

**MISSISSINEWA COMMUNITY SCHOOLS
VOLUME VI, NUMBER 15
MINUTES
September 14, 2020**

169. Call to Order

The fifteenth meeting of the Mississinewa Board of School Trustees for 2020 was called to order by President Gaskin on September 14, 2020 at 6:30 PM in the Frederick W. Hengstler Administration Building.

170. Prayer and Pledge

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

171. Minutes

Mr. Cunningham moved and Mr. Crouch seconded the motion to approve the minutes of the regular meeting for August 17, 2020 along with the Executive Session Certification and the Public Hearing Minutes of September 1, 2020.

All ayes, the motion carried.

172. 2020-2021 Fuel and Oil Provider

Mrs. Fratus moved and Mr. Herrera seconded the motion to approve the 2020-2021 Fuel and Oil Provider as Co-Alliance.

All ayes, the motion carried.

173. Public Hearing for 2021 Budget, Capital Projects Plan and Bus Replacement Plan

No comments were made by the public.

174. Resolution of Budget Authority

Mrs. Miller moved and Mrs. Fratus seconded the motion to approve the Resolution of Budget Authority.

All ayes, the motion carried.

175. Resolution to Transfer no more than 15% from Education to Operations in 2021

Mrs. Fratus moved and Mr. Smith seconded the motion to approve the Resolution to Transfer no more than 15% from Education to Operations in 2021.

All ayes, the motion carried.

176. Title IX Policy Update with Regard to Violations of Sexual Harassment, Procedures and Complaints

Mr. Herrera moved and Mr. Crouch seconded the motion to approve the Title IX Policy Update with Regard to Violations of Sexual Harassment, Procedures and Complaints.

All ayes, the motion carried.

177. MCS Code of Conduct

Mr. Cunningham moved and Mr. Smith seconded the motion to approve the MCS Code of Conduct.

All ayes, the motion carried.

178. MCS School Entrance Requirements for Kindergarten (Updated)

Mr. Crouch moved and Mr. Herrera seconded the motion to approve the MCS School Entrance Requirements for Kindergarten.

All ayes, the motion carried.

179. Virtual Student Attendance Policy

Mr. Herrera moved and Mrs. Miller seconded the motion to approve the Virtual Student Attendance Policy.

All ayes, the motion carried.

180. Updated Bus Driver Payment Policy

Mr. Smith moved and Mr. Herrera seconded the motion to approve the updated Bus Driver Payment Policy.

All ayes, the motion carried.

181. Mississinewa Community Schools will follow Indiana and Grant County Health Department guidelines and recommendations regarding exclusion and return of students and staff when exposed to or test positive with COVID-19.

Mr. Crouch moved and Mrs. Miller seconded the motion to follow Indiana and Grant County Health Department guidelines and recommendations regarding exclusion and return of students and staff when exposed to or test positive with COVID-19.

All ayes, the motion carried.

182. Personnel

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

- a. Michelle Cragun resigned as a cafeteria worker effective September 22, 2020.
- b. Steve Fritchman resigned as the RJ Baskett wrestling coach effective immediately.
- c. Michelle York resigned as a cafeteria worker effective immediately.
- d. Cheryl Danals to be hired as a paraprofessional at Westview Elementary effective immediately.
- e. Tracie Speakman to be hired as the English Department Chairperson at Mississinewa High School effective immediately.
- f. Scott Herring to be hired as the Math Department Chairperson at Mississinewa High School effective immediately.
- g. Cailyn Bolser and Emily Taylor to be hired as the 6th grade volleyball coaches at RJ Baskett Middle School effective immediately.
- h. John McVicker to be hired as the assistant wrestling coach at Mississinewa High School effective immediately.

All ayes, the motion carried.

183. 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.

Mr. Cunningham moved and Mrs. Fratus seconded the motion to approve the high school food services upgrade.

All ayes, the motion carried.

184. Legislative Update

Mr. Cunningham had no update at this time.

185. Corporate Sponsors, Donations and Grants

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

From Plymouth Club Brick Oven Pizza to the Athletic Dept	\$1,000.00
From Pour House to the Athletic Dept	\$700.00
From Nicholson Realty Inc. to the Athletic Dept	\$1,000.00
From Grant County State Bank to the Athletic Dept	\$1,000.00
From Dudding Heating & Cooling to the Athletic Dept	\$1,000.00
From Cunningham Glass to the Athletic Dept	\$1,000.00
From Raymond James to the Athletic Dept	\$1,000.00
From Gormon Orthodontics to the Athletic Dept	\$1,000.00
From Bruner Dental Center to the Athletic Dept	\$1,000.00
From Insurance Management Group to the Athletic Dept	\$1,000.00
From Marion General Hospital to the Athletic Dept	\$1,000.00

The following donations were provided to the high school band in memory of Pete McPherson.

From Matt Beckley	\$86.00
From Brad & Debbie Bishop	\$25.00
From Alan & PJ Culley	\$35.00
From John Dalton	\$100.00
From Judith Ludlow	\$10.00
From Deloris Pattison & Family	\$65.00

The following donations were given in memory of Chris Kern to the high school tennis team:

From Fuquas, McCunes, Yeakles & Atkins	\$40.00
From Judy Tippner	\$100.00
From Bert & Paulette Battishill	\$20.00

From Shirley Ball in memory of Dwight Ball to the Westview Library	\$300.00
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All ayes, the motion carried.

186. Claims

Mrs. Fratus moved and Mr. Crouch seconded the motion to approve claims #42024 through #42214.

All ayes, the motion carried.

187. Correspondence and Other Business

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

The next Board meeting will be September 21, 2020 followed by an Executive Session.

188. Adjournment

Mrs. Fratus moved and Mr. Crouch seconded the motion to adjourn the meeting at 7:10 PM.

All ayes, the motion carried.

Mrs. Susan Miller
Board Secretary