Claims dated January 1-31, 2021

4.2.3 Payroll Claims dated January 7, 2021 and January 21, 2021

4.3 Grants

4.4 Donations

4.4.1 Donation of \$150.00 to MCS for water from Laketon Lions Club

4.4.2 Donation of \$200.00 to MES STEM Program from anonymous donor.

4.4.3 Donation of \$ 84.98 to MES for new sleds from the MCS Wellness Committee

4.4.4 Donation of \$33.00 to MES RISE Special Education Popcorn Fund from Yoder Popcorn

4.4.5 Donation of \$200.00 to Mr.Eichenauer STEM Program from anonymous Donor

4.4.6 Donation of \$581.74 to MCS for Kindness Day Ice Cream from B.I.T. Computers

4.4.7 Donation of \$75.00 to MCS Kindness Day Ice Cream from Moose Lodge

4.4.8 Donation of \$75.00 to MCS Kindness Day Ice Cream from Shepherd's

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Chevrolet

- 4.4.9 Donation of \$40.00 to MJSHS FFA Program from Indiana Farm Bureau
- 4.4.10 Donation of \$40.00 To MJSHS FFA Program from Wabash County Farm Bureau
- 4.4.11 Donation of \$100.00 to MJSHS Choir Program from Lorie Shiveley
- 4.4.12 Donation of \$500.00 to MJSHS FFA Program, cash, from anonymous Donor
- 4.4.13 Donation of \$1,500.00 to MJSHS to be divided equally between the FFA Program, Swim Program and High School Boys Tennis Program from anonymous donor
- 4.4.14 Donation of \$200.00 to MJSHS Athletic Program for audio-visual expenses from anonymous donor
- 4.4.15 Donation of \$715.12 to MJSHS CTE Program from anonymous donor
- 4.4.16 Donation of \$100.00 to MJSHS Drama Program from anonymous donor
- 4.4.17 Donation of \$100.00 to MJSHS Drama Program from anonymous donor
- 4.4.18 Donation of \$500.00 mto MJSHS Drama Program from anonymous donor
- 4.4.19 Donation of \$169.00 to MJSHS Drama Program from various donors who wish to remain anonymous
- 4.4.20 Donation of \$300.00 to MES for insufficient lunch accounts from Barbara Garber
- 4.4.21 Donation of a CNC Router to MJSHS CTE Program from anonymous donor
- 4.5 Personnel
 - 4.5.1 Employment
 - 4.5.1.1 Carol Collett, MIS Intramural BB Coach
 - 4.5.1.2 Jen Birch, MIS Intramural BB Coach
 - 4.5.1.3 Tricia Dolby, MIS Intramural BB Coach
 - 4.5.1.4 Isaac Young, MJSH, IT Support Specialist at MJSH
 - 4.5.2 Resignation
 - 4.5.3 Retirement
 - 4.5.3.1 Jennifer Boone, MIS Secretary, effective July 1, 2021
 - 4.5.3.2 Tammy Allen, MIS 5th Grade Teacher, effective June 30, 2021

Mr.Shah asked for a motion to approve the consent items. Mr.Espeset made a motion with Mr.Terflinger seconding. Mr. Bucher thanked Mrs.Allen and Mrs. Boone for their many years of service at MCS. With no further discussion the board approved 6:0.

5. RECOMMENDATIONS FOR APPROVAL

5.1 Heather Terflinger, MIS, Intramural BB Coach

Mr. Shah asked for a motion to approve. Mr.Espeset made a motion with Mr. Bucher seconding. With no further discussion the board approved 5:0:1.

~~5.2 Ice Miller LLP Engagement Letter, Bond Counsel Services~~

5.3 Approval of Tax Anticipation Bid

Mr. Markham presented this to the board. Mr.Shah asked for a motion to approve . Mr.Terflinger made a motion with Mr. Espeset seconding. With no further discussion the board approved 6:0.

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5.4 Approval of Memorandum of Understanding(MOU) additional benefits for certified Staff

Dr.Gremaux discussed and explained this document to the board. This is specific to the teachers. This has been discussed with the MTA and they are in agreement. Mr.Shah asked for a motion to approve. Mr.Espeset made a motion with Mr. Terflinger seconding. There were some questions asked and discussion among the board. With no further discussion the board approved 6:0.

6. DISCUSSION/INFORMATION

6.1 Preschool and Dual Language Presentation- Amy Korus

Mrs. Korus and Mrs.Screeton gave a presentation on Preschool and Dual Language at MES.

