NOTICE OF EXECUTIVE SESSION OF THE BOARD OF SCHOOL TRUSTEES

Elkhart Community Schools Elkhart, Indiana

Date:

Tuesday, November 10, 2020

Time:

Immediately following Public Work Session

Purpose:

Reference Indiana Code Section 5-14-1.5-6.1-(b)-

- (2) For discussion of strategy with respect to any of the following:
 - (A) Collective bargaining.
 - (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.
- (6) With respect to any individual over whom the governing body has jurisdiction.

Location:

J.C. Rice Educational Services Center

2720 California Road Elkhart, Indiana 46514

Superintendent of Schools

Posted and Mailed via U. S. Mail, postpaid, to School Attorney and News Media and electronically delivered to Board Members on Monday, November 2, 2020

AGENDA FOR BOARD OF SCHOOL TRUSTEES REGULAR MEETING

Elkhart Community Schools Elkhart, Indiana

November 10, 2020

CALENDAR

| Nov | 10 | 5:30 p.m. | Public Work Session, J.C. Rice Educational Services Center |
|-----|----|--------------------------|--|
| Nov | 10 | immediately following | Executive Session, J.C. Rice Educational Services Center |
| Nov | 10 | 7:00 p.m. | Regular Board Meeting, J.C. Rice Educational Services Center |
| Nov | 24 | 5:30 p.m. | Public Work Session, J.C. Rice Educational Services Center |
| Nov | 24 | 7:00 p.m. | Regular Board Meeting, J.C. Rice Educational Services Center |

- A. CALL TO ORDER
- B. THE ELKHART PROMISE
- C. INVITATION TO SPEAK PROTOCOL
- D. CONSENT ITEMS:

Minutes – October 27, 2020 – Public Work Session Minutes – October 27, 2020 – Regular Board Meeting

Claims

Gift Acceptance Fundraisers Grants

Personnel Report

E. SPECIAL PRESENTATIONS - SCHOOL IMPROVEMENT PLANNING PROCESS

Woodland Elementary School Osolo Elementary School Daly Elementary School Pierre Moran Middle Schools

F. NEW BUSINESS

Review of the Re-Entry Plan

<u>Tentative Agreement</u> - Consideration of a tentative agreement with the Elkhart Teacher's Association (ETA) for a new collective bargaining agreement.

G. INFORMATION AND PROPOSALS

From Audience

BOARD AGENDA November 10, 2020

From Superintendent and Staff

From Board

H. ADJOURNMENT

MINUTES OF THE PUBLIC WORK SESSION OF THE BOARD OF SCHOOL TRUSTEES

Elkhart Community Schools Elkhart, Indiana

October 27, 2020

| J.C. Rice Educational 5:30 p.m. | Services Center, | 2720 Cal | ifornia Road, Elkhart – at | Place/Time |
|---|--|------------|---|---------------------|
| Board Members Present: | Kellie L. Mullins Carolyn R. Morris Roscoe L. Enfield, Jr. | | Susan C. Daiber Troy Scott Douglas K. Weaver | Roll Call |
| Via Electronic Communication: | | | Babette S. Boling | |
| ECS Staff Present: | Mindy Higginsor Bradley Sheppa | | | |
| | ector of Elementar | y Instruct | nt of Instruction, and Dr. ion, provided insight on the . | Topics Discussed |
| Superintendent Thalh the plan for the secon | | reliminary | data and surveys regarding | |
| The meeting adjourn | ed at approximat | ely 6:50 p | o.m. | Adjournment |
| APPROVED: | | | | |
| | | | | Signatures |
| Kellie L. Mullins, Pres | sident | Babette | S. Boling, Member | |
| Carolyn R. Morris, Vi | ice President | Susan C. | Daiber, Member | |
| Roscoe L. Enfield, Jr | ., Secretary | Troy E. S | Scott, Member | |
| | | Douglas | K. Weaver, Member | |

MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

Elkhart Community Schools Elkhart, Indiana October 27, 2020

J.C. Rice Educational Services Center, 2720 California Road, Elkhart – at 7:00 p.m.

Place/Time

Board Members

Kellie L. Mullins

Susan C. Daiber Troy Scott

Roll Call

Present:

Carolyn R. Morris Roscoe L. Enfield, Jr.

