

SWITZERLAND COUNTY SCHOOL CORPORATION
REGULAR SCHOOL BOARD MEETING
JUNE 23, 2003

CALL TO ORDER AND PLEDGE TO THE FLAG President Wayne Daugherty called the meeting to order and lead the group in the pledge to the flag.

ATTENDANCE Wayne Daugherty, Duane Cole, John Ranz, Laurice See, James Phipps, William Roberts, Andy Truitt, and Superintendent Tracy Caddell.

Others in attendance were Mona Crabtree, Ann Geyman, Patrick Lanman, Jamie Lake, Don Neal, Ron Hocker, Candis Haskell, Earl Holmes, Martin Justice, Tara Justice, Ginny Reeves, Sherry Woodruff, Marilyn Goodner, Sharon Barbour.

ADOPTION OF AGENDA Mrs. See made a motion to adopt an amended agenda reflecting the addition of the appointment of a Public Library Committee. The motion was seconded by Mr. Ranz and the vote was unanimous.

APPROVAL OF MINUTES Mr. Ranz made a motion to adopt the Minutes of May 19, 2003 with a word change. Mr. Roberts seconded the motion and the vote was unanimous.

FUND REPORT A motion was made by Mr. Truitt to approve the Fund Report as submitted. It was seconded by Mr. Roberts. The vote was unanimous.

CLAIMS Mr. Cole made a motion to approve the claims as submitted. Claim # 26928 was questioned about what was being paid. Mr. Ranz also questioned voucher #26926. One report identified that payment going to Cozy Acres and another had the same check number going to J&N Electronics. Treasurer Ann Geyman told Mr. Ranz that it was probably just a typographical error and that she would check into it. The motion was seconded by Mr. Truitt, the vote unanimous.

OLD BUSINESS Mr. Truitt made a motion to approve the 2003-2004 Middle School Student Handbook as presented. Mr. Roberts seconded and the vote was unanimous.

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A motion was made by Mr. Phipps to approve the 2003-2004 High School Student Handbook with changes suggested by the Board concerning college days, semester days, adding a statement that notices would be sent to parents, and to change some of the wording, all relating to attendance requirements. Mrs. See seconded the motion. The vote was unanimous.

After the first reading, Mr. Truitt made a motion to table the approval of the changes to the Jefferson-Craig and Switzerland County Elementary Student Handbooks submitted by the school principals. The motion was seconded by Mr. Phipps and the vote unanimous.

NEW BUSINESS

A motion to approve a Resolution to transfer monies between funds was made by Mrs. See, seconded by Mr. Phipps, and the vote unanimous.

The motion was made by Mr. Cole to table the non-certified staff handbooks as presented for the first reading. Mr. Roberts seconded the motion with the vote being unanimous.

Mr. Roberts made a motion to approve the Indiana Service Agreement as presented. Mr. Caddell explained that this agreement was between our school corporation, Madison SSU and Mecca-Tech, Inc, a business which provides Title XIX Fee for Service and Administrative Outreach Revenue Recovery services, such as Medicaid. Mecca-Tech will receive 10% of any of the money recouped. Mr. Truitt seconded the motion and the vote was unanimous.

Mr. Truitt made a motion to approve an agreement between the elementary schools and the Switzerland County Division of Family and Children to employ a grant-funded Attendance Officer. The amount of the grant would be \$18,000. Mr. Cole questioned what would happen when the grant money was gone. Mr. Caddell answered that the corporation would be posting the position, but when the grant money runs out, so will the position. Mr. Roberts seconded the motion. The vote was unanimous.

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Mr. Truitt made a motion to approve the 2002-2003 master contract between the Board of School Trustees and the Switzerland County Classroom Teachers Association as presented. The motion was seconded by Mrs. See, the vote unanimous.

Mrs. See made a motion to approve the 2002-2003 Administrative Contracts and status quo contracts for 2003-2004 as presented. The Superintendent's contract is a three-year roll-over contract. and all other administrative contracts are for two years. Life Insurance will increase from \$70,000 to \$100,000. Mr. Ranz seconded the motion with the vote being unanimous.

Mr. Ranz made a motion to approve the resolution authorizing the school corporation to issue tax anticipation warrants currently held by the Indiana Bond Bank as presented. Mr. Phipps seconded the motion. The vote was unanimous.

