

**SWITZERLAND COUNTY SCHOOL CORPORATION
SPECIAL SCHOOL BOARD MEETING
ADMINISTRATION OFFICE
305 WEST SEMINARY STREET, VEVAY, IN 47043
FEBRUARY 4, 2002**

CALL TO ORDER & FLAG PLEDGE

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

ATTENDANCE

All members of the Board of Trustees were present.

ADOPTION OF THE AGENDA

Additional agenda items to be approved: a) Add donations from school endowment corporation. b) Use of Facilities for both Boys and Girls AAU. Motion was made by Mr. Bragg, seconded by Mr. Gregory, and voted in unanimously.

CLAIMS

Claims # 10918 to 11032 were presented; Mr. Phipps moved to accept, seconded by Mr. Ranz, with a unanimous vote.

PUBLIC COMMENTS

Pat Lanman approached the Board with a proposal to have a soup and sandwich before the last Girl's Basketball game. It was then agreed that it would be a good source of money for the cafeteria deficit.

OLD BUSINESS

A recommendation to approve the use of our facilities for AAU boys basketball was placed before the Board. The Board decided that more time was needed to study this issue. Mr. Daugherty stated that it should be for our students only and Mr. Phipps expressed concern about gym usage time. Motion was made by Mr. Roberts, seconded by Mr. Phipps with a unanimous vote to be discussed at a later date.

NEW BUSINESS

a) A recommendation was placed before the board for a 4th and 5th grade intramural traveling team. Mr. Phipps did not see a recommendation for a coach from Mr. Ross and would like to see such amendment. b) It was recommended that the Board advertise RFP for Investment Cash Management System. A motion was made by Mr. Ranz, seconded by Mr. Bragg, with a unanimous vote from the entire Board. c) A proposal in the amount of \$ 500 for the State Farm Grant was approved unanimously by the Board (Motion by Mr. Roberts, seconded by Ms. See). d) The following donations from School Endowment Corporation were approved by the Board: \$ 7000 to install walkways at Jefferson Craig Elementary; \$ 579 to purchase washer/dryer for Sharon Wright's classroom; up to \$ 600 to

purchase couches for nurses to use at Jefferson Craig and SCMS; up to \$ 15,000 to purchase microscopes for the Science Dept. at SCHS; up to \$ 16,930 to purchase carpet/tile for Jefferson Craig; up to \$ 39,222 to purchase carpet/tile at SCES; up to \$ 3228 to install emergency lighting at SCHS; up to \$ 3485 to install a fence at Jefferson Craig. e) Two items were resubmitted for approval to the School Endowment Corporation: 1) \$ 6800 for a hydraulic lift, and 2) \$ 38,000 for a Middle School computer lab. Both were unanimously voted in by the Board with the motion made by Mr. Phipps, and seconded by Ms. See. f) The Board unanimously approved (with motion by Phipps, seconded by Ms. See) to reallocating the \$ 300,000 grant for the school roof project in order to complete a locker room for the girls and a public restroom area.

PERSONNEL

A motion was made by Mr. Bragg, seconded by Ms. See to post a position for technology/business (Cape Grant Position). The position was posted on the Internet requiring a Teaching Certificate, A+ Certification, CAD, Networking, Programming, and Networking.

ANNOUNCEMENTS

**1) Reports on Schools (Corporation Newsletter): Kidder & Company is out for the next week or so.
2) School Endowment Corporation Report (last month): Encourage school support.**

ADJOURNMENT

With no further business the Board unanimously voted to adjourn at 9:10.