

SWITZERLAND COUNTY SCHOOL CORPORATION  
REGULAR SCHOOL BOARD MEETING  
JULY 21, 2003

- CALL TO ORDER AND PLEDGE TO THE FLAG Mr. Ranz called the meeting to order and lead the group in the pledge to the flag.
- ATTENDANCE Mr. Ranz, Mr. Truitt, Mrs. See, Mr. Daugherty, Mr. Phipps, Mr. Cole, and Mr. Caddell. Mr. Roberts was not present at the meeting.
- Others in attendance were Melissa Perry, Jill Mires, Brian Burke, Missy Morris, Sharon Barbour, Joe Cole, Megan Meadors, Janice Meadors, Cheryl Dayadharum, Vernon Waltz, Rayma Shafer, Darin Gullion, Ron Hocker, Pat Lanman, Peter Elis, Marilyn Goodner, Ann Geyman, and Mona Crabtree.
- ADOPTION OF AGENDA A motion was made by Mr. Phipps to adopt the agenda as amended. Mr. Daugherty seconded and the vote was unanimous.
- APPROVAL OF MINUTES Mr. Daugherty made a motion to approve the minutes of the June 23, 2003 meeting. Mr. Truitt seconded, and the vote was unanimous.
- FUND REPORT Mrs. See made a motion to approve the fund report as submitted. The motion was seconded by Mr. Phipps with the vote being unanimous.
- CLAIMS Mr. Cole made a motion to approve Claim No.'s 27038 to 27086 for payment as submitted. Mrs. See seconded the motion. After a question from Mr. Truitt regarding payment to Bruce Hutcherson for bus repair and from Mr. Ranz regarding cameras, the vote was unanimous.
- OLD BUSINESS Mr. Phipps made a motion to approve the support staff handbook as presented, containing a new salary schedule including an average increase of 2.5% beginning on August 11, with insurance remaining the same. It was also recommended that John Sieglitz and Danny DeBaun be put on salary. The motion was seconded by Mr. Truitt and the vote was unanimous.

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Mr. Elliss spoke regarding the status of the sidewalk project from the High School to the YMCA by the town of Vevay. Mr. Elliss said that he has been working with surveyor, Gary McAlister on solving some problems associated with the project. Mr. Daugherty said that the sidewalk the day before had been totally covered by water and that he hoped they were working on that. Mr. Elliss assured him that they felt confident this was being taken care of.

#### NEW BUSINESS

Mrs. See moved to adopt the student Social Studies Textbook Prices and Book Store Schedule as presented. Mr. Phipps asked why we could not have scheduled a Saturday to catch those who must work during the week. Mr. Caddell said that we would look into doing this next year. Mr. Truitt seconded the motion. The vote was unanimous.

Mr. Phipps moved to declare a 1993 bus as surplus and to reject a bid of \$4,050 made by Mr. Christman because the book value is estimated to be between \$5000 and \$6000. The motion was seconded by Mr. Phipps with the vote being unanimous.

A motion was made by Mr. Daugherty to adopt the 2003 amended capital projects plan. Mr. Phipps seconded the motion and the vote was unanimous.

Mr. Phipps moved to appropriate additional funds for the 2003 capital projects plan. The motion was seconded by Mrs. See with the vote being unanimous.

Mr. Daugherty made a motion to table all new projects for presentation to the Endowment Corporation until the 2003-2004 capital projects plan could be reviewed, with the exception of costs associated with special education and updating the five year plan. Mr. Cole seconded and the vote was unanimous.

A motion was made by Mr. Cole to accept the donations from the Endowment Corporation as follows:

Weight room equipment	\$30,600
Repair/refurbish track	\$81,200
SCES heat pumps	\$36,010

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SCES classroom furniture	\$25,000
SCES bathroom doors/partitions	\$11,561
Cafeteria ice maker	\$1,550
HS media lab	\$27,336

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

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 the initial base bid rate. The gas clause has been reviewed and there is no additional adjustment that needs to be made at this time. Mr. Daugherty moved to approve the gas modification clause as presented. The motion was seconded by Mrs. See and the vote was unanimous.

Bids for Milk, Bread, Trash, Snow Removal, and Gas were opened and read aloud by Board Secretary See. The results of the bidding process for the lowest and best bids are as follows:

**SNOW REMOVAL BIDS:**

<u>Bovard &amp; Leap Excavating</u>	<u>Paul H. Rowe Co., Inc.</u>
Backhoe / operator:	Backhoe or truck plow:
\$75 per hr.	\$60 per hr.
Dump Truck / driver:	
\$50 per hr.	

Mrs. See made a motion to accept the Rowe Co. bid. which was seconded by Mr. Truitt. The vote was unanimous.

