President Wayne Miller called the meeting to order with board members Trent Hostetler, Greg Kitson and Marilee Keim present. Board Member Kevin Miller was absent. Visitors were Amy Bertram, Dan Sharp, Teresa Zook, Lisa Litwiller and Lori Miller.

The district school counselors; Ben Peery, Peter McFarland, Elizabeth Yoder, Michelle Yoder and Liz Yoder reported on the various trainings and workshops they have attended regarding the Lilly Comprehensive Counseling Initiative grant.

There were no committee reports.

Trent Hostetler made and Marilee Keim supported the motion to approve the following:

a. Minutes of the April 13, 2017 Meeting
b. Claims 29289 through 29459 in the amount of $1,143,857.12; payroll claim in the amount of $799,599.43
c. There were 28 professional leave requests
d. Approve Resignations
   1. Cheaney Davis – Grade 3 Teacher at Benton Elementary (end of year)
   2. Melissa Yoder – Junior Class Sponsor at Fairfield Jr-Sr High School
e. ApproveEmployments
   1. Riley Anderson – Co-Junior Varsity Volleyball Coach at Fairfield Jr-Sr High School
   2. Rick Everest – Summer Junior High Softball Coach at Fairfield Jr-Sr High School
   3. Scott Herbert – Technology Education at Millersburg Elementary-Middle School for the 2017-2018 school year
   4. Darin Holsopple – Varsity Assistant Football Coach at Fairfield Jr-Sr High School for the 2017-2018 school year
   5. Darin Kauffman – Varsity Head Baseball Coach at Fairfield Jr-Sr High School for the 2017-2018 school year
   6. Brad Lantz – Summer JH Baseball Coach at Fairfield Jr-Sr High School
   7. Dawn Mast – Math Teacher (.5 FTE) at Fairfield Jr-Sr High School for the 2017-2018 school year
   8. Carrie Replogle – Classroom Tech Support Instructor and Tech Para at Fairfield Jr-Sr High School
   9. Haleigh Smith – Substitute for Teacher on Leave at Fairfield Jr-Sr High School
   10. Steve Stout – Summer JH Baseball Coach at Fairfield Jr-Sr High School
   11. Raina Troyer – Co-Junior Varsity Volleyball Coach at Fairfield Jr-Sr High School
f. Approve Termination
   1. Kim Kryder – Paraprofessional at Benton Elementary

A copy of the professional leaves follow these minutes.

Under old business, Superintendent Steve Thalheimer recommended the board re-approve the calendar for 2018-2019 school year with the date for Good Friday corrected. Greg Kitson made, Marilee Keim seconded the motion. The motion passed unanimously.

Business Manager Phil Menzie was absent.
Superintendent Steve Thalheimer presented the recommendation from Phil Menzie, Business Manager to approve the purchase of over $20,000 for classroom furniture at Fairfield Jr-Sr High School. The purchase would be for $30,186 paid out of Capital Projects Fund equipment budget. Trent Hostetler made, Greg Kitson seconded the motion. The motion passed unanimously.

Superintendent Steve Thalheimer presented the recommendation from Phil Menzie, Business Manager to approve the request for waiver of the requirement to offer a school age child care program for the 2017-2018 school year based upon the analysis that shows that this program would be cost prohibitive. Marilee Keim made, Greg Kitson seconded the motion. The motion passed unanimously.

Superintendent Steve Thalheimer recommended that the board approve the revision of Policy 7540.03, Student Education Technology Acceptable Use and Safety. Marilee Keim made, Trent Hostetler seconded the motion. The motion passed unanimously.

Superintendent Steve Thalheimer recommended the board approve the mission, vision and community of learners model. Trent Hostetler made, Greg Kitson seconded the motion. The motion passed unanimously.

Adam Weesner, representing Barton, Coe & Vilamaa, presented information regarding the bid summary and recommended approval of a letter to proceed with Milestone Construction for the New Paris Elementary project. Superintendent Steve Thalheimer recommended the board approve the bid summary and a contract will be finalized after value engineering is complete. Trent Hostetler made motion to approve a letter, Marilee Keim seconded the motion. The motion passed unanimously.

Superintendent Steve Thalheimer recommended the board approve an additional one-year rollover of administrator contracts to July 31, 2019, with a 1.5% performance pay increase to go into effect August 1, 2017 for principals, assistant principals, athletic director and business manager rated Effective or Highly Effective. Marilee Keim made, Greg Kitson seconded the motion. The motion passed unanimously.

Superintendent Steve Thalheimer recommended board approval for a special needs paraprofessional for Millersburg Elementary-Middle School. Greg Kitson made, Trent Hostetler seconded the motion. The motion passed unanimously.

Superintendent Steve Thalheimer recommended board approval to hire Niva Beachy to fill the special needs paraprofessional position at Millersburg Elementary-Middle School. Marilee Keim made, Greg Kitson seconded the motion. The motion passed unanimously.

