

**SWITZERLAND COUNTY SCHOOL CORPORATION
REGULAR SCHOOL BOARD MEETING
JEFFERSON-CRAIG ELEMENTARY SCHOOL
1002 MAIN STREET, VEVAY, IN 47043
APRIL 15, 2002**

- CALL TO ORDER & FLAG PLEDGE** **President Wayne Daugherty called the meeting to order and lead the group in pledge to the flag.**
- ATTENDANCE** **Wayne Daugherty, James Phipps, William Roberts, John Ranz, Russ Bragg, Laurice See, Tracy Caddell were all present. Scott Gregory was absent. Others present were Cindy Penick, Bill Kindle, Sara Pavey, Pat Lanman, Darin Gullion, Darrell Hansel, Amy Houser, Elizabeth Tharp Jones, Vernon D. Waltz. and Greg Curlin.**
- ADOPTION OF THE AGENDA** **Two additional items need to be added to agenda:**
1. Add Principals' contracts for Vern Waltz and Darrell Hansel
2. Table route extensions
Mr. Phipps made a motion to approve, Second by Mr. Roberts and motion passed unanimously.
- APPROVAL OF MINUTES** **Mr. Bragg made a motion to approve March 18th, 2002 minutes, second by Mr. Ranz and motion passed unani- mously.**
- CLAIMS** **Claims #11310-#11464 were presented. Mr. Ranz made a motion to approve, second by Mr. Phipps and motion passed unanimously.**
- FINANCIAL REPORT** **The financial report was presented for review and approval. Mr. Bragg made a motion to approve the financial report as submitted, second by Mr. Roberts and motion passed unanimously.**
- OLD BUSINESS** **a. It is recommended approving**

April 15, 2002

donation of up to \$28,925.00 for school band uniforms. Mr. Ranz made a motion to approve donation, second by Mr. Bragg and motion passed unanimously.

b. It is recommended that the Board deny the school endowment proposal for 2 teachers to go to New Zealand to study their kindergarten program. Mr. Ranz made a motion to deny the request, second by Mrs. See and motion passed unanimously.

c. It is recommended the Board table the request to purchase a new lawnmower for the high school.. Mr. Phipps made a motion to table request, second by Mr. Bragg and motion passed unanimously.

d. It is recommended to request emergency funding for replacement of an air conditioning unit at the middle school from the school endowment corporation. This request was tabled 30 days by the school endowment corporation because the body did not have 30 days to consider the request per their guidelines for school endowment funds. Mrs. See made a motion to request emergency funding for replacement of an air conditioning unit, second by Mr. Phipps and motion passed unanimously.

e. It is recommended that the Board approve the student handbooks and any additional changes as presented:

1. MS – ECA/afterschool activities will not be allowed while serving out-of-school suspensions.

2. HS – List attached

NEW BUSINESS

a. It is recommended passing a resolution for an agent to accept pension liability

April 15, 2002

and recommended Jennifer Browning as the agent. Mrs. See made a motion to approve resolution and Jennifer Browning, second by Mr. Phipps and motion passed unanimously.

- b. It is recommended the Board table the route extension as submitted. Mr. Bragg made the motion, second by Mrs. See and motion passed unanimously.**
- c. It is recommended that the Board table all new school endowment requests (this month's proposals) at this time with the exception of the gym extension and restroom renovations at the high school. Mr. Ranz made the motion to table other requests, second by Mrs. See and motion passed unanimously.**
- d. It is recommended approving the Intelenet Agreement as submitted. Mr. Bragg made a motion to approve, second by Mr. Ranz and motion passed unanimously.**

PUBLIC COMMENTS

None

PERSONNEL

- a. The following summer school positions need to be posted:
High School English
Band
Driver Ed Teacher and Driver Ed Teacher/Director (Rate will be determined after discussion with SCCTA)
ISTEP Remediation (3,6,8,&10)
Number of positions available will depend upon student participation as 15 students are needed to have a class.
Mr. Bragg made a motion to approve, second by Mrs. See and motion passed unanimously.**
- b. It is recommended to non-renew the**

April 15, 2002

teaching contract of Dee Hopkins for the 2002-2003 school year. Mr. Phipps made a motion to approve, second by Mrs. See and motion passed unanimously.

- c. Virginia Furnish requested a leave of absence under the Family and Medical Leave Act. It is recommended to approve. Mr. Roberts made a motion to approve, second by Mr. Ranz and motion passed unanimously.
- d. Principal Darrell Hansel and Principal Vernon Waltz have completed their license requirements and it is recommended that both receive contracts retro-active to July, 2001. Mr. Bragg made a motion to approve, second by Mr. Roberts and vote was:
AYES: Bragg, Daugherty, Phipps, Roberts
NAYES: Ranz, See
- e. It is recommended that the Board approve the resignation of Donna Johnson, Mr. Phipps made a motion to approve, second by Mr. Roberts and motion passed unanimously.

PROFESSIONAL LEAVES/FIELD TRIP REQUESTS None

USE OF FACILITIES

- a. Use of J.C. Gym by SC 4H Fair Board (6/28)
- b. Use of HS Café. by SC Republicans (4/27)
- c. Use of SCES Café. by SC Democrats (May 3)

It is recommended that the Board approve the above use of facilities. Mr. Roberts made a motion to approve, second by Mr. Ranz and motion passed unanimously.

ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT)

Mr. Caddell discussed the School Endowment Corporation report. He

April 15, 2002

encouraged board members and community to attend meeting on April 23, 6:00 p.m.

House Bill 1108 states high school diplomas should be issued to WWI and WWII veterans. They may apply at high school for diploma.

BOARD REPORTS AND COMMENTS **Mr. Ranz stated he was not against Mr. Waltz or Mr. Hansel, but did not feel that there should be retroactive pay.**

ADJOURNMENT

With no other business, Mr. Roberts made a motion to adjourn to Executive Session, second by Mr. Ranz and motion 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