

**MINUTES
MISSISSINEWA COMMUNITY SCHOOLS
MAY 2, 2011
VOLUME X, NO. 7**

86. CALL TO ORDER

The seventh meeting of the Mississinewa Board of School Trustees for 2011 was called to order by Mr. Linn, Board President, May 2, 2011 at 6:30 p.m. in the Frederick W. Hengstler Administration Building with all members present.

87. PRAYER AND PLEDGE

Mr. Armes opened the meeting with prayer followed by the pledge of allegiance.

88. MINUTES

Mr. Banks moved and Mr. Crouch seconded the motion to approve the minutes of the regular meeting held on April 18, 2011, as written.

All ayes, the motion carried.

89. R.J. BASKETT RENOVATION PROJECT

Mr. Cunningham moved and Mr. Banks seconded the motion to accept the low bid of \$1,600,000 from Bowman Construction Co., Inc. and to also issue a Notice to Proceed for the renovation project at R.J. Baskett Middle School.

All ayes, the motion carried.

90. PERSONNEL

Mr. Armes moved and Mr. Gaskin seconded the motion to approve the following personnel recommendations.

Leave of Absence:

1. Dawn Jones is requesting a leave of absence beginning May 19 through the end of the 2010-2011 school year with combination leave days to be applied.
2. Courtney Scholz, elementary teacher, is requesting a maternity leave of absence from approximately September 6, 2011 through the end of the first semester of the 2011-2012 school year. She is requesting combination leave days to apply to this leave.
3. Parr Reed, Westview Principal, is requesting a leave of absence beginning May 2, 2011 through the end of the 2010-2011 school year. He is requesting that accumulated combination leave days be used to cover the absence.

Resignations:

1. Chanse Young as varsity boys' basketball coach.
2. Brooks Holloway as varsity soccer coach.
3. Cheryl Dexter as paraprofessional at Northview
4. Lynnette Crum, Language Arts teacher at R.J. Baskett effective end of 2010-2011 school year.

Termination:

1. Amy Langhorne, Occupational Therapist, effective May 2, 2011.

Appointment:

1. Alex Nafziger as math teacher at Mississinewa High School beginning with the 2011-2012 school year.

All ayes, the motion carried.

91. **JOHN DALTON EXCELLENCE IN TEACHING AWARD**
Mrs. Dotty Ward was presented the 2011-2012 Excellence in Teaching Award. Accepting for Mrs. Ward were her husband Jack, and fellow teachers Carol Convy and Nicki Gosser.
92. **PUBLIC HEARING ON MISSISSINEWA HIGH SCHOOL PROBATION**
Mrs. Winter, Mississinewa High School Principal and Mrs. Lockwood, Mississinewa High School Assistant Principal presented information on the probation status of Mississinewa High School. Time was then given for public input. There was no public comment.
93. **CONFERENCE**
Mr. Gaskin moved and Mr. Crouch seconded the motion to approve the following conference.
1. Becky Kammeyer to the International Career Development Conference in Orlando, Florida April 29 – May 4, 2011. Cost to be paid from high school DECA account.
94. **FACILITIES REPORT**
Mr. Powell reported that the corporation is working on the following projects:
- 94.1 Getting quotes for replacing the North parking lot at R.J. Baskett.
 - 94.2 Getting quotes to replace the window panes in the renovated rooms at R.J. Baskett.
 - 94.3 Getting quotes for an extension to the athletic building at the high school to house a weight room.
 - 94.4 Renovation of an old classroom at the administration office for use as a professional development room.
95. **DONATIONS/CORPORATE SPONSORS**
Mr. Banks moved and Mr. Gaskin seconded the motion to accept the following:
- Donations:**
- | | |
|--|------------|
| 1. Mike Anderson Chevrolet to high school athletic fund | \$1,500.00 |
| 2. New Hope Baptist Church to high school FCA | \$50.00 |
| 3. Amy Silverthorn to high school choir | \$50.00 |
| 4. Community Foundation to high school DECA | \$2,000.00 |
| 5. General Mills Box Top for Education to Westview proprietary | \$259.10 |
- Corporate Sponsor:**
- | | |
|--|----------|
| 1. Aguilar, Inc./Arby's to high school athletic fund | \$300.00 |
|--|----------|
- All ayes, the motion carried
96. **R.J. BASKETT SCIENCE ADOPTION 2011-2012**
Mr. Cunningham moved and Mr. Crouch seconded the recommendation for science textbooks as presented by Mrs. Eckstein and science teacher Craig Maxey.
- All ayes, the motion carried.
97. **2011-2012 TEXTBOOK FEE RECOMMENDATIONS**
Mr. Gaskin moved and Mr. Crouch seconded the recommendation of textbook fees for K – 8 for the 2011-2012 school year.
- All ayes except Mr. Cunningham, Mr. Banks, and Mr. Armes, the motion carried 4-3.
98. **CLAIMS**
Mr. Armes moved and Mr. Banks seconded the motion to approve claims #13631 through #13704, as recommended.
- All ayes, the motion carried.
99. **CORRESPONDENCE AND OTHER BUSINESS**

- 99.1 Mr. Gaskin congratulated the baseball and softball teams for winning Grant Four championships.
- 99.2 Mr. Linn asked if we had any information on how the DECA students were doing in the international competition in Florida.
- 99.3 Mr. Gaskin thanked all of the teaching staff for coming this evening.
- 99.4 Mr. Linn reminded the Board of the executive session following the meeting.

100. ADJOURNMENT

Mr. Banks moved and Mr. Gaskin seconded the motion to adjourn the meeting at 7:50 p.m.

All ayes, the motion carried.

Charles F. Fisher, Secretary