

**SWITZERLAND COUNTY SCHOOL CORPORATION
REGULAR SCHOOL BOARD MEETING
MAY 15, 2006
7:30 P.M.**

The School Board of Trustees met before the regular public meeting for an open working session from 6:30 p.m. to 7:30 p.m. at the Switzerland County Elementary School.

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 were Mr. Ranz, Mr. Roberts, Mr. Truitt, Mrs. See, Mr. Cole, Mr. Phipps, Mrs. Swango, and Superintendent Caddell.

Others in attendance were Melissa May, Mona Crabtree, Ronald Hocker, Darin Gullion, Greg Fillenwarth, Volina South, Crystal Hall, Courtney Hall, Kayla Hall, Lyn Hall, Jason Hall, Sarah Karaus, Chauna Karaus, Phillip A. Waddle, Jr., Philip Waddle, III, Brooke Level, Jerry Monjar, Darrell Hansel, Virgil McKay, William Kindle, Denise Loaring, Derek Marshall, Candy Haskell, Tammy Gregory, and Dr. Elizabeth Jones

ADOPTION OF AGENDA:

Mrs. See made a motion to approve the agenda as presented. Mr. Cole seconded.

APPROVAL OF MINUTES:

The board voted unanimously to approve the minutes of the regular school board meeting of April 17, 2006 with a word change of "upgrade" to "replace" regarding the Greenhouse Endowment Request. Mr. Phipps made the motion to approve the minutes which was seconded by Mrs. Swango.

FUND REPORT:

Mrs. See moved to approve the fund report as submitted. Mr. Cole seconded. The board voted unanimously to approve the report.

CLAIMS:

Claims #32233 through 32374 were presented for approval in a motion by Mr. Phipps, seconded by Mr. Cole. The vote to approve the claims was unanimous.

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CELEBRATE SUCCESS:

In the Celebrate Success part of the meeting, the school board recognized the nominees for each of the schools. Board President, Ranz, congratulated each student with a pin and a handshake. The nominees are as follows:

Switz. Co. High School: Kaleesa Archer, nominated by Greg Curlin

Jefferson Craig Elem.: Kayla Hall, nominated by Angie Satterfield

Switz. Co. Elem.: Sarah Karaus, nominated by Tammy Gregory

Switz. Co. Middle School: Phillip Waddle, nominated by Brooke Level

OLD BUSINESS:

None.

NEW BUSINESS:

Mr. Phipps moved to approve the Endowment Request in the amount of \$8,233 from Jefferson-Craig principal, Darrell Hansel to repair a water leak in the building which would require some extensive repairs. Mrs. See seconded the motion and the vote was unanimous.

A motion was made by Mr. Truitt and seconded by Mr. Roberts to approve the student handbook changes as submitted. The vote to approve the changes was unanimous.

High School graduation changes were presented to the board for their review with the recommendation that the board consider those changes for the 2006-2007 school year.

The Bus Discipline Committee representatives, Dr. Jones and Jerry Monjar, presented the board with bus discipline changes being recommended by their members as well as Superintendent Caddell. Several questions were asked about the changes. After the questions were answered to their satisfaction, the board voted unanimously to approve the changes.

The School Corporation's Wellness Policy was presented to the board for approval. The policy addresses issues of nutrition education, physical activities, the availability of healthy foods and beverages in the schools and other school-based activities designed to promote student wellness. Mr. Truitt moved to approve the policy. Mr. Cole seconded. The vote was unanimous.

Mr. Truitt moved to approve the Miscellaneous Textbook Adoption. Mr. Phipps seconded the motion. Miscellaneous subjects included in the adoption were Music, Art, Agriculture, Business Technology courses, and Home Economics. The board voted unanimously to approve the adoption. The textbooks and prices approved are as follows:

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Ben Bain and Tom Ning of Schmitt Associates were on hand to present their recommendations for the bid awards for the re-roofing project at Switzerland County Elementary. Kramer and Sons was recommended for the roof – (the Base bid on TPO); Kramer and Sons for the Skylight, (pending Endowment approval for funding); and Suburbun Glass for door replacement (pending endowment approval for funding). Mr. Truitt moved to approve the bids as recommended. Mr. Roberts seconded. After all questions were answered by Mr. Ning and Mr. Bain to the board's satisfaction, the board voted unanimously to approve the bids.

