

..... heard Deputy Superintendent, Dawn McGrath recite the Elkhart Promise.

.....welcomed Superintendent's Student Advisory Council (SSAC) representatives from both high schools: Hank Smith, a junior from Memorial High School (MHS) and Emery Simon, a senior from Central High School (CHS). In addition to SSAC, Mr. Smith is on the varsity basketball team, in varsity club and on the student advisory board. Mr. Smith reported on upcoming Spring sports and invited all present to attend the academic honors presentations on April 23, 24, and 26. Mr. Simon is the secretary/treasurer of SSAC, and a member of the varsity soccer team. Mr. Simon will be continuing his soccer career in the Fall when he attends Howard University. Mr. Simon reported on the following events: the Blazer brigade performed at Disney World over Spring break; bands and orchestras are preparing for ISSMA competitions and will present their programs to the public on April 16th; Say What Karaoke is April 17th; the National Honor Society induction ceremony is April 18th; ElkLogics robotics will be competing at the state level this weekend; and BlazerFest was a success.

.....accepted with appreciation the following donations made to Elkhart Community Schools (ECS): 150 zippered pouches with a toothbrush, toothpaste and dental floss to be distributed to families impacted by the recent floods from Douglas Snyder, DDS; a \$130 from Jennifer Barbour and NIPSCO for the return of the household safety scan forms for the Energy Safe Kids program at Hawthorne; \$500 each from The Sarah Crane Foundation and T. Edwin Scott & Associates for supplies for the boys and girls track team at Memorial; the following donations were made for renovations to Rice Field and North Side Gym: \$25,000 from David and Nancy Smith; \$100,000 from Mr. and Mrs. Todd Cleveland; and \$250,000 from Bob and Amy Martin for renovations to the Tom Kurth complex and field house.

.....heard Rod Roberson, director of co-curricular programming, introduce Jacquie Rost, Memorial High School's athletic director. Mrs. Rost stated "We are not honoring this team and group of coaches for their regular season, but rather, their performance in the state tourney. This group of athletes and coaches refused to let their regular season record define them." Mrs. Rost added the coaches and players demonstrated heart, fight, and spirit in their tourney run which came to an end as an Elite Eight team in the 4A State Basketball tourney. Mrs. Rost introduced the varsity basketball team members: Jai-Veon Qaiyim, Trey Gallope, Ivan Jennings, Jose Soto, Hank Smith, Javon Frester, Ben Roby, Brandon Bailey, D-Arjon Lewis, Issaiah Randall, Hassan Milles, Mike Williams, Brackton Miller, Zack O'Lena, Delaney Franklin and Alejandro Fernandez.

.....heard Mr. Roberson, introduce Sandy Carnall, North Side band director. Mrs. Carnall was recently inducted into Phi Beta Mu, an International Honorary Fraternity for band directors. In Indiana, there are only 13 women among the over 100 members. Mr. Roberson also introduced other Phi Beta Mu members present: Wayne Stubbs, Dan Burton, and Tim Carnall.

.....heard Mrs. Carter open the public hearing on the lease, 1028 matters and additional appropriations for the 2018 Elkhart Area Career Center Annex Building Project.

-heard Randy Rompola, bond attorney from Barnes & Thornburg, review the Project details including an additional career center building, noting the bond will not exceed Five Million Dollars (\$5,000,000) and the lease with the Elkhart Community School Building Corporation will be for 22 years.
-opened the floor for public comment, with no comments from the audience members, President Carter declared the hearing closed.
- approved the Lease between Elkhart Community School Building Corporation and Elkhart Community Schools with regard to the 2018 Elkhart Area Career Center Annex Building Project.
- adopted a Resolution Confirming the Lease between Elkhart Community School Building Corporation and Elkhart Community Schools with regard to the 2018 Elkhart Area Career Center Annex Building Project.
- adopted an Appropriation Resolution for use of bond proceeds for building improvements regarding the 2018 Elkhart Area Career Center Annex Building Project.
-heard Mrs. Carter open the public hearing on the lease, 1028 matters and additional appropriations for the 2018 Educational Services Center Renovation/Expansion Project.
-heard Randy Rompola, bond attorney from Barnes & Thornburg, review the Project details including the construction of a bistro, installation of an elevator, ADA required improvements, and an improved fire system. Mr. Rompola noted the bond will not exceed Five Million Dollars (\$5,000,000) and the lease with the Elkhart Community School Building Corporation will be for 22 years.
-opened the floor for public comment, with no comments from the audience members, President Carter declared the hearing closed.
- approved the Lease between Elkhart Community School Building Corporation and Elkhart Community Schools with regard to the 2018 Educational Services Center Renovation/Expansion Project.
- adopted a Resolution Confirming the Lease between Elkhart Community School Building Corporation and Elkhart Community Schools with regard to the 2018 Educational Services Center Renovation/Expansion Project.
- adopted an Appropriation Resolution for use of bond proceeds for building improvements regarding the 2018 Educational Services Center Renovation/Expansion Project.
-heard Mrs. Carter open the public hearing on the amendment to lease and additional appropriations for the 2018 High School Renovation Project.
-heard Randy Rompola, bond attorney from Barnes & Thornburg, state the bond will not exceed Ten Million Dollars (\$10,000,000) and the lease with the Elkhart Community School Building Corporation will be for 22 years.

