

SWITZERLAND COUNTY SCHOOL CORPORATION
REGULAR SCHOOL BOARD MEETING

August 16, 2004

7:30 P.M.

The school board met in Executive Session at 6:30 p.m. to discuss personnel matters.

- CALL TO ORDER AND President Ranz called the meeting to order and lead the group in the pledge to the flag.
- ATTENDANCE Board members in attendance were Mr. Ranz, Mr. Truitt, Mrs. See, Mr. Roberts, Mr. Phipps, Mrs. Swango, Mr. Cole, and Superintendent Caddell.
- Others in attendance included Mona Crabtree, Ann Geyman, Kim Temple, Tara Justice, Candis Haskell, Tony Spooses, Angela Even, Melissa Caplinger, Martin Justice, Ginny Reeves, Sara Pavey, Gregory W. Curlin, David S. Ziegler, Kent Dunning, Pat Lanman, William Browning, Darla Browning, Derek Marshall, Gayla Bullock, Paula Clark, Sharon Baker and Ron Hocker.
- ADOPTION OF AGENDA Mr. Phipps moved to adopt the agenda with the addition of one New Business item. Mr. Cole seconded with the vote being unanimous.
- APPROVAL OF MINUTES Mr. Roberts made a motion to accept the minutes of the July 26, 2004 meeting as submitted. Mr. Truitt seconded. The vote was unanimous.
- FUND REPORT Mr. Ranz made a motion to approve the fund report as submitted, with Mr. Phipps seconding. Treasurer, Ann Geyman, pointed out that Fund #261, the salary for the elementary attendance officer, was now a positive figure. Mr. Truitt then asked how the 090 account was doing. Mrs. Geyman said that it was showing improvement, but that it be a while before it would show that much improvement. The vote to approve the fund report was submitted was unanimous.
- In a unanimous decision, the board approved the list of Claims as presented in a motion by Mr. Phipps and seconded by Mr. Cole. Mr. Ranz asked if the \$640 paid to Earl Holmes through claim#29036 for bush

hogging at SCES was based on an hourly rate. Ann said that it was. Mr. Cole was answered in the affirmative when he asked if we owned the milk vending machines currently in use.

OLD BUSINESS

At the July 26, 2004 meeting, the board decided to reject all bread bids due to the high prices, and would accept new bids to be opened at this August meeting. Butternut Bread was the only company that submitted a bid at each meeting. The board felt the increase in the price of the items since last year was too high and asked food service director, Gayla Bullock, what options the corporation had. She said she felt we had none. She had spoken with a representative of Butternut who told her that we were getting the brunt of a two-year price hike. The board wanted to know if the delivery man would still bring the bread at that price if the school corporation did not enter into a contract with them. Gayla said she didn't know, but she seriously doubted it. Mr. Caddell suggested rejecting the bid and come back in two weeks at our next meeting with more information. It was discussed that this would not be a good idea given the time restraints. The recommendation was then changed to accept the bid with the suggestion that efforts be made to encourage some competitive bidding. Mr. Phipps made the motion to accept the bid, with Mr. Cole seconding and the vote being unanimous. The bid was as follows:

20 oz. loaf, white sandwich bread	.95
20 oz. loaf lite wheat bread	1.00
16 oz. loaf rye bread	1.00
12 oz. (12 cnt.) 3 1/4" hamburger buns	.85
12 oz. (8 cnt.) 5 3/4" hot dog buns	.90
21 oz. (12 cnt.) 4" rest. hamburger buns	1.25
Steak roll or hoagie bun (6 cnt.)	1.25
19 oz. (12 cnt.) 4" seeded hamburger buns	1.25
6 count English muffins	1.10

NEW BUSINESS

Mr. Phipps made a motion to approve the Endowment request in the amount of \$9,348.60 to Bullock/Moore Electric for the replacement of all exterior lights which contain mercury, creating a safety hazard. Mr. Truitt seconded the motion. The vote was unanimous.

