

**SWITZERLAND COUNTY SCHOOL CORPORATION
REGULAR SCHOOL BOARD MEETING
ADMINISTRATION OFFICE
305 WEST SEMINARY STREET VEVA, IN 47043
OCTOBER 15, 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, John Sieglitz, Tammy Tankersley, Travis Griffith, Tina Fuller, Rhonda Scott, Denise Andrews, Greg Curlin, Brian Buchanan, Bill Kindle, Sara Pavey, Pat Lanman, Cynthia Griffith, Mary Jane Rogers, Debbie Christman, Tammy Gregory, Marilyn Goodner, Rolland Goodner, Chester Meisberger, Jan Schirmer

ADOPTION OF AGENDA

Additional agenda items to be approved

- a. Remove minutes from September 17, 2001
- b. Appointment of Director to Indiana Cooperative Library Services
- c. Visual and Hearing Agreement
- d. Special Recognition
- e. Employment of Part-time Technicians

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

MINUTES

The minutes of the September 10, 2001 were approved as presented.

CLAIMS

Claim #10332- 10429 was presented and Mr. Ranz made the motion to approve the claims as presented, seconded by Mr. Bragg and motion passed unanimously.

FIANACIAL REPORT

The financial report was presented for review and approval. Mr. Roberts made the motion to accept the financial report,

seconded by Mr. Bragg and motion passed unanimously.

PUBLIC COMMENTS

Mr. William Kindle read a statement from some teachers concerning the consideration of change to board policies and procedures.

OLD BUSINESS-CAPE GRANT

John Sieglitz explained the \$175,286.74 change order of expenses. Mr. Bragg made the motion to accept the change order and payment of such as submitted, seconded by Mr. Phipps and motion passed unanimously.

SAFE HAVEN GRANT

Mr. Roberts made the motion to Accept the Safe Haven Grant seconded by Mr. Ranz and motion passed unanimously.

NEW BUSINESS

STUDENT WORK PERMIT

The student work permit policy for SCSC was presented for review.

CHANGE ISS/OSS POLICY

Mr. Caddell presented information regarding changing existing policy of ISS/OSS for review.

K-12 PRINTED MATERIAL GRANT

Mr. Bragg made the motion to approve grant as presented, seconded by Mrs. See and motion passed unanimously.

BLEACHER BIDS

Motion to accept the bid from Lee Company for \$150,000.00 to be installed at the High School gym.

ELECTRICAL WORK

Motion by Mr. Bragg to approve Majestic Electric to complete any electrical work needed during the installation of the bleachers at the High School, seconded by Mr. Ranz and passed unanimously.

**IN. COOPERATIVE
LIBRARY BOARD**

Mr. Gregory made the motion to appoint Virginia Reeves to the Board of directors of the Ind. Cooperative Library Services Authority, seconded by Mrs. See and motion passed unanimously

VISUAL/HEARING

Motion by Mr. Gregory to approve the agreement with SSU and Switzerland County for the Visual/Hearing impaired students, seconded by Mr. Bragg and motion passed unanimously.

SPECIAL RECOGNITION

**Mr. Caddell recognized Ms. Jane Schirmer for 30 years serving the Corporation as a bus driver.
Mr. Chester Meisberger was presented with an award for being a former Superintendent of SCSC.
Mr. Jack Ranz was recognized for his service as a former Board President.**

PERSONNEL-ECA

Motion by Mr. Ranz to approve Stephanie Stewart for Girls Soccer and John Druba as the Girls Cross County Coach, seconded by Mrs. See and motion passed unanimously.

BUS DRIVERS

**Motion by Mr. Gregory to employ Reva Bragg and Paul Stewart, seconded by Mr. Phipps and the vote was as follows:
AYES: Daugherty, Roberts, Phipps, See, Ranz, Gregory
ABSTAIN: Bragg**

PART TIME TECHS

Motion by Mr. Gregory to employ Ms. Angela Grubb and Eric Crabtree as part time technicians for the computer work in our schools, seconded by Mr. Bragg and motion passed unanimously.

**PROFESSIONAL LEAVES/
FIELD TRIP REQUEST**

None

USE OF FACILITIES

**Motion by Mr. Phipps to approve:
a. Old Gym-Haunted House for
October 29- November 1**

- b. High School Café- November 10th for Switzerland Co. Republican Women's Club**
- c. Basketball at East Enterprise**
- d. November 22, at SCES Café- Thanksgiving Dinner**
- e. Skates on Wheels- Old Gym for MS seconded by Mr. Bragg and motion passed unanimously.**

ANNOUNCEMENTS/REPORTS

Mr. Caddell stated there would be a meeting on October 23, 2001 at the Annex Building at 6:00 p.m. Mr. Caddell extended a special thank you to the Switzerland County School Endowment Corporation for the money for the bleachers at the High School.

Mr. Caddell recognized the Girls Cross Country Team and the High School Band for their outstanding season and great performance.

**BOARD REPORTS/
COMMENTS**

None

ADJOURNMENT

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