

**SWITZERLAND COUNTY SCHOOL CORPORATION  
REGULAR SCHOOL BOARD MEETING  
HELD AT THE ADMINISTRATION OFFICE  
JUNE 17, 2002**

**CALL TO ORDER AND  
PLEDGE TO THE FLAG**

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

**ATTENDANCE**

Wayne Daugherty, William Roberts, John S. Ranz, Russ Bragg, Laurice See and Tracy Caddell were present. James Phipps and Scott Gregory were absent.

Others in attendance were Janet Daugherty, James Lake, Elizabeth Tharp Jones, Cheri Weales, Rick Weales, Bethany Bragg, Denise Lieland, Emilie Gray, Brenna Green, Kaulene Green, Brennan Bragg, Jeanne Bragg, Brittany Bragg, Ron Hocker and Pat Lanman.

**ADOPTION OF THE AGENDA**

Items recommended to add to the agenda were:

1. Professional Leave Request
  2. Set Reorganization Meeting in July
  3. Adoption of School Endowment Projects
  4. Fall Coaches for HS
  5. Update from Jamie Lake
  6. Kathy Williams Students Winning Display
- Mr. Bragg made a motion to approve, second by Mr. Ranz and motion passed unanimously.

**APPROVAL OF MINUTES**

Minutes from May 30<sup>th</sup> meeting were presented for approval. Mrs. See made a motion to approve with a second by Mr. Ranz and motion passed unanimously.

**CLAIMS**

Claims #11637 to #11761 were presented for payment. Mr. Roberts made a motion to approve claims, second by Mr. Bragg and motion passed unanimously.

**FINANCIAL REPORT**

Mrs. See made a motion to approve the Financial Report as submitted, second by Mr. Ranz and motion passed unanimously.

**OLD BUSINESS**

NONE

## **NEW BUSINESS**

**Mr. Caddell gave an update on a Service-Learning Subgrant prepared by Mrs. Reeves. This prestigious grant will allow students to have authentic learning experiences through service learning to support our three school improvement goals: writing, reading comprehension and problem solving. Students will have the opportunity to participate in the development of a living history farm and an Ohio River museum or in the redevelopment of the Town of Patriot.**

**Ivy Tech State College is offering free technology training for seniors. In order to qualify for free, you must be 60 years of age or older, a resident of Indiana and be retired or have part-time work.**

**Otherwise there would be a nominal fee. Classes will be offered in two sessions:**

**Computer Basics for Seniors I**

**8/19-10/14 Mondays 5:00 - 6:30**

**Internet & E-Mail Basics for Seniors I**

**8/19-10/14 Mondays 7:00 - 8:30**

**Computer Basics for Seniors I**

**8/21-10/9 Wednesdays 5:00 – 6:30**

**Internet & E-Mail Basics for Seniors I**

**8/21-10/9 Wednesdays 7:00 - 8:30**

**Computer Basics for Seniors II**

**10/21-12/9 Mondays 5:00-6:30**

**Internet & E-Mail Basics for Seniors II**

**10/21–12/9 Mondays 7:00-8:30**

**Computer Basics for Seniors II**

**10/16–12/11 Wednesdays 5:00-6:30**

**Internet & E-Mail Basics for Seniors II**

**10/16–12/11 Wednesdays 7:00-8:30**

**Mr. Caddell recommended that the Board approve Senior Citizen Technology Program as presented. Mr. Roberts made the motion, second by Mr. Bragg and motion passed unanimously.**

**Several new projects are being requested to be given to Switzerland County School Endowment.**

- 1. D. Gullion - Phone System for 2 elementary schools and central office at a cost of \$61,000.00. Mr. Bragg made a motion to approve, second by Mrs. See and motion**

- passed unanimously.
2. **Travis Griffith – TV VCR, file cabinets, etc. at a cost of \$1,278.91. Mr. Roberts made a motion to approve, second by Mr. Ranz and motion passed unanimously.**
  3. **P Yates/L. Gault – Requested heart rate monitors and pedometers to check physical fitness exercise in P.E. classes at a cost of \$989.70. Mr. Ranz made a motion to approve, second by Mr. Bragg and motion passed unanimously.**
  4. **A. Satterfield – Requested digital cameras and laptop computers for use by GT classes in field studies and note/journals at a cost of \$4,500.00. Mr. Ranz made a motion to approve, second by Mr. Bragg and motion passed unanimously.**
  5. **Middle School Cafeteria – Floor mats at a cost of \$275.00. Mr. Caddell recommended these be purchased from Capital Projects and not from Endowment Corporation. Mr. Ranz made a motion to deny request, second by Mrs. See and motion passed unanimously.**
  6. **Patty Huff – Requested additional software to update Plato that gets students ready for ISTEP. This is for the Alternative School and will cost of \$6,370.00. Mr. Roberts made a motion to approve, second by Mrs. See and motion passed unanimously.**
  7. **Rhonda Scott – Requested cabinets and wall screens at a cost of \$400.00. Mr. Bragg made a motion to approve, second by Mr. Roberts and motion passed unanimously.**
  8. **Candis Haskell – Requested an organizer at a cost of \$460.00. Mr. Bragg made a motion to approve, second by Mrs. See and motion passed unanimously.**
  9. **Travis Griffith – Requested incentives for a reading program at a cost of \$1,559.00. Mr. Caddell recommended denying request from Endowment Corporation and check with PTO or central office. Mrs. See made a motion to deny request, second by Mr. Bragg and motion passed unanimously.**

