

**SWITZERLAND COUNTY SCHOOL CORPORATION
REGULAR SCHOOL BOARD MEETING
NOVEMBER 19, 2001**

**MEETING CALLED TO ORDER &
PLEDGE OF ALLEGIANCE**

President Wayne Daugherty called the meeting to order and Led those in attendance to the Pledge of Allegiance.

ATTENDANCE

All Board members were present With the exception of Mr. Phipps. Others in attendance were Sara Pavay, Bill Kindle, Candy Haskell, Darin Gullion, Denise Loaring, Pat Lanman.

ADOPTION OF AGENDA

Additional items to be added
a. 3 personnel items to be added
b. No action of school logo
c. Good sportsman ship award
Motion to accept additional items Was made by Mr. Bragg seconded by Mrs. See and motion passed unanimously.

MINUTES

Motion to accept the minutes as submitted for September 17, 2001 and October 15th 2001 was made by Mr. Roberts, seconded by Mrs. See and motion passed unanimously.

CLAIMS

Claim #10430-10664 was presented for approval. Mr. Bragg made the Motion to accept the claims as presented, seconded by Mr. Roberts and motion passed unanimously.

FINANCIAL REPORT

The financial report was present For review and approval. Mr. Ranz made the motion to accept the financial report, seconded by Mrs. See and motion passed unanimously.

PUBLIC COMMENTS

Pat Lanman, Editor of the Vevay Newspapers presented the Board With the Open Door Law Handbook.

OLD BUSINESS-STUDENT WORK PERMIT POLICY

Mr. Gregory made the motion to accept the student work permit as Submitted, seconded by Mr. Bragg And motion passed unanimously.

STUDENT MAKE UP WORK POLICY

**Mr. Gregory made the motion to accept the make up policy as presented and it will go Into effect at the beginning of Second semester, seconded by Mr. Ranz and the vote was as follows:
AYES: Daugherty, Ranz, See, Bragg, Gregory
OPPOSED: Roberts,**

NEW BUSINESS-MID TERM GRADS

The list of mid term graduates Were presented for approval. Mrs. See made the motion to Accept the list, seconded by Mr. Gregory and motion passed Unanimously.

NON-CERTIFIED PAY RAISES

Motion to accept the Recommendation to approve the 2.5 % raise for Non-certified employees was made by Mr. Bragg and seconded by Mr. Gregory and motion passed unanimously.

LOGO

Information was presented for the Switzerland County Pacer logo.

HEAT PUMP SELECTION FOR SCE

**Motion to accept the quote from Nading Mechanical for heat Pumps at SCE was made by Mr. Bragg, seconded by Mr. Roberts And the vote was as follows:
AYES: Daugherty, Roberts, See, Bragg, Gregory
NAYS: Ranz**

PERSONNEL-Resignation

Motion to accept the resignation of Mary Rickett effective January 1, 2002 was made by Mr. Gregory seconded by Mr. Ranz and passed unanimously.

HEALTH SERVICES DIRECTOR

Motion by Mr. Bragg to award a \$1200.00 stipend to Georgia Simmons as health service director Seconded by Mr. Gregory and Motion passed unanimously.

SSU BUS MONITOR

**Motion to employ Howard Bragg As SSU Bus Monitor assistant was made by Mr. Gregory, seconded by Mr. Ranz and the vote was as follows:
AYES: Daugherty, Roberts, Ranz, See, Gregory
ABSTAIN: Bragg**

EMPLOYMENT OF BOARD NEGOTIATOR

**Motion by Mr. Gregory to employ Marvin Liberson as the School Board negotiator, seconded by Mr. Bragg and vote was as follows:
AYES: Daugherty, Ranz, See, Bragg, Gregory
NAYS: Roberts**

PROFESSIONAL LEAVE-

NONE

USE OF FACILITIES

NONE

ANNOUNCEMENTS

Mr. Caddell stated there would be A meeting of the Switzerland County Endowment Corporation And the School Corporation will Be asking for \$40,000.00 to help Pay for the heat pumps at SCE.

Switzerland County Elementary School Disaster Relief Efforts were Recognized for their effort to help Disaster Relief fund in New York By raising a total of \$1,039.52 for

The Red Cross.

**Mr. Caddell recognized the SCHS
Girls Basketball team for the
Sportsmanship award they had
Received for their great behavior
At a recent tournament.**

BOARD REPORTS

**Daugherty- Appreciate the new
Steps and handicapped entrance at
The Central Office.**

**Roberts- Thank you to Mary
Rickett for her help over the years
And thank you to the SCE
Staff and students for their effort
In helping raise the funds for the
Red Cross.**

ADJOURNMENT

**Motion to adjourn by Mr. Gregory
Seconded by Mr. Bragg and
Motion passed unanimously.**