Mr. Caddell presented a Homework Policy to the board which must be approved by the local school corporation under accreditation rules of the Indiana School Board Association. Mr. Truitt moved to approve the policy. Mr. Cole seconded and the vote was unanimous.

Also, under the accreditation rules of the Indiana School Board, local school corporations must adopt a Red-Shirting Policy. The adoption of this policy would prohibit the retention of students for the purpose of improving his or her ability to participate in school corporation athletic programs. Mrs. Swango motioned to approve the policy, with Mrs. See seconding. The policy was approved unanimously by the board.

PUBLIC COMMENTS:

Mr. Fillinwarth of the Nurse Managed Clinic introduced himself and requested a copy of our newly adopted Wellness Policy. He commended the board for their action.

PERSONNEL:

Mrs. Swango made a motion, with Mr. Truitt seconding, to approve the following personnel requests:

Patricia Simpson to resign from bus driver for the school corporation
William Kindle requested retirement from the school corporation
Employment of B.J. McAlister for voluntary temporary Boys Golf Coach
Employment of tentative summer school employees as listed below, with the superintendent's authority to change personnel depending upon actual enrollment, adding or subtracting as needed. Mr. Phipps abstained from the vote, with all other board members voting AYE.

The summer school teachers will be:

SCES: Mrs. Weales, Mrs. Curlin, Mrs. Tankersley, Mrs. Gregory, Mrs. Keith, Mrs. Meadors, Mrs. Morris, Mrs. Barbour, and Amy Bovard. **JCES:** Mrs. Kurdys, Mrs. Bunner, Mrs. Levell, Mrs. Williams, Mrs. Padgett, and Mrs. Pavey. **SCMS:** Lesa McGarvey, Tony Spoores, Sean McGarvey, and Jill Cord. **SCHS:** Erin Gerth and Janet Hendricks.

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The summer school classroom assistants will be:

SCES: LeeJaye Lohide, Marilyn Devers, Cathy Hopper, Connie Thies, Tina Scudder, Nancy Turner, Cleo Detmer. **JCES:** Mrs. Wilson, Mrs. Ingels. **SCMS:** Sue O'Banion.

Mr. Ranz presented retiree Bill Kindle with a Bell for his 31 years of service as a band director and music teacher for the school corporation.

PROFESSIONAL LEAVE / FIELD TRIPS:

Mr. Roberts made a motion to approve several leave requests and field trips, with Mr. Phipps seconding. They are as follows.:

Curlin/Weaver to attend FFA convention on 6/19-22.

Curlin/Weaver to attend Region IV NAAE conference in Missouri on 6/26-28.

D. Paige/M.Meadors to attend annual literacy academy on 6-11-13 in Lebanon, IN

D. Seaver to attend Tech Camp in Indianapolis, 7/24-27.

Curlin to attend State Ag Workshop at Purdue on 6/11-13

Mr. Jones to attend ICE program on 6/13-16 at Turkey Run State Park

Curlin for field trip on 5-19-20: State Dairy Team

The vote to approve these leaves and field trip was unanimous.

USE OF FACILITIES:

Mr. Truitt moved to approve three requests for the Use of Facilities. Mr. Cole seconded and the vote was unanimous. They are as follows:

SCES by Patriot Alumni on 5/27 from 6pm-11pm by R. Adams

HS Cafeteria by Farm Bureau for annual banquet on 10/10/06 from 6pm to 10pm by Mr. Meisberger

HS Cafeteria by Switzerland County Gideons on 10/07/06 for Pastors' Banquet from 6pm to 9pm by C. Meisberger

ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT)

Superintendent Caddell announced that the next Endowment meeting would be Tuesday, May 16th, at 5:00 p.m.

Mr. Caddell said that July's board meeting would need to be moved to July 12th in order to meet reorganization requirements.

BOARD REPORT AND COMMENTS:

Mr. Phipps said that he would like to thank the Bus Committee for all of their hard work and he hoped everything worked out. He added that Mr. Cole deserved some recognition for his input as well.

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Mr. Truitt thanked Mr. Kindle for teaching him self discipline when he was in school. He said that his influence helped shape his life.

Mr. Phipps said that the board needed to look at reorganization. He asked if it should be done in July or in January, after the November election. Mr. Caddell said he thought the move to the general election in November was a separate issue and that the board still needed to reorganize in July, but he would check on it.

