

- ..... heard District Counsel/Chief of Staff, Doug Thorne, recite the Elkhart Promise.
- .....welcomed Superintendent's Student Advisory Council (SSAC) representatives from both high schools: Tyler Lehner, a sophomore from Memorial High School (MHS) and Logan Brown, a senior from Central High School (CHS). In addition to SSAC, Tyler Lehner is a quarterback for the Crimson Charger football team, a member of unified track, the Sports Editor of GENESIS magazine, and in varsity club. Mr. Lehner reported on the following activities: academic super bowl competition is Thursday evening at Northridge; the Elkhart County scholastic chess championship is Saturday at Central; the Spring blood drive is Friday, March 23; the play Into The Woods is March, 23, 24 and 25; MHS students helped clean up the homes of flood victims; and Spring sports are starting next week. Logan Brown recently completed his diving career for Central and will be diving for Indiana University next year. Mr. Brown stated the musical James and Giant Peach staged over the weekend was a huge success; Blazeline is in the middle of their competition season; winter sports recognition is Wednesday night; the most improved student ice cream social is Friday; students will be viewing the human rights display in the media center; spring sports are underway; Central will also have a blood drive on March 23; and BlazerFest is March 29.
- .....accepted with appreciation the following donations made to Elkhart Community Schools (ECS): greenhouse lights, ballasts, and stainless steel carts and trays (valued at over \$8,000) from Dow Agro Sciences, LLC for the Agriculture Community Center and Environmental Learning Center (ACCELL) program; 30 books of various titles by author Kathryn Otoshi (valued at \$450) from Safe Fleet Mirrors to the district; \$25,000 from Lippert Components for renovations to the Tom Kurth Sport Complex and Field House; \$500 from Winona Powder Coating, Inc. to the ElkLogics robotics club for supplies; and a trailer (valued at \$,2800) to the ElkLogics robotics club to be used to transport robots and equipment.
- .....heard Rod Roberson, director of co-curricular programming, introduce the following groups of students being recognized for sports.
- .....Jacquie Rost, athletic director, congratulated the wrestler and their coaches for a great season. Mrs. Rost introduced the following team members: Bryton Goering, a senior, is a two time conference champion, semi-state runner up, and 8<sup>th</sup> place finisher at the state meet this year. He has a career record at Memorial of 52-13. Christian Mejia, a senior, has a Memorial career record of 155-20, is a two time Charger Invite champion, a three time conference champion, a three time sectional and regional champion, and two time semi state champion. This year was his third trip to state where he finished 5<sup>th</sup>. In swimming, Mrs. Rost congratulated Mitchell Rockrohr, a senior, who broke his own school record in the 100 meter breaststroke with a time of 57.87, he also helped set records in three other events. Mr. Rockrohr was a captain this year and was honored first team all conference.

- .....Michelle Guipe, swimming coach, congratulated and introduced Eric Kelm, Adam Krauter, Carter Reif, and Chris Quarandillo. The four swimmers were 200/400 relay finalists at the state meet. Mr. Kelm also completed at state in 100 fly. Ms. Guipe also introduced Logan Brown, who recently placed 5<sup>th</sup> at state.
- .....heard Superintendent, Rob Haworth, present a partnership award to Thor Industries for all of the time, talent and treasures they share with the district. Thor has assisted with awareness of career pathways with fifth graders, eighth graders and high school students. Rick Schutt, Director of Community Engagement, accepted the award on behalf of Thor, and thanked the Board and staff for the recognition.
- .....approved the cash tuition rates for the 2018-2019 school year. Kevin Scott, chief financial officer, stated the rate for students in grades K-12 will be \$7,375.
- .....approved an extra-curricular purchase of a portable spike trainer, setter targets, and elastic bands for volleyball at West Side Middle School in the amount of \$662.
- ..... 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 5340.01 – Student Concussions and Sudden Cardiac Arrest, for initial consideration.
- ..... was presented proposed revisions to Board Policy 8455 – Coach Training, for initial consideration.
- ..... reviewed the following new course offerings: Finite Math/DC3851, DC3852, DC3871 and DC3882 for the 2017-2018 school year; and Sports Officiating/HS9275 and HS9276 for the 2018-2019 school year.
- .....approved submission of a 2018-2019 Adult Education Continuation Grant to the Indiana Department of Workforce Development for \$475,000 from the EACC.
- ..... approved the following overnight trip requests: Central JAG (Jobs for America's Graduates) student to travel to Indianapolis, IN on March 15-16 for state competition, EACC Ag/Motorcycle/Outdoor Power students to travel to Cleveland, OH on March 16-18 to attend Piston Power Show for Hot Rodders; and ElkLogics Robotics team members to travel to Plainfield, IN on March 23-25 for a robotics competition.
- ..... approved a consent agreement regarding unpaid time for a certified staff member.
- ..... confirmed employment of the following two (2) certified staff members for the 2017-2018 school year: Shawna Davenport, grade 6 at Roosevelt; and Steven Shivley, construction trades at EACC.
- ..... confirmed the retirement of certified staff member, Gayle Davidhizar, math at Memorial, with 20 years of service.

- ..... approved maternity leave for the following three (3) certified staff members: Kaitlin Putt, speech pathologist at Bristol; Jamie Schultz, special education at North Side; and Tara Schuster, grade 4 at Osolo.
- ..... confirmed the resignation of the following four (4) certified staff members: Kirstin Durfey, language arts at West Side; Kaylie Dvorak, grade 1 at Beardsley; Victoria Gingerich, language arts at West Side; and Kasey Graber, grade 4 at Roosevelt.
- ..... approved regular employment for the following twelve (12) classified employees who have successfully completed their probationary period: Grace Bontrager, paraprofessional at PACE; Amber Brandys, paraprofessional at Pierre Moran; Sondia Branscomb, behavioral building sub at Roosevelt; Tiffany Caceres, food service at Central; Jenna Carper, paraprofessional at Pierre Moran; Brittaney Conrad, food service at Daly; Madalyn Keeslar, speech therapist assistant at Beck; Ginger Knox, paraprofessional at North Side; Shanda Oliver, food service at North Side; Alma Parnell, paraprofessional at Cleveland; Nancy Whittaker, paraprofessional at EACC; Kristin Wuthrich, behavioral building sub at Roosevelt.
- ..... confirmed the resignation of the following five (5) classified employees: Leticia Armstrong, substitute teacher at ESC; Yolanda Ivory, food service at Osolo; Brittany Lowe, food service at Pinewood; Terri Neely, paraprofessional at Cleveland; and Christina Wilds, food service at Memorial.
- ..... confirmed the retirement of classified employee, Alan McMillian, mechanic at Transportation, with 31 years of service.
- ..... confirmed approved leave for classified employee, Shela Jackson, food service at Woodland.
- ..... approved the termination of a classified employee in accordance with Board Policy 3213.03 a, c, s.
- ..... approved the Superintendent's Contract of Employment.
- ..... adopted a resolution establishing the Superintendent's goals.
- ..... heard the following audience members speak: Karin Frey, president of the Lions Club, reported all third graders have been given dictionaries again this year, and over the course of the program well over 8,000 dictionaries have been distributed. In addition, Mrs. Frey spoke as president of the Elkhart Art League and introduced Ellen Ridenour who is teaching an art class at Pierre Moran. Mrs. Frey also introduced Diane Parker of the Lions Club who reported on the success of visions screenings for 1<sup>st</sup>, 3<sup>rd</sup>, and 8<sup>th</sup> grade students as well as screenings of all pre-schoolers in the Headstart program in Elkhart County. Ms. Parker also noted that in the future they will be working in conjunction with Dr. Boling.