6.2 Building Rental Agreement (first reading)

Dr.Gremaux reviewed this agreement. There was some discussion among the board members. They all agreed to leave this form as is and move on to a second reading at the March board meeting.

6.3 Heartland Update

Mr.Terflinger gave a brief update on Heartland Career Center

6.4 Legislative Update

Dr. Gremaux gave a brief update on what is currently happening in our state legislation.

7. HEARING OF PATRONS

None

8. RECOGNITION

Dr. Gremaux recognized Mrs.Smith, Mrs. Henderson and Mr. Fruitt, three bus drivers for MCS, for their dedication to the students and to our school corporation. They have gone above and beyond and they are greatly appreciated.

9. SUPERINTENDENT COMMENTS

Dr.Gremaux reviewed all the donations we have received and thanked all the donors.

Dr.Gremaux invited the public to the work session that will follow the regular board meeting.

10. SCHOOL BOARD COMMENTS

Mr. Bucher spoke about his concern over extra curricular activities and masks. He asked everyone to do their part to keep our community safe. Mr.Terflinger spoke about the school receiving money in the next round of stimulus funds. Mr. Markham spoke on this. Mr. Markham said they are anticipating finding out what the allocation will be around mid March and expects it to still be in the same range. We must submit how we will allocate the money and the state will determine if we can do that. Mr.Terflinger asked if they will be putting together a recommendation on how MCS will spend that money. Mr. Markham said yes they will and there are many options available. Mr. Markham said he will bring the allocation amount to the board once they receive that. Dr.Gremaux said that many times it is a very quick turn around so there may not be time to share a lot but they can file an amendment if needed. Dr.Gremaux stated that there are parameters as to what the money can be spent on. It is not an open checkbook. Mr. Terflinger made a motion that the CARES Act money be presented to the board before it goes to the state for approval. Mr. Shah asked for a second motion. Mr. Shah seconded the motion so they could continue the discussion. The board had much discussion. Dr.Gremaux clarified that this is a grant that comes through Title I. With no further discussion the board approved 4:2. The board will look to reschedule the meeting with Baker Tilly. Mr.Shah asked for

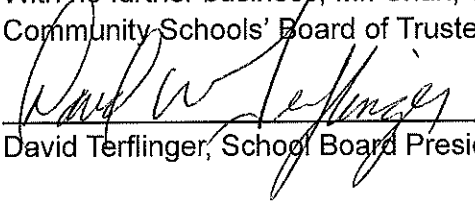
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a motion to adjourn the meeting. Mr. Espeset made a motion with Mr. Bucher seconding. With no further discussion the board approved 6:0 and the meeting was adjourned.

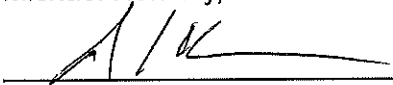
11. ADJOURNMENT

With no further business, Mr. Shah, School Board Secretary, adjourned the Manchester Community Schools' Board of Trustees Board Meeting at 7:19 p.m.




David Terflinger, School Board President

Michael Hensley, Vice President



Raju Shah, Secretary



Boyd Brubaker, Member



Rick Espeset, Member



Robert Bucher, Member



Brian Ramer, Member

WORK SESSION

Tuesday February 9, 2021

Immediately following the Regular Board Meeting

MCS Administration Office

1. CALL TO ORDER

1.1 Roll Call

Present: Mr. Raju Shah, Mr. Rick Espeset, Mr. Robert Bucher, Mr. Jeremy Markham and Dr. Teresa Gremaux.

2. DISCUSSION/INFORMATION

2.1 Tour Jr. High

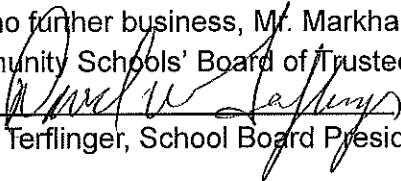
Recommendations from the architect were discussed as everyone toured the building.

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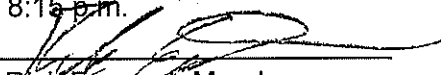
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3. ADJOURNMENT

With no further business, Mr. Markham, MCS Business Manager, adjourned the Manchester Community Schools' Board of Trustees Finance Meeting at 8:15 p.m.



David Terflinger, School Board President

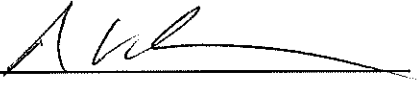


Rick Espeset, Member

Michael Hensley, Vice President



Robert Bucher, Member



Raju Shah, Secretary



Brian Ramer, Member



Boyd Brubaker, Member

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