

**MISSISSINEWA COMMUNITY SCHOOLS
VOLUME VII, NUMBER 12
MINUTES
June 21, 2021**

149. Call to Order

The twelfth meeting of the Mississinewa Board of School Trustees for 2021 was called to order by President Gaskin on June 21, 2021, at 6:30 PM in the Frederick W. Hengstler Administration Building. Denny Smith attended virtually. All other members were present in person.

150. Prayer and Pledge

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

151. Minutes

Mr. Cunningham moved and Mr. Herrera seconded the motion to approve the minutes of the regular meeting for June 7, 2021 as well as the Executive Session Certifications.

All ayes, the motion carried.

152. Summer Maintenance Addendum – RJB Library

Mr. Cunningham moved and Mr. Crouch seconded the motion to approve the RJB Library Renovation as part of the summer maintenance for 2021.

All ayes, the motion carried.

153. Summer Maintenance Addendum – Central Office

Mr. Richards moved and Mrs. Miller seconded the motion to approve the central office renovation as part of the summer maintenance for 2021.

All ayes, the motion carried.

154. 2021-2022 COVID Vaccination One-Time Incentive

Mrs. Miller moved and Mr. Crouch seconded the motion to approve the 2021-2022 COVID Vaccination One-Time Incentive.

All ayes, the motion carried.

155. Student Awards & Scholarship Presentations Policy

Mr. Herrera moved and Mr. Richards seconded the motion to approve the Student Awards & Scholarship Presentations Policy.

All ayes, the motion carried.

156. 2021-2022 Classified Fringe Benefit Schedule

Mr. Smith moved and Mr. Crouch seconded the motion to approve the 2021-2022 Classified Fringe Benefit Schedule and supporting documents.

All ayes, the motion carried.

157. Conference Requests

Mr. Cunningham moved and Mr. Herrera seconded the motion to approve the following conference requests.

Kathy Daniels to attend the 2021 AP Environmental Science Conference on June 7-10, 2021 at a cost of \$799 to be paid from the high school travel account.

Lynn Shrock to attend the CASE Food Science & Safety Conference on July 5-14, 2021 at a cost of \$2,900 to be paid from the high school travel account.

Lynn Shrock to attend the CASE Principles of Agriculture Science & Animals Conference on June 21-30, 2021 at a cost of \$2,700 to be paid from the high school travel account.

All ayes, the motion carried.

158. Personnel

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

- a. Steve McLain resigned as a custodian at Northview Elementary effective June 7, 2021.
- b. Madeline McDonough-Fleace resigned as a science teacher at RJ Baskett Middle School effective June 18, 2021.
- c. Rosa Davis resigned as a paraprofessional at the high school effective immediately.
- d. The following teachers to be hired for Elementary Jumpstart and SAT Jumpstart:
 1. Nancy Guyre, Shelby Head, Jennifer Moore, Katie Frantz, Lindsey Baiao, Ashley Parks, Thomas Cheney, Courtney Baumgartner, Cheryl Branock, Lisa Starr, Shelly Neal, Julia Poe, Katie Krevda, Amy Bye, Marlane Webb, Hanna Kikendall and Sandy Dawson.
- e. The following paraprofessionals to be hired for Elementary Jumpstart and SAT Jumpstart:
 1. Shannon Hatfield, Lisa Brown, Annie Jones, Sherry Teagle, Sydney Frazier, Veronica Schmerber and Ruth Webb.
- f. Monica Wells to be hired as a science/PLTW teacher at RJ Baskett Middle School effective for the 2021-2022 school year.

All ayes, the motion carried.

159. 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.

160. 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.

161. Corporate Sponsors/Donations/Grants

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

From the Community Foundation/Thriving Mill Township	
To Westview Elementary for a washer and dryer	\$1,000.00

All ayes, the motion carried.

162. Claims

Mr. Cunningham moved and Mr. Herrera seconded the motion to approve claims #44103 through #44223.

All ayes, the motion carried.

163. Correspondence and Other Business

The next Board meeting will be held on July 19, 2021.

Mr. McKenzie expressed his appreciation to the Board, administrators and faculty and staff for their support during his tenure as Superintendent.

Board Members in turn expressed their thankfulness for Mr. McKenzie and the role he has served and all wish him the best for retirement. Mrs. Winter also conveyed her gratitude for his leadership and friendship throughout the years.

Board member Denny Smith used Google Meet to access the meeting. YouTube access was available to the public for viewing.

164. Adjournment

Mrs. Miller moved and Mr. Richards seconded the motion to adjourn the meeting at 7:03 PM.

All ayes, the motion carried.

Mrs. Susan Miller
Board Secretary