-opened the floor for public comment, with no comments from the audience members, President Carter declared the hearing closed.
- approved the Amendment to Lease between Elkhart Community School Building Corporation and Elkhart Community Schools with regard to the 2018 High School Renovation Project. In response to Board inquiry, Kevin Scott, chief financial officer, replied the current Board members of the Elkhart Community School Building Corporation are William "Bill" Cork, David Bonfiglio and Dr. John Hutchings.
- adopted a Resolution Confirming the Amendment to Lease between Elkhart Community School Building Corporation and Elkhart Community Schools with regard to the 2018 High School Renovation Project.
- adopted an Appropriation Resolution for use of bond proceeds for building improvements regarding the 2018 High School Renovation Project.
-approved an extra-curricular purchase of tickets to the Chicago Cubs baseball game and charter bus for MHS government students during their tour of Chicago in the amounts of \$1,766.68 and \$1,588.00 respectively.
- 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.
- was presented proposed revisions to Board Policy 5111 – Determination of Legal Settlement, for initial consideration. Doug Thorne, district counsel/chief of staff, stated the two board policies and administrative regulation being presented all regard the transfer of students to the district or within the district.
- was presented proposed revisions to Board Policy 5120 – Assignment of Students to Schools and Programs Within the School District, for initial consideration.
- was presented proposed revisions to Administrative Regulation JECBB – Assignment of Students to Schools, Classes, Grades, and Programs Within the School Corporation, for initial consideration. In response to Board inquiry, Tony England, assistant superintendent of student services, stated quality background information is more available now than in the past. Suggested revisions made by Board members will be incorporated and reviewed at the next meeting.
- reviewed new course offering Industrial Technical Maintenance I (Mechatronics I) Z7811 for the 2018-2019 school year. The Board discussed the need for 'hands on' training to prepare students for technical careers. Superintendent Haworth stated the recent national attention to Elkhart's economy highlights the need for career training.
-approved submission of a 1003 Tier III School Improvement Grant to the Indiana Department of Education for \$10,000 each from Roosevelt and Pierre Moran. Dr. McGrath noted if ECS is awarded these two grants, the total federal grants being administered by Beth Williams, director of federal programs, grows to 16.

- approved the following overnight trip requests: ElkLogics team members to travel to Kokomo on April 12 and 13, for the state championship; 140 EACC students to travel to Indianapolis on April 13 and 14, for the state Skills USA competition; and EACC motorcycle and outdoor power technology students travel to Greenwood on April 20 and 21 for the state FFA small engine competition.
- confirmed the administrative appointment of Brandon Eakins, career center / career and technical education (CTE) principal, effective August 1, 2018.
- confirmed employment of certified staff member, Heather Ashton, grade 5 at Roosevelt.
- confirmed the resignation of the following five (5) certified staff members: Megan Hunsberger, speech pathologist at Riverview; Melissa Jennette, principal at Bristol; Jennifer Pummill, grade 6 at Osolo; Savannah Smith, special education at Riverview; and Jeffery Wallace, social studies at West Side.
- approved a maternity leave for certified staff member, Nicole Perry, special education at Pinewood.
- approved a medical leave for certified staff member, Jennifer Hinman, assistant principal at Bristol.
- approved regular employment for the following five (5) classified employees who have successfully completed their probationary period: Andrew Chapman, support tech I at tech services; Cheryl Gibson, food service at Roosevelt; Raquel Middleton, food service at Commissary; Tadeeshia Sanders, food service at Cleveland; and Karen Young, paraprofessional at Beck.
- confirmed the resignation of the following three (3) classified employees: Stacey Borst, secretary at Daly; Johnny Buford, food service at Monger; and Brenda McClure, nurse at West Side.
- confirmed the rescinding of the resignation reported on March 13, 2018 of classified employee Yolanda Ivory, food service at Osolo.
- approved parental leave for classified employee, Emily Lewandowski, social worker at Monger.
- approved the termination of a classified employee in accordance with Board Policy 3139.01, a, d, f, g.
- heard from Board members acknowledging Brenda Kolbe, director of communication, being named in the 2018 Michiana Forty under 40 class; Wednesday's Elkhart Art Walk will feature student works of art; and Kindergarten registration has been begun.