

- heard director of business operations, Bob Woods, recite the Elkhart Promise.
-welcomed Superintendent's Student Advisory Council (SSAC) representative Olivya Beathea, a senior, from Memorial High School (MHS). In addition to being president of SSAC, Ms. Beathea is involved in volleyball, National Honor Society, Rotary Club, PSAC and is president of student government. In sports: track has completed their regular season; the Unified Track team won the sectional last weekend and compete in Kokomo on Saturday; boys golf are heading to sectionals on June 1; boys lacrosse is completing their season this evening; and varsity club is hosting former Charger athletes tomorrow. Ms. Beathea thanked the Board for their support of SSAC and invited them to attend the spring awards program on June 4.
-accepted with appreciation the following donations made to Elkhart Community Schools (ECS): \$875 from South Bend Medical Foundation in support of Central's National Honor Society; \$273 from Elkhart Brass' United To End Bullying Team to support bullying prevention efforts; \$200 from Lippert Components to Eastwood to sponsor the third grade trip to the RV Hall of Fame and lunch for entire school; \$150 was in memory of Carol Lynn Meyers to be used in the speech and hearing departments: John & Teresa Jamison, John Hutchings, the family of Laura Stack, and Shirley Stajkowski.
-heard Rod Roberson, director of co-curricular programming, introduce Kathy Krauter, gymnastics coach for Central. Ms. Krauter stated in the 12 years of the program, more awards have been earned than any other sport. Ms. Krauter congratulated the team on their sectional win and introduced them members present.
-heard Mr. Roberson, introduce Sarah Patee, vice principal of West Side, accept certificates on behalf of Quiz Bowl members Charilyn Hummer and Jillian DeFerbrache, who finished in the top ten at the state level language arts quiz bowl.
-adopted a resolution to cash in an outstanding certificate of deposit.
-was presented the 2019 budget time line for review.
-approved the contract for field turf for Rice field.
-approved an extra-curricular purchases for MHS choir to purchase t-shirts for the annual Spring Sing concert in the amount of \$1,016.50.
- 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.
-heard the monthly insurance update from Kevin Scott, chief financial officer.
-approved the sale of land at North Side Middle School to the City of Elkhart.

-reviewed the new course offering Bio II/BIOL 101 Ivy Tech DC4321 for the 2018-2019 school year.
- approved proposed revisions to Board Policy 3139AC – Staff Discipline, as presented at the May 8th regular meeting.
- approved proposed revisions to Board Policy 3139.01S – Disciplinary Actions, as presented at the May 8th regular meeting.
- approved proposed revisions to Board Policy 3139.02ACS – Administrative Leave of Absences, as presented at the May 8th regular meeting.
-was presented proposed revisions to Board Policy 5830 – Student Fundraising, for initial consideration.
- was presented proposed revisions to Administrative Regulation KI – Application for Fundraiser Approval, for initial consideration.
-was presented proposed revisions to Board Policy 8442 – Reporting Accidents, for initial consideration.
-was presented proposed revisions to Administrative Regulation IICA Form – Education Study Trip Permission Form, for initial consideration.
- approved and waived seconded reading of proposed revisions to Board Policy 3422.14S – Employees in Technology Services Positions Compensation Plan.
- heard Liliana Quintero, executive director of the Northern Indiana Hispanic Health Coalition present information on the Healthy Hearts Program designed to combat childhood obesity currently offered in some of the District’s elementary schools.
- authorized the administration to join the Indiana Coalition of Continuous Improvement School Districts.
- appointed Tony England to the Elkhart and St. Joseph Counties Head Start Consortium Board.
- authorized the change of the early release day of the week from Wednesday to Monday for the 2018-2019 school year. In response to an audience question, Dawn McGrath, deputy superintendent, stated the rationale for the request was related to the initiation of block scheduling. Since there are 5 less Monday's in the school year, any course scheduled regularly on a Monday would be shortchanged significant instructional time. The plan designates Monday as a day where students go to all 8 of their classes and then get out early. Periods 1 - 4 would run on Tuesdays and Thursdays while periods 5 - 8 would run Wednesdays and Fridays.

-approved submission of a Safe Haven Bullying Prevention grant to the Indiana Criminal Justice Institute for \$47,917.00 from Student Services for continued training and supplies for the bullying prevention program. Mr. Todd Kelly, Bully Prevention Coordinator, reviewed the items made possible by the grant, to include: a social media helpline, staff training, a motivational speaker, and program supplies.
- approved an overnight trip request for the Central Blazeline to travel to Indianapolis on November 14 -18, 2018, to compete in a drumline battle.
- approved a consent agreement regarding unpaid time for a certified staff member.
- confirmed the appointment of Philip Lederach, director of secondary instruction, effective 7/1/18.
- confirmed employment of the following fifteen (15) certified staff members for the 2018-2019 school year: Kennedy Boland, grade 3 at Riverview; Austin Brooks, grade 6 at Pinewood; Alexis Burgess, ENL at Central; Rebecca Dodd, grade 1 at Beardsley; Angela Garcia, ENL at Central; Kelcie Haas, grade 5 at Monger; Kylie Hill, language arts at Central; Benjamin Kase, mathematics at Memorial; Ashley McClintock, grade 1 at Riverview; William McCollum, special education at North Side; Sara Miller, grade 3 at Pinewood; Clare Palenchar, language arts at West Side; Jerry Scott, special education at North Side; Kaitlyn Stanley, speech pathologist at TBD; and Allan Whitehead, music at North Side/Central.
- confirmed the retirement of certified staff member, Linda Gray, grade 3 at Woodland with 15 years of service.
- confirmed the resignation of the following three (3) certified staff members: Hannah Hueni, kindergarten at Hawthorne; Kimberly Kalamaros, kindergarten at Woodland; and Brittany Walter, art at West Side.
- approved personal leave for certified staff member, Debra Bachman, grade 2 at Osolo.
- approved regular employment for the following four (4) classified employees who have successfully completed their probationary period: Zaria Anderson, bus helper at Transportation; Patricia Best, food service at Beardsley/Pinewood; Olivia Cox, bus helper at Transportation; and Elizabeth Hulsey, food service at Memorial.
- confirmed the retirement of classified employee, Sarah Miles, social worker at Central, with 29 years of service.
- confirmed the resignation of the following four (4) classified employees: Beverly Cannan, food service at Beardsley; Sharon Hiles, food service at North Side; Lynda Miller, food service at Pinewood; and Penny Seegers, paraprofessional at EACC.