

- ..... heard Doug Thorne, district counsel/chief of staff, recite the Elkhart Promise.
- .....reappointed Kevin Scott, chief financial officer, to serve as ECS' Treasurer, and Erica Purvis, controller, to serve as Deputy Treasurer for the 2018-2019 school year.
- ..... approved extra-curricular purchase requests from Central High School for computer systems for the E-sports team in the amount of \$21,872.90; and from Pierre Moran for school lanyards in the amount of \$1,870.00.
- ..... 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 Board Policy 5460.1 – Commencement Exercise, as presented at the Board's June 26<sup>th</sup> regular meeting.
- ..... was presented potential conflicts of interest from the following administrators: Jill Balcolm, Brian Buckley, Dawn McGrath, Wesley Molyneaux, Rod Roberson, Jacqueline Rost, and Kevin Scott.
- ..... confirmed the administrative appointment of certified staff member, Tervonda Goins, principal at Pinewood, effective 8/1/18.
- ..... confirmed the administrative appointment of certified staff member, Dr. Robert Woods, director of elementary instruction, effective 7/11/18.
- ..... confirmed employment of the following eight (8) certified staff members for the 2018-2019 school year: Marissa Batt, social studies at North Side; Landon Grove, social studies at North Side; Stephanie Hubler, grade 6 at Hawthorne; Amanda Irons, grade 5 at Hawthorne; Angela Irwin, grade 3 at Woodland; Judit Kovacs, math at West Side; Mary Krieger, kindergarten at Pinewood; and Amy Szakaly, academic dean at Monger.
- ..... confirmed the resignation of the following three (3) certified staff members: Stephanie Boggs, grade 4 at Daly; Whitney Goeglein, art at Memorial; and Tara Schuster, grade 4 at Osolo.
- ..... approved maternity leave for certified staff member, Izamar Garcia, ENL at Pierre Moran.
- ..... confirmed the resignation of classified employee Parnell Jones, Jr., custodian at Building Services.
- ..... heard an audience member speak regarding the loss of personnel, the need for employees to feel valued and respected, and return the 'community' feeling to Elkhart Community Schools.
- ..... heard a student speak regarding his wish to play volleyball at the college level and the lack of opportunities for him to play at the middle school level. He complimented the coaching and teams he was able to play with at the elementary level. He also spoke regarding his participation in Little Mermaid through Premier Arts.