

MISSISSINEWA COMMUNITY SCHOOLS
VOLUME VII, NUMBER 23
MINUTES
December 6, 2021

298. Call to Order

The twenty-third meeting of the Mississinewa Board of School Trustees for 2021 was called to order by President Gaskin on December 6, 2021, at 6:30 PM in the Frederick W. Hengstler Administration Building. All members attended in person.

299. Prayer and Pledge

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

300. Minutes

Mr. Cunningham moved and Mr. Herrera seconded the motion to approve the minutes of the regular meeting for November 15, 2021 as well as the Executive Session Certifications.

All ayes, the motion carried.

301. Gas City-Mill Township Library Board Appointment

Mr. Cunningham moved and Mr. Crouch seconded the motion to approve Carolyn Gaskin to be appointed to the Gas City-Mill Township Library Board beginning January 1, 2022.

All ayes, the motion carried.

302. 2021 Transfer Resolution

Mr. Richards moved and Mr. Smith seconded the motion to approve the 2021 Transfer Resolution.

All ayes, the motion carried.

303. 2022 Transfer Resolution

Mr. Herrera moved and Mrs. Miller seconded the motion to approve the 2022 Transfer Resolution.

All ayes, the motion carried.

304. Renewal of Competitive Edge Contract

Mr. Smith moved and Mr. Richards seconded the motion to approve the Contract Renewal of Competitive Edge.

All ayes, the motion carried.

305. Personnel

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

1. Dalton Bishop has resigned as the 8th grade boys' basketball volunteer coach effective immediately.
2. Katie Huston has resigned as a special services teacher at Westview Elementary effective December 22, 2021.
3. Alayna Steely has resigned as a second grade teacher at Northview Elementary effective December 22, 2021.

4. Cody Kowgill to be hired as a special services teacher on an emergency license at RJ Baskett Middle School effective January 6, 2022.

All ayes, the motion carried.

306. 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.

307. 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.

308. Corporate Sponsors, Donations and Grants

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

From the Community Foundation of Grant County and General Motors of Ft. Wayne to the Robotics Fund in the amount of \$20,000.

All ayes, the motion carried.

309. Claims

Mr. Herrera moved and Mr. Cunningham seconded the motion to approve claims #45286 through #45480.

All ayes, the motion carried.

310. Correspondence and Other Business

Mr. Cunningham moved and Mr. Crouch seconded the motion to approve the Administrative Supplemental Pay for 2021-2022.

All ayes, the motion carried.

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

Central Office will be closed December 23-28.

MHS hosted a play in the auxiliary gym this past weekend. Thank you to all who planned and prepared for this outstanding event.

A Wellness Fair will be held at Mississinewa High School on Saturday, December 11. Board members, parents, students and community members are encouraged to attend between 9:00 AM and 11:30 AM.

311. Adjournment

Mrs. Miller moved and Mr. Herrera seconded the motion to adjourn the meeting at 6:51 PM.

All ayes, the motion carried.

Mrs. Susan Miller
Board Secretary