

**SWITZERLAND COUNTY SCHOOL CORPORATION
SPECIAL BOARD MEETING
AUGUST 27, 2001**

The Board of School Trustees for The Switzerland County School Corporation met at 8:25 p.m. on Monday, August 27, 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, William Roberts, John S. Ranz, Scott Gregory, Rusty Bragg, Laurice See were present
ABSENT: Jim Phipps**

OTHERS PRESENT: Tracy Caddell, Cindy Penick, Wilma Swango, John Sieglitz, Pete Furnish, Kaulene Green, Leslie Green, Greg Curlin, Kevin Craig, Sara Pavey, Bill Kindle, Denise Maxwell

ADOPTION OF AGENDA

Mr. Caddell made the recommendation to amend the agenda as follows:

**Removing ECA request
Claims will be presented at next board meeting
New policies to be considered for next board meeting**

Mr. Caddell made the recommendation that the Board approve the amendment to the agenda. Mr. Bragg made the motion to accept the amendment to the agenda, seconded by Mr. Gregory and motion passed unanimously.

MINUTES

Presentation of minutes from the August 6, 2001 and August 13, 2001 board meeting were addressed next. A motion to approve the minutes was made by Mr. Roberts, seconded by Mr. Ranz and motion passed unanimously.

FINANCIAL REPORT

The financial report was reviewed by the Board. Mr. Ranz commented on the balance looking much better then it did a year ago. Motion to accept the financial report was made by Mr. Bragg, seconded by Mr. Ranz and motion passed unanimously.

PUBLIC COMMENTS

Mr. Pete Furnish spoke on behalf of Tim Swango. Mr. Furnish stated he would like the Board to know that Mr. Swango has been a great leader for our students and has helped out whenever needed.

Mr. Kevin Craig stood to speak about Mr. Swango also. Mr. Craig stated he felt Mr. Swango was a positive roll model and he would like the Board to support Tim in anyway possible.

Mrs. Kaulene Green, a parent, spoke in support of Mr. Tim Swango. Mrs. Green stated Mr. Swango has been her daughter's coach and he has always been of great support to each student. Mrs. Green asked that the rumors be put to rest and let the public know what has happened.

NEW BUSINESS

Mr. Daugherty closed the special session board meeting and opened the floor to the public for the 2002 Budget hearing, capital projects plan and transportation plan.

Mr. Caddell reviewed the General Fund, stating there would be a total general fund of 9,431,580.00. The tax rate for the general fund will be \$1.25.

The amount needed for debt service fund will be 606,731.00 with a rate of .3214.

The Capital Projects fund will be 537, 369.00 with a tax rate of \$2.92.

The transportation fund will be 1,040,409.00 with a tax rate of .3995

The Bus replacement fund will be \$170,000.00, with a tax rate of .0773.

The Special Education Pre-school fund will be \$77,350 with a tax rate of .0033.

Mr. Caddell stated the total tax rate will be 2.3457 compared to last years rate of 7.0689.

After some discussion Mr. Daugherty closed the floor for the public hearing and re-opened the special session board meeting.

OLD BUSINESS

Mr. Caddell recommended the transfer of a student to Columbus North. The motion to accept the student transfer was made by Mr. Gregory, seconded by Mr. Ranz and motion passed unanimously.

Mr. Caddell recommended the transfer from Luke May (4th) and Cody Gullion (2nd) be denied due to the large numbers in those particular grade levels.

Motion to accept the recommendation was made by Mr. Gregory, seconded by Mr. Bragg and the vote was as follows:

AYES: Gregory, Bragg

NAYS: Daugherty, Roberts, See, Ranz

A motion by Mr. Roberts to deny the transfer of Luke May (4th) due to such large numbers at each school in that particular grade, but allow the transfer of Cody Gullion (2nd). The motion was seconded by Mr. Ranz and the vote was as follows:

AYES: Daugherty, Roberts, See, Ranz,

NAYS: Bragg, Gregory

Mr. Caddell recommended the transfer of Courtnei Stephan (Kdg) to Jefferson Craig for the 2001-2002 school year. Motion to allow the transfer was made by Mr. Ranz, seconded by Mrs. See and motion passed unanimously.

CAFETERIA HOURS

Mr. Caddell presented the recommendation to reduce the High School cafeteria hours to 6.5. Mr. Caddell stated that this reduction is by request of the cooks. Motion to accept the reduction was made Mr. Bragg, seconded by Mr. Gregory and motion passed unanimously.

EMPLOYMENT OF INSTRUCTIONAL ASSISTANT

Mr. Caddell recommended that the Board employ Helen Stroud as a full time instructional assistant. Motion to accept the recommendation for the employment of Helen Stroud was made by Mr. Gregory, seconded by Mr. Bragg and motion passed unanimously.

RESIGNATIONS

Mr. Caddell recommended that the Board accept the resignation of the following instructional assistances and ECA positions:

Tim Swango as Instructional Assistant

Judy Ison as Instructional Assistant

Glenda White as Student Council Sponsor/SCE

Debra Daugherty as 6,7,8 Cheerleader sponsor

Mr. Gregory made the motion to accept the above resignations, seconded by Mr. Bragg and motion passed unanimously.

DONATIONS

Mrs. Martha Blodgett donated 2 Alto Saxophone's to the Switzerland County High School Band Department. Mr. Caddell recommended to the Board acceptance of the saxophones. Mrs. See made the motion to accept the 2 Alto Saxophone's, seconded by Mr. Roberts and motion passed unanimously.

PROFESSIONAL LEAVES

Mr. Caddell requested a professional leave to attend the American Association of School Administrators National Conference in Dallas, Tex October 3-7, 2001. Mr. Ranz made the motion to accept the request, seconded by Mrs. See and motion passed unanimously.

SUPERINTENDENT REPORTS

Mr. Caddell stated the current count at each school has been turned in and we have a total of 1580. This number does include the kindergarten as $\frac{1}{2}$ time.

With no further business to address, Mr. Roberts made the motion to adjourn, seconded by Mrs. See and motion passed unanimously.