

SWITZERLAND COUNTY SCHOOL CORPORATION
REGULAR SCHOOL BOARD MEETING
MAY 19 , 2003

CALL TO ORDER AND PLEDGE TO THE FLAG President Wayne Daugherty called the meeting to order and lead the group in the pledge to the flag.

ATTENDANCE Wayne Daugherty, Duane Cole, John S. Ranz, James Phipps, William Roberts, Andy Truitt, and Superintendent Tracy Caddell.

Others in attendance were Mona Crabtree, Melissa May, Pat Lanman, Franny Cochran, Frank Cochran, Ethel Claypoole, Cody Cochran, Glenda White, David Ziegler, Denise Loaring, Mike Loaring, Vernon Waltz, Greg Curlin, Pamela Jones, Phillip Deaton, Meghan Welch, Heather Wilson, Denny Jackson, Candis Haskell, Darin Gullion, Angie Satterfield, Joanne Gaudin, Jacquita Lanman, Sarah Reinstedler, Matt Clarke, Lisa Rosenberger, Janet Hendricks, Ruth Henderson, Sara Pavey, Stacie Moore, Jason Papucci, Peggy Eckerty, Marilyn Goodner, Sherry Woodruff, Thanh Dong, Sharon Barbour, Melissa Morris, Martha Blodgett, Lawrence Monjar, Jerry Monjar, Donna Brubaker, Marietta Crandell, Pam Ely, David Todd.

ADOPTION OF AGENDA Mr. Caddell recommended the approval of the agenda with the addition of a presentation by Mr. Jackson. Mr. Phipps made a motion to adopt the amended agenda which was seconded by Mr. Roberts. The vote was unanimous.

APPROVAL OF MINUTES Mr. Cole made a motion to approve the minutes of the April 21st meeting as submitted. Mr. Ranz seconded, vote unanimous.

FUND REPORT The motion to approve the fund report was made by Mr. Truitt, seconded by Mr. Cole and the vote was unanimous.

CLAIMS Mr. Phipps made a motion to approve the payment of Claims #26720 to 26758. The motion was seconded by Mr. Truitt and the vote was unanimous.

OLD BUSINESS None

NEW BUSINESS The motion was made by Mr. Ranz to accept the tobacco bid received from Mike Loaring for 71 cents per acre. The

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motion was seconded by Mr. Roberts and the vote unanimous.

A letter written by ISHAA Officer Brian Heaton was read to the members of the school board praising the sportsmanship of Mr. Hewitt and other members of the staff & students.

Mrs. Hendricks addressed the school board to make honorable mention of some of her students for their Poetic Achievements. Matt Clarke was honored for having poems published. Russell Elliott read his poem, "Drought".

Mr. Truitt made a motion to adopt an alcohol and controlled substance testing policy for CDL employees for the 2003-2004 school year. Mr. Ranz seconded the motion and the vote was unanimous.

Mr. Phipps made a motion to delete School Board Policies # 5.0-36, 5.0-52, 6.0-14, 6.0-92, 6.0-93, and 6.0-96 as presented. Mr. Cole seconded the motion followed by a unanimous vote.

Instructional Assistant, Pam Ely, presented "State History Day" participants. Cody Cochran made a "Trail of Tears" presentation, followed by an Abraham Lincoln Slide Show by Jason Papucci and Jason Mullins.

Mr. Waltz and Mr. Todd presented information regarding the Student Achievement Recognition Breakfast at the High School. Mr. Waltz explained that this was something new this year and that they were so pleased with it that they will continue with having two a year. It is put together by the faculty. Each teacher nominates two students with whom they will sit during the breakfast.

Mr. Waltz also presented information regarding the State Academic Teams. Firstly, Mrs. Hendricks was introduced and spoke as the sponsor for the High School Historical Society. A trophy and \$50 was awarded to this year's team. She also presented members of the English Team, Matt Clarke and Sarah Reinstedler with a plaque. Mrs. Jones introduced Math Team members, Phillip Deaton, and Thanh Dong who scored 20 out of 25, ranking them fourth

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in their division. This was the first year Switzerland County students were named in the Honor Council.

Mr. Jackson, High School Economics teacher, introduced Megan Welch, Russell Elliott, and Heather Wilson who participated in a Stock Market Simulation competition in which the team placed sixth in the state out of one thousand teams.

School Board President Wayne Daugherty presented all students who participated in presentations with a pin of recognition.

