FORT WAYNE COMMUNITY SCHOOLS 1200 SOUTH CLINTON STREET FORT WAYNE, INDIANA 46802

6:08 p.m. February 24, 2025

OFFICIAL PROCEEDINGS

The Board of School Trustees of the Fort Wayne Community Schools met in regular session in the Lester L. Grile Administrative Center on Monday, February 24, 2025, at 6:08 p.m. President Maria Norman, with there being no speakers on Public Comment Regarding Agenda Topics, called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Roll Call

Members present: Maria Norman, Chairperson

Stephen Corona Anne Duff

Julie Hollingsworth Jennifer Matthias Antonette Payne

Members absent:

Noah Smith

National Public Schools Dr. Mark Daniel, superintendent, presented the following information and recommendations

concerning awards and recognitions:

Week Celebration In celebration of National Public Schools Week, a video highlighting the great work being done every day in our schools was shown.

Consent Agenda Dr. Daniel presented the following consent agenda items with recommendations for approval: Minutes from the regular Board meeting, February 10, 2025; Vouchers for the period ending February 24, 2025 and the payroll and supplemental pays for the periods ending January 24 and January 31, 2025; Personnel Report; and the Required Disclosures:

Minutes

The Minutes from the regular Board meeting held February 10, 2025, were distributed to Board members for review with a recommendation for approval.

Vouchers and Payroll **RECOMMENDATION:** It is recommended that the Board approve the vouchers for the period ending February 24, 2025 and the payroll and supplemental pays for the periods ending January 24 and January 31, 2025.

RELATED INFORMATION: Vouchers paid by the Fort Wayne Community Schools total \$5,740,953.86. Gross wages and fringe benefits paid by the Fort Wayne Community Schools total \$13,619,223.60.

Details of all paid vouchers and payroll remain on file in the Business Office until audited by the State Board of Accounts. Following the audit, these records are stored as required by record retention regulations.

Personnel Report

STATUS

C Position Changed

N New Position/Allocation

T Temporary Position

L Leave

R Replacement

ADMINISTRATOR(S) RCOMMENDED FOR RETIREMENT/RESIGNATION/TERMINATION/DECEASED

<u>NAME</u> Ankenbruck, Jana L.	ASSIGNMENT Fairfield/Principal	STATUS Resign	<u>EFFECTIVE</u> 06-13-25				
Bryan, Elizabeth	Amp Lab/School Year Assistant Prince	ripal Retire	05-30-25				
Hess, Mary A.	Health & Wellness/Director	Retire	06-13-25				
Key, John J.	Elementary Area/Director	Retire	06-13-25				
McKinnis, Christina S.	South Side/Guidance Coordinator	Retire	06-13-25				
Pitzen, Ashley N.	Human Resources/Manager Compens Benefits	ation & Position Elimination	02-07-25				
Sauer, Hayley A.	Elementary Area/Director	Retire	06-13-25				
	ADMINISTRATOR(S) RECOMM	ENDED FOR BOARD ACTION	ADMINISTRATOR(S) RECOMMENDED FOR BOARD ACTION				
NAME Bush, Crystal B.		TO STATU entary Area/Young R tute Administrator	JS EFFECTIVE 02-10-25 to 06-13-25				
Bush,	Certified Sub Eleme	entary Area/Young R tute Administrator MMENDED FOR	02-10-25 to				
Bush,	Certified Sub Eleme Subst	entary Area/Young R tute Administrator MMENDED FOR	02-10-25 to				
Bush, Crystal B. NAME Adama,	Certified Sub Eleme Subst TEACHER(S) RECO RETIREMENT/RESIGNATION ASSIGNMENT	entary Area/Young R tute Administrator DMMENDED FOR TERMINATION/DECEASED STATUS	02-10-25 to 06-13-25 EFFECTIVE				
Bush, Crystal B. NAME Adama, Sumaila Albright,	Certified Sub Eleme Subst TEACHER(S) RECO RETIREMENT/RESIGNATION ASSIGNMENT North Side/Biology	entary Area/Young R tute Administrator DMMENDED FOR TERMINATION/DECEASED STATUS End of J-1 Assignment	02-10-25 to 06-13-25 EFFECTIVE 05-22-25				
Bush, Crystal B. NAME Adama, Sumaila Albright, Renee L. Aytch,	Certified Sub Eleme Subst TEACHER(S) RECO RETIREMENT/RESIGNATION ASSIGNMENT North Side/Biology South Side/US History	entary Area/Young R tute Administrator DIMMENDED FOR TERMINATION/DECEASED STATUS End of J-1 Assignment Retire	02-10-25 to 06-13-25 EFFECTIVE 05-22-25				

