

WAWASEE COMMUNITY SCHOOL CORPORATION
Board of School Trustees
Regular Meeting - March 12, 2024 - 5:30 PM
Wawasee High School Warrior Room
#1 Warrior Path Bldg. 1
Syracuse, IN 46567

AGENDA

Executive Session - 4:30pm - Wawasee High School Main Office I.C. 5-14-1.5-6.1(b)(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process. I.C. 5-14-1.5-6.1(b)(11) To train school board members with an outside consultant about the performance of the role of the members as public officials. I.C. 5-14-1.5-6.1 (b)(2)(B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law.

Wawasee Vision - "Our students are confident, well-rounded citizens who positively impact their communities."

Wawasee Mission - "Wawasee schools partner with students, families, and communities to meet the needs of all students and empower them to reach their highest potential."

1. Welcome and Call to Order - Mr. Don Bokhart, President
2. Pledge of Allegiance and Vision Statement - Wawasee High School Athletes
"Our students are confident, well-rounded citizens who positively impact their communities."
3. Invocation - Mrs. Cindy Brady
4. Patron Comments
5. Good News - Dr. Steve Troyer - ***MOTION NEEDED***
 - a. ICEC Special Education Rising Star Award Recipient - Carlye Phagan Snider
 - b. ICEC Paraeducator of the Year Award Recipient - Teresa Weideman
 - c. IASP Secretary Service Award Recipient - Shelly Judy
 - d. Certification Passed - Carla Winegardner - Board Certified Behavior Analyst
 - e. Wawasee Agriculture Receives \$10,000 FFA Lilly Agriculture Classroom Enhancement Grant
 - f. Girls and Boys Swimming and Wrestling State Qualifiers
 - g. Donations
6. Reports
 - a. Project Report - Garmann Miller
 - b. Superintendent's Report - Dr. Steve Troyer
7. Grouped Action Items - ***MOTION NEEDED***
 - a. Approval of Minutes
 - 1) Regular Board Meeting - February 13, 2024
 - b. Support Services Personnel Recommendations
 - c. Certified Personnel Recommendations
 - d. Extra Curricular Personnel Recommendations
 - e. New Position, Change in Position or Title Changes
 - f. Claims
8. Additional Action Items - ***MOTION NEEDED***
 - a. Financial Report
 - b. Consideration of Rhovis LLC/Rhonda Rhoades Contractor Agreement - Mrs. Jennifer Phillips
 - c. Out of State/Overnight Trips - Dr. Troyer
 - 1) Wawasee Super Mileage - April 3-7, 2024 - Indianapolis, Indiana
 - 2) Wawasee Super Mileage - May 10-11, 2024 - Lafayette, Indiana
 - 3) Wawasee High School Athletics - Spring Sports - Various Dates and locations
 - 4) Wawasee FFA Horse Judging Team - April 12-13, 2024 - East Lansing, Michigan
 - 5) Wawasee FFA Horse Judging Team - May 3-4, 2024 - Danville, Indiana

9. Other Items

10. Adjournment - *MOTION NEEDED*

Persons requiring accommodations to attend and participate should notify Dr. Stephen Troyer in writing at 801 S. Sycamore St., Syracuse, IN 46567; or by telephone at (574) 457-3188. Notification must be made at least 48 hours in advance of the meeting.