

SWITZERLAND COUNTY SCHOOL CORPORATION
REGULAR SCHOOL BOARD MEETING
AUGUST 18, 2003

- CALL TO ORDER AND PLEDGE TO THE FLAG President Ranz called the meeting to order and lead the group in the pledge to the flag.
- ATTENDANCE Board members in attendance included Mr. Ranz, Mr. Truitt, Mrs. See, Mr. Roberts, Mr. Phipps, Mr. Daugherty, Mr. Cole, and Superintendent Caddell.
- Others in attendance were Mona Crabtree, Ron Hocker, Pat Lanman, Holly Deckert, Candis Haskell, Nicole Lyle, Sherry Woodruff, Marilyn Goodner, Amber Florey, Vernon Waltz, Denise Loaring, Carolyn Sears, Elizabeth Jones, Susan Reuber, Melissa Morris, Sharon Barbour, Michael Berg, Chaunda Rose, and Ann Geyman.
- ADOPTION OF AGENDA Mr. Daugherty made a motion to adopt the agenda as amended. The motion was seconded by Mr. Phipps and the vote was unanimous.
- APPROVAL OF MINUTES A motion to approve the minutes of the July 7, 2003 meeting of the school board of trustees was made by Mr. Phipps and seconded by Mr. Cole. The vote was unanimous.
- FUND REPORT Mr. Phipps made a motion to accept the fund report as submitted. The motion was seconded by Mr. Roberts with the vote being unanimous.
- CLAIMS A motion was made by Mr. Daugherty to approve the claims for payment as submitted. Mrs. See seconded the motion. Several claims were questioned including A.E. Boyce, Writing Workshop, Title 1, Ivy Tech – (Cape Grant), Bus # 61's windshield (vandalism). After some discussion, the vote on the motion was unanimous.
- OLD BUSINESS Mr. Truitt made a motion to approve the 8th grade Algebra credit policy as presented. It was noted that the reason for this policy was to clarify any misconceptions that the students or parents might have. Mrs. See seconded the motion. Mr. Daugherty voiced his concerns regarding the students that are already in higher grades and have

August 18, 2003

misunderstood the way the credit system worked. After some discussion, the motion passed. Vote was: AYES: Truitt, See, Phipps, Roberts, Cole, Ranz. NAYS: Daugherty.

GAS BID: Bullock Oil

Shell : .40 per gal.

Dock Price: .9150 per gal.

Deliv. Price: 1.00 per gal.

Mr. Phipps made a motion to table the gas bid until the next meeting. Mr. Daugherty seconded the motion. The board members and superintendent plan to take the bid under advisement and make a decision at the September 18 board meeting. The vote was unanimous.

NEW BUSINESS

Mrs. See moved to approve the agreement between the negotiations teams and the SCCTA on the master teacher contract for the 2003-2004 school year and the 2004-2005 school year, as well as administrative salary formula. The motion was seconded by Mr. Truitt and the vote was unanimous.

Mr. Truitt made a motion to enter into an agreement with Dr. Robert Boyd of Indiana State to conduct a feasibility Study at Jefferson-Craig Elementary. Mr. Phipps seconded the motion. Mrs. See asked how long it would take. Mr. Caddell answered that it was hoped that the study would be completed by December. The vote was unanimous.

A motion was made by Mr. Phipps to approve the School Endowment Requests as presented. Mr. Ranz seconded and the vote was unanimous. The requests included:

HS Gym Lighting	\$ 43,600
MS Spec. Ed. Students	\$ 22,555
MS Terrazzo Change Order	\$ 33,810
Altern. School Computers	\$ 8,003.94
SCES Playground Fence	\$ 28,000
MS Desks	\$ 3,476.40
SCES Doors/Partitions	\$ 4,589.46
JC Emerg. AC Compressor	\$ 16,240
MS Debt Service	\$531,147

August 18, 2003

PUBLIC COMMENTS

Chaunda Rose expressed her concerns regarding the every day Kindergarten program now in place. She said that she knew that the staff tested the kids and that some qualified and some didn't. She wanted to know how they arrived at their findings. Mr. Caddell offered to meet with her at her convenience to explain the testing and evaluation procedures.

PERSONNEL

A motion to accept the resignation of Jill Mires and Christina Baker as teachers of the Switzerland County School Corporation was made by Mr. Daugherty, seconded by Mr. Truitt with the vote being unanimous.