Douglas K. Weaver

Via Electronic

Babette S. Boling

Communication:

President Kellie Mullins called the regular meeting of the Board of School Trustees to order.

Call to Order

Board secretary, Rocky Enfield, recited the Elkhart Promise.

The Elkhart Promise

Mrs. Mullins discussed the invitation to speak protocol.

New Board member, Troy Scott, was sworn in prior to the Work Session.

Oath of Office

By unanimous action by roll call, the Board approved the following consent items:

Consent Items

Minutes - October 13, 2020 - Public Work Session Minutes - October 13, 2020 - Regular Board Meeting Minutes - October 15, 2020 - Special Board Meeting

Minutes

Payment of claims totaling \$6,953,045.52 as shown on the October 27, 2020, claims listing. (Codified File 2021-63)

Payment of Claims

The following donation was made to Elkhart Community Schools (ECS): \$500 from George Malcolm, for the Elkhart High School (EHS) wrestling program.

Gift Acceptance

Proposed school fundraisers in accordance with Board policy. (Codified File 2021-64)

Fundraisers

A grant submission to the US Department of Education for a Rethink Adult Education Challenge Grant in the amount of \$250,000. (Codified File 2021-65)

Grant

Conference leave requests in accordance with Board policy for staff members as recommended by the administration on the October 27, 2020 listings. (Codified File 2021-66)

Conference Leave Requests

Personnel Report

Certified Employment

Classified Employment

Employment of certified staff member, Elizabeth Hawn, academic dean at Pinewood, effective 11/23/20.

Employment of the following eight (8) classified employees, effective on dates indicated:

Ciera Chandonia - bus driver at Transportation, 10/14/20 Kent Fulmer - morning edition host at WVPE, 10/19/20 Cynthia Lewis - bus helper at Transportation, 10/26/20 Morgan Lynch - paraprofessional at Pinewood, 10/14/20 Amanda Rohrer - bus driver at Transportation, 10/26/20 Chase Smith - registered nurse at Beardsley, 10/14/20 Alisha Tillotson - food service at Commissary, 10/19/20 Cheri Vandenberg - food service at Cleveland, 10/19/20

Classified Leave

Leave for the following six (6) classified employees, for dates indicated:

Terrin Allen - food service at Hawthorne, beginning 10/5/20 and ending 11/5/20

Marilyn Bender - paraprofessional at EHS East, beginning 9/25/20 and ending 12/18/20

Kimberly Bishop - paraprofessional at North Side, beginning 10/13/20 and ending 10/29/20

Natashia DeJesus - bus driver at Transportation, beginning 8/17/20 and ending 6/2/21

Tonci Haynes - food service at EHS East, beginning 10/12/20 and ending 10/23/20

Christina Miller - bus driver at Transportation, beginning 10/15/20 and ending 12/18/20

Retirement of classified employee, Donna Gildea, social worker at Elkhart Academy effective 1/4/21 with 23 years of service

Classified Retirement

Resignation of the following two (2) classified employees, effective on dates indicated:

Anita Delucenay - bus driver at Transportation, 10/29/20 Kayla Magyar - bus driver at Transportation, 10/21/20

Classified Resignations

Termination of the following two (2) classified employees effective 10/27/20 under Board Policy 3139.01S:

Mario Caicedo - support technician at Tech Services Deanna Suggs - bus helper at Transportation Classified Terminations School Improvement Plan presentations were given by Roosevelt Elementary, Monger Elementary, Cleveland Elementary and the Elkhart Area Career Center. (Codified File 2021-67)

School Improvement Plans

By unanimous action by roll call, the Board approved a Memorandum of Understanding between Elkhart Community Schools and PHCC-North Central Indiana Association regarding apprenticeship opportunities in plumbing, heating and cooling. (Codified File 2021-68)

Memorandum of Understanding

By unanimous action by roll call, the Board approved an Agreement between Elkhart Community Schools and Bashor Home of the United Methodist Church, Inc. allowing for Bashor to locate and operate Bashor Alternative School Elkhart (BASE) on the campus of Bristol Elementary School for approximately 34 students. (Codified File 2021-69)

Agreement

By unanimous action by roll call, the Board a Memorandum of Understanding between Elkhart Community Schools and the Elkhart Teachers Association regarding overloads due to COVID. (Codified File 2021-70)

Memorandum of Understanding

The Board received a financial report from Kevin Scott, chief financial officer for the period January 1 – September 30, 2020. The Board found the report to be in order.

