

- held a moment of silence in honor of September 11th.
- heard assistant superintendent of instruction, Brad Sheppard, recite the Elkhart Promise.
- accepted with appreciation the following donations made to Elkhart Community Schools (ECS): a Cummins diesel engine, transmission, steer axle, drive axle and cab (donor valued at \$5,000) from Tom's Auto Salvage and a 1983 Ford F250 (owner estimated value of \$750) from Vaughn and Marla Schroeder to the diesel technology classes at the Elkhart Area Career Center (EACC); \$500 from the Osolo Township Trustee to Osolo Elementary School to defray costs for the Title I Family Picnic; 800 backpacks with school supplies from WNDU's Pack-a-Backpack Program and 180 backpacks from Natasha Fisel and her family and friends for distribution by school social worker; \$2,000 from Northern Indiana Volleyball Association (NIVA) to assist the volleyball and athletic programs at West Side; and \$500.00 from The Sarah Crane Foundation for the Memorial boys/girls track team for supplies.
- 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 additional revisions to Board Policy 5771 – Search and Seizure, clarifying notification to read as follows: a parent or guardian of a student who has been subjected to a search shall be mailed written notification of the search within 24 hours.
- reviewed revisions to Administrative Regulation JFG-2 – Personal Search, as presented at the August 14th and August 28th regular meeting. Additional clarifying language will be added and presented at a future meeting.
- was presented proposed revisions to Board Policy 3141.01A – Suspension and Dismissal of Professional Staff Members (Administrators), for initial consideration. Doug Thorne, district counsel/chief of staff, explained the only revision is to the non-renewal suspense date changing to March 1st.
- approved and waived seconded reading of proposed revisions to Board Policy 3220.01 – Teacher Appreciation Grant.
- was presented proposed revisions to Administrative Regulation CC – Organizational Chart, for initial review.
- reviewed the Teacher Appraisal Plan for the 2018-2019 School Year.
- was informed the submission of a grant to the Indiana Department of Workforce Education/Adult Education from Adult Education had been retracted.

- approved the following overnight trip requests for Memorial High School wrestling: to travel to Yorktown, IN on December 14 and 15, for a wrestling tournament; to travel to Fort Wayne on February 8 and 9, 2019 for the semi-state wrestling finals; and to travel to Indianapolis on February 15 and 17, 2019 for the state wrestling finals.
- confirmed employment of the following four (4) certified staff members for the 2018-2019 school year: Heather Basse, counselor at Elkhart Academy; Ashley Hutchison, grade 1 at Feeser; Erin Tepe, intervention at Riverview (temporary contract); and Stevi Weaver, FACS at Central.
- confirmed the resignation of the following four (4) certified staff members: Heather Basse, counselor at Elkhart Academy; Melissa Cadotte, grade 4 at Osolo; Melissa Johnson, math at Central; and Aliya Jojo, science at Pierre Moran.
- confirmed employment of the following seven (7) classified employees: Carol Alarcon, desk coordinator at Tech Services; Anita Bates, food service at Monger; Michael Chastain, custodian at Beardsley; Ruthann Edwards, food service at Memorial; Carolyn Hacker-Farrow, paraprofessional at Daly; Melanie Kujawski, secretary at ESC; and Susan Terry, custodian at Osolo-Feeser.
- confirmed the resignation of the following six (6) classified employees: Amber Brandys, paraprofessional at Pierre Moran; Kayle Foley, bus driver at Transportation; Helen Hardin, food service at Osolo; Stefani Jenkins, food service at Central; Annette Johnson, food service at North Side; and Paul Kitt, custodian at Daly.
- approved revision of the resignation reported on August 28th for classified employee Sierra Coulahan, paraprofessional at Daly.
- approved unpaid leave for the following four (4) classified employees: Dinorah Kuehne, paraprofessional at Pinewood; Rick Newman, custodian at Central; Theresa Lee, food service at Pinewood; and Monzella Smith, paraprofessional at Beardsley.
- approved medical leave for classified employee, Sarah Gurka Cooke, technical assistant at West Side.
- heard member Glenn Duncan request additional review of Administrative Regulation JFG-2 with suggested added clarification.
- heard members Carolyn Morris and Susan Daiber report on their attendance at the Indiana School Board Association convention on September 10th and 11th. Mrs. Morris stated a lot of good information was provided. Mrs. Daiber remarked that two of the main topics discussed were pathways and community partners, two items ECS has already incorporated. Mrs. Morris and Mrs. Daiber both commented on the presentation by State Superintendent of Public Instruction, Dr. Jennifer McCormick.
- heard Mrs. Carter explain Mrs. Daiber was the district's delegate at the convention, since she would be off the board at year's end.