

**SWITZERLAND COUNTY SCHOOL CORPORATION  
REGULAR SCHOOL BOARD MEETING  
ADMINISTRATION OFFICE  
305 WEST SEMINARY STREET VEVAY, IN 47043  
SEPTEMBER 17, 2001**

**CALL TO ORDER &  
FLAG PLEDGE**

President Wayne Daugherty called the meeting to order and led the group in the flag pledge.

**ATTENDANCE**

All members of the Board of Trustees were present. Also in attendance were, Cindy Penick, Wilma Swango, Pat Lanman, Darin K. Gullion, Greg Curlin, and Bill Kindle.

**ADOPTION OF AGENDA**

Additional agenda items to be approved

- a. table early entrance appeal procedure
- b. addition of student management system
- c. addition of Safe School Grant
- d. addition of 3 ECA Positions
- e. addition of bus monitor/instructional asst. position

Mr. Ranz moved to accept additional items, seconded by Mr. Bragg and motion passed unanimously.

**MINUTES**

The minutes of the August 20 and August 27, 2001 were approved as presented.

**CLAIMS**

Claim #10210-10331 was presented and Mr. Bragg made the motion to approve the claims as presented, seconded by Mr. Phipps and motion passed unanimously.

**FINANCIAL REPORT**

The financial report was presented for review and approval. Mr. Phipps made the motion to accept the financial report seconded by Mrs. See and motion passed unanimously.

**PUBLIC COMMENTS**

NONE

**OLD BUSINESS**  
**SCE Grease Trap Quotes**

Quotes were reviewed from :

- a. **Christman Equipment Co.**  
trap and installation of 2500 gal. grease trap for \$2500.00
- b. **Bovard Construction**  
Installation only for grease trap for \$2000.00
- c. **Hartford Concrete Products** for trap only \$1813.95

Motion to accept the quote from Christman was made by Mr. Phipps, seconded by Mr. Bragg and motion passed unanimously.

**POLICIES**

Policies approved:

1. **Student assistance program**
2. **Reporting of threat against school employees**
3. **Administration of medication of school**
4. **Graduation requirements**

Motion by Mr. Bragg, seconded by Mr. Phipps and motion passed unanimously.

**CAPE GRANT-Student Management**

Mr. Bragg made the motion to accept the recommendation for School Space as the new student Management program, seconded by Mr. Ranz and motion passed unanimously.

**NEW BUSINESS**  
**SAFE SCHOOL GRANT**

Approved Safe School Grant in the amount of \$6327.00 Motion to accept by Mr. Roberts, seconded by Mr. Bragg and motion passed unanimously.

**PERSONNEL**  
**EMPLOYMENT**

- a. **Lamoine Sanders** as Saturday School & afternoon detention coordinator.
- b. **Amy Bovard** as cheerleader sponsor at SCE.
- d. **Philip Long** as Green Thumb worker at HS Greenhouse.

e. Tonya Moore as 8<sup>th</sup> grade cheerleader sponsor. Tanya Pike & Janie Konkle as 7<sup>th</sup> grade cheerleader sponsor.

f. Cathy Hopper as Bus monitor/instructional assistant.

Motion to accept the above employment was made by Mr. Phipps, seconded by Mr. Bragg and passed unanimously.

g. Contracted services for drivers education instructor for Chester Meisberger at \$30.00 per hour. Motion made by Mr. Ranz to accept recommendation, seconded by Mr. Phipps and passed unanimously.

h. Motion to accept the resignation of James Martin as 6<sup>th</sup> grades boy's basketball coach was made by Mr. Gregory, seconded by Mrs. See and motion passed unanimously.

#### **Resignation**

#### **USE OF FACILITIES**

Approved the agreement between SCSC and SIEOC for the use of facilities.

#### **ANNOUNCEMENTS/REPORTS**

Mr. Caddell made the made announcement regarding SC Endowment Corp. meeting 9/24/01 at 6:00. Thank you the American Legion Edwin C. Danner Post #185 for flags.

#### **ADJOURNMENT**

Motion to adjourn by Mr. Gregory, seconded by Mrs. See and motion passed unanimously.