

- heard chief operating officer, Tony Gianesi, recite the Elkhart Promise.
-welcomed Superintendent's Student Advisory Council (SSAC) representatives from both high schools: Elizabeth Weimer, a sophomore from Memorial High School (MHS) and Madeline Lapp, a junior, and Juan Resendiz, a sophomore, from Central High School (CHS). Ms. Weimer is a member of the concert band and the tennis team in addition to SSAC. Ms. Weimer reported on the following: ISSMA awards for wind ensemble, concert choir, and orchestra; senior awards concerts for orchestra and band are May 20th; springs sports are in full swing; softball sectionals begin May 21st at Memorial; baseball tournament is May 26th; and unified track sectionals are at Bremen on May 19th. The varsity club is hosting a Spring Fling on June 6th. Madeline Lapp and Juan Resendiz noted the following: choral awards concert is May 15th; percussion concert is May 17th; the Blazer Brigade will participate in the Memorial Day parade on May 28th; and concert bands will have their final concert on May 30th; all sports are active for the next couple of weeks; academic awards are Wednesday; and the prom is Saturday at the Crystal Ballroom.
-heard Rod Roberson, director of co-curricular programming, introduce Major Jeffrey Dorman and Senior Master Sgt. Scott Rutledge. Major Dorman described the events the cadets on the Raider teams performed: a 5K team run, a quarter mile litter carry with a 235 pound dummy, a rope bridge event, and a physical fitness competition of pushups, sit-ups and a 1.5 mile run. At their first ever event at Terre Haute, the team placed second and this past Saturday the cadets competed at Marion, finishing in the top half.
-heard Mr. Roberson, introduce Jen Buckholz, director of Memorial's Winter Guard. Ms. Buckholz was joined by 8 of the 15 guard members and congratulated them on their commitment to the program. The team competed throughout the state and qualified for state finals this year, placing 11th out of 56.
-heard Tessa Sutton, Supervisor of Connective Leadership & Inclusion, speak on the activities related to the Culture Series. Mrs. Sutton noted the following: over 3,000 students attended screenings of Hotel Rwanda and heard Henriette Ngenga, a genocide survivor, speak; the public was invited to a Conversation with a Human Rights Defender at the Lerner where Superintendent Haworth and art teacher, Kristin Baker, interviewed Henriette Ngenga and local human rights defenders were recognized; and the publication of the Different Together book. Mrs. Sutton presented a glass statue to Beth North, board member of Premier Arts, for their continued contributions to the cultural series.
-tabled the action regarding the sale of land at North Side Middle School to the City of Elkhart.
- 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 the discussion on a new course offering asking for further clarification.

-confirmed submission of an innovation grant to United Way for \$10,000 from Community Education for family literacy programs.
- was presented proposed revisions to Board Policy 3139AC – Staff Discipline, for initial consideration.
- was presented proposed revisions to Board Policy 3139.01S – Disciplinary Actions, for initial consideration.
- was presented proposed revisions to Board Policy 3139.02ACS – Administrative Leave of Absences, for initial consideration.
- approved and waived seconded reading of proposed revisions to Board Policy 3422.06S – Secretarial/Business Compensation Plan.
- approved and waived seconded reading of proposed revisions to Board Policy 3422.12S – Employees in Miscellaneous Positions Compensation Plan.
- heard Mrs. Carter present the timeline with regard to a request for the President of the United States to use a facility and the necessary waiving of Board Policy 7510 – Use of School Facilities and Property to accommodate that request. A motion was made and seconded. Mrs. Carter opened the floor for comment from the audience asking for a limit of three minutes. Nine attendees requested to speak. Mrs. Carter then invited all of the Board members to speak regarding the waiver.
- approved a waiver allowing an exception to Board Policy 7510 – Use of School Facilities and Property for an event on Thursday, May 10, 2018.
- confirmed the retirement of the following five (5) certified staff members with years of service in parenthesis: Kathy Byrd, counselor at EACC, (26); Barbara Cripe, principal at Riverview, (40); Laurie Hund-Schieber, health at EACC, (28); Cathy Mammolenti, speech pathologist at ESC, (21); and Melinda Shaw, principal at Pinewood, (41).
- confirmed the resignation of the following two (2) certified staff members: Brandy Hill, intervention at Roosevelt; and Carla Ray, special education at Pierre Moran.
- approved a maternity leave for certified staff member, Kristy Turner, behavior support at Beck.
- approved a personal leave for certified staff member, Brianna Tribbett, grade 6 at Cleveland.
- approved regular employment for the following six (6) classified employees who have successfully completed their probationary period: Shartay Bates, food service at West Side; Kimberly Craig, food service at Beardsley/Memorial; Mason Neel, paraprofessional at Cleveland; Allyssa St. Germain, bus helper at Transportation; Kerstin Swoape, bus driver at Transportation; and Shamaghia Washington, food service at Monger.

- confirmed the retirement of the following four (4) classified employees with years of service in parenthesis: Diane Duncan, nurse at Daly, (21); Diane Evans, secretary at North Side, (11); Frances Chumas, bus driver at Transportation, (13); and Richard Wright, bus driver at Transportation, (10).
- confirmed the resignation of the following four (4) classified employees: Madalyn Keeslar, speech therapist at Beck; Mykayla Meachum, custodian at Central; Lois Tully, food service at Osolo; and Nakia Williams, food service at Memorial.
- approved a revision to unpaid leave request reported on March 27, 2018 for classified employee, Ana Rosa Garcia, bus driver at Transportation.
- approved the termination of a classified employee in accordance with Board Policy 3139.01s, a, b, c, d, e, f, g; and a classified employee in accordance with Board Policy 3139.01s, a, b, c, e, g.
- heard Superintendent Haworth remind everyone this is the special week to honor teachers.