

**MISSISSINEWA COMMUNITY SCHOOLS  
VOLUME VI, NUMBER 17  
MINUTES  
October 5, 2020**

**198. Call to Order**

The seventeenth meeting of the Mississinewa Board of School Trustees for 2020 was called to order by President Gaskin on October 5, 2020 at 6:30 PM in the Frederick W. Hengstler Administration Building.

**199. Prayer and Pledge**

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

**200. Minutes**

Mr. Cunningham moved and Mrs. Fratus seconded the motion to approve the minutes of the regular meeting for September 21, 2020 along with the Executive Session Certifications.

All ayes, the motion carried.

**201. Public Hearing and Presentation for Tentative Bargaining Agreement between the Mississinewa School Board of Trustees and the Mississinewa Teachers Association for 2020-2021**

There was no public comment.

**202. Resolution to Adopt Bus Replacement Plan for 2021**

Mrs. Fratus moved and Mr. Smith seconded the motion to approve the Resolution to Adopt the Bus Replacement Plan for 2021.

All ayes, the motion carried.

**203. Resolution to Adopt Capital Projects Fund Plan for 2021**

Mr. Smith moved and Mr. Herrera seconded the motion to approve the Resolution to Adopt the Capital Projects Plan for 2021.

All ayes, the motion carried.

**204. Resolution to Adopt 2021 Budget with Appropriations and Tax Rates**

Mr. Herrera moved and Mrs. Miller seconded the motion to approve the Resolution to Adopt the 2021 Budget with Appropriations and Tax Rates.

All ayes, the motion carried.

**205. Personnel**

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

1. Cailyn Bolser resigned as a 6<sup>th</sup> grade volleyball coach effective immediately.
2. Madison Stanley to be hired as a 6<sup>th</sup> grade volleyball coach effective immediately.
3. David Slaughter to be hired as a consultant on the Civic Theater project beginning in October 2020 through the 2021 calendar year.

All ayes, the motion carried.

**206. Facilities Report**

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

**207. Legislative Update**

Mr. Cunningham had no update at this time.

**208. Corporate Sponsors, Donations and Grants**

Mr. Herrera moved and Mr. Crouch seconded the motion to approve the following corporate sponsors and donations.

From Fairmount Family Dentist, LLC to HS Athletics	\$400.00
From State Farm Ins./Dennis Roach to HS Athletics	\$500.00
From Kiley Harker & Certain to HS Athletics	\$500.00
From Jackson Dairy Farm Inc. to HS Athletics	\$400.00
From VIA Credit Union to HS Athletics	\$600.00
From Ole Miss Youth Sports Inc to HS Athletics	\$700.00
From Larry & Sally Goins in Memory of Pete McPherson to the high school band	\$50.00
From Larry & Donnetta Robinson in Memory of Pete McPherson to the high school band	\$25.00
From an anonymous donation to Special Education County Cooperative	\$50,000.00

All ayes, the motion carried.

**209. Claims**

Mr. Crouch moved and Mrs. Miller seconded the motion to approve claims #42309 through #42452.

All ayes, the motion carried.

**210. Correspondence and Other Business**

There will be an Executive Session immediately following tonight’s meeting.  
The next Board meeting will be next Monday, October 12, 2020 due to Fall Break the following week.  
Veterans Day will be celebrated on November 11 at the high school. Guests and performers will attend in person and students and faculty will be attending virtually. The public is invited to attend in person.  
Congratulations to the high school administrative team for another successful homecoming week including the parade on Friday.  
Congratulations to Mr. Fleming and the boys’ tennis team for winning the conference.  
Board members expressed appreciation for an excellent ISBA Virtual Fall Conference held at central office.

**211. Adjournment**

Mr. Herrera moved and Mr. Cunningham seconded the motion to adjourn the meeting at 6:56 PM.

All ayes, the motion carried.

**Mrs. Susan Miller**  
**Board Secretary**