

**SWITZERLAND COUNTY SCHOOL CORPORATION  
REGULAR SCHOOL BOARD MEETING  
HELD AT THE ADMINISTRATION OFFICE  
JULY 15, 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, James Phipps, William Roberts, John S. Ranz, Laurice See and Tracy Caddell were present. Scott Gregory was absent. Others in attendance were Andy Truitt, Janet Daugherty, Connie Thies, Glenda White, Doris Chase, Gayla Bullock, Josh South, Mark Boggs, Greg Curlin, Tony Spoores, Ivan Green, Ron Hocker and Pat Lanman.

**SWEARING IN**

Mr. Ron Hocker, School Board Attorney, then administered the oath of office to the newly elected school board members. They were Laurice See, John S. Ranz and Andy Truitt.

**REORGANIZATION OF SCHOOL BOARD TRUSTEES**

Mr. Phipps nominated Wayne Daugherty for President, second by Bill Roberts. Mr. Ranz made a motion to close nominations, second by Bill Roberts. Vote was:

**AYES:** Phipps, Ranz, Roberts, See, Truitt

**ABSTAIN:** Daugherty

Mr. Phipps nominated John S. "Jack" Ranz for Vice President, second by Mrs. See. Mr. Truitt made a motion to close nominations, second by Mrs. See. Vote was:

**AYES:** Daugherty, Phipps, Roberts, See, Truitt,  
**ABSTAIN:** Ranz

Mr. Roberts nominated Laurice See for Secretary, second by Mr. Truitt. Mr. Phipps made a motion to close nominations, second by Mr. Ranz. Vote was:

**AYES:** Daugherty, Phipps, Ranz, Roberts,  
Truitt

**ABSTAIN:** See

Mr. Roberts nominated Jennifer Browning for

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**Treasurer, second by Mr. Ranz and motion passed unanimously.**

**Mr. Roberts nominated Donna Harlow for Assistant Treasurer, second by Mr. Ranz and motion passed unanimously.**

**Mr. Roberts nominated Ron Hocker for School Board Attorney, second by Mr. Ranz and motion passed unanimously.**

**Mr. Phipps made a motion to continue meeting on the 3<sup>rd</sup> Monday of each month with executive session at 7:00 p.m. and public meeting at 8:00 p.m. Mr. Ranz seconded the motion. Motion passed unanimously.**

**Mr. Roberts made a motion to continue present salaries \$2000.00 per year, \$75.00 for special meetings and \$50.00 for committee meetings.**

**Mr. Phipps made a motion to continue same rate for personnel bonds as:**

<b>Treasurer</b>	<b>- \$100,000.00</b>
<b>Asst. Treasurer</b>	<b>- \$75,000.00</b>
<b>HS ECA</b>	<b>- \$10,000.00</b>
<b>MS ECA</b>	<b>- \$5,000.00</b>
<b>JC ECA</b>	<b>- \$5,000.00</b>
<b>SCE ECA</b>	<b>- \$5,000.00</b>
<b>Textbook Rental</b>	<b>- \$10,000.00</b>

**Mrs. See seconded the motion and motion passed unanimously.**

**Mr. Daugherty made appointments to the Negotiations Committee for Laurice See and Andy Truitt.**

**ADOPTION OF THE AGENDA** Items recommended to add to the agenda were:

- 1. Add Bus Bids**
- 2. Add Gas Clause**
- 3. Add MS Soccer Coach Resignation**

**Mr. Ranz made a motion to amend agenda with above items, second by Mrs. See and motion passed unanimously.**

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**APPROVAL OF MINUTES**

Minutes from June 17<sup>th</sup> meeting were presented for approval. Mr. Truitt made a motion to approve, second by Mr. Roberts and motion passed unanimously.

**FINANCIAL REPORT**

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

**CLAIMS**

Claims #11762 to #11798 and claims #1 to #113 were presented for payment. Mr. Phipps made a motion to approve, second by Mrs. See and motion passed unanimously.

