

**MISSISSINEWA COMMUNITY SCHOOLS
VOLUME V, NUMBER 16
MINUTES
September 9, 2019**

203. Call to Order

The sixteenth meeting of the Mississinewa Board of School Trustees for 2019 was called to order by President Gaskin on September 9, 2019 at 6:30 PM in the Frederick W. Hengstler Administration Building.

204. Prayer and Pledge

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

205. Minutes

Mr. Cunningham moved and Mr. Herrera seconded the motion to approve the minutes of the regular meeting for August 19, 2019 along with the Executive Session Certification and Public Hearing Minutes.

All ayes, the motion carried.

206. Declaration on 2% Teacher Pension Savings for 2019-20

Mr. Crouch moved and Mrs. Miller seconded the motion to approve the Declaration on 2% Teacher Pension Savings for 2019-20 in which the \$122,260 will go toward teacher salary and benefits.

All ayes, the motion carried.

207. Fuel Bid Recommendation

Mrs. Fratus moved and Mr. Crouch seconded the motion to approve Dawson Enterprises for the 2019-20 Fuel Bid.

All ayes, the motion carried.

208. Permission to Publish Notification of Public Hearing of the 2020 Budget, Capital Assets Plan and Bus Replacement Plan

Mr. Smith moved and Mrs. Miller seconded the motion to approve the Permission to Publish Notification of Public Hearing of the 2020 Budget, Capital Assets Plan and Bus Replacement Plan.

All ayes, the motion carried.

209. Personnel

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

- a. Jeannie Swafford retired from food services effective August 1, 2019.
- b. Dorinda Oswalt resigned from food services effective August 1, 2019.
- c. Summer Kindle resigned from food services effective August 28, 2019.
- d. Vickie DeShon to be hired in food services effective September 4, 2019.
- e. Lisa Kendall to be hired in food services effective September 3, 2019.
- f. Jeannie Trexler to be hired as the Assistant Alternative School Supervisor at Northview Elementary effective September 16, 2019.
- g. Misty Bennet to be hired as a paraprofessional at Northview Elementary effective immediately.

- h. Michelle Masters to be hired as a paraprofessional at Northview Elementary effective immediately.
- i. Sherry Teagle to be hired as a paraprofessional at Northview Elementary effective immediately.

All ayes, the motion carried.

210. Conference Requests

Mr. Smith moved and Mr. Cunningham seconded the motion to approve the following conference requests.

- a. Bruce Smith, Liz Strong, Teairah Coffee, Holly Hofman, Katie Kevda, Janelle McDaniel, Mary Althouse, Laura Arrendale, Gina Fults, Nancy Fugate, Hannah McPherson, Rachel Morris, Jennifer Sands, Geneva Shrontz to attend the “Ready to Learn Starts at Birth” conference to be held at Mississinewa High School on September 21, 2019 at a total cost of \$350.00 to be paid from the Readiness Account.
- b. Amy Richards to attend “Advancing School Mental Health” in Austin, Texas on November 7-9, 2019 with all expenses covered through the Indiana Youth Institute.
- c. Ryan Armes and Kerry Quillen to attend the AP-TIPIN Fall Conference at IUPUI on September 20, 2019 at a total cost of \$198 to be paid from the AP Travel Account.

All ayes, the motion carried.

211. 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.

212. Legislative Update

Mr. Cunningham shared that the Education Study Committee would be meeting on September 10, 2019. He also invited Board members to attend a meet and greet with Representative Ann Vermillion on Tuesday, September 24, 2019 at 8:20 AM in the central office conference room.

213. Corporate Sponsors/Donations/Grants

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

To Athletics from Screen Rescue	\$1,000.00
To Athletics from Grant County State Bank	\$1,000.00

All ayes, the motion carried.

214. Claims

Mr. Cunningham moved and Mr. Crouch seconded the motion to approve claims #39324 through #39512.

All ayes, the motion carried.

215. Correspondence and Other Business

The next Board meeting will begin at 6:00 PM on Monday, September 16, in the high school cafeteria as we celebrate School Board Scholars and AP Awards.

The October 21, 2019 School Board Meeting has been cancelled.

216. Adjournment

Mr. Crouch moved and Mrs. Fratus seconded the motion to adjourn the meeting at 7:03 PM.

All ayes, the motion carried.

Mrs. Susan Miller
Board Secretary