

**MISSISSINEWA COMMUNITY SCHOOLS
VOLUME VII, NUMBER 4
MINUTES
February 15, 2021**

41. Call to Order

The fourth meeting of the Mississinewa Board of School Trustees for 2021 was called to order by President Gaskin on February 15, 2021 at 6:30 PM in the Frederick W. Hengstler Administration Building. Due to inclement weather, the meeting was held virtually. Mr. Smith was absent.

42. Prayer and Pledge

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

43. Minutes

Mr. Cunningham moved and Mrs. Miller seconded the motion to approve the minutes of the regular meeting for February 1, 2020 as well as the Executive Session Certification.

All ayes, the motion carried.

44. Food2School Cooperative Contract Renewal 2021-2022

Mr. Herrera moved and Mrs. Miller seconded the motion to approve the Food2School Cooperative Contract Renewal for 2021-2022.

All ayes, the motion carried.

45. Modification of Guidelines for Use of School Facilities

Mr. Cunningham moved and Mr. Crouch seconded the motion to approve the Modifications of Guidelines for Use of School Facilities. Modifications included changing the daily rate to \$400 and adding a \$75 hourly rate when appropriate.

All ayes, the motion carried.

46. Summer Maintenance Plan for 2021

Mr. Crouch moved and Mr. Herrera seconded the motion to approve the Summer Maintenance Plan for 2021.

All ayes, the motion carried.

47. Conference Requests

Mr. Richards moved and Mr. Crouch seconded the motion to approve the following conference request.

- a. Joanna Schnepf and Amy Richards to virtually attend the Evidence Based School Counseling Conference on March 14-15 at a total cost of \$400 to be paid from the HS Travel Account and RJB Travel Account.

All ayes, the motion carried.

48. Personnel

Mr. Herrera moved and Mrs. Miller seconded the motion to approve the following personnel.

- a. Cathy Simpson to retire as the Westview Elementary Fine Arts teacher effective at the end of this school year.
- b. Dawnette Herring to be moved from the 5-hour cook/cashier position to the 5.5-hour baker position at the high school effective immediately.

All ayes, the motion carried.

49. 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.

50. 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.

51. Corporate Sponsors/Donations/Grants

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

From the Tree of Life Bookstore to The Indian Academy	\$2,000.00
From the Plex Sports Complex to Boys Soccer	\$300.00
From the Community Foundation of Grant County to be used for student medical needs	\$1,500.00

All ayes, the motion carried.

52. Claims

Mr. Herrera moved and Mr. Richards seconded the motion to approve claims #43243 through #43353.

All ayes, the motion carried.

53. Correspondence and Other Business

There will be an Executive Session immediately following tonight's meeting.

The next Board meeting will be held on March 1, 2021.

The COVID-19 Board Report indicates that February has seen a decline in quarantines and actual COVID cases.

The Boomerang Backpack program is still going strong with a total of 73 students receiving backpacks on the weekends. Sponsorships and donations are always appreciated.

54. Adjournment

Mrs. Miller moved and Mr. Crouch seconded the motion to adjourn the meeting at 7:11 PM.

All ayes, the motion carried.

Mrs. Susan Miller
Board Secretary