**OLD BUSINESS**

None

**NEW BUSINESS**

Secretary Laurice See opened the following bids:

**MILK BIDS**

Trauth Dairy bid:	Escal.	Firm
3.5 % ½ pint whole white milk	.1690	.1790
1% ½ pint chocolate milk	.1690	.1790
2% ½ pint whole milk	.1690	.1790
10% ½ pint orange drink	.1200	.1200
10% ½ lemonade drink	.1300	.1300
3.5% 1 pint whole white milk	.6000	.6000
3.25% 1 pint chocolate milk	.6200	.6200
2% 1 pint white milk	.5800	.5800
10% 1 pint orange drink	.4500	.4500
10% 1 pint lemonade drink	.4500	.4500

All of the above should include individually wrapped straws, if available.

3 oz. size, ice cream cups, all flavors 24 ct.	\$5.00
Soft serve ice cream mix, all flavors 1 gal.	\$4.40
Yogurt 6 or 8 oz ind. cont. all flavors	.6900
Cottage cheese 4-5# carton	\$6.25

Gayla Bullock, Food Service Director, stated she has received good service from Trauth. Mr. Roberts made a motion to accept firm prices, second by Mr. Ranz and motion passed unanimously.

**BREAD BIDS**

Butternut Bread bid:

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20 oz loaf white sandwich bread 24+2	.74
20 oz loaf lite white bread 19+2	.80
16 oz loaf rye bread 24+2	.80
12 oz 12 count 3 1/4" hamb. buns	.68
12 oz 10 count 5 3/4" hot dog buns 8 ct	.48
21 oz 12 count 4" rest. hamb. buns	.74
steak roll or hoagie bun 6 ct	.80
19 oz 12 count 4" seeded hamb. buns 21 oz	.74

Delivery is daily to SCHS, SCMS, SCES.

Mr. Phipps made a motion to accept Butternut Bread bid, second by Mr. Ranz and motion passed unanimously.

#### GAS/FUEL BIDS (Per Gal.)

Bullock Oil Inc./Dennis Boaz:

Low sulphur on-road grade diesel fuel

Cetane rating of fuel bid	.41
Dock price on date of bid	.7065
TOTAL delivered price	.7965

Unleaded gasoline, 87 octane

Dock price on date of bid	.7645
TOTAL delivered price	.8545

Alternate bid-Unleaded gasoline, 89 octane

Dock price on date of bid	.8145
TOTAL delivered price	.9045

Oil price bids

Name of oil	Gal.	Price
Shell Rotella 15W40	55	\$309.05
Valvoline All Fleet 15W40	55	\$311.05
Valvoline All Climate 10W40	55	\$334.40

Last year, prices were a little less. Mr. Ranz made a motion to accept bid specifying that dock prices be listed on invoice. Mr. Truitt seconded the motion and motion passed unanimously.

#### BUS BIDS

Speedway International bid for 1 or more new 2003 66 passenger conventional school bus and 1 type A 14 passenger "special purpose" activity bus.

Midwest Transit bid for 1 2002 Chevrolet/Mid-bus 14 passenger (3-4 weeks) and 1 2002

Chevrolet/Midbus 14 passenger (12-16 weeks).

Blue Bird (Nix Bus Sales) bid for 1 or more 66

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**passenger 2002/2003 bus and 1 special purpose activity bus for 14 passengers.**

**Kerlin Bus Sales bid on 1 or more 2002 66 passenger bus or newer and 1 type A GMC/Chevrolet chassis activity bus.**

**Also 1 or more 2002 GMC/Chevrolet chassis activity bus with wheelchair lift and facilities.**

**Mr. Ranz made a motion for Ivan Green, Transportation Director, to do a comparison on the bids due to many options and report back.**

**Motion was seconded by Mr. Phipps and motion passed unanimously.**

#### **SNOW REMOVAL BIDS**

**Rohe Co., Inc.**

**Backhoe or truck plow @ \$60.00 per hr. Mr.**

**Roberts made a motion to accept bid from Rohe Co., Inc., second by Mr. Phipps and motion passed unanimously.**

**There were no trash bids.**

#### **TOBACCO LEASE**

**Mr. Caddell recommended Mike Archer be approved for the tobacco lease at a price of \$.60 at sale. His bid included \$.50 now or \$.60 at sale.**

