

**SWITZERLAND COUNTY SCHOOL CORPORATION
SPECIAL SCHOOL BOARD MEETING
HELD AT THE ADMINISTRATION OFFICE
AUGUST 5, 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, John S. Ranz, William Roberts, Laurice See, Andy Truitt and Tracy Caddell were all present. Scott Gregory was absent.

Others in attendance: Janet Daugherty, Ron Hocker, Garry Jessup, Colleen O'Sullivan, Christina Baker, Rosalind E. Harrell, Greg Curlin, Darin. K. Gullion, Josh South, Ron Hocker, Brian Bowen, Ivan A. Green and Vernon D. Waltz.

ADOPTION OF THE AGENDA

Mr. Ranz made a motion to adopt agenda as presented, second by Mr. Truitt and motion passed unanimously.

APPROVAL OF MINUTES

Minutes from July 15th were presented for approval. Mr. Ranz made a motion to approve, second by Mr. Phipps and motion passed unanimously.

FINANCIAL REPORT

None

CLAIMS

Claims #114 to #126 were presented for payment. Mr. Roberts made a motion to approve, second by Mrs. See and motion passed unanimously.

OLD BUSINESS

Josh South gave a presentation on web page development. He has set up a web page for all 4 schools and central office. High school is much more involved due to more activities. Lunch menus, sports schedules, teachers, library books to name a few are available. Snow days and bus delays are also shown. The computer class at the high school will update the information as needed. Everyone at the meeting was impressed.

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Mrs. See then opened the trash bid from Rumpke of Cincinnati. Bid is as follows:

| | | |
|------------|--------------|--------------|
| SCHS | (2) 8YD 2xWk | \$270.00 Mo. |
| JCES | (1) 8YD 2xWk | \$135.00 Mo. |
| SCES | (1) 8YD 2xWk | \$135.00 Mo. |
| SCMS | (1) 8YD 2xWk | \$135.00 Mo. |
| AdmO. | (1) 4YD 2xWk | \$ 98.00 Mo. |
| TOTAL..... | | \$773.00 Mo. |

Extra Service – As Needed

| | |
|-----------|---------|
| 8 YD..... | \$35.00 |
| 4 YD..... | \$25.00 |

All rates quoted above are effective for a one year contract period effective 8/1/02 through 7/31/03. Mr. Phipps made a motion to approve Rumpke, second by Mr. Ranz and motion passed unanimously.

Bus replacement bids were opened at the July meeting. Mr. Green was to tabulate the bids as presented and make his recommendation at this meeting. His recommendation, based on lowest and best bid, was as follows:

Kerlin Bus Sales

(2) 66 Passenger Buses @ \$50,338.00 ea.

(1) 14 Passenger Activity Bus @ \$32,324.00

Mrs. See made a motion to accept bid from Kerlin Bus Sales, second by Mr. Phipps. Mr. Ranz asked about warranty information. Mrs. See and Mr. Phipps withdrew their motions and Mr. Ranz made a motion to table recommendation until warranty information was available from all 4 companies. Mr. Truitt seconded the motion and motion passed unanimously. Mr. Green is to get information by August 12th. Recommendation will be on August 19th agenda.

NEW BUSINESS

Mr. John S. Ranz will sign a Conflict of Interest statement due to his wife's employment as an instructional assistant. This statement will be sent to the State and local auditor for filing.

Each year, area school corporations are asked to sign an agreement with Special Services Unit

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providing special transportation services to Visually and Hearing Impaired students who need transportation to and from the School for the Blind and School for the Deaf in Indianapolis for the school year 2002-2003. Presently, Marietta Crandell is driving to Scottsburg on Sunday evening and picking up on Friday. Mr. Roberts made a motion to approve agreement, second by Mrs. See and motion passed unanimously.

Mr. Caddell asked permission to advertise the 2003 proposed budget including General, Debt Service, Capital Projects, Transportation, Bus Replacement and Preschool-Special Education. The Public Hearing will be on August 29th at the board meeting. Last year's rate was \$2.34 and this year is \$2.28. Mr. Truitt made a motion to approve, second by Mr. Ranz and motion passed unanimously.

