

SWITZERLAND COUNTY SCHOOL CORPORATION
REGULAR SCHOOL BOARD MEETING
JULY 7, 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 Board members in attendance included Mr. Daugherty, Mr. Ranz, Mrs. See, Mr. Phipps, Mr. Roberts, Mr. Truitt, and Superintendent Caddell.
- Others in attendance were Mona Crabtree, Donna Paige, Vernon Waltz, Shaun Holliday, Sharon Barbour, Marilyn Goodner, Rolland Goodner, Elizabeth T. Jones, Vernon Waltz, Derek Marshall, Pat Lanman, and Ron Hocker.
- ADOPTION OF AGENDA Mr. Ranz made a motion to adopt the amended agenda. The motion was seconded by Mr. Roberts, and the vote was unanimous.
- REORGANIZATION OF SCHOOL BOARD TRUSTEES Mr. Roberts nominated Mr. Ranz for school board President, seconded by Mr. Phipps. Mr. Cole made a motion to close the nominations. Mrs. See seconded the motion. The vote was:
Ayes: Cole, Daugherty, Phipps, Roberts, See, Truitt
Abstain: Ranz
- Mr. Truitt was nominated by Mr. Cole to serve as school board Vice President and seconded by Mrs. See. The motion to close nominations was made by Mr. Roberts and seconded by Mr. Daugherty. The vote was:
Ayes: Cole, Daugherty, Phipps, Ranz, Roberts, See
Abstain: Truitt
- Mr. Daugherty nominated Mrs. See for school board Secretary. Mr. Cole seconded the nomination. Mr. Truitt made a motion to close nominations and Mr. Phipps seconded. The vote was:
Ayes: Cole, Daugherty, Phipps, Ranz, Roberts, Truitt
Abstain: See
- Mr. Cole nominated Ann Geyman to serve as the school corporation's Treasurer. Mr. Daugherty seconded

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the nomination. Mr. Truitt made a motion to close the nominations. Mrs. See seconded. The vote was unanimous.

Ron Hocker was nominated to serve as the school corporation's Attorney by Mr. Roberts and seconded by Mr. Truitt. Mrs. See made a motion to close the nominations and Mr. Phipps seconded. The vote was unanimous.

Mr. Phipps made a motion to keep the meeting dates of the School Board Trustees as every third Monday of the month, but to change the meeting times to 6:30 for the Executive Session and 7:30 for the Regular Session. Mr. Daugherty seconded the motion, and the vote was unanimous.

Mr. Truitt moved to continue with the present salaries of \$2000 per year, \$75 for special meetings, and \$50 for committee meetings. Mr. Phipps seconded the motion with the vote being unanimous.

Mr. Roberts made a motion to continue with the same rate for personal bonds as:

Treasurer	\$100,000
Asst. Treasurer	\$ 75,000
HS ECA	\$ 10,000
MS ECA	\$ 5,000
JC ECA	\$ 5,000
SCE ECA	\$ 5,000
Textbook Rental	\$ 10,000

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

Mrs. See and Mr. Cole were nominated by Mr. Daugherty to serve on the Negotiations Committee. Mr. Roberts seconded the motion. Ayes: Daugherty, Ranz, Roberts, Phipps, Truitt. Abstains: See, Cole.

Mr. Phipps nominated school board President Ranz to serve as a member of the Endowment Committee with Vice President Truitt as the alternate. The motion was seconded by Mr. Daugherty. Ayes: Cole, Daugherty, Phipps, Roberts, See. Abstains: Ranz, Truitt.

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OLD BUSINESS

Mrs. Jones gave a report on the success of the Gender Classes held at the Middle School. The program was implemented during the last school year for the 6th and 7th grades. There were many hands-on projects associated with the reading material selected by the students. The boys chose a book called "Hatchett" while the girls chose "The Diary of Anne Frank". Mrs. Jones was very encouraged by the students' increased interest in the classes.

NEW BUSINESS

A motion was made by Mr. Daugherty to award the Middle School Terrazzo contract to Joe Holt. Mr. Truitt seconded the motion with the vote being unanimous.

PERSONNEL

Mr. Phipps made a motion to accept the resignations of Nancy Adams, Jeff Adams, and Lindsey Merica as presented. Mr. Daugherty seconded the motion, and the vote was unanimous.

Mr. Truitt made a motion to approve the employment of Shaun Holliday as the Middle School English Teacher. Mr. Phipps seconded the motion. The vote was unanimous.

Mr. Daugherty made a motion to employ Donna Paige as the High School Art teacher. Mr. Roberts seconded the motion which passed unanimously.

Mr. Cole made a motion to approve SCES's ECA assignments for 2003-2004. Mr. Roberts seconded the motion and the vote was unanimous.

Mr. Phipps made a motion to employ John Druba as the Middle School's Assistant Principal with Athletic Director responsibilities on a 203 day contract and administrative salary formula. Mr. Truitt seconded the motion. The vote was unanimous.

Mr. Phipps made a motion to employ Derek Marshall as High School Assistant Principal / Athletic Director. Mr. Cole seconded the motion with the vote being unanimous.

PUBLIC COMMENTS

None

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ANNOUNCEMENTS
AND REPORTS:
(SUPERINTENDENT)

None

BOARD REPORT AND
COMMENTS

Mr. Phipps thanked Mr. Daugherty for his past service as President of the school board.

Mr. Daugherty welcomed the new teachers and thanked Mrs. Jones for an innovative program at the Middle School. Mr. Daugherty also stated that he greatly appreciated the cooperation of the other members of the board during his Presidency.

Mr. Roberts stated that he had 30 happy years of teaching with the school corporation and hoped the new teachers would have as many as well.

Mr. Cole said that he felt good about the decisions made by the board.

Mr. Ranz welcomed the new teachers.

ADJOURNMENT

Mr. Truitt made a motion to adjourn the meeting with a second by Mr. Roberts. The vote was unanimous.

John S. Ranz, President

Andy Truitt, Vice President

Laurice See, Secretary

William Roberts, Member

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James Phipps, Member

Wayne Daugherty, Member

Duane Cole, Member