

**SWITZERLAND COUNTY SCHOOL CORPORATION
SPECIAL SCHOOL BOARD MEETING
September 20, 2007
7:00 P.M.**

The School Board of Trustees met for a special public meeting at the Switzerland County Administration Building for the purpose of approving resolutions concerning the 2007-2008 Budget.

CALL TO ORDER AND PLEDGE TO THE FLAG:

Vice President Phipps called the meeting to order and led the group in the pledge to the flag.

ATTENDANCE:

Board members in attendance were Mr. Phipps, Mr. Cole, Mr. McKay, Mr. Waltz, Mr. Daugherty and Superintendent Caddell. Not Present: Mr. Truitt and Mr. Roberts

Others in attendance were Wilma Swango, Gerry Peters and Nancy Peters.

ADOPTION OF AGENDA:

Mr. Daugherty made a motion to approve the agenda. Mr. Waltz seconded the motion. The vote was unanimous.

RESOLUTIONS:

Mr. Caddell recommended approval of the resolution to adopt the Capital Projects Fund Plan. Motion to approve by Mr. Cole, second by Mr. Daugherty, unanimous.

Mr. Caddell recommended approval of the resolution to adopt the Transportation-School Bus Replacement Fund Plan. Mr. Cole made the motion to approve, second by Mr. McKay. Mr. McKay asked when we will know the number of contracted routes that will be run. Mr. Waltz asked whether 6 buses is the planned number to be purchased. Mr. Phipps commented that the gas clause was an issue in the previous bus contracts. Mr. Waltz asked how many drivers are expected to retire. Mr. Waltz also asked where we will house the additional buses. Mr. McKay asked whether contract drivers got burned with the bus clause and increase in gas prices. Mr. Waltz asked who are the contractors. Mr. McKay asked whether we will continue to have the same number of bus routes. Mr. Cole asked if, with the approval of the resolution, will Board approval still be necessary to purchase the buses. Mr. McKay commented that employees have done a good job on

the cleanliness and maintenance of buses. The resolution was then approved unanimously.

PUBLIC COMMENTS:

None

ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT)

None

BOARD REPORT AND COMMENTS:

None

ADJOURNMENT:

The board unanimously voted to adjourn upon the motion by Mr. Waltz and second by Mr. McKay