Mr. Caddell also requested permission to advertise capital projects and bus replacement plans. The bus replacement plan is for (2) 66 passenger buses and (1) 14 passenger activity bus. Mr. Phipps made a motion to approve, second by Mr. Ranz and motion passed unanimously.

Donations from the school endowment need to be approved. They are heart rate monitors, camcorder, software, supplies, cabinets and special needs van. Mr. Ranz made a motion to approve, second by Mr. Phipps and motion passed unanimously.

Adoption of textbooks for classes associated with the CAPE Grant was presented. These are for new courses such as A+ class and CAD. These are mainly high tech classes and it is possible some students can obtain work positions immediately after graduation. Mrs. See made a motion to approve, second by Mr. Truitt and motion passed unanimously.

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PUBLIC COMMENTS

None

PERSONNEL

Mr. Daugherty, School Board President, presented Mr. Gerald Jessup, retired business teacher, with an engraved brass bell from the school corporation. Mr. Jessup has been a teacher in the corporation for 40 years. He will be greatly missed. Mr. Daugherty and the Board wished Mr. Jessup lots of luck.

Mrs. Leah Huber (HS English), Steven Narwold (HS Social Studies and MS Cross Country Coach) and Patty Huff (MS Alternative School) submitted letters of resignation. Mr. Phipps made a motion to accept, second by Mr. Truitt and motion passed unanimously.

Mr. Caddell recommended employing the following teachers: Greg Deaton (Business Technology CAPE Grant). Mr. Deaton must obtain a limited license. Also, Rosalind Harrell (Business Technology and Journalism), Lorna Naylor (English), Christina Baker (History and Business and Brian Bowen (Health-P.E.). Mr. Phipps made a motion to approve, second by Mr. Truitt and motion passed unanimously.

Mr. Druba recommended Larry Gault for MS Cross Country and Tony Spoores for MS Soccer. Mr. Ranz made a motion to approve, second by Mr. Roberts and motion passed unanimously.

Rita Shelley resigned from the instructional assistant's position at JC. Mr. Roberts made a motion to accept resignation, second by Mr. Truitt and motion passed unanimously.

Mr. Scott Gregory, board member for the last 14 years, has submitted his resignation due to conflict of a new job. Mr. Ranz made a motion to accept Mr. Gregory's resignation, second by Mrs. See and vote was:

AYES: Phipps, Ranz, Roberts, See, Truitt

NAYS: Daugherty

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Mr. Daugherty stated his no vote was to show Mr. Gregory how much his 14 years of board information has helped the newer board members including himself.

Mr. Caddell recommended the Board advertise for the board position representing York district. The position must be filled in 30 days.

PROFESSIONAL LEAVES/FIELD TRIP REQUESTS: None

USE OF FACILITIES

Mrs. Joy Briggs requested using the High School Cafeteria on September 21, 2002 for the 1953 Vevay Alumni. Mr. Ranz made a motion to approve, second by Mr. Roberts and motion passed unanimously.

ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT) - None

BOARD REPORTS AND COMMENTS

Mr. Ranz welcomed the new teachers that were in the audience. He also thanked Mr. Jessup for his years of service and wished him well. Mr. Phipps stated he was impressed with the new website.

Mr. Truitt welcomed the new teachers and also commented on the website.

Mr. Roberts thanked Josh for the presentation, welcomed the new teachers and wished Garry Jessup well.

Mrs. See welcomed the new teachers, thanked Garry and Josh.

Mr. Daugherty stated he valued Scott's expertise for 14 years of experience on the board, hoped the new teachers would stay in the new positions for a long time using Garry as an example.

Mr. Jessup then stated it has been a joy teaching in the SCSC for 40 years. There have been lots of changes. He also stated he would not consider running for the Board during his retirement.

Mr. Waltz, Principal at HS, stated Garry Jessup is a good man. He also invited the School Board to visit the HS and see all of the new improvements.

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Mr. Caddell thanked Mr. Jessup for his years of teaching and working part-time at central office. He announced the next school board meeting would be August 19th.

ADJOURNMENT

Mr. Roberts made a motion to adjourn, second by Mr. Truitt and motion passed unanimously.

Wayne Daugherty, President

John S. Ranz, Vice President

Laurice See, Secretary

James Phipps, Member

William Roberts, Member

Andy Truitt, Member