**TRASH REMOVAL BIDS:**

Rumpke of Indiana, LLC :

SCHS:	2 x week	\$135 per month
	2 x week	\$135 per month (2 <sup>nd</sup> bin)
JC:	2 x week	\$135 per month
SCES:	2 x week	\$135 per month
SCMS:	2 x week	\$135 per month
Ad. Bldg.:	2 x week	\$ 98 per month (smaller bin)
Add. Services:		\$35 per dump (lg. bins), \$25 (small bin)

The motion to accept the Rumpke bid as presented was made by Mr. Phipps and seconded by Mrs. See with the vote being unanimous.

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MILK BIDS:

	<u>Prairie Farms</u> <u>Dairy</u>	<u>Louis Trauth</u> <u>Dairy, LLC</u>
<u>Per ½ pint:</u>		
3.5% Whole White	.164	.1690
2% Chocolate	.164	.1690
2% White	.164	.1690
10% Orange Drink	.10	.1150
10% Lemonade	N/B	.1250
<u>Per 1 pint:</u>		
3.5% Whole White	.52	.5900
2% Chocolate	.52	.5900
2% White	.52	.5900
10% Orange Drink	N/B	.4900
10% Lemonade	N/B	.4900
<u>Other:</u>		
3 oz. ice cream cups	N/B	5.45
Soft serve ice cream mix	12.52(10 qt.)	4.50(1 gal.)
8 oz. Yogurt cups	.49	.6900
5 # Cottage Cheese	5.60	6.25

Mr. Caddell said that we have used Trauth Dairy in the past and they have been very dependable as well as being able to provide more of the products the cafeteria uses. Mr. Daugherty moved to approve the Trauth bid. Mr. Truitt seconded the motion and the vote was unanimous.

BREAD BIDS:

	<u>Butternut</u>
20 oz. loaf white sandwich bread	.72
20 oz. loaf lite wheat bread	.75
16 oz. loaf rye bread	.75
12 oz. 3 ¼" hamburger buns	.64
12 oz. 5 ¾" hot dog buns	.52
21 oz. 4" rest. hamburger buns	.78
Steak roll or hoagie bun (20 oz.)	.90
19 oz. 4" seeded hamburger buns	.78
English Muffins, (12 oz., 6 ct.)	.74

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A motion to approve the Butternut bid was made by Mr. Truitt. The motion was seconded by Mr. Phipps. The vote was unanimous.

**GAS BIDS:**

Mr. Truitt made a motion to reject the bid from Bullock Oil and proceed with re-bidding for gasoline. The bid had increased 19 cents on the gallon from last year, and it was the hope of the board to be able to receive more than one bid. Mrs. See seconded the motion and the vote was unanimous.

**PUBLIC COMMENTS**

None

**PERSONNEL**

Mrs. See moved to employ Jill Mires as the special education teacher at SCES, provided she could receive a limited license in that area. Mr. Truitt seconded and the motion passed unanimously.

A motion was made by Mr. Daugherty to employ Brian Burke as an English teacher at the high school. Mr. Phipps seconded and the vote was unanimous.

Mr. Phipps made a motion to employ Cheryl Dayadharum as a Spanish teacher at the high school and the middle school. The motion was seconded by Mr. Daugherty. The vote was unanimous.

Mr. Cole moved to employ Megan Meadors as a French teacher at the high school and the middle school for 4 periods a day, provided she could obtain a limited license in that area. Mrs. See seconded, the vote being unanimous.

**PROFESSIONAL LEAVE/  
FIELD TRIPS**

Mr. Daugherty moved to approve the girl's volleyball retreat requested by coach, Lindsey Merica. The girls would be using the activity bus or van.

**USE OF FACILITIES**

None

**ANNOUNCEMENTS  
AND REPORTS:  
(SUPERINTENDENT)**

Mr. Caddell announced that there would be a School Endowment meeting on July 22, 2003.

Mr. Caddell reported that due to the overcrowding

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situation at Jefferson-Craig Elementary and the on-going facility study, he would not be approving any new family transfers for the 2003-2004 school year.

Mr. Caddell also noted that the All Day Kindergarten Program had posed a problem. He had been informed that the school corporation could not charge the parents for this as we had done the previous year. He said that we could not rely totally on grants for funding.

BOARD REPORT  
AND COMMENTS

Mr. Cole welcomed the new employees to the school corporation.

Mr. Daugherty said he wished the new teachers all the best.

Mr. Phipps welcomed the new teachers.

Mr. Truitt welcomed the new employees and said that he appreciated everyone who come out to attend the meeting.

Mrs. See said that she wished to express the same as the other board members.

Mr. Ranz welcomed everyone. He said that he was also glad to have a good turnout for the meeting.

ADJOURNMENT

Mr. Cole made a motion to adjourn the meeting. Mr. Daugherty seconded, and the vote was unanimous.

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John S. Ranz, President

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Andy Truitt, Vice President

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Laurice See, Secretary

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William Roberts, Member

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James Phipps, Member

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Wayne Daugherty, Member

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Duane Cole, Member