

- heard Superintendent, Dr. Steve Thalheimer, recite the Elkhart Promise.
- heard from the Superintendent's Student Advisory Council (SSAC) representatives Tyler Lehner, a junior from Memorial High School (MHS) and Jai'Lin Parker, a freshman from Central High School (CHS). In addition to SSAC, Tyler Lehner is the quarterback of the football team, a member of the unified track team, and one of the two editors-in-chief of Genesis. Mr. Lehner reported earlier in the day Memorial hosted an omelet bar appreciation breakfast for the paraprofessionals since Paraprofessional Day falls during Spring break. In sports, the baseball team won their first game yesterday, the boys and girls track team is competing against Central this evening, girls tennis has started and girls softball begins on the 28th. Jai'Lin Parker reported: Ashley Moreno received a National Honor Society scholarship as a semi-finalist; Lori Holt being named Central's Teacher of the Year; pre-competition concerts were presented by the choir, band, and orchestra; the current student art show downtown; the upcoming improve show; and the start of Spring sports.
- accepted with appreciation the following donations made to Elkhart Community Schools (ECS): 7,000 backpack reflectors for elementary students from Monteith Tire (donor valued at approx. \$11,500); and \$500 from The Sarah Crane Foundation for the girls/boys track team at Memorial. The Board noted the safety benefit to students from wearing the backpack reflectors and suggested they be included in future backpack distributions.
- approved the cash tuition rates for the 2019-2020 school year. Kevin Scott, chief financial officer, stated the rate for students in grades K-12 will be \$7,400.
- 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 an extra-curricular purchase of ILearn t-shirts at West Side Middle School in the amount of \$2,948.
- heard Kevin Scott provide the current insurance report stating claims are down over a million dollars from the same time last year.
- approved amended revisions to Board Policy 3141ACS – Suspension of Employees, as initially presented at the Board's March 12th regular meeting.
- was presented proposed new Administrative Regulation GCS – Procedure for Suspension, as initially presented at the Board's March 12th regular meeting.
- was presented proposed revisions to Administrative Regulation IGBB – Procedures for Identifying and Service High Ability Students, as initially presented at the Board's March 12th regular meeting.
- approved revisions to Board Policy 6460 – Conflicts of Interest and Vendor Relations, as initially presented at the Board's March 12th regular meeting.

- was presented proposed revisions to Board Policy 3120.07ACS – Employment of Consultants, for initial consideration.
- adopted a resolution establishing the Superintendent’s goals for 2019.
- approved the revised Board of School Trustees’ Meetings calendar for 2019.
- approved the submission of a grant to the Indiana Department of Workforce Development for an Integrated English Literacy and Civics Education Grant from adult education in the amount of \$100,000.
- approved the following overnight trip requests: 14 Central track team to travel to Bloomington, IN on March 22-23, for the State indoor track meet; and Pinewood sixth graders to travel to Camp Friedenswald in Cassopolis, MI on April 29 -30 for an outdoor adventure experience. Board members noted what a great experience the trip to Camp Fridenswald is and their hope for the program to continue each year.
- approved an agreement regarding resignation and severance benefits for a certified staff members.
- confirmed employment of certified staff member, Amy Saros, speech pathologist at Osolo, for the 2018-2019 school year.
- approved to maternity leave for certified staff member, Nicole Martinez, ESL at Cleveland.
- confirmed the resignation of the following four (4) certified staff members: Sarah Bainbridge, special education at Memorial; Tracy Beatty, special education at Beardsley; Heather Duncan, grade 2 at Riverview; and Benjamin Kase, math at Memorial.
- confirmed employment of the following eleven (11) classified employees who have completed probation: Charlena Armstrong, bus helper at Transportation; Kristie Burk, bus driver at Transportation; Jessica Donovan, bus helper at Transportation; Deanna Eick, paraprofessional at Hawthorne; Amber Harlston, food service at Central; Esther Hargrove, paraprofessional at Beck; Kevin Hunter, bus driver at Transportation; Queen Idewu, food service at Cleveland; Erin Pickart, speech language pathologist assistant at PACE; Jasmine Sandoval, bus helper at Transportation; and Pauletta Turpin, food service at Hawthorne.
- confirmed the resignation of the following two (2) classified employees: Patricia Grace, paraprofessional at Eastwood; and Gayla Konanz, social worker at Woodland.
- approved revision to leave for classified employee Ellen Springer, food service at North Side.
- approved the termination of a classified employee in accordance with Board Policy 3139.01S
- heard an audience member speak in support of the referendum, noting the legislators causing school districts to become self-funded, and a need to leave a legacy to the students.

- heard an audience member speak in support of the referendum, the need to educate the public on school funding, to pay teachers a fair wage, protect property values, and to provide the educational pathways.
- heard Dr. Thalheimer report he traveled to Indianapolis today with members of the Elkhart Teachers Association to meet with legislators regarding budget, safety, and property tax issues. He also noted he has been speaking with individuals regarding the referendum, helping them understand funding and making it clear why the district needs the funds generated from the referendum.
- heard Board member, Rocky Enfield, state the Board does not have the power to raise taxes, they are asking the community to value education, value teachers, value students and the future of Elkhart. To stand with education.