

..... heard Board member, Doug Weaver, recite the Elkhart Promise.

..... adopted a Resolution naming the track at Elkhart Memorial as the Jim Eger Track in recognition of the contributions made by Jim Eger to students attending the Elkhart Community Schools and further directs a plaque in his honor be installed at the facility. Cary Anderson, Memorial principal, reviewed Mr. Eger's career, including: receiving the Tim Bringle Award in 1955; competing in football and track while earning his Bachelor's degree at Western Michigan University; joining the mathematics department at Elkhart High School in 1963; coaching from 1963 to present day; being recognized at 2019 IHSAA State Boys Track Meet as the coach of the 50th anniversary 1969 State Championship Team; and recently being honored by the Indiana Association of Track and Cross Country Coaches for his 60 years of coaching high school track teams. Mr. Eger thanked the Board for the recognition and noted this is first year since 1949 he didn't finish a school year as either an athlete or coach due to the pandemic. Mr. Eger also recognized Mrs. Eger for her contributions including announcing track and field events. Board member Susan Daiber recognized the leadership and guidance Mr. Eger provided his athletes, including her son.

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

Minutes – May 26, 2020 – Public Work Meeting
Minutes – May 26, 2020 – Regular Board Meeting

Claims in the amount of \$7,495,113.61

Gift Acceptance:

\$1,500 from Crossroads Community Church to purchase gift baskets for all seniors at the Elkhart Academy; \$950 from United Way to purchase COVID-19 supplies for staff providing childcare; a Craftsman riding mower, a Craftsman 22" push mover and a string trimmer (owner valued at \$575) from Steve Thalheimer, and a John Deere riding mower and Lawn Boy push mower (owner valued at \$550) from Brandon Eakins, for the recreation and mobile equipment program at EACC.

Proposed school fundraisers in accordance with Board policy.

An extra-curricular purchase request for student lanyards at Pierre Moran in the amount of \$1,470.75

Grant submission to the National Future Farmers of America for an FFA Day of Service Mini-Service Grant in the amount of \$400 for the ACCELL; and the submission of a Mighty Money Mini Grant to the AWS Foundation from ESC in the amount of \$2,500.

Personnel Report:

Employment of the following six (6) certified staff members for the 2020-2021 school year: Holly Christianson, grade 1 at Roosevelt; Brett Coverstone, grade 3 at Daly; Sandra Helfrick-Hendrix, science at EHS East; Rebecca Kmitta, psychologist at TBD; Joel Springle, physical education at Roosevelt; and Jason Westra-Hall, language arts at EHS East.

Resignation of the following seven (7) certified staff members: Juan Alarcon, music at Roosevelt; Kevin Beveridge, assistant principal at Roosevelt; Nathan Eckley, science at Memorial; Martha Gourley, grade 1 at Osolo; Andrew Graber, intervention at Woodland; Brett Herschel, grade 6 at Cleveland; and Rachel Parker, science at Central.

Resignation of the following seven (7) classified employees: Nina Bayes, paraprofessional at EACC; Man Ting Choi, psychologist intern at ESC; Betty Lester, bus driver at Transportation; Kelly Myers, food service at Feeser; Tona Vanover, paraprofessional at Central; Shari Warlick, paraprofessional at Central; and Andrea Yeager, paraprofessional at Hawthorne.

Retirement of the following two (2) classified employees: Marianne Grovdahl, paraprofessional at Pinewood; and Nancy Morningstar, paraprofessional at Central.

The passing of classified employee, Gearlene Griffin, food service at Memorial.

- was presented revisions to Administrative Regulation JFC-1, Guidelines for Good School Order, with requested revision of "through the use of social media", from the May 26th regular Board meeting.
- was presented revisions to Administrative Regulation JFC-2, Rules for Student Conduct, with requested revision defining tobacco products, from the May 26th regular Board meeting.
- was presented revisions to Administrative Regulation JFCA, Guidelines For Secondary School Athletics, as presented at the May 26th regular Board meeting with the additional requested revision.
- was presented proposed revisions to Board Policy 2260 – Nondiscrimination and Access to Equal Education Opportunity, for initial consideration.
- waived second reading and approved proposed revisions to Board Policy 2260.01 – Section 504/ADA Prohibition Against Employment Opportunity; Board Policy 3122ACS – Nondiscrimination and Equal Employment Opportunity; and Board Policy 3123ACS – Section 504/ADA Prohibition Against Disability Discrimination in Employment. Proposed revisions included title changes and addressed requirements to Federal rules.
- authorized the title changes in the list of policies provided and to approve future title changes under Consent Items.
- reappointed Clarence Thomas to a four-year term through June 2024 to the Elkhart Public Library Board of Trustees.
- authorized the Technology Department to renew the Cisco SmartNet maintenance contract on a three-year lease at 0% interest. The multi-year lease will result in savings to the district of \$78,000.
- adopted a Resolution to Transfer Funds from the Rainy Day Fund.

- was presented the 2021 Budget Time by Kevin Scott, chief financial officer, for Board review.
- awarded the bids for food, commodities, fresh produce, supplies, bakery supplies and dairy supplies for a grand total of all bids being \$3,706,909.29 to the lowest, most responsive and responsible bidders: food bids to Gordon Food Service, Stanz Food Service, Commercial Foods and 7-Up Snapple; commodities bid to Gordon Food Service and Stanz Food Service; fresh produce bids to Gordon Food Service , Shelton Farms and Piazza Produce; supply bids to Gordon Food Service, Stanz Food Service, Wallace Packaging, Daxwell, and Commercial Foods; bakery bids to Gordon Food Service, Alpha Kreamo Bakers and Stanz Food Service; and dairy bid to Dean Foods and Stanz Food Service.
- heard Superintendent Thalheimer report Professional Development training for administrators focusing on Leadership for Equity: Behaviors, Values was held the last two days. Dr. Thalheimer also stated the Department of Education presented an IN-CLASS Plan for the fall opening of school and once defined, will be seeking input from staff and parents.
- heard Board member Susan Daiber state she recently took her grandchildren to ACCELL farm and all of the activities that continue throughout the summer.
- heard Board member Babette Boling comment on reviewing the Teacher of the Year nominations again this year and caliber of educators in our district.