

**SWITZERLAND COUNTY SCHOOL CORPORATION  
SPECIAL SCHOOL BOARD MEETING  
HELD AT THE ADMINISTRATION OFFICE  
MAY 30, 2002**

**CALL TO ORDER AND  
PLEDGE TO THE FLAG**

President Wayne Daugherty called the meeting to order and lead the group in pledge to the flag.

**ATTENDANCE**

Wayne Daugherty, James Phipps, William Roberts, John Ranz, Russ Bragg, Laurice See and Mr. Tracy Caddell were all present. Others in attendance were Janet Daugherty, Darrell Hansel, Candis Haskell, Elizabeth Tharp Jones, Josh South, Darin K. Gullion and Vernon Waltz.

**ADOPTION OF THE AGENDA**

Mr. Bragg made a motion to approve agenda, second by Mr. Ranz and motion passed unanimously.

**APPROVAL OF MINUTES**

Mr. Phipps made a motion to approve minutes of May 20<sup>th</sup> as presented, second by Mr. Bragg and motion passed unanimously.

**NO CLAIMS OR FINANCIAL REPORT**

**OLD BUSINESS**

- a. At the May 20<sup>th</sup> board meeting, each Principal presented the P.L. 221 plans for his/her building. Plans can either be approved or rejected but not changed. For ISTEP students, the Middle School plans to have 2 periods of language arts. First period will be a regular class while second period will consist of hands on training from first class. For ISTEP students in the High School, they will have a regular English class, and the second period will be a lab with the same teacher. Class at High School will count as an elective credit for graduation. Mr. Roberts made a motion to approve P.L. 221 plans, second by Mr. Bragg and motion passed unanimously.
- b. The adoption of textbooks was also discussed at the last meeting. Prices went down

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**this year due to the fact that the elementaries chose not to adopt new books but add supplemental materials instead. Mr. Hansel requested a waiver from the State. Mrs. See made a motion to approve adoption for K-5, second by Mr. Bragg and motion passed unanimously.**

**NEW BUSINESS**

**Mr. Caddell presented an Internet Use Policy for all staff. The staff will be required to sign this the first day of school. Anyone refusing to sign will not be allowed to use the internet. Passwords will be changed every 14 days. Mr. Ranz made a motion to approve, second by Mrs. See and motion passed unanimously.**

**PUBLIC COMMENTS**

**None**

**PERSONNEL**

- a. Summer School Personnel**  
**Mr. Caddell recommended summer school contracts be issued to Mike McClure, Chester Meisberger and Jon Maxwell for Drivers' Education (no credit) and Leah Huber for summer school English (credit). These contracts are contingent on student numbers. Classes will be held at Middle School. Mr. Ranz made a motion to approve, second by Mr. Bragg and motion passed unanimously.**
  
- b. Mr. Caddell then recommended adoption of administrative salary formula. Mr. Roberts stated he was not opposed to salary increases but thought some things in the formula were not structured. Mr. Caddell stated this is a new approach to salaries and can be reviewed at the end of the year. Mr. Bragg made a motion to approve, second by Mr. Ranz and vote was:  
AYES: Bragg, Daugherty, Phipps, Ranz, See  
NAYES: Roberts**
  
- c. Josh South was recommended to provide services for development and support of a**

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**corporation web site. Josh did a presentation a week ago that was impressive. Once he gets web site established. a class at the High School will manage. Mr. Roberts asked about training and was told it is included. Mr. Gullion stated the web site is clean with nothing flashy. Josh should have it ready before school starts. Mr. Roberts made a motion to approve, second by Mr. Bragg and motion passed unanimously.**

**PROFESSIONAL LEAVES/FIELD TRIP REQUESTS: NONE**

**USE OF FACILITIES: NONE**

**ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT) School is out. Summer School (drivers' education and English) starts June 3<sup>rd</sup> until June 28<sup>th</sup>. Jump Start will begin July 22<sup>nd</sup> until Aug. 2<sup>nd</sup>. Endowment requests will take 1 month to be acted on by committee.**

**BOARD REPORTS AND COMMENTS: Mr. Phipps stated he thought things were set in right direction on administrative salaries.**

**ADJOURNMENT:**

**Mr. Roberts made a motion to adjourn, second by Mrs. See and motion 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**