

..... heard Board member, Troy Scott, recite the Elkhart Promise.

..... presented a Service to Education award to Susan Daiber for her years of service on the Board.

..... appointed Anne VonDerVellen to fill the recently vacated at-large trustee position on the Board.

..... witnessed Anne VonDerVellen recite the oath of office.

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

Minutes – June 22, 2021 – Public Work Session
Minutes – June 22, 2021 – Regular Board Meeting

Claims in the amount of \$12,437,540.02.

Gift Acceptance:

Donations of \$1,000.00 from Heart City Automotive for EHS athletics; \$2,000.00 from Consolidated Metals, Inc. for the EHS boys' soccer program; ETHOS Summer STEM Camp t-shirts from Sound FX Entertainment (Jamie and Mindy Higginson) with a donor value of \$500.00; \$250.00 from Paul and Susan Daiber to the EHS Music apparel; 2 new soccer nets from Lippert Plant 72 to Eastwood; \$1,536.00 from the Hershberger Living Trust of Donald & Marjory Hershberger in support of the Art Café and will to be used to purchase supplies; \$500.00 from Lippert Components for the EHS cheerleading program; and from David and Nancy Smith, \$50,000.00 to the Engineering, Technology and Innovation building fund and \$150,000.00 to the Athletic Renovation to Rice Field and North Side Gym.

Grant Submission: Improving Teacher Quality State Grant from the Indiana Department of Education in the amount of \$1,000.00 for the ETI School of Study.

Proposed school fundraisers in accordance with Board policy.

Extra-curricular Purchase: A request from West Side Middle School to purchase an LED wireless scoreboard in the amount of \$5,500.00.

Personnel Report:

A consent agreement regarding unpaid time for a certified staff member.

An agreement on payment compensation for a certified staff member.

Administrative Appointments: Cynthia Bonner, Director of Inclusion at EHS; Frank Kurth, Vice Principal at EHS; Elizabeth Stroven, Assistant Principal at Daly; and Matthew Werbiansky, Principal, School of Business and International Relations.

Employment of the following eight (8) certified staff members for the 2021-2022 school year: Erica Conley Shannon, science at Human Services; William Cunha, ENL at ETI; Adriana Largotta, science at HPS; Angel Linville, special education at North Side; Ruth Sila, special education at West Side; Alicia Taylor, grade 3 at Feeser; Emily Thomas, art at North Side; and Caroline Veraldo, grade 4 at Cleveland.

Retirement of the following four (4) certified staff members: Scott Asbury, PE at Feeser; Lawrence Fielstra, counselor at EHS-West; Virginia Hanson, grade 1 at Bristol; and Janet Riley, business at EHS-East.

Resignation of the following nineteen (19) certified staff members: Jennifer Andrews, language arts at EHS-West; Cami Berkey, career readiness at West Side; Endesha Bonner, PE at Eastwood; Anne Buckwalter, music at Eastwood; Jean Clements, language arts at EHS-West; Itanya Coon Kauffman, science at Pierre Moran; Stephen Evans, grade 5 at Beardsley; Ashley Hutchison, grade 2 at Feeser; Nicholas Kaczynski, health at West Side; Hannah Kauffman, grade 3 at Feeser; Angela Kurcharski, ENL at Hawthorne; Ashley McClintock, grade 2 at Riverview; Brianna Miller-Priebe, grade 1 at Daly; Stephanie O'Brien, grade 5 at Feeser; Steven Robinson, Jr., special education at Hawthorne; Eric Shipp, science at EHS-West; Madison Smith, grade 2 at Feeser; Leigh Todd, special education at EACC; and Kaylie VanGalder, math at Pierre Moran.

Leave for certified employee, Amanda Balk, grade 2 at Bristol.

Rescinded resignation for certified employee, Itanya Coon-Kauffman, science at Pierre Moran.

Employment of the following six (6) classified employees: Susan Anderson, business account manager at WVPE; Angela Roby, custodian at EACC; Kathaleen Stebbins, custodian at Hawthorne; Heath Wagner, HVAC technician at Building Services; Quentin Washington, custodian at EHS; and James White, custodian at Pierre Moran.

Resignation of the following eight (8) classified employees: Alex Allard, custodian at Building Services; Jacques Black, social worker at Roosevelt; Brenda Goethals, food service at EHS-West; Julie Grosser, bus driver at Transportation; Dinita House-James, paraprofessional at EHS-East; Victoria Patino, social worker at North Side; Amanda Rohrer, bus driver at Transportation; and Allison Smith, social worker at Feeser.

.....was presented revisions to Administrative Regulation EEA – Student Transportation Services. In response to Board inquiry, Doug Thorne, District Counsel/Chief of Staff, stated the revision changes the secondary students' walk zone from one and one half miles to two miles as approved at the June 8th regular meeting. Mr. Thorne also noted that the regulation continues to provide exceptions where hazardous conditions exist.

..... postponed review of the proposed revisions to Administrative Regulation INB – Procedures for Controversial Issues and Materials. Review of the regulation will take place at the August 10th public work session.

- authorized the submission of a School Technology Advancement Account Petition to the Indiana State Board of Education in the amount of \$229,500.
- adopted a Resolution regarding the Superintendent's goals.
- was presented the 2022 Budget Timeline by Kevin Scott, chief financial officer, for informational purposes for Board.
- was presented a motion to suspend equity training. The motion failed to receive a second.
- was presented a motion to embargo payments to consultants providing equity training. The motion failed to receive a second.
- approved a motion to discuss the Parents Bill of Rights prepared by Indiana Attorney General Todd Rokita at the July 27th public work session and place it on the agenda at a future date.
- heard an audience member speak regarding reading lists and critical race theory.
- heard Board member candidate, Deborah Johnston, congratulate Anne VonDerVellen and thank the Board for their work.
- heard ETA President, Kerry Mullet, discuss the book *The Body Keeps the Score: Brain, Mind, and Body in the Healing of Trauma* referenced by Dr. Nancy Michael at a previous meeting and recommended it for continued understanding of social emotional learning.
- heard a discussion among various Board members regarding training issues.