

..... heard District Counsel/Chief of Staff, Doug Thorne, recite the Elkhart Promise.

..... approved the following items under a consent approval:

Minutes from March 24, 2020 – Regular Meeting

Claims totaling \$7,008,381.75

Approved the write-off of 2-year old checks

Personnel Report:

Retirement of the following two (2) certified staff members: Frances Meckley, grade 1 at Cleveland; and Marlena Wolf, special education at Eastwood.

Personal Leave for certified staff member, Julie DeWit, kindergarten at Pinewood.

Parental Leave for the following two (2) certified staff members: Aliya Caldwell, grade 2 at Woodland; and Karla Doyle, kindergarten at Beck.

Maternity Leave for certified staff member, Makenzie Hill, grade 3 at Daly.

Change to Maternity Leave for certified staff member, Izamar Garcia, ENL at Pierre Moran.

Resignation of the following two (2) certified staff members: Lisa Haeck, special education at Roosevelt; and Luccas McDonald, math at Central.

Employment of the following fifteen (15) classified employees: Terrin Allen, food service at Hawthorne; Jessica Burnham, food service at Osolo; Sally Coddens, bus driver at Transportation; Thomas Davis, campus security at Pierre Moran; Jessica Dubose, food service at Woodland; Jane Farrand, paraprofessional at Bristol; Patricia Goins, food service at Beardsley; Deborah Grimes, food service at Pierre Moran; Pamela Manley, food service at Memorial; Georgiana Miller, bus helper at Transportation; Kamryn Miller paraprofessional at Riverview; Caitlin Sprague, food service at Pinewood; Anthony Strom, support technician at Technology Services; Lynda Thorpe, food service at Pinewood; and Latell Washington, custodian at Beck.

Resignation of the following two (2) classified employees: Brandon Shaw, bus helper at Transportation; and Jennifer Weingart, senior reporter/assignment editor at WVPE.

Termination of a classified employee.

..... approved the application of a common school fund loan for an advance from the Indiana Department of Education in the amount of \$1,209,900. Jason Inman, director of technology noted the interest rate is 1% with an anticipated repayment schedule of 4 years. The funds will be used to begin the refresh program for student and teacher mobile devices.

- ..... amended and adopted a Resolution for Operational Procedures During Public Health Emergency Declared on March 6, 2020. The amendment provided for an end date of December 31, 2020 or the duration of the public health emergency, whichever comes first.
- ..... .heard Superintendent Thalheimer announced the District was awarded the Teacher Residency Grant from the State of Indiana Commission for Higher Education in conjunction with IUSB and the Greater Elkhart Chamber of Commerce.
- ..... heard Superintendent Thalheimer: thank everyone who is working under the current unprecedented circumstances; report a meeting with the administration and ETA will discuss the last day of school and continuous learning plan; and state the emphasis now is on how to teach important content and essential standards.
- ..... heard board member, Babette Boling, report how proud she is of teachers who are engaging with students in various new ways. Mrs. Boling also thanked Wes Molyneaux for his efforts in directing the District towards eLearning and wished him well in his new position with Apple.