

**SWITZERLAND COUNTY SCHOOL CORPORATION  
SPECIAL BOARD MEETING  
AUGUST 13, 2001**

The Switzerland County School Board of Trustees met on Monday, August 13, 2001, at the Administration Office, 305 West Seminary Street, Vevay, IN at 8:05 p.m. The meeting was called to order by President Wayne Daugherty.

**ROLL CALL:** Wayne Daugherty, Bill Roberts, John S. Ranz, Rusty Bragg, Laurice See were present. Jim Phipps and Scott Gregory were absent.

**OTHERS ATTENDING:** Mr. Caddell, Wilma Swango, Bill Kindle and Candy Haskell.

**ADOPTION OF AGENDA**

Mr. Caddell made the recommendation to amend the agenda as follows:

Financial Report will be given at the next Board Meeting

Superintendent Report will be given at the next Board Meeting

Personnel- add to agenda the hiring of 5 personnel

Mr. Roberts made the motion to accept the recommendation to amend the agenda, seconded by Mr. Ranz and motion passed unanimously.

**BUDGET ADVERTISEMENT**

Mr. Caddell recommended to the Board the advertisement of the Corporation Budget, capital project plan and bus transportation plan. Motion to advertise the budget was made by Mr. Bragg, seconded by Mr. See and motion passed unanimously.

**CLAIMS**

The claims were presented for review. Motion to accept claim #10078 – 10079 was made by Mr. Bragg, seconded by Mrs. See and motion passed unanimously.

**PUBLIC COMMENTS-** None

**OLD BUSINESS**

**CAPE-**Mr. Sieglitz stated there was a volunteer clean up day on Wednesday. Their lunch was provided.

**NEW BUSINESS –** None

**EMPLOYMENT**

Mr. Caddell recommended the employment of Georgia Simmons as school nurse for Switzerland County Elementary, employment of Denise Maxwell for 2 days a week as guidance counselor at the High School, employment of Donna Johnson as an

**English teacher at Switzerland County Middle School, employment of Heidi McGuire as custodian at Switzerland County High School, and the employment of Marlene Jones as a special education teacher at Switzerland County Elementary. A motion to accept the recommendations of employment of Georgia Simmons, Denise Maxwell, Donna Johnson, Heidi McGuire and Marlene Jones was made by Mr. Bragg, seconded by Mr. See and motion passed unanimously.**

**PROFESSIONAL LEAVE-None**

**USE OF FACILITIES- None**

**ANNOUNCEMENTS –None**

**BOARD REPORTS**

**Mr. Daugherty stated he was very impressed with the progress of the building renovation at the High School.**

**Motion to adjourn was made by Mr. Ranz, seconded by Mr. Roberts and passed unanimously.**

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**Wayne Daugherty, President**

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**James Phipps, Vice President**

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**William Roberts, Secretary**

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**Russ Bragg, Member**

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**Scott Gregory, Member**

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**John S. Ranz, Member**

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**Laurice See, Member**