Bercot, Theodore P.	South Side/Biology	Resign	02-21-25
Bohne, Cassandra J.	Study/Kindergarten	Resign	05-22-25
Booker, Daphne C.	Northrop/SPMH	Retire	02-03-25
Bubb, Carolyn A.	Wayne/English	Resign	05-22-25
Cameron, Jennifer L.	Levan Scott/Grade 2	Resign	02-17-25
Castellanos, Juan R.	Croninger/Teacher Resource	End of J-1 Assignment	05-22-25
Congdon, Seth G.	Snider/Strength & Conditioning	Retire	05-22-25
Cooke, Debra A.	Memorial Park/MOMD	Retire	05-22-25
Cunningham, Michael A.	South Side/MIMD	Retire	05-22-25
Deitche, Marianne M.	South Side/English	Retire	05-22-25
Derolf, Paul M.	Northrop/Biology	Resign	05-22-25
Fane, Noel M.	Portage/Language Arts	Retire	05-22-25
Felger, Linda A.	Towles/Music (0.50)	Retire	05-22-25
Flesch, David	Amp Lab/Steam Skills	Retire	05-22-25
Fox, Christopher D.	North Side/Chemistry	Resign	05-22-25
Fulkerson, Linnea	Lane/Science	Retire	05-22-25
Glass, Jody L.	Glenwood Park/Grade 4	Retire	05-22-25

Haberkorn, Erik D.	Harris/Grade 4	Retire	05-22-25
Hamilton, Karen C.	Miami/SPMH	End of J-1 Assignment	05-22-25
Haydock, Sherwood I.	Wayne/Business	Retire	05-22-25
Herr, Jynnette K.	Arlington/Grade 3	Retire	05-22-25
Idehen, Joachim O.	CAS Nebraska/Language Arts	End of J-1 Assignment	05-22-25
Jernigan, Wendy A.	Special Education/Facilitator MOMD	Retire	05-22-25
Keeslar, Nalani R.	Memorial Park/Visual Arts	Resign	05-22-25
Leef, Nancy A.	Harris/Grade 3	Retire	05-22-25
Lewis, Cheryl L.	Kekionga/MIMD	Retire	05-22-25
Lonsway, David M.	Indian Village/Grade 5	Retire	05-22-25
Magallanes, Linny B.	Snider/ELL	End of J-1 Assignment	05-22-25
Makwinja, Fadziso	Miami/Science	End of J-1 Assignment	05-22-25
Marlow, Alexandra G.	Northcrest/Grade 4	Resign	05-22-25
Marty, Brenda S.	Arlington/Grade 2	Retire	05-22-25
McFadden, Peggy S.	Bunche/Student Interventionist	Resign	05-22-25
McMeen, Courtney E.	Levan Scott/Grade 4	Resign	05-22-25
Milakovic, Christine J.	Continuing Ed/ELL	Retire	05-22-25