Mrs. See moved to accept the resignations of Venita Thomas and Deborah Ranz as instructional assistants of the school system. The motion was seconded by Mr. Daugherty. Vote: AYES: Daugherty, See, Roberts, Phipps, Cole, Truitt. ABSTAIN: Ranz

Mr. Daugherty made a motion to employ Susan Reuber as the Alternative School teacher at the Middle School, Amber Florey as a Social Studies teacher at the High School, and Hollette Deckert as a Special Education teacher at Switzerland County Elementary School. Mrs. See seconded the motion. Vote was: AYES: Cole, Ranz, Daugherty, Phipps, See, Truitt. ABSTAIN: Roberts.

Mrs. See made a motion to employ Carolyn Sears as the Director of Health Services at a salary of \$24,500 on a 188 day contract. Mr. Daugherty seconded the motion. Vote was: AYES: Cole, Daugherty, Ranz, Phipps, See, Truitt. ABSTAIN: Roberts

Mr. Daugherty made a motion to employ Michael Berg as an Art teacher at Switzerland County and Jefferson Craig Elementary Schools and Nicole Lyle as a teacher at Switzerland County Elementary School. The motion was seconded by Mr. Phipps. The vote was unanimous.

Mr. Roberts made a motion to approve the Extra Curricular Activities Assignments as follows:

Boys Varsity Basketball:	David Todd
Boys Reserve Basketball:	Brian Bowen

August 18, 2003

Boys Varsity Assistant:	Mark Boggs
Boys Freshman Basketball:	Sean McGarvey
Boys 8 th Grade Basketball:	Paul Hewitt
Boys 7 th Grade Basketball:	Larry Gault
Boys 6 th Grade Basketball:	Ryan Cummings
Boys Summer Basketball:	David Todd
Boys Baseball:	Paul Hewitt
Boys Baseball Assistant:	Fred Ross
Boys Cross Country:	Mark Boggs/Amber Florey
Boys MS. Cross Country:	Larry Gault
Boys Varsity Track:	Sean McGarvey
B/G Varsity Soccer:	D. Steinbis / S. Stewart
Boys MS Track:	Ryan Cummings
Boys MS Golf :	Bill Kindle
MS Soccer:	Tony Spoores
Boys Varsity Golf:	Mike McClure
Girls Varsity Golf:	Mike McClure
Girls Varsity Basketball:	Wayne Ellegood
Girls Reserve Basketball:	Steven Konkle
Girls Varsity Basketb. Asst.:	Fred Ross
Girls 8 th Gr. Basketball:	Denny Bowling
Girls 7 th Gr. Basketball:	Larry Gault
Girls Freshm. Basketball:	Denny Bowling
Girls 6 th Gr. Basketball:	Dennis Cole
Girls Varsity Track:	Larry Gault
Girls MS Track:	Tony Spoores
Girls Volleyball:	Lindsey Merica
Girls Volleyball Asst.:	Michelle Self
Girls 8 th Gr. Volleyball:	Karoline Green
Girls 7 th Gr. Volleyball:	Becky Curlin
Girls Summer Volleyball:	Lindsey Merica
JC Elem. Volleyball:	Kathy Daugherty
SCE Elem. Volleyball:	Kathy Keith
Girls Vars. Cross Country:	Mark Boggs
Girls MS Cross Country:	Larry Gault
Girls Softball:	Michelle Self
Girls Softball Asst.:	Steven Konkle
Varsity Cheerleaders:	Lisa Fisher
Reserve Cheerleaders:	Volina South
Frosh Cheerleaders:	Alicia Brogan
7 th Gr. Cheerleaders:	Tonya Moore
8 th Gr. Cheerleaders:	Janie Konkle
SCES Elem. Cheerleaders:	A. Bovard/ M. Perry

