

- ..... heard director of human resources, Cheryl Waggoner, recite the Elkhart Promise.
- .....approved a motion to amend the agenda, moving items from the Board and the recommendation from the naming committee to the first two items of business.
- .....appointed Mark Mow as interim superintendent effective July 1, 2018.
- .....heard Jim Rieckhoff, naming committee chairman, review the timeline, committee makeup, and process used to narrow the over 800 submission down to five in each category: potential school name, mascot and school colors. The options available for the student vote on May 25<sup>th</sup> were: Names -Elkhart Alliance High School, Elkhart Community High School, Elkhart High School, Elkhart United High School, and Heartland High School; Mascot – Elks, Express, Jaguars, Mangy Lions and Thundering Herd; Color – black, silver; black, white, royal blue; red, navy blue, gold; red, navy blue, gold; red, white, navy blue; and royal blue, gold. Students in grades five through twelve each had an individual vote on all three categories, and kindergarten through grade four had one classroom vote by classroom majority. The recommendations sent to the Board for final approval were Elkhart High School, royal blue and gold, and mangy lions. The Board accepted the school name and colors, but deleted the word mangy from the mascot selection stating the definition of the word mangy has a negative connotation. Audience members spoke in favor of the change. The Board approved the following: School name - Elkhart High School; mascot – Lions; and colors – royal blue and gold.
- .....accepted with appreciation the following donations made to Elkhart Community Schools (ECS): \$500 each from Schrock Manufacturing, Patrick Industries, and Stahl Heating & Air Conditioning for Memorial’s volleyball program; an anonymous donation of \$25,000 to Central’s Esport team to be used for supplies in support of the new club; and \$500 from Karen Weed for Central’s Tom Eastman “Beast Award” scholarship.
- .....heard superintendent Rob Haworth present Mindy Shaw, retiring principal of Pinewood and Barb Cripe, retiring principal of Riverview, with plaques recognizing their contribution and many years of dedication to students of the District.
- .....heard Mayor Tim Neese present Barb Cripe with the Key to the City, honoring her 40 years of service. Mayor Neese explained this presentation was a follow-up to the surprise ceremony held at Riverview in honor of Mrs. Cripe last week.
- .....heard Kevin Scott, chief financial officer, present the recommendation for meal prices for the 2018-2019 school year. A motion was made to amend the increase from \$.10 to \$.15. After lengthy discussion amongst the Board members and comments from the audience, the motion to amend the price of school meals for the 2018-2019 school year failed by a vote of 4 to 2.

- .....approved an increase in the price of school meals for the 2018-2019 school year by a vote of 6 to 1; breakfast for elementary students will be \$1.75, an increase of \$.10; middle school students will be \$1.95, an increase of \$.10; and for high school students \$2.00, which is an increase of \$.10. Lunch prices for elementary students will be \$2.65, an increase of \$.10; for middle school students \$2.90, an increase of \$.10. Lunch prices for high schools students will increase by \$.10 to \$3.00. The cost for extra milk will be \$.75, an increase of \$.10. Elementary and secondary staff breakfast and lunch fees increased by \$.10. The reduced breakfast and lunch prices will remain the same as last year – \$.30 for breakfast and \$.40 for lunch.
- ..... 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.
- ..... tabled proposed revisions to Board Policy 5830 – Student Fundraising, as initially presented at the May 22<sup>nd</sup> regular meeting. Doug Thorne, district counsel/chief of staff, stated he would present the proposed revisions to Administrative Regulation KI – Application for Fundraiser Approval, at the next meeting also.
- ..... approved proposed revisions to Board Policy 8442 - Reporting Accidents, as initially presented at the May 22<sup>nd</sup> regular meeting.
- .....reviewed Administrative Regulation IICA Form – Education Study Trip Permission Form, as initially presented at the May 22<sup>nd</sup> regular meeting. No changes were suggested.
- ..... confirmed the administrative appointment of the following five (5) certified staff members effective 8/1/18: JeNeve Adams, freshman division transition principal/assistant principal at Central; Kelly Blair, transition assistant principal at Memorial; Holly Conley, principal at Riverview; Charlene Trotter, director of inclusion at Memorial; and Denise Wappes, principal at Roosevelt.
- ..... confirmed the administrative appointment of certified staff member, William Kovach, director at EACC effective 7/1/18.
- ..... approved a consent agreement regarding employment retention for a certified staff member.
- ..... confirmed employment of the following five (5) certified staff members for the 2018-2019 school year: Melissa Danner, special education at Central; James Davisson, grade 4 at Hawthorne; Jamie Gonzales Torres, ENL at Bristol; Mark Nowak, academic dean at Cleveland; and Jeremy Rohyans, grade 1 at Cleveland.
- ..... confirmed the resignation of the following eleven (11) certified staff members: Kristy Cisneros, counselor at Pierre Moran; Nicolaas DeJong, special education at Central; Elizabeth Franks-North, language arts at West Side; Robert Haworth, superintendent; Britny Jimenez, grade 2 at Woodland; Jennifer Loupee, assistant principal at Woodland; Mirlym Milfort, grade 4 at Monger; Carol Roach, special education at Central; Michelle Salgado, science at Central; Erica Shannon, science at Memorial; and Jennie Siri, speech pathologist at Pierre Moran.
- ..... approved parental leave for certified staff member, Anh Oyer, grade 3 at Bristol.

- ..... confirmed the administrative appointment of classified employee, Valerie Gillespie, supervisor of accounting, audits, and investments at ESC, effective 7/1/18.
- ..... approved regular employment for the following six (6) classified employees who have successfully completed their probationary period: Tara Browning, food service at Pinewood; Shelley Carpenter, bus driver at Transportation; Amanda Hager, speech pathology assistant; Khadijah Moore, food service at Feeser; Debi Richardson, behavioral building substitute at Hawthorne, and Darla White, food service at Bristol.
- ..... confirmed the resignation of the following seven (7) classified employees: Sha Teisa Davis, custodian at Osolo; Deborah Douglas, registered nurse at Pierre Moran; Asa Ennis, district substitute teacher at ESC; Yolanda Ivory, food service at Cleveland; Brittney Shipe, paraprofessional at Hawthorne; Mary Szekendi, paraprofessional at Osolo; and Sara Valencia, secretary at Memorial.
- ..... approved the termination of three classified employees in accordance with Board Policy 3139.01s, a, b, c, d, e.
- ..... approved the revision of the resignation date of classified employee, Lois Tully, food service at Osolo.
- ..... approved the following overnight trip requests: sixteen EACC students to travel to Louisville, KY on June 20 to 30 for Skills USA National Leadership competition; Memorial track athletes to travel to Bloomington on May 31 to June 2 for State track meet; Memorial unified track team to travel to Bloomington on June 1 to 2 for State for unified track; Memorial FFA students to travel to West Lafayette on June 18 to 21, for vet science contest, state chorus participation, and State FFA convention.
- ..... heard an audience member speak regarding the status of the administrative office move and lack of communication.