

**SWITZERLAND COUNTY SCHOOL CORPORATION  
REGULAR SCHOOL BOARD MEETING  
ADMINISTRATIVE OFFICE  
305 WEST SEMINARY STREET, VEVAY, IN 47043  
JANUARY 21, 2002**

- CALL TO ORDER & FLAG PLEDGE**    **President Wayne Daugherty called the meeting to order and lead the group in the flag pledge.**
- ATTENDANCE**    **All were in attendance.**
- ADOPTION OF THE AGENDA**    **It was recommended that the Board add the following: 1) Gift and Talent Grant; 2) Gas Modification Clause; 3) Request for Old Gym usage. Motion was made by Mr. Bragg, Seconded by Ms. See, and voted in unanimously by the Board.**
- APPROVAL OF MINUTES**    **The School Board Minutes of October 15<sup>th</sup>, November 19<sup>th</sup>, and December 17<sup>th</sup> were approved by the Board (Motion by Mr. Roberts, seconded by Mr. Phipps, with a unanimous vote).**
- CLAIMS**    **The Board with Mr. Bragg making the motion, seconded by Ms. See, with a unanimous vote, and approved the claims.**
- FINANCIAL REPORT**    **The Board approved unanimously (with Ms. See making the motion, seconded by Mr. Bragg) to approve the Financial Report. Mr. Gregory, however, voiced his concern about the Cafeteria and Textbook Rental Monies.**
- PUBLIC COMMENTS:**    **1) ISTEP information: Jefferson-Craig (K-3) Class sizes approximately 20 with an Instructor Aid, (4-5) approximately 25 to 30; Switzerland County Elementary (K-3) Class size 20 to 22 with Instructor Aid, (4-5) 25 to 30 with no Aid.**
- OLD BUSINESS:**    **1) CAPE Grant: Student Management, “School Space”, Jefferson-Craig will be**

**January 21, 2002**

**first, Switzerland County Elementary will be second. Lesson Plans and Grade Books: Feedback is needed from teachers for any changes. The construction at the High School is looking good, as well as Surveillance. There was some discussion about Dual Credits. 2) ISTEP (SCE): Working with staff and Elementary Principals to relay a plan by June 8<sup>th</sup>. Remediation should be in place to help out students in need (before and after school). A review of the Curriculum and possible Summer School is being considered.**

**CLOSURE OF REGULAR MEETING** Motion was made by Mr. Gregory to adjourn the regular Board Meeting and commence with the Financial Meeting, seconded by Mr. Ranz, with a unanimous vote by the Board.

**OPENING OF FINANCIAL MEETING** 1) A nomination by Mr. Bragg (seconded by Mr. Roberts) for Mr. Daugherty for President, Mr. Gregory nominated Mr. Roberts (seconded by Mr. Ranz) for Secretary; both nominations were made unanimous by the Board. 2) Investment Report for CY 2001 approved unanimously by the Board (motion: Mr. Phipps, seconded: Mr. Bragg). 3) Annual list of Outstanding Checks: unanimously approved by the Board (motion: Ms. See, seconded: Mr. Gregory).

**ADJOURNMENT OF FINANCE MTG.** Motion made by Mr. Gregory, seconded by Mr. Ranz, with a unanimous vote to close the Financial Meeting and reopen of Regular School Board Meeting.

**REOPENING OF REGULAR MTG.:**

**NEW BUSINESS** 1) A unanimous approval by the Board (motion: Mr. Bragg, seconded: Mr. Ranz) for a pay increase for Substitute

**January 21, 2002**

**Teachers. 2) ISTEP Presentations: a) SCE, b) JC, c) Middle School (State of Indiana 6<sup>th</sup> Grade scores were down), d) High School. 3) Title IV Grant approval: Motion by Mr. Bragg, seconded by Ms. See, with a unanimous vote, 4) A unanimous vote (motion: Mr. Bragg, seconded: Ms. See) for the donation of a Baby Grand Piano from Belterra Casino. 5) Approval to replacing sign by PTO at SCES: a) Shannon Hoffman, b) replacement of sign (unanimous approval with motion by Mr. Roberts, and seconded by Mr. Bragg). 6) Gifted and Talented Proposal (Grant): Motion made by Mr. Scott, seconded by Mr. Bragg, with a unanimous vote from the Board. 7) The Board unanimously approved a gas modification as presented (motion: Mr. Phipps, seconded by Ms. See). 8) a) High School: Collecting canned goods for Food Drive (Key Club) lead by Laura Hoskins, District 12 Representative; The PE classes are busing students to the YMCA for swim activities. b) Switzerland County Elementary: ISTEP; Allison Bradford; & Scholastic Reader Program. c) Jefferson Craig Elementary: ISTEP; Star Lab. d) Middle School: a) STAR lab (Mrs. Merica); Weather Survival Kit.**

**PERSONNEL**

**1) ECA Positions: a) Approval was made unanimously (motion: Mr. Bragg, seconded: Mr. Roberts) for Tonya Moore, Tanya Pike, Ryan Cummings and Janie Konkle for the positions stated; b) Continuance of Sarah Headen's Medical Leave (motion: Mr. Gregory, seconded: Mr. Ranz, unanimous vote); c) Temporary teacher contract for Vicki Wilson (motion: Mr. Phipps, seconded: Mr. Bragg, unanimous vote); d) Remediation Contracts: The Board unanimously approved (motion: Mr.**

**January 21, 2002**

**Phipps, seconded: Mr. Roberts)**  
**supplemental contracts for Jill Cord,**  
**Sharon Baker, Rick Weales, Janet**  
**Hendricks, Suzanne Dashzveg, and**  
**Glenda White for ISTEP remediation.**

**PROFESSIONAL LEAVES/  
FIELD TRIP REQUESTS**

**1) Senior Trip to Orlando (motion: Mr. Bragg, seconded: Ms. See) won a unanimous vote by the Board.**

**USE OF FACILITIES**

**1) A Bean Supper at the East Enterprise Elementary School hosted by the East Enterprise Fire Department was unanimously approved by the Board (motion: Mr. Roberts, seconded: Mr. Ranz). 2) AAU boy's basketball's use of Old Gym was tabled (motion: Mr. Gregory, seconded: Mr. Bragg, with a unanimous vote).**

**ANNOUNCEMENT/REPORTS  
(SUPERINTENDENT)**

**1) Report on the Switzerland County School Endowment Corporation; 2) Thanks to Belterra Casino (Baby Grand Piano); 3) Reports on schools; 4) Request to show support for the High School annex.**

**BOARD REPORTS/COMMENTS:**

**Ms. See voices that the ISTEP presentation was very nice.**

**ADJOURNMENT**

**Adjournment was unanimously approved by the Board (motion: Mr. Gregory, seconded: Mr. Roberts).**

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**Wayne Daugherty, President**

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**James Phipps, Vice President**

**January 21, 2002**

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**William Roberts, Secretary**

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**Russ Bragg, Member**

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**Scott Gregory, Member**

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**John S. Ranz, Member**

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**Laurice See, Member**