

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

**CALL TO ORDER &  
FLAG PLEDGE**

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

**ATTENDANCE**

All member of the Board of Trustees were Present.

**ADOPTION OF AGENDA**

Additional agenda items to be approved  
a. removal of school board minutes  
Mr. Roberts moved to accept the change in the agenda, seconded by Mr. Bragg and motion carried.

**CLAIMS**

Claim #10665-10826 was presented and Mr. Ranz made the motion to approve the Claims as presented, seconded by Mrs. See and motion passed unanimously.

**FINANACIAL REPORT**

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

**PUBLIC COMMENTS**

Bill Kindle thanked the staff at Switzerland County Elementary and Jefferson Craig Elementary for all their extra organization regarding the Christmas programs.

**OLD BUSINESS**

Mr. Caddell made the recommendation to the Board approve the new school logo. Motion to approve the logo as submitted was made by Mr. Bragg, seconded by Mrs. See.

**NEW BUSINESS**

**HEADSTART  
LUNCH PRICES**

Motion to approve the increase of lunch prices for the Head Start program to \$1.80, beginning second semester was

made by Mr. Ranz and seconded by Mr. Bragg. Motion passed unanimously.

**OPENED BOARD MEETING  
TO PUBLIC**

Mr. Darin Gullion, Technology Director Present information regarding the Acceptable Use Policy. A motion by Mr. Mr. Phipps to accept the policy, seconded By Mr. Gregory and motion passed unanimously. Closed public comments.

**ADOPTION OF RESOLUTION**

Motion to accept the transferred appropriations resolution was made by Mr. Gregory, seconded by Mr. Bragg and motion passed unanimously. The motion to approve the resolution authorizing the SCSC to make temporary loans to meet current running expenses was made by Mr. Phipps, seconded by Mr. Bragg and motion passed unanimously.

**BUS ROUTE MODIFICATION**

Motion by Mr. Bragg to accept the bus route modification for Pleasant View Bus Co. (Route #C-33), seconded by Mr. Roberts and motion passed unanimously.

**MODIFICATION TO HIGH  
SCHOOL HANDBOOK**

Motion to approve modification of the tardy policy for the High School students for three tardies per class, per semester was made by Mr. Roberts, seconded by Mrs. See and the vote was as follows:  
Ayes: Daugherty, Roberts, Phipps, See, Bragg, Gregory  
Nays: Ranz

**ANTHEM NEW INSURANCE RATES**

Motion to approve increased board share for non-certified insurance rates was made by Mr. Roberts, seconded by Mr. Ranz and motion passed unanimously.

**KOMPUTROL CONTRACT**

Mr. Ranz made the motion to approve the disaster recovery Agreement contract with Komputrol, seconded by Mr. Gregory and motion passed unanimously.

**DONATIONS**

**Motion to accept the \$100.00 donation From the Edwin C. Danner Post was Made by Mr. Ranz, seconded by Mr. Bragg and motion passed unanimously.**

**ECA-Elementary Cheer Sponsor  
9<sup>th</sup> Grade Sponsor**

**Motion by Mr. Roberts to accept the recommendation of Lisa Burk as Jefferson Craig Elementary Cheer Sponsor and Brian Ford for the 9<sup>th</sup> Grade sponsor seconded by Mrs. See and motion passed unanimously.**

**INCREASE HOURS-COOKS**

**Motion by Mr. Bragg to accept the recommendation to increase Julie Hall, cook to 6.5 hours a day and Laverne Wagner to 4 hours per day, seconded by Mrs. See and motion passed unanimously.**

**PROFESSIONAL LEAVE/USE  
OF FACILITIES**

**Motion by Mr. Ranz to accept the request for the 4-H field trip allowing use of van, but if there is to be a bus the 4-H will pay driver, seconded by Mr. Roberts and motion passed unanimously.**

**ANNOUNCEMENTS/REPORTS**

**Mr. Caddell reported there will be a School Endowment meeting at the Annex On December 18, 2001 at 6:00 p.m.**

**BOARD REPORT AND COMMENTS**

**The board members thanked Darin Gullion and Mr. Caddell on the work they had put in on the roof grant.**

**ADJOURNMENT**

**With no further business Mr. Roberts made the motion to adjourn, seconded by Mr. Gregory and motion passed unanimously.**