Miller, Andrew S.	Fairfield/Physical Ed	Resign	02-14-25
Nagel, Pepsy	South Side/Business	Retire	05-22-25
Olden, Kimberly N.	South Side/ELL	Retire	05-22-25
Owen, Andrew P.	Snider/Social Studies	Retire	05-22-25
Redmon, Steven G.	Brentwood/MIMD	Resign	05-22-25
Reuille, Paula S.	Portage/Language Arts	Retire	05-22-25
Robinson, Susan K.	CAS Nebraska/Behavior Interventionist	Retire	05-22-25
Sarrazin, Donald L.	Blackhawk/Art	Retire	05-22-25
Secaur, Ruth E.	St. Joe Central/MIMD	Resign	05-22-25
Schrimsher, Brandon R.	Wayne/Math	Resign	05-22-25
Schulz, Brooke L.	Special Education/Psychologist	Resign	05-22-25
Shelton, Marcus A.	St. Joe Central/Grade 5	Resign	05-22-25
Shutt, Mary M.	Waynedale/Interventionist	Retire	05-22-25
Sneary, Renee J.	Harris/Grade 2	Retire	05-22-25
Sorrell, Cynthia L.	Harrison Hill/Grade 2	Retire	05-22-25
Speed, Kimberly K.	Lakeside/Grade 6	Retire	05-22-25
Stewart, Sharon S.	Snider/MOMD	Retire	05-22-25

Thomas, Susan K.	South Side/US History	Retire	05-22-25
Torres, Nicholas	Haley/Grade 1	Resign	05-22-25
Townes, Veronica O.	Career Education/Cosmetology	Retire	05-22-25
Trochez Castellanos, Mercy Y.	Miami/MOMD	End of J-1 Assignment	05-22-25
Tuckey, Mindy M.	Northcrest/Kindergarten	Resign	05-22-25
Yoder, Megan E.	St. Joe Central/MIMD	Resign	02-03-25

TEACHERS(S) RECOMMENDED FOR EMPLOYMENT

Employment is contingent upon satisfactory completion of all pre-employment requirements.

NAME Johnson, Lauren A.	FROM New	TO Shawnee/Language Arts	<u>STATUS</u> R	<u>EFFECTIVE</u> 02-12-25
Siller, Kaylee M.	Certified Sub	Snider/Math	R	01-19-25
Vetter, Gabrielle J.	Certified Sub	Irwin/Grade 2	R	01-28-25

SUBSTITUTE(S) RECOMMENDED FOR RETIREMENT/RESIGNATION/ TERMINATION/END OF ASSIGNMENT

Engel, Shelby L.	Flynn, Tiffany F.	Harris, Brielle L.
Estep, Kaitlyn B.	Fritsch, Ella G.	Jones, Jermaine E.
Fitzgerald, Jordyn R.	Gallagher, Kelsey E.	Seitz, Andrew J.
Floyd, Michael S.	Gustin, Daniel J.	Stucky, Jillian E.

SUBSTITUTE(S) RECOMMENDED FOR CERTIFIED SUBSTITUTE POSITION(S)

Alvarez, Esmeralda	Carr, Patricia I.	Roper, Caleb P.
Blackstone, Alicia D.	Dinet, Jennifer M.	Suwinski, Elizabeth I
Boykin, Alicia A.	Jernigan, Anna M.	

CERTIFIED PERSONNEL RECOMMENDED FOR HOMEBOUND ASSIGNMENT(S)

Grove, Erica L.	Plasterer, Derek J.
Harding, Paige E.	Reed, Ashley N.
Hayes, Stacey A.	Roebuck, Kimberly D.
Leitch, Erica C.	Royal, Nakia T.
Long, Nicholas A.	Ryan, Blane P.
Lyons, Kari L.	Shade, Gregory R.
Miller, Kent A.	Smith, Deja M.
Nelson, Shanita L.	Sprunger, Nikki S.
Niezer, Amy M.	Wilson, Angela M.
	Harding, Paige E. Hayes, Stacey A. Leitch, Erica C. Long, Nicholas A. Lyons, Kari L. Miller, Kent A. Nelson, Shanita L.

CERTIFIED PERSONNEL RECOMMENDED FOR ADDITIONAL ASSIGNMENT(S)

Dean, Victor J. Meyer, Nichole C. Somers, Steve L. Haines, Arlana B. Perera Mora, Silvia Wilson, Angela M.

