

**SWITZERLAND COUNTY SCHOOL CORPORATION
REGULAR SCHOOL BOARD MEETING
SWITZERLAND COUNTY HIGH SCHOOL
MARCH 18, 2002**

**CALL TO ORDER &
FLAG PLEDGE**

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

ATTENDANCE

Wayne Daugherty, James Phipps, William Roberts, John Ranz, Rusty Bragg, Laurice See was present. Scott Gregory was unable to attend.

ADOPTION OF AGENDA

Additional agenda items to be approved

- a. Approve donations from Switz. Co. School Endowment Corporation and Community Foundation
- b. Presentation of student handbooks
- c. Presentation of ISTEP remediation activities
- d. Presentation of Summer school plans

Motion to adopt additional items was made by Mr. Roberts, seconded by Mr. Bragg and motion passed unanimously.

MINUTES

The minutes of the January 21, 2002, February 4, 2002, and February 18, 2002 were approved by Mr. Phipps, seconded by Mr. Ranz and motion passed unanimously.

CLAIMS

Claim #11054-11309 was presented and Mr. Bragg made the motion to approve the claims as presented, seconded by Mr. Ranz and motion passed unanimously.

FINANCIAL REPORT

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

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OLD BUSINESS

The bus driver's handbook was presented but, tabled until next board meeting due to bus driver's needing to review the policy. Motion to table the adoption was made by Mr. Bragg, seconded by Mr. Phipps and motion passed unanimously.

Recommendation by Mr. Caddell to approve donations of up to \$6800.00 for a hydraulic scaffold; up to \$8000.00 for tables at SCES; up to \$1961 for 4 water fountains at SCMS; \$950 for washing machine at SCMS; and up to \$37,000.00 for a middle school computer lab. Motion to accept the donation was made by Mr. Bragg seconded by Mr. Ranz and motion passed unanimously.

NEW BUSINESS

Motion to accept the adoption of volunteer application form for the 2002-2003 school year was made by Mr. Bragg seconded by Mrs. See and motion passed unanimously.

Motion by Mr. Ranz to accept the resolution for automatic deposit to People's Trust Company as a part of the cash management system, seconded by Mr. Roberts and motion passed unanimously.

Motion by Mr. Phipps to accept the schedule E. resolution which allows the transfer of funds as part of the cash management system, seconded by Mrs. See and motion passed unanimously.

A presentation was given by each building principals regarding ISTEP remediation.

Mr. Caddell made the recommendation to approve giving building principals the authority to retain children who failed

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ISTEP (3rd, 6th, & 8th) if they did not attend summer remediation. Building principals will also be given the authority to waive children based upon unique circumstances. Motion to accept the recommendation was made by Mr. Bragg, seconded by Mr. Phipps and motion passed unanimously.

The building principals presented the changes for each of their student handbooks.

Motion to approve the \$2500.00 donation from Switzerland County Community Foundation for the Sustained Silent Reading Program at the SCHS was made by Mr. Bragg, seconded by Mr. Roberts and motion passed unanimously.

PUBLIC COMMENTS

Mr. Gary Reynolds spoke to the Board regarding Friday snacks. He felt the policy was not fair to some children that did not receive a snack.

Mr. Vern Waltz spoke to the Board and thanked his staff for all the hard work They had put in while preparing for North Central this week.

RETIREMENT

Mr. Caddell presented the letter of retirement from Mr. Richard Weales effective May 29, 2002.

**Motion to accept the resignation was made by Mr. Roberts, seconded by Mr. Ranz and the vote was as follows:
Ayes: Roberts, Ranz, Bragg, See
Nays: Daugherty**

Mr. Caddell made the recommendation to post the Mathematics teaching position for the 2002-2003 school year. Mr. Phipps made the motion to accept the

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recommendation, seconded by Mr. Ranz and motion passed unanimously.

ECA RESIGNATION/EMPLOYMENT

**Mrs. See made the motion to accept the resignation of John Druba as the Varsity Cross Country Coach, seconded by Mr. Bragg and the vote was as follows:
Ayes: See, Bragg, Daugherty, Ranz
Nays: Roberts, Phipps**

Mr. Roberts made the motion to post the Varsity Cross County Girls Coaching Position, seconded by Mr. Bragg and motion passed unanimously.

Motion to approve Ryan Cummings as MS Track Coach was made by Mr. Phipps, seconded by Mrs. See and motion passed unanimously.

Motion to approve Tony Spoores as Asst. Track Coach at the Middle School was made by Mr. Bragg, seconded by Mr. Phipps and motion passed unanimously.

Motion to approve Jennifer Browning as the school treasurer at an annual salary of \$25,272.00. Motion to accept the recommendation was made by Mr. Roberts, seconded by Mr. Phipps and motion passed unanimously.

PROFESSIONAL LEAVES

Motion by Mr. Bragg to accept the request for Key Club State Convention and FFA Gatlinburg Chapter Retreat, seconded by Mr. Roberts and motion passed unanimously.

USE OF FACILITIES

Mr. Caddell recommended the approval of the use of facilities for AAU basketball and Patriot Alumni meeting. Motion to accept the use of facilities was made by Mr. Bragg, seconded by Mrs. See and the Vote was as follows:

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**Ayes: Daugherty, See, Bragg, Roberts,
Ranz**

Nays: Phipps

**ANNOUNCEMENTS/REPORTS
SUPERINTENDENT**

Mr. Caddell gave a report on the good things that have happened in the last 5 years.

Mr. Caddell stated as a reminder that there is a meeting of the School Endowment Corporation on March 19, 2002 at 6:00 p.m. in the Annex Building

Information from the state has been received stating that all school buildings have successfully received accreditation.

BOARD REPORTS/COMMENTS

Mr. Daugherty welcomed Jennifer Browning as the treasurer for SCSC and thanked Mrs. Haskell for the hospitality at SCES last Board meeting. Mr. Daugherty also stated the Health Fair at SCE was a great success.

Mr. Ranz stated he would be presenting the following list to the School Endowment Committee for approval:

- 1. Hurdles for the High School track**
- 2. Microscopes for the Middle School**
- 3. Trade Books**
- 4. SCE Books & Quiz**
- 5. SRA Student Books-SCE**
- 6. Shield Book**
- 7. JC 4 TV/VCR units**
- 8. SCE Science Fair Supplies**
- 9. MS- Compressor unit replacement**
- 10. CO –Lawn Mower**
- 11. SCE Kdg. Teachers to New Zealand**

After discussion Mr. Ranz made the motion to approve to take the above list to the Endowment Committee but table the last two items, seconded by Mr. Phipps and motion passed unanimously.

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

Wayne Daugherty, President

James Phipps, Vice President

William Roberts, Secretary

Russ Bragg, Member

Scott Gregory, Member

John S. Ranz, Member

Laurice See, Member