

**MISSISSINEWA COMMUNITY SCHOOLS**  
**VOLUME VII, NUMBER 17**  
**MINUTES**  
**September 13, 2021**

**222. Call to Order**

The seventeenth meeting of the Mississinewa Board of School Trustees for 2021 was called to order by President Gaskin on September 13, 2021, at 6:30 PM in the Frederick W. Hengstler Administration Building. All members were present in person.

**223. Prayer and Pledge**

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

**224. Minutes**

Mr. Cunningham moved and Mr. Richards seconded the motion to approve the minutes of the regular meeting for September 7, 2021 as well as the Executive Session Certification.

All ayes, the motion carried.

**225. Public Hearing for 2022 School Budget, 2022 Capital Assets Plan and 2022 Bus Replacement Plan**

There were no public comments.

**226. Resolution of Budget Authority**

Mr. Herrera moved and Mr. Crouch seconded the motion to approve the Resolution of Budget Authority.

All ayes, the motion carried.

**227. Restatement of 401a and 403b Plans**

Mrs. Miller moved and Mr. Smith seconded the motion to approve the Restatement of 401a and 403b Plans.

All ayes, the motion carried.

**228. Resolution to Authorize Fund Transfers 15% Cap for Mississinewa**

Mr. Smith moved and Mr. Herrera seconded the motion to approve the Resolution to Authorize 15% Cap for Mississinewa.

All ayes, the motion carried.

**229. 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.

**230. Personnel**

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

1. Tod Spencer resigned as the RJ Baskett girls' soccer coach effective immediately.
2. Emily Fodge to be hired as a paraprofessional at Mississinewa High School effective immediately.
3. Dalton Bishop to be hired as a paraprofessional at Mississinewa High School effective immediately.
4. Casey Cason to be hired as a paraprofessional at Northview Elementary effective immediately.

All ayes, the motion carried.

**231. 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.

**232. Corporate Sponsors/Donations/Grants**

Mr. Crouch moved and Mrs. Miller seconded the motion to approve the following corporate sponsors:

From Gorman and Bunch Orthodontics to the Athletic Dept.	\$1,000.00
--	------------

All ayes, the motion carried.

**233. Claims**

Mr. Cunningham moved and Mr. Crouch seconded the motion to approve claims #44587 through #44803.

All ayes, the motion carried.

**234. Correspondence and Other Business**

The next Board meeting will be held on September 20, 2021.

**235. Adjournment**

Mr. Crouch moved and Mr. Cunningham seconded the motion to adjourn the meeting at 6:45 PM.

All ayes, the motion carried.

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