NAME Allen, Demetria T.	ASSIGNMENT Towles/Cafeteria Assistant	STATUS Resign	<u>EFFECTIVE</u> 02-03-25
Armstrong, Tamia R.	Maplewood/School Assistant	Resign	02-12-25
Blackstone, Alicia D.	St. Joe Central/School Assistant Special Ed	Resign	02-03-25
Cifuentes, Angy M.	Wayne/School Assistant	Resign	02-14-25
Daniel, Rosa E.	Fairfield/School Assistant	Resign	02-14-25
Danko, Tiffany J.	Transportation/Bus Driver + Supplemental Bus Driver + Extracurricular	Terminate	02-10-25
Drake, Gary	Weisser Park/Special Ed One-on-One Assistant	Resign	02-14-25
Duff, Dillon L.	Technology/Nutrition Senior Programmer Analyst	Resign	02-21-25
Fiedler, Mary J.	Wayne/School Assistant	Resign	02-14-25
Hadaway, Amber M.	Shawnee/Cafeteria Assistant	Terminate	01-27-25

Little, Lisa R.	Health & We	llness/Nurse	Resign		02-19-25
Marti Rocher, Elia	Adams/Schoo	ol Assistant	End of J-1 Assignmen		05-21-25
Massey, Marissa J.	St. Joe Centra	al/School Assistant Special Ed	Resign		02-07-25
Mendez Rodriguez Luis	z, Snider/Schoo	ol Assistant ELL	Resign		05-21-25
Miller, Michelle A.	Brentwood/S	chool Assistant Special Ed	Resign		02-03-25
Minton, Jamila S.	Blackhawk/S	chool Assistant Special Ed	Resign		02-14-25
Perkins, Katherine E.	St. Joe Centra	al/School Assistant	Resign		02-12-25
Peterson, David	CAS Nebrask	xa/School Assistant Special Ed	Resign		02-14-25
Shade, Shelly D.	Human Resor	urces/Specialist	Resign		02-28-25
Sprague, Carley A.	North Side/Sp	pecial Ed One-on-One Assistant	Resign		03-03-25
Stucky, Jillian E.	Brentwood/S	chool Assistant	Resign		02-14-25
Walters, Robin D.	Nutrition Pro	cess Center/Cafeteria Assistant	Retire		02-14-25
	CLASSIFIED	PERSONNEL RECOMMENDED F	FOR EMPLOY	<u>MENT</u>	
NAME Bixler-Tomasik, Laura C.	FROM New	<u>TO</u> Washington Center/Med Assistant + School Assis	lia	R R	EFFECTIVE 02-19-25
Briggs, Carolyn J.	New	Kekionga/School-Year (Manager	Cafeteria	R	02-17-25
Buchan, Tessa G.	New	Memorial Park/Cafeteria	a Assistant	R	02-10-25
Cameron, Jennifer L.	New	Northcrest/School Assis Special Ed	tant	R	02-18-25

Campbell, Katherine M.	New	Towles/Literacy Support Assistant	R	02-17-25
Click, Serenity L.	Certified Sub	Towles/School Assistant	R	02-17-25
Goff, Lacie M.	New	Arlington/School Assistant	R	02-17-25
Gunderson, Molly R.	New	Harrison Hill/Literacy Support Assistant	R	02-18-25
Holland, Autumn T.	New	Nutrition Services/Cafeteria Assistant	R	02-13-25
Howell, Tara I.	New	North Side/Cafeteria Assistant	R	02-19-25
Kiessling, Laura A.	New	Waynedale/Special Ed One-on- One Assistant	R	02-19-25
Morgan, Tonya D.	New	School Asst-Sub + Special Ed Sub + Clerical Sub + Food Service Sub	R	02-12-25
Nolan-Brown, Tracy L.	New	Arlington/School Assistant	R	02-20-25
O'Neal, Nada M.	New	Arlington/School Assistant	R	02-13-25
Pacheco Padilla, Edith C.	New	Fairfield/School Assistant ELL	R	02-17-25
Placer, Katelyn A.	New	School Asst-Sub + Special Ed Sub + Clerical Sub + Food Service Sub	R	02-06-25
Reffeitt, Constance R.	New	Northrop/Cafeteria Assistant	R	02-21-25
Reyes, Marissa C.	New	Brentwood/Schol Assistant Special Ed Pre School	R	02-14-25
Swanson, Kelsey M.	New	Brentwood/School Assistant Special Ed Pre School	R	02-12-25
Thomas, Kevin C.	New	Facilities/Coordinator	R	2-24-25
Vidal, Jade V.	New	Holland/School Assistant Special Ed	R	02-17-25

