

**MISSISSINEWA COMMUNITY SCHOOLS**  
**VOLUME VII, NUMBER 3**  
**MINUTES**  
**February 1, 2021**

**29. Call to Order**

The third meeting of the Mississinewa Board of School Trustees for 2021 was called to order by President Gaskin on February 1, 2021 at 6:30 PM in the Frederick W. Hengstler Administration Building. Mr. Smith and Mrs. Miller were absent.

**30. Prayer and Pledge**

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

**31. Minutes**

Mr. Cunningham moved and Mr. Herrera seconded the motion to approve the minutes of the regular meeting for January 18, 2020 as well as the Executive Session Certification and the Finance Committee Minutes.

All ayes, the motion carried.

**32. Non-Resident/Transfer Students Policy**

Mr. Crouch moved and Mr. Richards seconded the motion to approve the Non-Resident/Transfer Students Policy.

All ayes, the motion carried.

**33. Permission to Transfer \$650,000 from the Education Fund to the Rainy Day Fund.**

Mr. Herrera moved and Mr. Crouch seconded the motion to approve the Transfer of \$650,000 from the Education Fund to the Rainy Day Fund.

All ayes, the motion carried.

**34. Personnel**

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

- a. Teresa McKenzie retired as the Coordinator of Special Education for Mississinewa Community Schools effective at the end of her current school year contract.
- b. Jason Shinholt to be hired as a second shift full-time custodian at Westview Elementary effective February 2, 2021.
- c. Garric Tighe to be hired as a second shift full-time custodian at RJ Baskett Middle School effective February 15, 2021.

All ayes, the motion carried.

**35. 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.

**36. 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.

**37. Corporate Sponsors/Donations/Grants**

Mr. Richards moved and Mr. Crouch seconded the motion to approve the following donations.

From the Larry Engle family in Memory of Florence Terhune to the RJB Faculty Fund	\$50.00
From the Autodesk Foundation to the HS Prop Fund	\$500.00
From the Mississinewa Class of 1972 for Westview Students in need of supplies	\$1,000.00
From Meijer—a gift card to be used for COVID supplies	\$500.00

All ayes, the motion carried.

**38. Claims**

Mr. Cunningham moved and Mr. Richards seconded the motion to approve claims #43161 through #43242.

All ayes, the motion carried.

**39. Correspondence and Other Business**

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

School will be in session on President's Day, February 15.

The updated COVID report was provided. If there are any questions, please contact Mr. McKenzie.

Mr. McKenzie thanked Mr. Quaderer and his administrative team for providing an outstanding program for Martin Luther King Jr Day. Mr. Gaskin and Mr. Herrera also commented on the excellent speakers for the program. In addition, they remarked how nice the cafeteria looked with the new layout.

**40. Adjournment**

Mr. Herrera moved and Mr. Crouch seconded the motion to adjourn the meeting at 7:00 PM.

All ayes, the motion carried.

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