

..... heard Board President, Kellie Mullins, recite the Elkhart Promise.

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

Minutes – May 12, 2020 – Public Work Meeting  
Minutes – May 12, 2020 – Regular Board Meeting

Claims in the amount of \$4,357,212.66

Gift Acceptance:

Four fully stocked tool chests to be given to four graduating students from the automotive technology program at the EACC from the Gateway Mile Autofest Group.

Grant submission for the Carl D. Perkins and Technical Education Grant from the EACC in the amount of \$708,216.50; a Harbor Freight Tools for Schools Grant to Harbor Freight Tools from the EACC in the amount of between \$50,000 - \$100,000; a Bullying Prevention Program Grant to the Indiana Criminal Justice Institute: Safe Haven Grant from ESC in the amount of \$54,230; and a ProjectAWARE grant from the Indiana Department of Education in the amount of \$30,000 - \$60,000 per year for 3 years.

Personnel Report:

An agreement regarding unpaid time.

Employment of the following seven (7) certified staff members for the 2020-2021 school year: Brandy Bohm, alternate language arts at North Side; Kathryn Case, language arts at EHS West; Matthew Gammon, social studies at Elkhart Academy; Ashley Hire, math at EHS West; Heather Gindling, grade 5 (temp contract) at Roosevelt; Katilin Putt, speech pathologist at TBD; and Emily Sefcheck, grade 2 at Feeser.

Retirement of certified staff member, Phyllis Tubbs, assistant athletic director at Memorial.

Maternity leave for certified staff member, Sarah Collins, grade 2 at Roosevelt.

Resignation of the following two (2) certified Philip Lederach, director of secondary education at ESC; and Jeshua Sistrunk, special education intern at ESC.

Resignation of the following two (2) classified employees: Barbara Estrup, registered nurse at Riverview; and Terry Springer, custodian at Memorial.

Retirement of the following three (3) classified employees: Jennifer Novara, registered nurse at Bristol; Pamela Reddell, paraprofessional at Beck; and Joanne Scheetz, paraprofessional at Riverview.

- ..... approved proposed new Board Policy 3410-04CS – Substitute Compensation, as presented at the May 12<sup>th</sup> regular meeting.
- ..... was presented revisions to Administrative Regulation JFC-1, Guidelines for Good School Order, for initial consideration. In response to Board inquiry, further revisions will be presented at the next Board meeting.
- ..... was presented revisions to Administrative Regulation JFC-2, Rules for Student Conduct, for initial consideration. In response to Board inquiry, further revisions will be presented at the next Board meeting.
- ..... was presented revisions to Administrative Regulation JFCA, Guidelines For Secondary School Athletics, for initial consideration.
- ..... adopted a Resolution regarding the vacation rollover for classified employees due to COVID-19.
- ..... authorized a Memorandum of Understanding (Vacation Carryover) between ECS and AFSCME regarding the rollover of vacation days.
- ..... adopted a Resolution regarding an Indiana Bond Bank Temporary Loan
- ..... heard Kevin Scott, chief financial officer, present monthly insurance update. Mr. Scott stated April’s claims were up, but year-to-date were still lower than previous year.
- ..... adopted the Elementary Music Curriculum as presented by Kurt Weirich, K-12 music.
- ..... heard Superintendent Thalheimer thank those workers for the final school year effort, preparing rooms and bagging personal items for pick up or delivery.
- ..... heard Tony Gianesi, chief operating officer, report 119,636 meals have been packaged and served so far.