Wade, Courtney M. New

Wayne/Cafeteria Assistant

R

02-10-25

CLASSIFIED PERSONNEL RECOMMENDED FOR BOARD ACTION

NAME Davis, Tina R.	<u>FROM</u> Towles/School Assistant	TO Towles/School Assistant Special Ed	STATUS R	<u>EFFECTIVE</u> 01-27-25
Drysdale, Cathy E.	Transportation/SPB Driver	Haley/Special Ed One-on- One Assistant	R	02-17-25
Hunter, Betty E.	South Side/Nutrition Special Assignment	Weisser Park/Cafeteria Manager	R	02-10-25
Lampe, Laura A.	Snider/Cafeteria Assistant	Snider/Cook	R	02-18-25
McMahon, Monica S.	Brentwood/School Assistant Special Ed	Nutrition Services/ Cafeteria Assistant	R	02-10-25
Olry, Elizabeth M.	Bunche/School Assistant	Wayne/School Assistant Special Ed	R	02-17-25
Ryan, Annamarie	Payroll/Supervisor	Human Resources/ Operations Coordinator	R	02-10-25

CLASSIFIED PERSONNEL RECOMMENDED FOR TEMPORARY ASSIGNMENT (S)

Beghtel, Noah J. Bobay, Julie A.	Jones, Lindsey R. Kreager, Kristopher R.	Rice, Alexia L. Rogers, Kevin A.
Garner, Julie M.	Martin, Tony F.	Russell, Lorna K.
Giant, Christine W.	Moore, Prentis D.	Swift, Scott E.
Herald, Lydia M.	Patterson, Gregory	Woodson, Andrew

REQUIRED DISCLOSURES

Required Disclosures

It is recommended that the Board of School Trustees approve the hiring or continued employment of individuals convicted of certain offenses and other misconduct listed in IC 20-26-5-11.2.

Recommended Candidates for Employment:

Position

Assistant Cafeteria Manager

A motion was made by Anne Duff, seconded by Jennifer Matthias, that the following consent agenda items be approved: Minutes from the regular Board meeting, February 10, 2025; Vouchers for the period ending February 24, 2025 and the payroll and supplemental pays for the periods ending January 24 and January 31, 2025; Personnel Report; and the Required Disclosures. Roll Call: Ayes, unanimous; nays, none.

Cable Fund Access Board Originator Grant for 2024-25

Dr. Daniel presented the following recommendation concerning the Cable Fund Access Board Originator Grant for 2024-25:

RECOMMENDATION: It was recommended that the Board approve the Cable Fund Access Board Originator Grant from the City of Fort Wayne. Fort Wayne receives a 5% Franchise Fee from Comcast and Frontier, of that amount 20% is sent to LTV.

RELATED INFORMATION: The City of Fort Wayne provides grants for the operation of the cable access stations, which include centers at the Allen County Public Library, Purdue Fort Wayne, Government Access and LTV at Anthis Career Center. Grants are given with the stipulation that all access centers will provide training, equipment and facilities to non-profits wishing to produce programming that will air on one of the access channels. The monetary amount granted is based upon a percentage of active subscribers to Comcast and Frontier Communications.

