

MISSISSINEWA COMMUNITY SCHOOLS
VOLUME VII, NUMBER 2
MINUTES
January 18, 2021

19. Call to Order

The second meeting of the Mississinewa Board of School Trustees for 2021 was called to order by President Gaskin on January 18, 2021 at 6:30 PM in the Frederick W. Hengstler Administration Building. Mr. Cunningham was absent.

20. Prayer and Pledge

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

21. Minutes

Mr. Herrera moved and Mr. Smith seconded the motion to approve the minutes of the regular meeting for January 11, 2020.

All ayes, the motion carried.

22. 2021-2022 School Calendar

Mrs. Miller moved and Mr. Crouch seconded the motion to approve the 2021-2022 School Calendar.

All ayes, the motion carried.

23. Personnel

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

- a. Troy Simpson resigned as the head girls golf coach effective immediately.

All ayes, the motion carried.

24. 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.

25. Legislative Update

No legislative update was provided this evening.

26. Claims

Mr. Crouch moved and Mr. Richards seconded the motion to approve claims #43101 through #43160.

All ayes, the motion carried.

27. Correspondence and Other Business

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

Mrs. Townsend recommended approval of a Transfer of Appropriations Resolution for December 2020. Mr. Herrera moved and Mr. Smith seconded the motion to approve the Transfer of Appropriations Resolution for December 2020.

All ayes, the motion carried.

The Martin Luther King Jr./Civil Rights Program will be held on Friday, January 22, at the high school gymnasium at 9:30 AM. The general public is invited to attend. The performance will also be available for live viewing or watched at a later date via the TribeTV/YouTube channel.

Mrs. Townsend indicated that Gov. Holcomb was considering a 2% funding increase for schools this next year.

Mrs. Townsend also notified the Board that an increase may be requested for the Rainy Day Fund to continue the growth in this fund.

28. Adjournment

Mr. Smith moved and Mr. Herrera seconded the motion to adjourn the meeting at 6:44 PM.

All ayes, the motion carried.

Mrs. Susan Miller
Board Secretary