

- .....presented with honor, a delayed high school diploma to James Friend, a Korean War veteran who attended Elkhart High School, but left before graduation in order to serve in the U.S. Navy from August 1951 through April 1955. Superintendent, Robert Haworth, recited The Promise and how Mr. Friend's service gives us each the freedom of our career, college, and life choices. On June 9, 2017 a delayed high school diploma was also presented to Charles Weber, a World War II veteran who attended Elkhart High School, but left before graduation to serve in U.S. Navy from May 1944 through May 1946.
- .....heard Cheryl Waggoner, director of human resources, introduce the following support staff employees who retired during the 2016-2017 school year and were in attendance, with number of years of employment with ECS listed in parenthesis: Patricia Goins (19), Ruth Iannarelli (22), Christine Sherry (30), Debra Simons (22), and Barbara Wolf (10). Each retiree received a certificate of service and congratulations from Board members.
- .....accepted with appreciation a donation made to Elkhart Community Schools (ECS) of 11 spotlights for the stage at West Side Middle School from Corey Elliott, Russ Abel, and Beth Wind of St. Joseph United Methodist Church.
- ..... approved extra-curricular purchase requests from West Side Middle School for the license for the production of 'High School Musical' in the amount of \$758.20 and to purchase PRIDE t-shirts in the amount of \$2,830.00.
- ..... 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 proposed revisions to Board Policy 1460.1 – Physical Examinations and Reports (Administrators), as initially presented at the June 13<sup>th</sup> regular meeting.
- ..... approved proposed revisions to Board Policy 5230 – Late Arrival and Early Dismissal, as initially presented at the June 13<sup>th</sup> regular meeting.
- ..... approved proposed revisions and waived second reading of Board Policy 3422.12S – Employees in Miscellaneous Positions Compensation Plan. Doug Thorne, district counsel/chief of staff, clarified the requested change adds the 21<sup>st</sup> Century Community Education Program Manager position at Roosevelt.
- .....approved submission of a Wish You Well grant to the Wish You Well Foundation from Adult Education/Community Education for \$10,000.
- .....approved submission of a Title I grant to the Department of Education from the district for \$3,513,690.51 pending review of submission details.

- ..... confirmed the administrative appointments of the following four (4) certified staff members effective July 1, 2017: Stephanie Kimmerly, assistant principal at Roosevelt; Jennifer Loupee, assistant principal at Woodland; Tara White, director of literacy at ECS; and Kathy Mentz, supervisor, special education/Pre-K at PACE.
- ..... confirmed the administrative transfers of the following four (4) certified staff members effective August 1, 2017: JeNeva Adams, district transition coordinator at ESC; Keith Baker, assistant principal at Hawthorne; Paula Grandison, assistant principal at Eastwood; and Chris Scalise, assistant principal at North Side.
- ..... confirmed the retirement of certified staff member, Brenda McOwen, intervention at Roosevelt, effective 6/21/17, with 16 years of service.
- ..... approved regular employment for the following three (3) certified staff members for the 2017-2018 school year: Kristin Durfey, language arts at West Side; Evan French, special education at Central; and Tracey Weirich, special education at Central.
- ..... confirmed the resignation of the following five (5) certified staff members: Kathleen Bertrand, math at North Side; Jacquelyn Fair, grade 4 at Beck; Troy Sausaman, physical education at Riverview; Alexis Valdez, grade 1 at Roosevelt; and Kendra Weirich, kindergarten at Daly.
- ..... approved regular employment for the following two (2) classified employees, who have successfully completed their probationary period: Gary McDaniels, lead electrician at Building Services; and David Murray, business account manager at WVPE.
- ..... confirmed the resignation of the following three (3) classified employees: Yesenia Alvarez, paraprofessional at Tipton; Sondia Branscomb, bus helper at Transportation; and Tracey Weirich, secretary Central.
- ..... approved the termination of a classified employee in accordance with Board Policy 3120.01S.
- ..... heard Dr. Haworth state in response to Board inquiry, Cheryl Waggoner would be presenting a report on efforts to recruit male teachers in elementary education. Ms. Waggoner reviewed the district's recruiting efforts; national averages – stating ECS is above the national average of 14.2%; the downward trend in male teachers going into the field of education since 2012; and the downward trend in both males and females in education versus upward trend in other fields of study. Ms. Waggoner invited the Board to offer suggestions for additional ideas for recruitment.