

**SWITZERLAND COUNTY SCHOOL CORPORATION
SPECIAL SCHOOL BOARD MEETING
JULY 9, 2007
7:30 P.M.**

The School Board of Trustees met before the regular public meeting for an Executive Session from 6:00 p.m. to 7:30 p.m. at the Jefferson Craig Elementary School Library.

CALL TO ORDER AND PLEDGE TO THE FLAG:

Mr. Truitt called the meeting to order and lead the group in the pledge to the flag.

ATTENDANCE:

Board members in attendance were Mr. Truitt, Mr. Phipps, Mr. Roberts, Mr. Cole, Mr. McKay, and Superintendent Caddell.

Others in attendance were Mona Crabtree, Ronald Hocker, Darin Gullion, Pat Lanman, David S. Ziegler, Debbie Allen, Bert Allen, Tammy Gregory, Jill Cord, Valerie Smith, Candis Haskell, Wilma Swango and Elizabeth T. Jones.

ADOPTION OF AGENDA:

Mr. Cole made a motion to approve the agenda. Mr. Phipps seconded the motion. The vote was unanimous.

OLD BUSINESS:

None.

NEW BUSINESS:

The board voted unanimously to accept the resignation of Wilma Swango from the School Board of Trustees in a motion by Mr. Cole, and seconded by Mr. Phipps.

Mr. Phipps moved to approve the employment of Wilma Swango as School Corporation Business Manager/Treasurer at a salary of \$50,000 with a Bond set at \$100,000. Mr. Cole seconded the motion. The vote was unanimous.

Mr. Cole moved to approve the employment of Melissa May as Deputy Treasurer at a salary of \$40,000 with a \$75,000 Bond.

The board unanimously voted to approve Valerie Smith as the High School Science teacher for the 2007-2008 school year in a motion by Mr. Roberts and seconded by Mr. McKay.

Mr. Roberts moved to approve the posting and receiving of applications for a new board member, with the member to be named on July 30th, 2007. Mr. McKay seconded the motion and the vote was unanimous.

Mr. Cole moved to table proposals from the High School, presented by Principal, Candis Haskell until the July 30th board meeting. Mr. Phipps seconded the motion. The board's vote was unanimous.

PUBLIC COMMENTS:

Mrs. Debbie Allen asked when it would be decided who would be the new principal at Switzerland County Elementary. She also asked if the new reading textbooks had been ordered and when they might be expected to arrive at the school. Mr. Caddell said that the new principal should be named at the next meeting. Assistant Superintendent Gullion told Mrs. Allen that she should call Deputy Treasurer, Melissa May to find out the details of the book orders.

BOARD REPORT AND COMMENTS:

Mr. Truitt addressed Wilma Swango and told her that he would miss her. He said that he was happy to see her come back to the corporation in the capacity of Treasurer, but sad to lose her as a fellow board member. He thanked her for insights during her service.

Mr. Roberts welcomed Valerie Smith to the staff.

ADJOURNMENT:

Mr. Roberts moved to adjourn the meeting. Mr. Cole seconded and the vote was unanimous. The meeting was so adjourned.