

**MISSISSINEWA COMMUNITY SCHOOLS
VOLUME V, NUMBER 13
MINUTES
July 22, 2019**

168. Call to Order

The thirteenth meeting of the Mississinewa Board of School Trustees for 2019 was called to order by President Gaskin on July 22, 2019 at 6:30 PM in the Frederick W. Hengstler Administration Building. Mr. Smith and Mr. Crouch were absent.

169. Prayer and Pledge

Mr. Cunningham opened the meeting with prayer followed by the Pledge of Allegiance.

170. Minutes

Mr. Cunningham moved and Mrs. Miller seconded the motion to approve the minutes of the regular meeting for June 17, 2019 including the Executive Session Certifications.

All ayes, the motion carried.

171. Resolution to Establish Threshold for Fixed Assets

Mr. Cunningham moved and Mr. Herrera seconded the motion to approve the resolution to establish the threshold for fixed assets.

All ayes, the motion carried.

172. Approval of Elementary Bus Routes on State/US Roads

Mrs. Miller moved and Mrs. Fratus seconded the motion to approve the elementary bus routes on State/US roads.

All ayes, the motion carried.

173. Substitute Pay

Mrs. Fratus moved and Mr. Herrera seconded the motion to approve the substitute pay for 2019-2020.

All ayes, the motion carried.

174. Personnel

Mrs. Fratus moved and Mr. Herrera seconded the motion to approve the following personnel.

- a. Megan Marble resigned as a math teacher at Mississinewa High School effective June 19, 2019.
- b. Kristina Slater resigned as an elementary teacher at Northview Elementary School effective June 28, 2019.
- c. Ryan VanDosen resigned as an elementary teacher at Northview Elementary School effective July 12, 2019.
- d. Stephanie Lockwood resigned as the Northview Elementary Principal effective July 10, 2019.
- e. Mitchell Swanner to be hired as a second shift custodian at RJ Baskett Middle School effective July 1, 2019.
- f. Carragan Beouy to be hired as the Alternative School Supervisor at Westview Elementary effective for the 2019-20 school year.

- g. Scott Herring to be hired as a math teacher at Mississinewa High School effective for the 2019-20 school year.
- h. Connie Johns to be hired as the School Services Coordinator at RJ Baskett Middle School effective for the 2019-20 school year.
- i. Danielle Rangel to be hired as the Digital Learning Monitor for special education at Mississinewa High School effective for the 2019-20 school year.
- j. Lizzie Brewer to be hired as a paraprofessional in speech and hearing for the 2019-20 school year.
- k. Laura Friday to be hired as the girls' head basketball coach and Indian Academy teacher at Mississinewa High School effective for the 2019-20 school year.
- l. Jordan McGrady to be hired as the Foreign Language Lab Supervisor at RJ Baskett Middle School effective for the 2019-20 school year.
- m. Kassie Kueterman to be hired as a 2nd grade teacher at Northview Elementary effective for the 2019-20 school year.
- n. Shannon Hobbs to be hired as a kindergarten teacher at Westview Elementary effective for the 2019-20 school year.
- o. Building administration assignments for the 2019-20 school year:
 - i. HS – Steve Quaderer, Principal; Chad Crews, Assistant Principal and Rachel Roesch, Assistant Principal
 - ii. RJB – Jamie Eckstein, Principal; Brodie Burbank, Assistant Principal
 - iii. NV – Andy Roesch, Principal and Amanda Varner, Associate Principal
 - iv. WV – Bruce Smith, Principal

All ayes, the motion carried.

175. Conference Requests

Adlai Deisler to attend Project Lead the Way Innovators and Makers in Charlotte, North Carolina on July 22-26, 2019 at a cost of \$2,184.18 to be paid from the building PLTW fund.

All ayes, the motion carried.

176. Facilities Report

Mr. McKenzie and Mr. Gosser gave the board an update on facilities in the corporation and answered questions from the Board concerning facilities.

177. Legislative Update

Mr. Cunningham had no report at this time.

178. Corporate Sponsors/Donations/Grants

Mr. Cunningham moved and Mr. Herrera seconded the motion to approve the following donations.

To Athletics from Edward Jones	\$1,000.00
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Last Board meeting a donation was approved from an anonymous donor for \$200 to Boomerang Backpacks which should have reflected that the donation was made “on behalf of Eastview Wesleyan Church.”

All ayes, the motion carried.

179. Claims

Mr. Herrera moved and Mrs. Miller seconded the motion to approve claims #38881 through #39079.

All ayes, the motion carried.

180. Correspondence and Other Business

The next Board meeting will be August 5, 2019.

The first day of school for faculty and staff will be August 6 and students begin on August 7, 2019.

Mr. McKenzie thanked our new hires for choosing Mississinewa Community Schools and welcomed them to the MCS family.

Mrs. Townsend indicated that we have fully transitioned to Mutual Bank.

Mr. Gaskin expressed how well Heisman Skeens played in the North/South football game.

181. Adjournment

Mrs. Miller moved and Mr. Cunningham seconded the motion to adjourn the meeting at 7:05 PM.

All ayes, the motion carried.

Mrs. Susan Miller
Board Secretary