Mr. Truitt made a motion to allow the superintendent to hire summer school personnel as needed. Mr. Phipps seconded. The vote was unanimous.

The changes to the Middle School and High School student handbooks were brought before the board for the first reading. There will be a proposal for the changes and a vote made at the next meeting.

A motion was made by Mr. Truitt to accept donations from the Switzerland County Endowment Corporation for the following items:

JC:	Wheelchair	\$165
JC:	Washer/Dryer	\$848
HS/SCES:	Garbage Disposals	\$3196
JC:	Bookcase	\$225.94
JC:	Math Program	\$2904.95
JC:	Science Videos	\$2025
SCES:	Computer Software	\$1171.14
SCES:	Video Carts	\$125.42

Mr. Ranz seconded the motion. The vote was unanimous.

Mr. Truitt made a motion to send proposals to the Endowment Corporation for New Flooring for SCES and Terrazzo for the Middle School, and for the resurfacing of the track at the High School and for weight equipment. The motion was seconded by Mr. Phipps with the vote being unanimous.

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The motion to table giving permission for the superintendent to send proposals from the 5-year capital projects plan to the Endowment Corporation was made by Mr. Ranz, seconded by Mr. Roberts, and the vote unanimous.

PUBLIC COMMENTS:

Ruth Henderson, representing the CTA, spoke to the board concerning the large number of teachers' grade level reassignments for the 2003-2004 school year at Switzerland County Elementary School. She stated that she didn't know what reasons prompted the decision for so many reassignments, but knew that they couldn't be in the students' best interests considering that the schools test scores for the 2002-2003 school year were so remarkable and that such a formula of success should not be changed. Mrs. Haskell, principal of the school, responded with information that some teachers had actually requested transfers. She said that she was trying to honor those requests as well as trying to think ahead and look at the 2004 testing of third and fourth graders and decide what would be the best scenarios for the students and the teachers.

Jefferson-Craig PTO President, Pat Lanman, asked the members of the board to act on the feasibility study for the school's expansion. He said that he knew that the study had been tabled, but asked that they now think about continuing discussion on the topic so that something could be done about the school's overcrowding situation.

PERSONNEL:

Mr. Truitt made a motion to employ Nathan McGarvey as Middle School English teacher replacement for the remainder of the 2002-2003 school year. Mr. Roberts seconded the motion and the vote was unanimous.

The motion to approve Christina Baker's recommendation as a member of the Cheer Coaches Team for the 2003-2004 year was made by Mr. Ranz, seconded by Mr. Truitt, the vote unanimous.

Mr. Truitt made a motion to approve the recommendation of Kathy Williams as the 8th grade sponsor for the remainder of the 2002-2003 school year. Mr. Ranz seconded the motion. The vote was unanimous.

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The motion to approve the resignation of school nurse, Georgia Simmons, was made by Mr. Truitt, and seconded by Mr. Cole. The vote was unanimous.

Mr. Phipps made a motion to approve the employment of Jerry Monjar and Donna Brubaker as corporation bus drivers. The motion was seconded by Mr. Cole, and the vote unanimous.

The motion to allow the superintendent to post positions as needed during the summer months was made by Mr. Ranz and seconded by Mr. Roberts. The vote was unanimous.

PROFFESIONAL LEAVE/ None
FIELD TRIPS:

USE OF FACILITIES: None

ANNOUNCEMENTS AND Mr. Caddell announced that the next School Endowment
REPORTS : Corporation meeting was to be held on May 27th at
(SUPERINTENDENT) 6:30p.m.

Mr. Caddell also announced that the teacher's negotiations meeting would be held on May 28th.

BOARD REPORT
AND COMMENTS

Mr.Caddell thanked the teachers and students for coming out to the meeting.

Mr. Cole also thanked everyone for attending and appreciated the student's demonstrations.

Mr. Ranz stated that he felt Mr. Hewitt needed to be commended for his sportsmanship example. He said this was a really important fact that someone had taken notice of this and that it was very good to see such leadership.

Mr. Roberts complimented the students and teachers for their presentations.

ADJOURNMENT

The motion to adjourn the meeting was made by Mr. Cole, seconded by Mr. Truitt and the vote was unanimous.

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Wayne Daugherty, President

John S. Ranz, Vice President

Laurice See, Secretary

Duane Cole, Member

James Phipps, Member

William Roberts, Member

Andy Truitt, Member