

**SWITZERLAND COUNTY SCHOOL CORPORATION
REGULAR SCHOOL BOARD MEETING
HELD AT SWITZERLAND CO. MIDDLE SCHOOL
MAY 20, 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, Scott Gregory, Laurice See and Mr. Tracy Caddell were all present. Others in attendance were Janet Daugherty, Jeni Browning, Ron Hocker, Bill Kindle, John Sieglitz, Vernon Waltz, Ginny Reeves, Candis Haskell, Pat Lanman, Jenny Salazar, Jessi Salazar, Phyllis Weaver, Darin K. Gullion, Darrell Hansel, Steve Higgins, Angie Satterfield, Andy Truitt and Elizabeth Tharp Jones.**
- ADOPTION OF THE AGENDA** **5 additional items need to be added to agenda:**
- 1. Add administrative formula**
 - 2. Add superintendent contract**
 - 3. Add custodian resignation**
 - 4. Add middle school recognition**
 - 5. Add textbook adoption**
- Mr. Caddell recommended that the Board approve the amended agenda as presented. Mr. Ranz made a motion to approve, second by Mr. Bragg and motion passed unanimously.**
- APPROVAL OF MINUTES** **Minutes for April 15th and April 29th were presented. Mr. Bragg made a motion to approve minutes, second by Mrs. See and motion passed unanimously.**
- CLAIMS** **Claims #11465 to #11636 were presented for approval. Mr. Roberts made a motion to approve, second by Mrs. See and**

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motion passed unanimously.

FINANCIAL REPORT

The Financial Report was presented for approval. Mr. Ranz made a motion to approve, second by Mr. Bragg and motion passed unanimously.

OLD BUSINESS

Cindy Penick requested a maternity leave per Family Medical Leave Act. Mr. Phipps made a motion to approve, second by Mr. Ranz and motion passed unanimously.

NEW BUSINESS

- a. Roger Christman, who has a fleet contract, requested for lump sum summer payment. Since the Corporation is not giving teachers the option of lump sum pay, Mr. Caddell recommended denying this request. Mr. Ranz made a motion to deny, second by Mr. Bragg and motion passed unanimously.**
- b. Mr. Caddell recommended Discreet Detection K-9 Unit to do random drug searches at the high school and middle school for the 2002-2003 school year. Mr. Roberts made a motion to approve, second by Mr. Bragg and motion passed unanimously.**
- c. Contract of Agreement with Kidder and Company was presented. This is for an 8 page newsletter produced 2 times a year for the 2002-2003 school year. Mr. Phipps made a motion to approve, second by Mr. Bragg and motion passed unanimously.**
- d. Two student transfer requests were received for the 2002-2003 school year. Mr. Caddell recommended these be tabled until enrollment information is available this fall. Mr.**

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Ranz made a motion to table transfers Mrs. See seconded the motion and motion passed unanimously.

- e. Summer drivers' education salary schedule was submitted. Experience will decide stipend as follows:
0-1 yrs - \$22.00, 2-4 yrs. - \$24.00,
5-6 yrs. - \$27.00, 7-8 yrs. - \$30.00,
9-10 yrs. - \$32.00, 11+ - \$35.00
Mr. Roberts made a motion to approve, second by Mr. Ranz and motion passed unanimously.**
- f. Mr. Darrell Hansel stated the American Legion was donating \$1,000.00 to High School Athletic Fund to purchase flag pole to service both softball and baseball fields. Mr. Bragg made a motion to approve, second by Mr. Roberts and motion passed unanimously.**
- g. The School Endowment Corporation has already approved the following: hurdles for the track, 8 microscopes for MS, science fair supplies at SCE, compressor for HVAC at MS and TV VCR at JC. Also approved was gym extension and new roof at HS. Mr. Ranz made a motion to accept items, second by Mr. Bragg and motion passed unanimously.**
- h. The four building Principals presented the P.L. 221 plans for his/her building as follows:
Mr. Vern Waltz, H.S. Principal, was first and invited the School Board for Senior Awards Day on May 22, Graduation on June 2nd, and 9-10-11 Awards Day also on May 22.
He stated the High School went through the North Central Accredi-**

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tation this year and received a positive evaluation. He stated some of the goals, mission and vision that he and the teachers have established in their plans. They are stressing professional development as well as ISTEP improvements. He also praised the teachers for their hard work.