A second Endowment request was made by Mrs. Haskell in the amount of \$8,200 to Tint Systems for window tinting on the upper level at the Middle School, which must be done to accommodate a student with a medical

condition. The motion to approve the request was made by Mr. Truitt and seconded by Mrs. See. The vote was unanimous.

Mr. Cole made a motion to approve all Endowment donations as presented. Mr. Truitt seconded and the vote was unanimous. They are as follows:

Cheerleader Uniforms	\$ 7,939.64
Restroom Renovations	\$ 1,115.05
MS Curriculum materials	\$ 6,858.86
Textbooks and Fees	\$136,108.95

Kim Temple, Tara Justice, and Tony Spoores gave the board an explanation of their behavior plan for the 6th grade incentive trip to Camp Livingston. Paula Clark, a camp representative was present to answer any questions the board might have. Mr. Truitt made a motion to approve the trip which was seconded by Mr. Cole. Mrs. Swango asked how many students might qualify for the trip since grades were an important factor. Mr. Spoores said that since the “A” grading scale had changed, they felt the numbers would be great enough to warrant the trip. The trip was approved by a unanimous vote.

Mr. Cole made a motion to table the request by the Community Mental Health Center, Inc. to offer school based services. Mrs. See seconded. The vote was unanimous.

Mrs. Pavey and Mrs. Reeves gave a Professional Development presentation. They explained the board room display, showing many aspects of the school’s programs. Some of the programs mentioned were Top Hat, 4-Blocks, Waterford Grant, Math Initiatives, and co-operative learning.

Mr. Truitt made a motion to re-adopt the Board Policy Manual. Some of the policies have been changed or deleted from the original manual. Mrs. See seconded the motion. The vote was as follows: Abstain: Swango. Ayes: Ranz, Roberts, See, Truitt, Cole, Phipps.

Mr. Phipps moved to accept 2 memorandums of agreement between the SCTA and Superintendent Caddell. Mr.

Cole seconded. They included five extra contracted days for the High School Librarian and a \$25.00 per hour remediation contract with retired teacher, Helen Parks. The vote was unanimous.

A motion was made by Mrs. See and seconded by Mr. Roberts to table the recommendation of adding five extra days to the High School Counselor's contract. Mrs. Loaring had previously had extra days added to her contract. The vote to table this recommendation was unanimous.

Mr. Hocker was asked by Mr. Caddell to give his legal opinion concerning the reimbursement of funds from the Endowment for the total amount used to purchase Text-books for this school year. Mr. Hocker said that he thought this would be acceptable to the State Board of Accounts.

A motion was made by Mr. Roberts to approve the recommendation to join with the Southeastern Indiana Alternative School at the cost of \$5,000 annual membership and \$2,000 per student slot. Mr. Truitt seconded and the vote was unanimous.

PUBLIC COMMENTS

Mr. Truitt made a motion to accept resignations from the board as presented, with Mr. Phipps seconding. Letters of resignation were received from Melissa Perry as third grade teacher and cheerleader coach at Switzerland County Elementary; Jamie Cohen as High School custodian; Tonya Moore as 7th grade cheerleading coach; Mrs. Padgett as spell bowl coach and newspaper advisor at Jefferson Craig; Ryan Cummings as Middle School boy's track coach; and Fred Ross as assistant baseball coach. The vote to accept these resignations was unanimous.

Sally Weales was approved unanimously by the board as an elementary teacher at Switzerland County Elementary in a motion made by Mr. Truitt and seconded by Mrs. Swango.

Mr. Roberts made a motion to approve the employment of Angela Even as the alternative program teacher at Switzerland County Middle School. Mr. Cole seconded and the vote was unanimous.

In a unanimous vote by the board, Melissa Caplinger was employed as Middle School Instructional Assistant to work with Mark Boggs. The motion to approve the hire was made by Mr. Roberts and seconded by Mrs. See.