Mr. Roberts made a motion to accept donations from the Endowment Corporation as listed:

*Middle School: Floor Covering	\$134,346
*High School: Training Equipmt.	\$7238
*Middle School: 6 Agile Modulators	\$1742
*SCES: Kindergarten Furniture	\$3708.83
*Middle School: Library Books	\$1253.54
*Middle School: Science Books	\$1780.50
*SCES: Encyclopedias	\$4369.50

The motion was seconded by Mr. Cole and the vote was unanimous.

Mr. Truitt made a motion to approve the following proposals to take to the Endowment Corporation for payment:

* SCES: Stall doors and partitions	\$11,501
* SCES: Classroom desks/furniture	\$25,000
* D. DeBaun: Heat Pumps	\$36,010
* High School: Track	\$81,200
* High School: Weight Room Equip.	\$30,600

Mr. Cole seconded the motion. The vote was unanimous.

Mr. Ranz made a motion to appoint a Switzerland County Public Library Committee consisting of Jill Hutcherson, Joy

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Briggs, and Sondra Penick Whitham. Mr. Phipps seconded, the vote being unanimous.

PERSONNEL

Mr. Roberts made a motion to approve the FMLA request by Virginia Furnish as presented. The motion was seconded by Mr. Ranz and the vote unanimous.

Mr. Cole made a motion to accept the resignation of Middle School teacher, Judy Roberts. Mr. Ranz seconded the motion with the vote being unanimous.

Mr. Roberts made a motion to employ Tara Justice as a teacher at the Middle School. The motion was seconded by Mr. Truitt. The vote was unanimous.

Mr. Ranz made a motion to employ Paul Frock as a full-time custodian at the High School. Mrs. See seconded the motion. Mr. Cole asked if this was to fill a vacant position. Mr. Caddell indicated that this was a vacated position. The board voted unanimously.

Mr. Phipps made a motion to name Darin Gullion as Administrative Assistant to the Superintendent.. An administrative salary formula would be applied to a two year, 220 day contract. Mr. Ranz seconded the motion with the vote being unanimous.

Mr. Ranz made a motion to table the employment of John Druba and Jon Maxwell as Assistant Principals with athletic director responsibilities at the Middle School and the High School. Mr. Truitt seconded the motion and the vote was unanimous.

PROFESSIONAL LEAVE/
FIELD TRIPS

Mr. Ranz made a motion to approve two overnight trips as follows:

*Ten members of the eighth and ninth grade basketball team to Huntington College from 6-26-27 with Denny Bowling.

*HS girls basketball team to Vincennes College 7/5-8 and Huntington College 7/22-24 with Wayne Ellegood.

Mr. Roberts seconded the motion with the vote being unanimous.

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USE OF FACILITIES

Mr. Cole made a motion to approve the following requests for use of facilities as follows:

*SCHS baseball field for Summer Baseball by Dana Griffin, Mgr., Vevay American Legion Post #185.

*Jefferson Craig for Cheerleading Camp on June 16, 17, 18, 23, 24 and 25 by Lisa Fisher, coach.

*Baseball field for the month of June for Summer Baseball by Tony Spoores, Pony League coach.

The motion was seconded by Mr. Phipps. The vote was unanimous.

ANNOUNCEMENTS
AND REPORTS:
(SUPERINTENDENT)

Mr. Caddell announced that the next meeting, to be held on July 7, 2003, would be held at the Administration Building. The August meeting will be held at the Jefferson Craig Elementary School.

Mr. Caddell also announced that the next School Endowment Meeting was scheduled for June 24, 2003 at 6:30 p.m..

Mr. Caddell wanted to let everyone know that the Feasibility Study for the expansion of Jefferson Craig Elementary School was still on-going.

Mr. Caddell thanked Jamie Lake and Dr. Neal, representatives of construction company, Kovert-Hawkins for attending the meeting.

BOARD REPORT AND
COMMENTS

Mr. Cole congratulated Tara Justice on her appointment and welcomed her to the staff.

Mr. Truitt welcomed Tara and congratulated Mrs. Jones, Middle School Principal on getting the new floor.

Mr. Phipps welcomed Tara to the School Corporation staff.

Mrs. See wished to voice the same sentiments as the other board members.

ADJOURNMENT

Mr. Ranz made a motion to adjourn the meeting, seconded by Mr. Phipps. The vote was unanimous.

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John S. Ranz, President

Andy Truitt, Vice President

Laurice See, Secretary

William Roberts, Member

James Phipps, Member

Wayne Daugherty, Member

Duane Cole, Member