ADJOURNMENT:

Mrs. Swango moved to adjourn the meeting. Mr. Roberts seconded and the vote was unanimous. The meeting was so adjourned.

TEXTBOOK ADOPTION

**Tentative
May 18, 2006**

Switzerland County High School

<u>Subject</u>	<u>Proposed Text</u>	<u>Company</u>	<u>ISBN #</u>	<u>Cost</u>
I.C.E.	School to Work	Goodheart	1-56637-968-7	42.75
Music	Music History	McGraw-Hill	0-07-829756-7	47.97
Business Technology				
Accounting	Accounting	Thomson	0-538-97267-X	52.50
Foundations	Intro to Business	Thomson	0-538-44063-5	52.50
Bus. Law	Personal & Bus. Law	Thomson	0-53844051-1	55.75
AutoCAD	AutoCAD & Applications	Goodheart	1-59070-612-9	56.25

(Textbooks for Computer Applications and Advanced Computer Applications will be adopted at a later date. The teachers are waiting to adopt *Office 2007* upon release. Currently there is no ISBN # available.)

Family and Consumer Science

Skills/Careers	World of Work	Glencoe	0-07-867626-6	48.99
Interpersonal Relations	Families Today	Glencoe	0-07-829840-7	43.98

Nutrition	Food for Today	Glencoe	0-07-861644-1	43.98
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Choir

(Books will be used in grades 6-12 and purchased as classroom sets)

Beginning	McGraw	0-07-861104-0	20.97
Intermediate			
Mixed	McGraw	0-07-861108-3	20.97
Treble Voices	McGraw	0-07-861111-3	20.97
Tenor/Bass	McGraw	0-07-861114-8	20.97
Proficient			
Mixed Voices	McGraw	0-07-861119-9	20.97
Treble	McGraw	0-07-861122-9	20.97
Tenor	McGraw	0-07-861125-8	20.97
Advanced	McGraw	0-07-861129-6	20.97

Art

Intro to Art	Art in Focus	Glencoe	0-07-868545-1	59.97
Art History	Art History	Davis	0-87192-719-5	59.97
Ceramics	Experience Clay	Davis	0-87192-598-2	44.95
Ceramics/ Sculpture	Beginning Sculpture	Davis	0-87192-629-6	44.95

Switzerland County Middle School

<u>Subject</u>	<u>Proposed Text</u>	<u>Company</u>	<u>ISBN #</u>	<u>Cost</u>
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Family & Consumer Science

6th/7th Grade

FACS	Life Skills	Glencoe/McGraw	0-07874435-0	41.97
FACS	My Pyramid	Goodheart/Wilcox	1-59070-633-1	

8th Grade

Careers	Careers & Life Skills	Jist	1-59357-112-7	39.95
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Art

<i>6th Grade</i>	Art 6	Scott Foresman	0-328-08036-5	53.16
<i>7th Grade</i>	Art 7	Scott Foresman	0-328-08037-3	53.24
<i>8th Grade</i>	Art 8	Scott Foresman	0-328-08038-1	53.24

Music

<i>6th Grade</i>	Spotlight on Music	McGraw-Hill	0-02-295679-4	58.92
<i>7th Grade</i>	Spotlight on Music	McGraw-Hill	0-02-296047-3	59.61
<i>8th Grade</i>	Spotlight on Music	McGraw-Hill	0-02-296048-1	59.61

Elementary Adoption

Subject: **Music**
Proposed Text Series: Spotlight on Music
Company: MacMillan/McGraw-Hill

<u>Grade</u>	<u>ISBN #</u>	<u>Cost</u>
Pre-K	0-02-296287-5	* 165.00
Kindergarten	0-02-295817-7	** 428.43
1 st	0-02-295674-3	51.93
2 nd	0-020295675-1	55.05
3 rd	0-02-295676-X	55.05
4 th	0-02-295677-8	55.05
5 th	0-02-295678-6	58.92

* Jefferson Craig

** Grade Level Set only

Subject: **Art**
Proposed Text Series: Art Connections
Company: SRA/McGraw-Hill

<u>Grade</u>	<u>ISBN#</u>	<u>Cost</u>
K	0-07-601826-1	* 359.70
1 st	0-07-601827-X	* 359.70
2 nd	0-07-601828-8	* 359.70

3 rd	0-07-601829-6	* 359.70
4 th	0-07-601823-7	33.99
5 th	0-07-601824-5	33.99

* Big Books