

**SWITZERLAND COUNTY SCHOOL CORPORATION  
REGULAR SCHOOL BOARD MEETING  
AUGUST 20, 2001**

**The Board of School Trustees for the Switzerland County School Corporation met at 8:15 p.m on Monday, August 20, 2001 following an executive session at the Administration Office, 305 West Seminary Street, Vevay, IN 47043. The meeting was called to order by President Wayne Daugherty.**

**ROLL CALL: Wayne Daugherty, James Phipps, William Roberts, John S. Ranz, Scott Gregory, Rusty Bragg, Laurice See**

**OTHERS PRESENT: Superintendent, Tracy Caddell, Cindy Penick, Elizabeth T. Jones, Greg Curlin, Mitchell Houze, Pete Furnish, Glenda White, Bill Kindle.**

**Mr. Daugherty stated that there has been a slight change in the agenda format. The public comments have been moved up in the agenda to accommodate the public.**

**ADOPTION OF AGENDA**

**Mr. Caddell made the recommendation to amend the agenda for the August 20, 2001 Board Meeting by adding the following:**

**Amendment of Board Policy 4.0-27  
Request on student transfers  
Early intervention grant  
2 recommendations for employment  
2 resignations**

**Mr. Bragg made the motion to accept the amendment to the agenda as requested, seconded by Mr. Roberts and motion passed unanimously.**

**MINUTES**

**The minutes for the July 23, 2001 board meeting were presented for approval. After review a motion from Mr. Ranz was made to accept the minutes, seconded by Mrs. See and motion passed unanimously.**

**FINANCIAL REPORT**

**The financial report was presented for approval. After review a motion was made by Mr. Ranz to accept the financial report, seconded by Mr. Bragg and motion passed unanimously.**

## **CLAIMS**

The Claims #10103-10136 were presented for review. Mrs. See asked about claim #10123 to S.E.D for surge protectors. Mr. Sieglitz stated the surge protectors would be used on the new equipment we are receiving for the Corporation. Motion to approve the claims as presented was made by Mr. Ranz, seconded by Mrs. See and motion passed unanimously.

## **PUBLIC COMMENTS**

Mr. Pete Furnish spoke on behalf of the “Old Barn” committee. Mr. Furnish stated he would like to thank the Board for their cooperation regarding the grant that was written to the state for funds to relocate the barn.

Mr. Mitchell Houze stated he would like to request that the johnson grass at Switzerland County Elementary be mowed. Mr. Houze stated he and his wife had contacted the school to mow in early May, but have not seen any progress on the job. There are small trees growing in the field that need to mow before they get to big, stated Mr. Houze.

Mr. Greg Curlin stated he was in charge of mowing the field and due to the preparation of the State Fair and starting of school he was unable to complete this task so quickly. However, arrangements have been made with a gentleman to mow the field this week.

## **OLD BUSINESS**

### **CAPE**

John Sieglitz gave the update on the renovation at the High School. Mr. Sieglitz stated “There will be school on Friday.” There has also been a second shift added to meet the deadline.

### **GREASE TRAP**

Mr. Caddell recommended the installation of a grease trap at Switzerland County Elementary School. Motion to accept the recommendation was made by Mr. Bragg, seconded by Mr. Roberts and motion passed unanimously.

## **NEW BUSINESS**

### **TRANSFERS**

Mr. Caddell recommended that the Board table the requests for student transfers pending enrollment numbers at Jefferson Craig and Switzerland County Elementary. Motion by Mr. Gregory to table until accurate numbers can be gathered, seconded by Mr. Ranz and the vote was as follows:

**AYES:** Daugherty, See, Ranz, Bragg, Gregory

**NAYS:** Roberts

**ABSTAIN:** Phipps

#### **EARLY INTERVENTION GRANT**

**Mr. Caddell made the recommendation to approve the early intervention grant that has been received by the Switzerland County Elementary School for \$42,286. This money would be used to purchase computer hardware and software for the kindergarten students at Switzerland County Elementary. Motion to accept the grant was made by Mr. Phipps, seconded by Mr. Gregory and motion passed unanimously.**

#### **BOARD POLICY 4.0-27 AMENDMENT (Support Staff Handbook adjustment)**

**Mr. Caddell recommended that the Board amend Board policy 4.0-27 that any adjustment to compensation and benefits for support staff will follow the salary schedule established in the Switzerland County School Corporation Support Staff Handbook. A motion to accept the recommendation was made by Mrs. See and seconded by Mr. Ranz and motion passed unanimously.**

#### **PERSONNEL**

**A request from Janet Hendricks and Pam Jones to attend the academic coaches conference on September 7, 2001 in Indianapolis was presented for approval. A request from Superintendent Tracy Caddell was presented. Mr. Caddell asked permission to attend the September 4, 2001 new superintendent's conference in Indianapolis.**

**A motion to accept the requests from Janet Hendricks, Pam Jones and Tracy Caddell was made by Mr. Ranz, seconded by Mr. Phipps and motion passed unanimously.**

#### **BOARD REPORTS AND COMMENTS**

**Mrs. See stated she would like to see, in the future more diplomacy with the relocation of staff members. Mrs. See stated she felt our non-certified employees are all very hard working people and she felt they are the backbone of our corporation.**

**With no further business a motion by Mr. Ranz was made to adjourn, seconded by Mr. Bragg and passed unanimously.**

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**Wayne Daugherty, President**

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**James Phipps, Vice President**

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**William Roberts, Secretary**

**August 20, 2001**

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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**