**James Lake, Architect from Kovert-Hawkins,**

**gave an update on construction at High School. He stated roof replacement was 4 weeks ahead of schedule mainly due to his constant supervision and putting on extra staff when needed by Kelso Co. He stated the workmanship has been very good. Parts of the roof that have been torn off were water saturated and very heavy. New roof will be 1/3 of the weight of the old roof. Water has been trapped and has caused damage including rust damage that had to be removed. The roof is presently 35 years old at the high school. New roof will be good for 20 to 30 years. They are presently working around the gym then will go to the academic wing and last on top of the gym.**

**The gym extension is 3 weeks ahead of schedule. The electric is way ahead and ready for lights. Contractors have meetings every Monday with Mr. Lake and Vern Waltz. He has daily conversations with John Sieglitz.**

**Restrooms are on schedule. They are presently replacing the pipes. Urinals are waterless and will save approximately 40,000 gallons of water a year per urinal. Stalls are made of recycled milk cartons with color through the plastic. They will be heat resistant up to 1000°. Mr. Lake stated contractors are using quality materials and construction is being built to last.**

## **PUBLIC COMMENTS**

**NONE**

## **PERSONNEL**

**Wayne Daugherty, President of School Board, made a presentation to Richard Weales, a teacher who retired after 33 years of teaching at Switzerland Co. High School. The gift was an engraved brass school bell. Mr. Daugherty stated it has been a pleasure to work with Mr. Weales over the past years and wished him the best in retirement. Mr. Weales thanked the staff, administrators for their support and especially his wife Cheri of 35 years today.**

**Mr. Mark Boggs was recommended by Mrs. Elizabeth Jones to be employed as a teacher**

at Switzerland Co. Middle School. Mr. Ranz made a motion to approve, second by Mr. Roberts and motion passed unanimously.

Mr. Tony Spoores was also recommended by Mrs. Elizabeth Jones to be employed as a teacher at Switzerland Co. Middle School. Mr. Bragg made a motion to approve, second by Mrs. See and motion passed unanimously.

Mr. Caddell recommended the following teachers and instructional assistants for jump start summer school: JoAnne Gaudin, Martha Blodgett, Missy Morris, Rob Banta, Sharon Barbour, Tony Spoores, Sharon Wright, Kathy Williams, Susan Cord, Jean Sandidge, Ryan Cummings, David Todd, Janet Hendricks, Kyle Weaver (as Administrator), Connie Ingels, Tonya Moore, Cleo Detmer and Nancy Turner. Seniority is no longer the priority in the master contract and this year, every teacher and aide that applied has received a position. Mr. Bragg made a motion to approve, second by Mr. Roberts and motion passed unanimously.

Fall coaches who were recommended by High School Principal are:

Boys and Girls Cross Country – Mark Boggs

Girls Volleyball – Lindsey Merica

Boys Soccer – Dennis Steinbis

Girls Soccer –Stephanie Stewart

Mr. Ranz made a motion to approve, second by Mr. Bragg and motion passed unanimously.

**PROFESSIONAL LEAVES/FIELD TRIP REQUESTS** Georgia Simmons requested permission to attend New School Nurse Orientation on July 22 and 23 in Columbus. Mr. Bragg made a motion to approve, second by Mr. Roberts and motion passed unanimously.

#### **USE OF FACILITIES**

American Legion requested to use High School baseball field during the summer beginning June 19 until August 17<sup>th</sup> for games and practice. Mr. Caddell recommended to approve. Mr. Roberts made a motion to approve, second by Mr. Bragg and motion passed unanimously.

**Ivy Tech requested to use facilities for Senior Technology Program. Classes start 8/19/02 and end 12/11/02. Mr. Bragg made a motion to approve, second by Mr. Roberts and motion passed unanimously.**

#### **ANNOUNCEMENTS AND REPORTS (SUPERINTENDENT)**

**Mr. Caddell announced that the Switzerland Co. School Board is now a National Affiliate Program with the National School Boards Association.**

**The School Endowment Corporation meeting is June 25<sup>th</sup> at 6:30 p.m.**

**Mr. Caddell stated the school board meeting in July has to be within the first 15 days for reorganization. He suggested Tuesday, July 2<sup>nd</sup> and Mr. Ranz stated that was county fair week. He then suggested July 15<sup>th</sup> with meeting at 8:00 p.m. and executive session at 7:00 p.m.**

**Two students from Switzerland Co. Elementary School were in attendance to show their Pearl Harbor display that won first place at State History Day. Brenna Green and Emily Gray were the two students and they explained the procedure used that gave them a prize-winning display.**

#### **BOARD REPORTS AND COMMENTS**

**Mr. Bragg thanked the Board as this was his last meeting as a board member. He stated he was very proud of the progress the school system has made since he was appointed to the board in August 14, 2000.**

**Mr. Ranz stated he enjoyed working with Russ and also will miss Mr. Weales as he was always willing to help students after hours.**

**Mrs. See also thanked Russ for his time on the board and his coaching when she came on the board.**

**Mr. Daugherty also thanked Russ and his family for the time and faithfulness he gave.**

**Mr. Caddell also thanked Russ for serving on the board and asked him to return to the July board meeting.**

**With no other business, Mr. Ranz made a motion to adjourn, second by Mr. Roberts and motion passed unanimously.**