

**MISSISSINEWA COMMUNITY SCHOOLS
VOLUME VIII, NUMBER 1
MINUTES
January 17, 2022**

1. Call to Order

The first meeting of the Mississinewa Board of School Trustees for 2022 was called to order by Superintendent Winter on January 17, 2022 at 6:30 PM in the Frederick W. Hengstler Administration Building. Mr. Smith was absent..

2. Prayer and Pledge

Mr. Cunningham opened the meeting with prayer followed by the Pledge of Allegiance.

3. Reorganization of School Board Officers

3.1 President – Mr. Crouch nominated Mr. Gaskin for President. No other nominations were made. Mr. Gaskin was elected by a 5-0 vote.

3.2 Vice President – Mrs. Miller nominated Mr. Smith for Vice President. No other nominations were made. Mr. Smith was elected by a 5-0 vote.

3.3 Secretary – Mr. Cunningham nominated Mrs. Miller for Secretary. No other nominations were made. Mrs. Miller was elected by a 5-0 vote.

4. 2022 Corporation Treasurer, Extra-Curricular Treasurer

Mrs. Miller moved and Mr. Crouch seconded the motion that Jill Townsend be appointed as the corporation treasurer and Kathy Edwards be appointed as the extra-curricular treasurer for 2022.

All ayes, the motion carried.

5. 2022 Legislative Liaison

Mr. Crouch moved and Mr. Richards seconded the motion that Mr. Cunningham be appointed as the legislative liaison for 2022.

All ayes, the motion carried.

6. Legal Firm Retention

Mr. Herrera moved and Mr. Crouch seconded the motion that Kiley, Harker and Certain be retained as the corporation legal firm for 2022.

All ayes, the motion carried.

7. Minutes

Mr. Cunningham moved and Mr. Richards seconded the motion to approve the minutes of the regular meeting for December 20, 2022.

All ayes, the motion carried.

8. Conflict of Interest Disclosure

Mr. Richards moved and Mr. Herrera seconded the motion to accept the Uniform Conflict of Interest Disclosure Statements from Mr. Cunningham, Mrs. Townsend and Mr. Smith for 2022.

All ayes, the motion carried. Mr. Cunningham abstained.

9. Mileage Rate for 2022

Mr. Cunningham moved and Mrs. Miller seconded the motion to approve the IRS mileage rate of \$.585 per mile for 2022.

All ayes, the motion carried.

10. 2022 Board and Administrative Conferences

Mr. Herrera moved and Mr. Crouch seconded the motion to approve all Board Member and Central Office Administrator conferences for 2022.

All ayes, the motion carried.

11. 2022 Federal and State Program Applications

Mrs. Miller moved and Mr. Richards seconded the motion to approve all Federal and State Program applications for 2022.

All ayes, the motion carried.

12. Resolution for Transfer of Appropriations for December 2022

Mr. Cunningham moved and Mr. Herrera seconded the motion to approve the Resolution for Transfer of Appropriations for December 2022.

All ayes, the motion carried.

13. Personnel

Mr. Richards moved and Mr. Cunningham seconded the motion to approve the following personnel.

- a. Brad Bennett resigned as a custodian effective February 18, 2022.
- b. Stevi McNutt resigned as an interventionist at Westview Elementary effective January 21, 2022.
- c. Anna McGuire resigned as a 6th grade girls' basketball coach effective immediately.
- d. Justine May resigned as a 6th grade girls' basketball coach effective immediately.
- e. Philip Vasquez resigned as a 6th grade boys' basketball coach effective immediately.
- f. Tyler Bosse to be hired as a 6th grade boys' basketball coach effective immediately.
- g. Kylee Scott to be hired as a 6th grade girls' basketball coach effective immediately.

All ayes, the motion carried.

14. Request for Overnight FFA Trip

Mr. Cunningham moved and Mr. Crouch seconded the motion to approve the Overnight FFA Trip.

All ayes, the motion carried.

15. Conference Requests

Mrs. Miller moved and Mr. Richards seconded the motion to approve the following conference requests.

- a. Mike Scott to attend the IHSBCA State Clinic in Indianapolis on January 14-16, 2022 at a cost of \$477.34 to be paid from the athletic department funds.
- b. Ean VanWinkle to attend the IATCC Track Conference in Indianapolis on February 4, 2022 at a cost of \$480 to be paid from the athletic department funds.

All ayes, the motion carried.

16. Recommendation for Facility Assessment – Performance Services

Mr. Cunningham moved and Mr. Herrera seconded the motion to approve Performance Services to complete a Facility Assessment of all buildings and grounds.

All ayes, the motion carried.

17. Facilities Report

Mrs. Winter and Mr. Gosser gave the board an update on facilities in the corporation and answered questions from the Board concerning facilities.

18. Legislative Update

Mr. Cunningham provided current events in the legislature and will continue to update the Board regarding educational issues at the state and federal levels.

19. Claims

Mr. Cunningham moved and Mrs. Miller seconded the motion to approve claims #45574 through #45723.

All ayes, the motion carried.

20. Correspondence and Other Business

An Executive Session will be held immediately following this meeting.

Mississinewa High School Science Olympiad Team placed in 5 events at the Northridge Tournament and are ready to compete again next Saturday at Manchester University.

Congratulations to Elayna Parandi and Wes Shinhot for an outstanding weekend at All-State Choir in Ft. Wayne. The performance took place at the Embassy Theatre.

Congratulations to Camille Arbogast and Katelyn Burke for an outstanding weekend at All-State Band in Ft. Wayne. The performance took place at the Embassy Theatre.

Congratulations to the 8th grade Boys and Girls Basketball Teams at R.J. Baskett Middle School for winning the Grant 4 tournament this weekend! Thank you to the R.J. Baskett Cheerleaders for doing an outstanding job supporting our Indians!

Congratulations to the Mississinewa High School Girls Bowling team for winning the sectional this past weekend! Congratulations to our Boy's Bowling team for advancing to the regional with a 3rd place finish!

Congratulations to Mississinewa High School's Emily Reneau & Rashad Holmes for advancing to the bowling regional as individuals!

Congratulations to Emily Reneau for advancing to the individual state bowling competition.

A Unified eSports team has started this semester.

21. Adjournment

Mr. Herrera moved and Mr. Cunningham seconded the motion to adjourn the meeting at 7:05 PM.

All ayes, the motion carried.

Mrs. Susan Miller
Board Secretary