Mrs. Elizabeth Jones, M.S. Principal, stated they would be working closely with the high school to improve ISTEP scores. They are also stressing professional development. Teachers are working in groups of two mentoring each other.

Mrs. Candis Haskell, Principal at Switz. Co. Elem. School, stated her school is trying to improve language and reading scores and maintaining math scores. They are offering incentive awards.

Mr. Darrell Hansel, Principal at Jeff-Craig, stated they also want to improve and maintain writing and reading scores. He suggested using retired teachers for the reading program.

After the Principals' presentation, Mr. Caddell recommended tabling the P.L. 221 and have a special board meeting on Thursday, May 30th for adopting the plans presented. Mrs. See made a motion to table P.L. 221, second by Mr. Phipps and motion passed unanimously.

- i. Mr. Hansel, Textbook Coordinator, stated that the elementary teachers wanted to adopt materials from the previous year's reading series in lieu of new textbooks for this year's Language Arts adoption. This would also lower costs. Mr. Hansel will**

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apply for a waiver with the state, which has a June 1st deadline. Mr. Phipps made a motion to approve, second by Mr. Bragg and motion passed unanimously.

- j. The next School Endowment Corporation meeting will be on Tuesday, May 28th. The following requests have been submitted to the Superintendent:**
- 1. E-mail server (Dell best price) by John Sieglitz Cost \$4,071.00**
 - 2. Overhead door at H.S. for shop area Cost \$2,710.00 (2)**
 - 3. Chiller at M.S. Cost \$18,806.00**
 - 4. Calculators by Pam Jones H.S. 3 bundles (30) Cost \$1,664.00**
 - 5. 28 HP mower by Myron Browning Cost \$11,800.00**

Mr. Caddell recommended the above requests be forwarded to the Endowment Corporation. Mr. Bragg made a motion to approve, second by Mr. Phipps and motion passed unanimously.

PUBLIC COMMENTS

Pat Lanman, Vevay Newspapers, asked about a contract previously written by past superintendent for searches by drug dogs. This contract had several visits and he asked if anyone knew if there were visits left.

PERSONNEL

- a. Mr. Caddell requested authority to employ summer school personnel as needed. Mr. Bragg made a motion to approve, second by Mrs. See and motion passed unanimously.**
- b. Mrs. Leah Boldery-Huber requested a sabbatical leave for 2002-2003 school year. Mr. Caddell recommended to deny request because it would not be in the best interest of the school corporation. Mrs. See**

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made a motion to deny request, second by Mr. Bragg and motion passed unanimously.

- c. Mr. Caddell presented an Administrative Salary Formula for the Board to adopt. Mr. Ranz made a motion to table, second by Mrs. See and motion passed unanimously.**
- d. The Superintendent's contract was presented. Two changes were recommended.**
 - 1. Contract shall be on a continuing basis and shall automatically be renewed for one (1) additional year, unless the Board notifies Mr. Caddell by February 1, they are voting not to extend the Contract for the additional year.**
 - 2. Vacation days will be 20 days per year with a maximum accumulation of 40 days.**
- e. Steve Wilhoite, Custodian at the High School, submitted a letter of resignation. Mr. Roberts made a motion to accept, second by Mr. Phipps and motion passed unanimously.**

PROFESSIONAL LEAVES/FIELD TRIP REQUESTS – None

USE OF FACILITIES

Mrs. Joy Briggs has requested to use High School Cafeteria for the annual Vevay Alumni meeting on Saturday, August 24, 2002, 9:00-4:30. Mr. Roberts made a motion to approve, second by Mr. Bragg and motion passed unanimously.

ANNOUNCEMENTS AND REPORTS (Superintendent)

The Red Cross recently had a blood drive at the High School and exceeded their goal. They are very appreciative and want to reschedule for next year.

Mrs. Satterfield took 13 G/T students to Mammoth Cave National Park. A UC geology student also went along. She

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complimented the students and teacher for a great trip.

Mrs. Phyllis Weaver and one of her students, Jessie Salazar, represented the Middle School Student Council. They have been recognized as an Honor Council by the Indiana Association of Student Councils. They told about the projects they had this year. This is the first year SCMS has had this honor.

BOARD REPORTS

The Board expressed thanks and appreciation to the American Legion, the Principals for their reports, the G/T students and teacher and the MS Student Council and leader.

ADJOURNMENT

With no other business, Mr. Bragg made a motion to adjourn and reconvene back to Executive Session. Mr. Roberts seconded the motion 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