Superintendent Steve Thalheimer recommended approval for the addition of two non-certified administrative assistant to the principal positions for Benton Elementary School and New Paris Elementary School and the addition of a teacher-on-special-assignment administrative assistant to the principal position at Millersburg Elementary-Middle School for the 2017-2018 school year. Greg Kitson made, Trent Hostetler seconded the motion. The motion passed unanimously.

Superintendent Steve Thalheimer requested board approval to return a Director of Transportation Position half-time beginning July 1st. Greg Kitson made, Trent Hostetler seconded the motion. The motion passed unanimously.

Superintendent Steve Thalheimer recommended approval for the following 2017 Summer School Staffing Recommendations:

**Elementary:**
Grade 1 teachers, Lynette Heath and Brittany Scheetz, with paraprofessionals Elaina Gillin & Victoria Wiler:

Grade 2 teachers, Cindy Chupp and Peggy Fisher, with paraprofessionals Ana Bailey & Demi Lockwood

Grade 3 IREAD teachers, Mary Jo Martin and Tracy Zook, with paraprofessionals Debra Wilson & Peggy Zent

Substitute Teacher or Paraprofessional: Megan Miller

Bus Driver routes:

- Bus Drivers Megan Erb, Dick Steffe and Heidi Kaufman, with substitute Lori Brew
- Special Needs Bus Driver Patty Fry.

High School:

- Agriculture Supervised Ag Experience Kraig Bowers
- APEX Health and Credit Recovery – Sarah McKee
- Economics – Ryan LeCount
- US Government – Ryan LeCount
- Paraprofessional - Kristine Taylor

Trent Hostetler made, Greg Kitson seconded the motion. The motion passed unanimously.

Superintendent Steve Thalheimer recommends that the board approve Tuition Caps for each grade level and set a deadline date of July 21, 2017 at 4:00 p.m. for accepting Student transfer tuition applications. The tuition caps are as follows:

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<tr>
<th>Grade</th>
<th>Cap</th>
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<tbody>
<tr>
<td>KG</td>
<td>45</td>
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<tr>
<td>Grade 1</td>
<td>26</td>
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<tr>
<td>Grade 2</td>
<td>15</td>
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<td>Grade 3</td>
<td>13</td>
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<td>Grade 4</td>
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<td>Grade 9</td>
<td>5</td>
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<td>Grade 10</td>
<td>5</td>
</tr>
<tr>
<td>Grade 11</td>
<td>5</td>
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</tbody>
</table>

If more applications are received than we have space for, then the lottery drawing will be held on July 27, 2017. Steve also recommended we continue with the same procedure to waive transfer tuition for students who come from outside the district for the 2017-2018 school year. Greg Kitson made, Marilee Keim seconded the motion. The motion passed unanimously.

Superintendent Steve Thalheimer updated the board on the work done by the wellness committee and policy updates.

Superintendent Steve Thalheimer requested board approval for textbook adoption for the computer science course to be added this fall at FJSHS and for the K-8 science and health curriculum. Marilee Keim made, Greg Kitson seconded the motion. The motion passed unanimously.

Superintendent Steve Thalheimer requested board approval for handbook changes as recommended by Benton Elementary School. Trent Hostetler made, Greg Kitson seconded the motion. The motion passed unanimously.

Superintendent Steve Thalheimer requested board approval for Fairfield’s application to the Lilly Endowment for the Comprehensive Counseling Initiative Implementation Grant as part of the Elkhart County consortium. Trent Hostetler made, Marilee Keim seconded the motion. The motion passed unanimously.

Superintendent Steve Thalheimer requested board approval for the following trips:

1. Fairfield Jr-Sr High School Football Team Camp overnight from June 9-10 at The Lodge Retreat Center in Syracuse.
2. Fairfield Jr-Sr High School Fishing Club trip to Brookville Reservoir with an overnight stay on June 1-2, 2017 in Oxford, Ohio.

Greg Kitson made, Trent Hostetler seconded the motion. The motion passed unanimously.
Superintendent Steve Thalheimer requested the board accept the donation of $1000.00 from an anonymous donor to offset the cost of the boys’ basketball regional trip. Marilee Keim made, Greg Kitson seconded the motion. The motion passed unanimously.

Superintendent Steve Thalheimer requested the board approve the FMLA Leave request from James Jones, Engineering Technology Teacher at Fairfield Jr-Sr High School beginning May 4, 2016 and running through the end of the 2016-2017 school year. Marilee Keim made, Greg Kitson seconded the motion. The motion carried unanimously.

Extra-Curricular contracts were signed for Kristina Perkins, Bruce Abramson, Roy Shively and Dennis Schooley.

Upon proper motion and second the meeting adjourned at 8:11 p.m.

An executive session was held immediately following the regular meeting in central office to evaluate the job performance of an individual [IC 5-14-1.5-6.1(b)(9)]. The undersigned certify that no other business was discussed.

___________________________________  ____________________________________
President  Vice President

___________________________________  ____________________________________
Secretary  Member

___________________________________
Member