LTV is operated by Fort Wayne Community Schools serving as the K-12 educational access channel for the entire city. The primary purpose of the cable fund is to enhance public, educational and government access television within the City of Fort Wayne through the effective use of cable television franchise fee receipts.

Elizabeth Lord Cary, LTV Coordinator, was available to answer questions.

A motion was made by Anne Duff, seconded by Julie Hollingsworth, that the recommendation concerning the Cable Fund Access Board Originator Grant for 2024-25 be approved. Roll Call: Ayes, unanimous; nays, none.

Cable Fund Access Board Non-Originator Grants for 2024-25 Dr. Daniel presented the following recommendation concerning the Cable Fund Access Board Non-Originator Grants for 2024-25:

RECOMMENDATION: It was recommended that the Board approve the Cable Fund Access Board Non-Originator Grants from the City of Fort Wayne for a total of \$77,837.46.

RELATED INFORMATION: The City of Fort Wayne provides grants for non-profit organizations within the city through CFAB. Grants are given to non-profits with the understanding the organizations will provide programming to one of Fort Wayne's cable access stations, including LTV. Grants cover some equipment costs for schools. In 2024 FWCS was notified of the award with the grant being received in January of 2025.

Elizabeth Lord Cary, LTV Coordinator, was available to answer questions.

A motion was made by Jennifer Matthias, seconded by Anne Duff, that the recommendation concerning the Cable Fund Access Board Non-Originator Grants for 2024-25 be approved. Roll Call: Ayes, unanimous; nays, none.

Title I, Part A Basic and Neglected Grant 2024-25 Dr. Daniel presented the following recommendation concerning the Title I, Part A Basic and Neglected Grant 2024-25:

RECOMMENDATION: It was recommended that the Board approve the acceptance of the Title I, Part A Basic and Neglected Grant from the Indiana Department of Education in the amount of \$14,289,294.23.

RELATED INFORMATION: A school building's eligibility for Title I services is primarily based on criteria related to family income. FWCS determines target areas based on number of students receiving free or reduced lunch and/or direct-certified government benefits. In 2024-25, Title I services support thirty-two FWCS elementary schools. Services include literacy instruction and intervention supports, therapeutic counselors, family engagement efforts, and preschool.

Students who receive free or reduced lunch and live in FWCS Title I school attendance areas but attend non-public schools are provided supplemental instruction, through a resource teacher or tutor, instructional assistant or service provider.

Additionally, FWCS students who are experiencing homelessness and students who reside at Crossroad Children's Home, an institution for neglected children, receive supplemental educational services through Title I.

The grant is managed by Kimberly Brooks, Title I Director, who was available to answer questions.

A motion was made by Anne Duff, seconded by Antonette Payne, that the recommendation concerning the Title I, Part A Basic and Neglected Grant 2024-25 be approved. Roll Call: Ayes, unanimous; nays, none.

Title I, Part D Delinquent Grant 2024-25 Dr. Daniel presented the following recommendation concerning the Title I, Part D Delinquent Grant 2024-25:

RECOMMENDATION: It was recommended approve the acceptance of the Title I, Part D Delinquent Grant from the Indiana Department of Education in the amount of \$162,944.40

RELATED INFORMATION: Allen County Juvenile Center and Lifeline Youth & Family delinquent institutions receive funds through the Title I, Part D Delinquent Grant to support instruction and transitional services for clients or students who reside in the above-mentioned facilities. Instruction is designed to sustain academic growth during residency and to close the achievement gap. Credit course work toward graduation, credit recovery, and/or support for transition services are available.

The grant is managed by Kimberly Brooks, Title I Director, who was available to answer questions.

A motion was made by Anne Duff, seconded by Antonette Payne, that the recommendation concerning the Title I, Part D Delinquent Grant 2024-25 be approved. Roll Call: Ayes, unanimous; nays, none.