August 18, 2003

Girls MS Golf:	Rob Daugherty
Ski Team	Brian Ford
Pep Club	Amber Florey
Senior Class Sponsor:	Denise Loaring
Junior Class Sponsor:	Greg Curlin
Soph. Class Sponsor:	Ann Roller
Freshm. Class Sponsor:	Brian Ford
6 th Gr. Sponsor:	Kim Temple
7 th Gr. Sponsor:	Sheila Gault/ Sean McGarvey
8 th Gr. Sponsor:	Kathy Williams
Show Choir:	Steve Ward
Asst. Show Choir:	Toni Allen
Fall Play:	Brian Burke
HS Student Council:	Pam Jones
JC Student Council:	J. Gaudin / S. Pavey
SCE Student Council:	M. Morris/ T. Gregory
HS Yearbook: (1 per.)	Debbie Seaver
HS Yearbook: (1 per.)	Rosalind Harrell
MS Yearbook:	Jill Cord
JC Yearbook:	Becky Curlin
SCE Yearbook:	S. Barbour / M. Devers
JC Newspaper:	Konna Padgett
SCE Newspaper:	Travis Griffith
Concessions:	Greg Curlin
Vocal:	Steve Ward
Band (6-12):	Bill Kindle
Summer Band:	Bill Kindle
Gen. Music/Band (K-5)	Tammy Beitzel
Majorettes/Pompon:	L. Arnoldy / B. Aufdenkamp
FFA:	Greg Curlin / Kyle Weaver
French Club:	Meagan Meadors
Spanish Club:	Cheryl Dayadharum
Art Club:	Donna Paige
Jr. Historical Soc.:	Janet Hendricks
Jr. National Hist. Soc.:	Janet Hendricks
MS Student Council:	Phyllis Weaver
NHS:	Virginia Reeves
HS Drama Club:	Brian Burke
JC Drama Club:	Jacquita Lanman
F.C.A. :	Mike McClure
Academic/Disc/Comp:	Janet Hendricks
Fine Arts (Art):	Donna Paige
Fine Arts (Music):	Tammy Beitael

August 18, 2003

Science:	Bonnie Fancher
Interdisciplinary:	Denny Jackson
HS Math Bowl:	Pam Jones
JC Math Bowl:	Kathy Williams
SCE Math Bowl:	Cynthia Griffith
JC Spell Bowl:	Konna Padgett
SCE Spell Bowl:	Tammy Tankersley
HS Spell Bowl:	Janet Hendricks
HS Key Club (2):	Mike Jones
MS Builders Club:	Kathy Williams
Department Heads:	
English:	Janet Hendricks
For. Language:	Cheryl Dayadharum
Mathematics:	Pam Jones
Science:	Ann Roller
Social Studies:	Denny Jackson
Bus./Computers:	Debbie Seaver
Fine Arts:	Donna Paige
PE/Health/Dr. Ed.:	Mike McClure
Special Education:	Glenda White
Guidance:	Denise Loaring

Mr. Truitt seconded the motion. Vote: AYES: Ranz, See, Roberts, Cole, Truitt. ABSTAIN: Daugherty, Phipps

Mr. Roberts moved to approve the following persons as Volunteer Coaches: Kevin Craig for Girls Varsity Soccer, Rob Daugherty for Girls Varsity Golf Assistant, and Candice Self as Girls Volleyball. Mrs. See seconded the motion. Vote was: AYES: Ranz, See, Roberts, Cole, Truitt. ABSTAIN: Daugherty, Phipps.

PROFESSIONAL LEAVE/ None
FIELD TRIPS

USE OF FACILITIES None

ANNOUNCEMENTS Mr. Caddell welcomed the new teachers.
AND REPORTS:

(SUPERINTENDENT) Mr. Caddell announced that the next School Endowment meeting would be on August 23, 2003.

August 18, 2003

BOARD REPORT AND
COMMENTS

Mrs. See welcomed the new teachers and encouraged them to ask any questions they might have and not be afraid to share any new ideas with the board members and administrative staff. She also thanked the Negotiations teams for their efforts.

Mr. Truitt remarked that the contract settlement was great news and that everyone could now focus on the job of educating our students.

Mr. Roberts also commented that he was glad the teachers had reached a settlement and that now we need to get the bus drivers' contracts settled.

Mr. Phipps agreed with the other member's comments.

Mr. Daugherty said he also wanted to echo the statements of the other board members, especially Mr. Roberts's regarding the bus drivers.

Mr. Cole said that he was glad to see everyone at the meeting and welcomed the new teachers.

ADJOURNMENT

Mr. Roberts moved to adjourn the meeting with Mr. Truitt seconding and the vote being unanimous.

John S. Ranz, President

Andy Truitt, Vice President

Laurice See, Secretary

William Roberts, Member

James Phipps, Member

August 18, 2003

Wayne Daugherty, Member

Duane Cole, Member