

MISSISSINEWA COMMUNITY SCHOOLS
VOLUME V, NUMBER 15
MINUTES
August 19, 2019

192. Call to Order

The fifteenth meeting of the Mississinewa Board of School Trustees for 2019 was called to order by President Gaskin on August 19, 2019 at 6:30 PM in the Frederick W. Hengstler Administration Building.

193. Prayer and Pledge

Mrs. Miller opened the meeting with prayer followed by the Pledge of Allegiance.

194. Minutes

Mr. Cunningham moved and Mr. Crouch seconded the motion to approve the minutes of the regular meeting for August 5, 2019.

All ayes, the motion carried.

195. Approval for SEBT Board Representatives

Mrs. Miller moved and Mr. Herrera seconded the motion to approve Mrs. Jill Townsend and Mr. Bob Elson as the SEBT Board Representatives.

All ayes, the motion carried with Mr. Cunningham abstaining.

196. Personnel

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

- a. Victoria Semple requested a leave of absence beginning approximately January 3, 2020 and returning approximately March 2, 2020.
- b. Janelle May resigned as the varsity assistant volleyball coach effective immediately.
- c. Heather Ruple resigned as the high school National Honor Society sponsor effective immediately.
- d. Heather Swarts to be hired as the varsity assistant volleyball coach effective for the 2019-2020 school year.
- e. Dara Richards to be hired as the junior varsity volleyball coach effective for the 2019-2020 school year.
- f. Anna McGuire to be hired as the 7th grade volleyball coach effective for the 2019-2020 school year.
- g. Shannon Belt to be hired as an alternative education supervisor at Westview Elementary effective immediately.
- h. Amy Miles to be hired as the varsity assistant girls basketball coach effective for the 2019-2020 basketball season.

- i. Brandon Swanner to be hired as the junior varsity girls basketball coach effective for the 2019-2020 basketball season.
- j. Kim Jones to be hired as the freshman/junior varsity girls basketball coach effective for the 2019-2020 basketball season.

All ayes, the motion carried.

197. 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.

198. Legislative Update

Mr. Cunningham had no report at this time.

199. Corporate Sponsors/Donations/Grants

Mrs. Fratus moved and Mr. Herrera seconded the motion to approve the following corporate sponsors and donations.

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| To Athletics from Dudding Heating & Cooling | \$1,000.00 |
| To Athletics from Insurance Management Group | \$1,000.00 |
| To Athletics from Sophie’s Ice Cream Deluxe | \$1,000.00 |
| To Athletics from Café Valley Bakery | \$600.00 |
| To the Life Skills class at RJB from Jim & Cheryl Richards | \$1,299.00 |
| To the HS Proprietary Fund from Meijer | \$375.00 |
| To HS Cheerleaders from the Ole Miss Youth Sports Inc | \$500.00 |
| To MCS Athletics from Ole Miss Youth Sports Inc | \$1,000.00 |

All ayes, the motion carried.

200. Claims

Mr. Cunningham moved and Mr. Smith seconded the motion to approve claims #39239 through #39323.

All ayes, the motion carried.

201. Correspondence and Other Business

Mr. McKenzie and Mrs. Winter announced the receipt of the Governor’s Workforce Cabinet’s 2019-2020 Local Career Coaching Grant in the amount of \$10,000.00.

The Executive Session scheduled for after tonight’s meeting has been cancelled.

The next Board meeting will be September 9, 2019.

202. Adjournment

Mrs. Miller moved and Mrs. Fratus seconded the motion to adjourn the meeting at 6:45 PM.

All ayes, the motion carried.

Mrs. Susan Miller
Board Secretary