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

#### **DONATION FROM TRACY CADDELL**

**Mr. Caddell requested the Board approve his donation of \$500.00 to be used for staff recognition awards and activities. Mr. Roberts made a motion to accept donation, second by Mr. Truitt and motion passed unanimously.**

#### **DONATIONS FROM SCHOOL ENDOWMENT CORPORATION**

**Mr. Caddell recommended the Board approve the donations from the school endowment corporation of mower CO, globes/maps JC, stage curtain HS, kindergarten equipment SCES, information service CO, chiller MS, checkwriter CO and school van w/lift CO. Mr. Ranz made a motion to approve, second by Mr. Truitt and**

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**motion passed unanimously.**

**ADOPTION OF TEXTBOOKS 6-12**

**Mr. Caddell recommended that the Board approve the adoption of textbooks as presented. Mrs. See made a motion to approve, second by Mr. Ranz and motion passed unanimously.**

**GAS CLAUSE**

**Each January 1 and July 1 gas prices will be checked and adjustments calculated. For each \$.10 increment increase or decrease, the contracts will be adjusted by \$1.00 per day from initial base bid rate. This will not be retroactive. Mr. Green stated the final adjustments for 87 Octane is \$2.00, 89 Octane is \$3.00 and Diesel is \$1.00. Mr. Phipps made a motion to adopt the gas clause as presented, second by Mr. Truitt and motion passed unanimously.**

**PUBLIC COMMENTS**

**Josh South stated he is working on website questionnaire and will give a presentation at the next meeting.**

**PERSONNEL**

**Mr. Green presented a list of bus drivers with their seniority. Mr. Caddell requested the Board approve 5 drivers to drive for Jump Start summer school. Mr. Phipps made a motion to employ 5 drivers from list, second by Mrs. See and motion passed unanimously.**

**Carl Hutchinson requested a medical leave from July 1, 2002 until next doctor's appointment on Aug. 2, 2002 for heart problems and diabetes complications. Mr. Roberts made a motion to approve, second by Mr. Truitt and motion passed unanimously.**

**Mr. Gerald Jessup requested retirement from Switzerland Co. High School after 40 years of teaching. Mr. Roberts made a motion to accept retirement request, second by Mr. Ranz and motion passed unanimously.**

**Mr. Caddell requested permission to post the**

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**position of business teacher. Mr. Ranz made a motion to approve, second by Mrs. See and motion passed unanimously.**

**Mr. Caddell then welcomed Mark Boggs and Tony Spoores that were employed last month. Mr. Spoores will be teaching MS science and Mr. Boggs will be teaching MS Special Ed.**

**Mr. Ranz made a motion to table salary increases for treasurer and assistant treasurer. Mrs. See seconded the motion and motion passed unanimously.**

**Mr. Bill Kindle is resigning MS soccer coach since he will be doing HS/MS band this year. Mr. Roberts made a motion to accept resignation, second by Mr. Truitt and motion passed unanimously.**

**PROFESSIONAL LEAVES/FIELD TRIP REQUESTS – NONE**

**USE OF FACILITIES – NONE**

**ANNOUNCEMENTS AND REPORTS (SUPERINTENDENT) – NONE**

**BOARD REPORTS AND COMMENTS –Mr. Ranz asked who will be notified concerning business position? Mr. Caddell stated position will be advertised locally as well as putting on web site and also major universities will also be notified. Mr. Roberts welcomed Andy Truitt as a new board member. Mr. Daugherty stated it will be good to wrap up all of the construction this year. The CAPE personnel and programs should be in place. Mr. Caddell stated the next school board meeting will be Monday, August 5<sup>th</sup> with Executive at 7:00 P.M. Special Meeting at 8:00 P.M.**

**ADJOURNMENT**

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

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**Wayne Daugherty, President**

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**John S. Ranz, Vice President**

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**Laurice See, Secretary**

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**Scott Gregory, Member**

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**James Phipps, Member**

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**William Roberts, Member**

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**Andy Truitt, Member**