Early Literacy Achievement Grant 2023-24 Dr. Daniel presented the following recommendation concerning the Early Literacy Achievement Grant 2023-24:

RECOMMENDATION: It was recommended that the Board approve the acceptance of the Early Literacy Achievement Grant from the IDOE in the amount of \$621,584.64.

RELATED INFORMATION: To support the statewide goal of ensuring 95% of Indiana's third-grade students pass IREAD-3 by 2027, the Early Literacy Achievement Grant awards funds to Indiana public school corporations to support early literacy efforts.

In order to be eligible for a stipend, staff members must meet the below:

- Contributed to literacy instruction for students in Preschool through Third Grade during the entire 2023-24 school year.
- Received a rating of Highly Effective or Effective for the 2023-24 school year.
- Maintain employment with FWCS at the time of funds being distributed.

The Early Literacy Achievement Grant amounts are determined by a formula that includes the number of eligible students who achieved a passing score on IREAD-3 in 2024 and the school's growth in reading proficiency rate. Due to our increased proficiency and improved growth, our grant amount increased from \$209,419.30 in 2023 to \$621,584.64 in 2024. Classified staff will receive 75% of the amount certified staff receive which aligns with last year. Certified staff will receive approximately \$688.00 and classified staff will receive approximately \$516.00 before deductions.

Dr. Joe Brown, Assistant Superintendent of Curriculum, Instruction, and Assessment, and Rosie Shipman, Chief Financial Officer were available to answer questions.

A motion was made by Anne Duff, seconded by Jennifer Matthias, that the recommendation concerning the Early Literacy Achievement Grant 2023-24 be approved. Roll Call: Ayes, unanimous; nays, none.

Removal of Outstanding Warrants

Dr. Daniel presented the following recommendation concerning the Removal of Outstanding Warrants:

RECOMMENDATION: It was recommended that certain checks be removed from the record of outstanding warrants. A complete listing is below.

RELATED INFORMATION: Indiana Code 5-11-10.5-2 states that all checks drawn on public funds of a political subdivision of the State of Indiana that are outstanding and unpaid for a period of two or more years as of the last day of December of each year are considered void.

Attempts are made to notify all persons or vendors who have outstanding checks valued at \$10.00 or more.

Rosemary Shipman, Chief Financial Officer, was available to answer questions.

2 year old checks as of 12-31-24

ACCTS.	PAYABLE					
Fund		Date of	Check			
No.	Fund Name	Check	No. Issued to	A	knount	
0000	Curricular Materials	1/24/2022	506295 Pamela Kaylor	s	11.05	TBR refund - no response
0900	Curricular Materials	1/24/2022	505301 Hailey Marcell	5	70.00	TBR refund - no response
0900	Qurricular Materials	1/24/2022	506308 Sharon McFarland	\$	101.95	TBR refund - no response
0900	Curricular Materials	2/28/2022	506700 Victor Balibrera	5	25.10	TBR refund - no response
0300	Operations Fund	2/28/2022	506702 Kristin Beavers	S	54.58	2 yr old previously reiss - no reponse
0300	Operations Fund	2/28/2022	506756 April Didion	\$	54.56	2 yr old previously reiss - no reponse
0900	Curricular Materials	2/28/2022	506772 Honey Fender	\$	74.60	TBR refund - no response
0300	Operations Fund	2/28/2022	508914 Thomas Sheppard	\$	24.38	2 yr old previously reiss - no reponse
4170	Title I	5/23/2022	508264 Ronda Divine	5	11.25	Reimb supplies - no response
0000	Nutrition Services	7/11/2022	500088 Rebecca Larson	\$	94.46	Reimb for special event - don't have good phone # - checked with Nutrition Svos
4170	Title I	8'22'2022	509783 Multisensory Minute	\$	270.00	Supplies - Phone # now belongs to someone else
4170	Tide I	9/12/2022	509682 Katie Alexander	\$	41.18	Reimb supplies - no response
0900	Curricular Materials	9/26/2022	510364 Cathrin Kane	5	104.05	TBR refund - no response
0900	Curricular Materials	9/28/2022	510382 Gloria Lopez Del Cid	5	95.76	TBR refund - no response
0900	Curricular Materials	9/26/2022	510407 Kristen Morris	S	91,55	TBR refund - no response
0900	Curricular Materials	9/26/2022	510482 Win Win Tay	\$	23.43	TBR refund - no response
0300	Operations Fund	11/14/2022	511497 Mumammad Younes	\$	21.31	2 yr old previously ress - no reponse