Mr. Truitt moved to approve the Extra Curricular requests for all schools as presented. Mr. Phipps seconded and the vote was unanimous. They are as follows:

JC Yearbook:	Becky Curlin
JC Drama Club:	Jacquita Lanman
JC Math Bowl:	Kathy Williams
JC Volleyball:	Kathy Daugherty
JC Student Council:	Joanne Gaudin/Sara Pavey
JC Newspaper:	Open
SCES Spellbowl:	Deb Christman/Marla Edwards
SCES Cheerleader:	Amy Bovard/Sally Weales
Boys Gr. 8 Basketball:	Paul Hewitt
Boys Gr. 7 Basketball:	Larry Gault
Boys Gr. 6 Basketball:	Open
Boys MS Cross Country:	Larry Gault
Girls MS Cross Country:	Larry Gault
Boys MS Track:	Tony Spoores
MS Track Assist.:	Michelle Manaugh
MS Boys Golf:	Bill Kindle
MS Girls Golf:	Rob Daugherty
MS Soccer:	Kyle Weaver
Girls Gr.8 Basketball:	Gary Pavy
Girls Gr. 7 Basketball:	Larry Gault
Girls Gr. 6 Basketball:	Dennis Cole
Girls MS Track:	Open
Girls Gr. 8 Volleyball:	Karoline Green
Girls Gr. 7 Volleyball:	Becky Curlin
MS Cheerleader:	Janie Konkle
MS Athletic Dir.:	John Druba
HS Volleyball:	Jennifer Schlaudroff
HS Volleyball Asst.:	Tara Justice
HS Girls Varsity Golf:	Mike McClure
HS Cross Country:	Mark Boggs
HS Boys Soccer:	Tony Spoores
HS Girls Soccer:	Kevin Craig
HS Girls Var. Basketball:	Wayne Ellegood
HS Girls Var. Basketb. Ast:	Fred Ross
HS Girls JV Basketb.:	Steve Konkle
HS Girls JV Basketb. Ast.:	Denny Bowling
HS Boys Var. Basketball:	David Todd
HS Boys Var. Basketb. Ast:	Mark Boggs

HS Boys JV Basketball:	Brian Bowen
HS Boys Freshmen Basketb.:	Sean McGarvey
HS Boys Varsity Track:	Sean McGarvey
HS Girls Varsity Track:	Larry Gault
HS Varsity Baseball:	Paul Hewitt
HS Varsity Baseball Ast:	Ryan Cummings
HS Varsity Softball:	Open
HS Var. Softball Ast.:	Steve Konkle
HS Cheerleading:	Lisa Fisher
HS Cheerleading Ast.:	Tony Spoores
HS Cheerleading Ast.:	Alicia Brogan
HS Athletic Director:	Kent Dunning

PROFESSIONAL LEAVE/
FIELD TRIPS

Mrs. See made a motion to approve the professional leave requests by Virginia Reeves to attend the Indiana Community Scholars Program/National Preservation Conference in Louisville on September 28 to October 1, 2004; and by Kent Dunning, retroactively, to attend a New Administrator's conference, Aug. 1 to Aug. 2, 2004, Mr. Cole seconded the motion. The vote was unanimous.

USE OF FACILITIES

Chester Meisberger requested permission to use the High School Cafeteria for the Gideons to have Pastor Appreciation Banquet on October 2, from 6:30 to 9:00 p.m. and to use the High School Cafeteria for the Farm Bureau Banquet on October 12 from 6:00 to 8:00 p.m. Both requests were approved unanimously in a motion made by Mrs. Swango and seconded by Mr. Phipps.

ANNOUNCEMENTS
AND REPORTS:
(SUPERINTENDENT)

Mr. Caddell announced that the next Endowment meeting was scheduled to be held on August 24, 2004 at 6:30 p.m.

Mr. Caddell gave a report to the board on the progress of the corporation regarding No Child Left Behind.

BOARD REPORT AND
COMMENTS:

None

ADJOURNMENT

Mr. Roberts made a motion to adjourn the meeting. Mr. Truitt seconded. The vote was unanimous.