Financial Report

Kevin Scott, chief financial officer, presented and recommended approval of the 2021 Budget, the 2021 Capital Projects Plan, the 2021 School Bus Replacement Plan along with resolutions for Tax Neutrality and Budget Reduction authority. By unanimous action by roll call, all resolutions were adopted. (Codified File 2021-71)

2021 Budget Adoption

Mr. Scott provided the current insurance update. He reported that September of 2020 experience was virtually a mirror image of the same month in 2019. For the year ECS continues to see improvement from the prior year.

Insurance Update

Energy and risk management specialist, Todd Dowiat, reported the following updates since March, each month continues to set records for the highest cost avoidance in that month for the life of the program; cost avoidance for September eclipsed \$162,000; for January through September \$2,004,404; and during the life of the program \$14,236,152. Future projects include LED lights wherever possible to reduce the cost of electricity.

Energy Education Update

Dr. Thalheimer again thanked all teachers and staff for their work as the number of staff and students out of our buildings continues to increase and the work around contract tracing grows.

From the Superintendent

| The meeting | adjourned at approximately 8:15 p.m. | Adjournment |
|-------------|--------------------------------------|-------------|
| APPROVED: | | Signatures |
| | Kellie L. Mullins, President | |
| | | |
| | Carolyn R. Morris, Vice President | |
| | Roscoe L. Enfield, Jr., Secretary | |
| | Babette S. Boling, Member | |
| | Susan C. Daiber, Member | |
| | Troy E. Scott, Member | |
| | Douglas K. Weaver, Member | |



ELKHART HIGH SCHOOL WEST

2608 CALIFORNIA ROAD • ELKHART, IN 46514 PHONE: 574-262-5600

ELKHART COMMUNITY SCHOOLS

J.C. RICE EDUCATIONAL SERVICES CENTER 2720 CALIFORNIA ROAD • ELKHART, IN 46514 PHONE: 574-262-5500

DATE:

October 29, 2020

TO:

Dr. Steve Thalheimer Board of School Trustees

FROM:

Cary Anderson, Principal

Kyle Weirich, Music Coordinator

RE:

Donation Approval

Elkhart High School received a donation of \$16,000.00 from the Elkhart Education Foundation. The donation is in support of the fundraising campaign to purchase new music apparel for Elkhart High School Bands, Choirs, and Orchestras.

We are requesting approval from the Board of School Trustees to accept this donation and that an appropriate letter of acknowledgement and appreciation is sent to:

Elkhart Education Foundation

2746 Old US 20 W. Suite B Elkhart, IN 46514

Thank you for considering this request.





To:

DR. STEVE THALHEIMER

FROM:

DR. BRADLEY SHEPPARD Sullay Sheffard

DATE:

NOVEMBER 4, 2020

GIFT APPROVAL - MUSIC DEPARTMENT

Jayla Nunemaker has offered to donate one (1) Selmer Clarinet (serial number 181635) to the music department of the Elkhart Community Schools.

Quinlan & Fabish Music Company has examined the instrument and finds it to be in good condition. The fair market value of the instrument is \$150.00.

I am requesting approval from the Board of School Trustees to accept this donation and that an appropriate letter of acknowledgement and appreciation be sent to:

