

**SWITZERLAND COUNTY SCHOOL CORPORATION  
SPECIAL SCHOOL BOARD MEETING  
SEPTEMBER 10, 2001**

The Board of School Trustees for the Switzerland County School Corporation met at 8:20 p.m. on Monday, September 10, 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 were present.

**OTHERS PRESENT:**

Superintendent, Tracy Caddell, Cindy Penick, Wilma Swango, Sara Pavey, Bill Kindle, Kevin Craig, Greg Curlin, Pat Lanman

**ADOPTION OF AGENDA**

Mr. Caddell made the recommendation to amend the agenda for the September 10, 2001 Board meeting as follows:

Presentation of new policies/requirement for Board consideration

Donation from the United Way

Employment of teacher

Employment of ECA positions

Resignation of bus drivers

Resignation of soccer coach

Professional leave request

Facility use request

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

**RESOLUTIONS**

The resolution for Capital Projects Plan was presented and reviewed. Mr. Bragg made the motion to accept the resolution for Capital Projects Plan for the amount of 537,369.00, seconded by Mr. Gregory and passed unanimously.

The resolution for the bus replacement plan was presented. Mr. Roberts made the motion to adopt the resolution for the bus replacement plan in the amount of 170,000.00, seconded by Mr. Ranz and motion passed unanimously.

**GENERAL FUND BUDGET**

Mr. Caddell recommended that the Board adopt the general fund budget for 9,431,580 with a tax rate of 1.2500. Motion by Mr. Gregory to accept the recommendation, seconded by Mr. Bragg and motion passed unanimously.

#### **DEBT SERVICE BUDGET**

**Mr. Caddell recommended that the Board adopt the Debt Service Budget for 606,731.00 with a tax rate of .3214. Motion by Mr. Phipps to accept the recommendation, seconded by Mr. Roberts and motion passed unanimously.**

#### **CAPITAL PROJECTS BUDGET**

**Mr. Caddell recommended that the Board adopt the Capital Projects Budget for \$537,369.00 with a tax rate of .2942. Motion by Mr. Bragg to accept the recommendation, seconded by Mrs. See and motion passed unanimously.**

#### **TRANSPORTATION BUDGET**

**Mr. Caddell recommended that the Board adopt the transportation operating budget for 1,040,409.00 with a tax rate of .3995. Motion by Mr. Gregory to accept the recommendation, seconded by Mr. Bragg and motion passed unanimously.**

#### **BUS REPLACEMENT BUDGET**

**Mr. Caddell recommended that the Board adopt the bus replacement budget for \$170,000.00 with a tax rate of .0773. Motion by Mr. Phipps to accept the recommendation, seconded by Mr. Ranz and motion passed unanimously.**

#### **SPECIAL EDUCATION PRESCHOOL BUDGET**

**Mr. Caddell recommended that the Board adopt the Special Education Preschool budget for 77,350.00 with a tax rate of .0033. Motion by Mr. Bragg to accept the recommendation, seconded by Mrs. See and motion passed unanimously.**

#### **CLAIMS**

**Mr. Caddell presented claims #10102-#10209 for approval. Mr. Ranz asked about claim #10184 regarding mower repair for \$1500.00. Mr. Bragg asked about claim #10206 for Sprint. Mrs. Swango stated this was an error the memorandum should state for all schools. With no further questions Mr. Roberts made the motion to accept the claims, seconded by Mr. Ranz and motion passed unanimously.**

#### **PUBLIC COMMENTS**

**None**

#### **OLD BUSINESS**

**Grease trap- Mr. Caddell stated he would like to request another week to work on the removal of grease from the trap.**

#### **NEW BUSINESS**

**Mr. Caddell introduced the new policies/requirements to review and consider. They are as follows:**

**Student assistance program**

**Early entrance appeal procedures**

**reporting of threat against school employee**

**administration of medication at school  
graduation requirements**

**Mr. Caddell stated the student assistance program helps students who are abusing drugs or alcohol. This will be for 1<sup>st</sup> time offenders only. Guidelines on what to do to help students will be presented and students will be educated on drugs and alcohol. Mr. Caddell stated he will recommend the program be adopted at next board meeting and will be used for students this year.**

**Mr. Caddell stated he would recommend the graduation requirements be moved from the current 38 credits to graduate to 42 credits for the 2002 graduates and gradually move the graduation credits to 56 credits.**

#### **DONATION UNITED WAY**

**Mr. Caddell recommended that the Board accept the donation of \$2000.00 from the United Way to fund an intramural program. Motion to accept the recommendation was made by Mr. Bragg, seconded by Mr. Ranz and motion passed unanimously.**

#### **PERSONNEL**

**Mr. Caddell recommended the employment of Julie Evans as a teacher for the Switzerland County School Corporation. Motion to accept the recommendation of Julie Evans as a teacher was made by Mr. Gregory, seconded by Mrs. See and motion passed unanimously.**

#### **ECA**

**Mr. Caddell recommended the employment of Pam Ely as Spell Bowl sponsor/SCE, Peggy Eckerty, Janice Meadors as Elementary Student Council Sponsor, Sharon Barbour as SCE Yearbook Sponsor, Fred Ross for SCE Intramural Basketball, Bill Kindle as SCE Music sponsor, Sharon Barbour & Marilyn Goodner as SCE Newspaper. Motion to accept Ely, Eckerty, Meadors Barbour, Ross, Kindle, Barbour and Goodner was made by Mr. Bragg, seconded by Mr. Roberts and motion passed unanimously.**

#### **RESIGNATION**

**Mr. Caddell made the recommendation to accept the resignation of Jane Schirmer as school bus driver for 30 years for the Switzerland County School Corporation. Motion to accept the recommendation was made by Mr. Gregory, seconded by Mr. Bragg and motion passed unanimously.**

**Mr. Caddell made the recommendation to accept the resignation of Jamie Schmidt as Soccer coach for the Girls High School team. Motion to accept the recommendation was made by Mr. Roberts, seconded by Mr. Gregory and motion passed unanimously.**

#### **PROFESSIONAL LEAVE**

**Mrs. Lindsey Merica would like to request permission to take the volleyball team to Bloomington, Saturday, September 22, 2001. Mr. Caddell made the recommendation to accept the request. Motion to accept the recommendation was made by Mr. Ranz, seconded by Mr. Gregory and motion passed unanimously.**

#### **USE OF FACILITIES**

**Mr. Caddell recommended the request of use of facilities for Jason McCreary. Motion to accept the recommendation was made by Mr. Roberts, seconded by Mr. Gregory and motion passed unanimously.**

#### **SUPERINTENDENT REPORT**

**Mr. Caddell stated the Switzerland County Endowment Corporation will met on the 4<sup>th</sup> Monday of each month at 6:00 p.m. at the Annex Building. Mr. Caddell stated he would present a list of projects to be funded and there would be an update each month. Mr. Caddell encouraged Board members to attend this meeting.**

#### **BOARD REPORTS**

**Mr. Daugherty stated there would be the regular scheduled Board meeting September 17, 2001 with executive session starting at 7:00 p.m.**

**Motion to adjourn was made by Mr. Roberts, seconded by Mr. Gregory and motion passed unanimously.**