

-heard from ETA President Alex Holtz, three Elkhart Community Schools (ECS) music teachers: Sandy Carnall, North Side; Jeff Hatfield, North Side; and Karen Hershberger, Pierre Moran were recently recognized by Quinlan and Fabish Music as 2013 Michiana Outstanding Music educators. Seven music educators from the northern Indiana, southern Michigan region were recognized for 2013.
-received the Annual Financial Report for 2012-2013.
-approved the submission of a petition to the Indiana State Board of Education School Technology Advancement Account for the 2013-2014 school year. The funds will provide low interest loans to ECS for the standard cycle of replacement computer hardware. Based on current enrollment, ECS qualifies for a loan of \$262,240.
-adopted a resolution authorizing the refunding of the 2003 High School lease-rental bonds. The estimated savings resulting from this refunding is approximately \$200,000.00.
-heard proposed revisions to Administrative Regulation CC, Administrative and Supervisory Organization as originally presented at the July 9, 2013 regular Board meeting.
-approved proposed revisions and waived second reading to Board Policy GDBA-10, Employees in Miscellaneous Positions Compensation Plan. Doug Thorne, executive director of personnel and legal services, indicated the recommended changes are the elimination of the currently vacant position of Communications Coordinator and the correction of the 21st Century Community Learning Center Coordinator compensation to be aligned with the grant.
- approved a consent agreement regarding certified employee compensation.
- approved a health leave of absence for Shalon White, kindergarten at Feeser.
- confirmed the employment of the following eight (8) certified staff for the 2013-2014 school year: Heidi Elonich, counselor at North Side, Jamie Haradine, fifth grade at Beck; Aliya Jojo, science at Pierre Moran; Heather McKay, second grade at Roosevelt; Sara Mead, speech pathologist at Beardsley; Dodie Norris, fifth grade PEP at Cleveland; Quincy Phipps, art at school to be determined; and Kyle Worden, science at Pierre Moran.
- confirmed the resignation of the following two (2) certified staff members: Tamara Smaka, special education at Pierre Moran and Stephanie Timko, art at North Side.
-approved regular employment of Anthony Bailey, custodian at Memorial who has successfully completed his probationary period.
-confirmed the resignation of the following four (4) classified employees: Heidi Elonich, social worker at North Side; Desiree Maurer, food service at West Side; Mark Miller, custodian at Memorial; and Brenda Wohlford, paraprofessional at Riverview.
-confirmed the retirement of Sherry Wisler, paraprofessional at Osolo.
-regretfully heard of the death of Michele Ware, paraprofessional at Tipton.

-heard a reminder from Dr. Robert Woods, director of business operations, the annual auction is this Saturday, July 27th at the service building located at 1135 Kent Street. Gates open at 8:00 a.m. and the auction will begin at 10:00 a.m.
-heard from Dr. Haworth the Board will have an executive session on Tuesday, July 30, 2013 at 6:00 p.m. to discuss his evaluation.
-heard from Board member Carolyn Morris, she attended the Indiana Black Expo Education Conference in Indianapolis last week. The sessions she attended were very informative. No general fund dollars were spent, Mrs. Morris paid for all expenses.
-received a report from Board member Karen Carter on Elkhart County Prosecutor Curtis Hill's speech at Kiwanis.

The Board Summary may be found on the Internet at www.elkhart.k12.in.us/content.php?id=79