Jayla Nunemaker 2808 Hampton Road Mishawaka IN 46544

November 10, 2020, Meeting of Board of School Trustees

| School/Organiz ation | Fundraising Activity Description/Purpose | Date(s) of Activity | Date Submitted | Sponsor(s) |
|-------------------------|--|----------------------------|-------------------|------------------|
| EHS EAST - E- Champs | Any donations collected will go towards adopting a family through the Salvation Army for gifts and a personal care basket. | 11/30/2020 - 12/10/2020 | 10/27/2020 | Missie Dickerson |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | Please note the following fundraisers are presented for confirmation only. | | | |
| Woodland Elementary | Online collection to purchase learning materials (books, math manipulatives, etc), to send him with students. | 08/2020 - 10/2020 | 10/27/2020 | Amber Hammontree |
| | | | | |
| | | | | |

| What is the title of the grant? | What is the name of the granting agency/entity? | school/entity | Individual/ contact applying for the grant? | and who will oversee the | Please explain how the grant funds will be used to support the district vision, focus, and goals. | Please outline the grant budget for the funds requested. | What is the grant submission deadline? |
|---------------------------------|---|-------------------------------|---|----------------------------------|---|--|--|
| Pets in the Classroom | Pet Care Trust | Eastwood Elementary School | Carrie Conway | a classroom pets' habitat, food, | · | The habitat with food, bedding, water bottle and cage costs \$110. The moneys will off set the cost of having and maintaining classroom pets | 12/31/2020 |

Page 1 of 1 11/10/20 Board Meeting





To: Dr. Steven Thalheimer From: Ms. Cheryl Waggoner Date: November 10, 2020

PERSONNEL RECOMMENDATIONS

CERTIFIED

a. **Personal Leave** – We recommend a personal leave for the following employees:

Dodie Norris Cleveland/Grade 4

Begin: 1/4/21 End: 6/2/21

b. **Rescission** – We recommend the acceptance of a rescission of a maternity leave for the following employee:

Lyndel Borener Woodland/Music

c. **Resignation** – We report the resignation of the following employees:

Melissa Fisher Beardsley/Behavior Support

Began: 8/12/09 Resign: 12/18/20

Jason RybinskiPinewood/ENLBegan: 11/26/18Resign: 11/4/20

CLASSIFIED

a. New Hires – We recommend regular employment of the following classified employees:

Nronn Bailey Pierre Moran/Custodian

Began: 9/9/20 PE: 11/4/20

Maria CarrilloDaly/SecretaryBegan: 9/14/20PE: 11/9/20

Colleen Davidson-Nowlin Hawthorne/Registered Nurse

Began: 9/11/20 PE: 11/6/20

Gemma DiCarlo WVPE/Sr Reporter/Assignment Editor

Began: 9/2/20 PE: 10/28/20

Cierra Johnson Transportation/Bus Helper

Began: 9/15/20 PE: 11/10/20

Judie Jones Eastwood/Paraprofessional

Began: 9/14/20 PE: 11/9/20

Elizabeth Matteson Cleveland/Paraprofessional

Began: 9/14/20 PE: 11/9/20

Mary-Kathryne Taylor EACC/Par aprofessional

Began: 9/14/20 PE: 11/9/20

Joseph Temple Feeser/Paraprofessional

Began: 9/3/20 PE: 10/29/20

Nicole Tweedy Pinewood/Paraprofessional

Began: 9/9/20 PE: 11/4/20

b. Resignation – We report the resignation of the following classified employees:

Shena Boone Elkhart East/Food Service

Began: 8/12/20 Resign: 10/19/20

Letha Marshall Eastwood/Paraprofessional

Began: 8/17/20 End: 11/17/20

Sandra Mondragon LaraPinewood/Secretary
Began: 3/2/20
Resign: 10/30/20

Angela K. WilliamsBristol/Food ServiceBegan: 11/16/15Resign: 10/27/20

c. Retirement – We report the retirement of the following classified employee:

Lynette FitzSimmons Monger/Paraprofessional

Began: 9/1/04 Retire: 11/10/20

16 Years of Service



d. Unpaid Leave - We recommend an extension to unpaid leave for the following classified employees:

Robert Gray Pierre Moran/Food Service

Begin: 10/21/20 End: 11/30/20

Tonci Haynes Elkhart East/Food Service

Begin: 10/12/20 End: 11/12/20

e. Unpaid Leave – We recommend an unpaid leave for the following classified employees:

Shawn Burton Transportation/Bus Driver

Begin: 11/19/20 End: 12/4/20

Frances Eggink West Side/Food Service

Begin: 10/20/20 End: 12/18/20

Tesha Miller Riverview/Paraprofessional

Begin: 11/5/20 End: 1/29/21