\$ 1,172 17

Rosemary Shipman, Chief Financial Officer, was available to answer questions.

A motion was made by Julie Hollingsworth, seconded by Anne Duff, that the recommendation concerning the Removal of Outstanding Warrants be approved. Roll Call: Ayes, unanimous; nays, none.

College and Career Readiness Report The College and Career Readiness Department highlighted the 21st Century Scholars Program and current middle school programming, offerings, successes and impactful outcomes.

Questions were answered by Shenita Bolton, Executive Director of College and Career Readiness and Allen Miggins, College and Career Readiness Manager.

Comments

Board Member Steve Corona announced that Come As You Are Community Church is opening the Indiana Agriculture & Technology charter school without any public hearing or input from the Fort Wayne Community. Member Corona is disappointed that the community couldn't speak for or against and no input was allowed.

Board Member Antonette Payne thanked the students who spoke this evening as it took courage to do so. Member Payne also shared that she was able to see the 3DE challenge and it was great.

Board Member Julie Hollingsworth commented on today's Work Session and SB518 that requires districts who pass a referendum, they must share funds with charter schools and possibly share the debt service levy to charter schools. This is taxation without representation and anti-American. Charter schools have an unelected board taking tax dollars. This bill does not keep funds in the community. Charters are privately run and owned; our funds would be subsidizing a private business. Member Hollingsworth encouraged the community to share your concerns.

Board Member Jennifer Matthias thanked the Middle School representatives here this evening and expressed how important they are to students and their critical thinking and sparking their imagination. All Bills at the statehouse impact everything the Board does for them. Public Schools are continued to be under attack at the State House. The only way the Board can be a voice is to vote. Have a voice and say something. It is public school week and we are proud of our schools. Every Board meeting we have a report highlighting our programs.

Board Member Anne Duff attended K-12 public schools and while there, she felt safe, loved, it made her to who she is today. The staff made her feel special and she wants to honor all those who work in public schools, you don't always know the impact. Thank you for your commitment to the lives of our students.

Superintendent Dr. Mark Daniel spoke that as we start to look at alternative revenue streams, we will be turning to alumni and the community for support. Dr. Daniel thanked the community and staff as 89-90% of students attend public schools. Thanks in advance for your continued support.

Board President Maria Norman is also a public-school graduate where she attended FWCS. Her school experience was belonging, friendship, happiness and exploration. President Norman shared a story about her summer experience between Junior and Senior year. Ms. Norman said that with the proposed state budget, there will be deficits. The Board has sent their own children through FWCS, she encourages the community and staff to reach out to legislators.

Next Meeting The next regular meeting of the Board is scheduled for Monday, March 10, 2025, at 6:00 p.m. in the Lester L. Grile Administrative Center.

Signatures

Documents to be signed by members of the Board were the Minutes from the regular Board meeting, February 10, 2025; Vouchers for the period ending February 24, 2025 and the payroll and supplemental pays for the periods ending January 24 and January 31, 2025.

Adjournment and Dismissal

There being no further business and no general public comment, upon a motion by Julie Hollingsworth, seconded by Steve Corona, the meeting was adjourned at 7:17 p.m.

[THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK; SIGNATURE PAGE FOLLOWS.]

President

Maria Norman

ABSENT

Vice President Noah Smith

Secretary

Jennifer Matthias

Member

Stephen Corona

Member

Anne Duff

Member

Julie Hollingsworth

Member

Antonette Payne