

- ..... heard Board vice president, Carolyn Morris, recite the Elkhart Promise.
- ..... did not hear from Superintendent's Student Advisory Council (SSAC) representatives Kylie Webb, a junior from Memorial High School (MHS) or Ty Windy, a senior from Central High School (CHS), due high school Showcases.
- ..... amended the Agenda to include Conference Leave Requests.
- ..... accepted with appreciation the following donations made to Elkhart Community Schools (ECS): \$750 from MORryde International, Inc. for the ElkLogics Robotics club; \$500 from NIVA for student activities at Daly; \$500 from Paul and Lisa Regan for the 13<sup>th</sup> annual Mary Daly Dash; and \$25,000 from Bob and Amy Martin, and \$37,500 from Thor Industries for the Engineering Technology and Innovation Building fund.
- ..... adopted a Resolution Preliminarily Approving the First Amendment to Lease – 2020 Career Center Renovation Project.
- ..... adopted a Resolution Preliminarily Approving the Sixth Amendment to Lease – 2020 High School Renovation Project.
- ..... adopted a Resolution Preliminarily Approving the Lease – 2020 Freshman Center Renovation Project.
- ..... 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 request from West Side for a Yamaha Harmony Director in the amount of \$1,199.
- ..... approved proposed revisions to Board Policy 3422.12S – Employees in Miscellaneous Positions Compensation Plan, as presented at the January 28<sup>th</sup> regular meeting, and noted change under Attendance Incentive Program to read ...\$100 each year... instead of ...\$100 for each year...
- ..... was presented proposed revisions to Administrative Regulation GDBA-10 – Miscellaneous Position Pay Schedule, as presented at the January 28<sup>th</sup> regular meeting.
- ..... was presented proposed revisions to Administrative Regulation JFCA – Guidelines for Secondary School Athletics, as presented at the January 28<sup>th</sup> regular meeting.
- ..... adopted a Resolution establishing performance goals for Superintendent Thalheimer for 2020.
- ..... approved the submission of a One School at a Time Grant to Martin's Supermarket in the amount of \$1,000 from PACE Preschool.

- ..... approved the following overnight trip requests: for Future Farmers of America (FFA) students to travel to Muncie, February 19 - 20, to attend FFA workshops; 10 EACC students to travel to Schaumburg, IL, February 20 - 23, to attend the Hot Rodders Engine Challenge; and 14 Memorial Air Force JROTC students to travel to Wright Patterson Air Force Base in Dayton, OH, March 20 - 22, to compete in drill/color guard competitions.
- ..... approved a consent agreement regarding unpaid time for a certified staff member.
- ..... approved a separation agreement for a certified staff member.
- ..... confirmed the employment of classified employee, Erik-John Fuhrer, language arts at Central, for the 2019-2020 school year.
- ..... confirmed the retirement of the following two (2) certified employees: Jaime Stith, automotive at EACC; and Linda Wagner, intervention at Monger.
- ..... confirmed the resignation of certified staff member, Susan Efsits, math at Memorial.
- ..... approved a professional leave for certified staff member, Kevin Beveridge, assistant principal at Roosevelt.
- ..... confirmed the employment of the following seven (7) classified employees: Ciara Green, paraprofessional at Roosevelt; Alicia Hood, food service at Monger; Christina Knight, food service at Eastwood; Lori Long, assistant supervisor at Transportation; Sharmonique McDaniel, secretary at West Side; Joan Newell, food service at Pierre Moran; and James Wooten, paraprofessional at Feeser.
- ..... confirmed the retirement of classified employee, Daniel Rienks, mechanic at Transportation.
- ..... approved the reassignment of certified employee, Todd Dowiat, physical education at Beardsley, to classified position Energy & Risk Management Specialist.
- ..... confirmed the resignation of the following two (2) classified employees: Leticia Armstrong, paraprofessional at Memorial; and Lavinia Jones-Goodman, secretary at Cleveland.
- ..... approved leave for the classified employee Christina Miller, bus driver at Transportation.
- ..... Board member, Doug Weaver, congratulate those responsible for the girls' swimming sectionals held at the Aquatic Center last Thursday and Saturday.
- ..... Mrs. Mullins and Susan Daiber, Board legislative liaison, travelled to Indianapolis with Kerry Mullet, ETA President, to Indianapolis earlier in the day to meet with legislators regarding education issues. Mrs. Mullins was highly impressed by the coordination efforts of Mrs. Mullet, to arrange and conduct conversations with local representatives.
- ..... Mrs. Mullins also encouraged everyone to get to know the Board members and their efforts on behalf of the District.