

.....met at North Side Middle School.

.....welcomed Superintendent's Student Advisory Council (SSAC) representatives from both high schools: Logan Brown, from Central High School (CHS) and Khalek Sengsone, a senior from Memorial High School (MHS). In addition to SSAC, Logan Brown is a member of the Student Advisory Council (SAC) and a member of the swimming and diving team as a diver. He highlighted the recent sports activities with a second place finish for the volleyball team; cheerleaders to participate at semi-state; football team starting sectionals; and cross country runner Lauren Dibley placing in the top 100 at semi-state. Mr. Brown announced this year's SSAC project will be a Blazer Fest, an event to promote Central with booths showcasing clubs, sports teams, and different academic departments. He invited all to attend the Track or Treat being held at Central on Thursday evening. Khalek Sengsone congratulated all the fall athletes including four cross country runner who participated in regional competition; noted winter sports teams are preparing for their season; and reported the band received gold ratings at regionals and semi-state. He described the three new clubs formed this year: Future Medical Professionals Club led by Keiana Bowie, Computer Science Club led by Cole Maddux, and Big Brother/Big Sister Club led by Mr. Sengsone created for seniors interested in mentoring freshmen.

.....was presented the proposed Strategic Plan for 2017-2022 for consideration by Superintendent Haworth. A motion was made and seconded. Board President Glenn Duncan opened the floor for comment from the audience. Twenty-two attendees requested to speak and a limit of three minutes was set for each speaker. Mr. Duncan then invited all of the Board members to speak regarding the Plan.

.....heard Board member, Karen Carter, express her concerns regarding the finances associated with merging the two high schools and as a result made a motion to amend the current motion to consider the Plan without the high school component. There was no second of the motion to amend and the motion died for lack of a second.

.....heard Glenn Duncan called upon each Board member for their vote on the Plan: Glenn Duncan - yea, Jeri Stahr - yea, Doug Weaver - yea, Karen Carter - nay, Carolyn Morris - yea and Dorisanne Nielsen - yea. The Board approved the proposed Strategic Plan 2017-2022 by a vote of six to one.

.....accepted with appreciation the following donations made to Elkhart Community Schools (ECS): a golf cart valued at \$2,200.00 from Phyllis Tubbs to Memorial High School's athletic department; a Pegasus violin valued at \$400.00 from Jean Barton to the Roosevelt STEAM Academy for a 5th or 6th grade student in need; and \$500.00 from BABSCO to go towards the purchase of IREAD3 incentives for 3rd graders at Monger Elementary.

..... approved proposed school fundraisers in accordance with Board policy. The funds raised through the listed activities are deposited into each school's extra-curricular fund.

..... approved maternity leaves for the following two (2) certified staff members: Victoria Culp, grade 1 at Eastwood; and Tracey Whitmyer, assistant principal at Beck.

- approved a change from resignation to retirement for certified staff member, Robyn Hill, grade 1 at Eastwood, with 15 years of service, at the end of the 2015-2016 school year.
- confirmed the resignation of the following two (2) classified employees: Robert Henning, WVPE program director at EACC; and Barbara White, food service at Commissary.
- approved regular employment for the following nine (9) classified employees who have successfully completed their probationary periods: Loretta Champlin, food service Daly; Curbiee Coleman, paraprofessional at Tipton; Lori Elliott, secretary at EACC; Maria Gonzalez, paraprofessional at Riverview; Connie Jones, food service at Beardsley; Bethany Mowery, secretary at Hawthorne; Deondra Nelson, food service at Woodland; Demetrius Pegues, academic trainer at Beck; and Ana Victoria Santos, secretary at Pinewood.
- approved the termination of a classified employee in accordance with Board Policy GDPD 1, c, g.
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- approved overnight trip requests: Motorcycle/Outdoor Power Tech, Hot Rodders of Tomorrow from EACC to travel to Indianapolis, IN on December 6 thru 10, for Hot Rodders of Tomorrow PRI Championship; and 7th and 8th grade social studies students from Pierre Moran to travel to Washington, DC and Gettysburg, PA on May 25 thru May 29, 2017, for US history curriculum.