

**SWITZERLAND COUNTY SCHOOL CORPORATION
REGULAR SCHOOL BOARD MEETING**

August 20, 2007

7:00 P.M.

The School Board of Trustees met before the regular public meeting for an executive session from 6:00 p.m. to 7:00 p.m. at the Switzerland County Administration Building for the purpose of discussing litigation.

CALL TO ORDER AND PLEDGE TO THE FLAG:

Mr. Truitt called the meeting to order and led the group in the pledge to the flag.

ATTENDANCE:

Board members in attendance were Mr. Truitt, Mr. Phipps, Mr. Roberts, Mr. Cole, Mr. Mckay, Mr. Waltz, Mr. Daugherty and Superintendent Caddell.

Others in attendance were Wilma Swango, Mona Crabtree, Ronald Hocker, Darin Gullion, Pat Lanman, Tom Neff, Jim Heinzelman, Elizabeth Jones, Candis Haskell, Nancy Peters, Gerald Peters, Michael Stearns, Nancy Stearns, Greg Curlin, Michael Jones, Herb Rohmann, Judy Martin, and Huey Martin.

ADOPTION OF AGENDA:

Mr. Phipps made a motion to approve the agenda. Mr. Cole seconded the motion. The vote was unanimous.

APPROVAL OF MINUTES:

The board voted unanimously to approve the minutes of the school board meetings of July 23, 2007 and July 30, 2007. Mr. Daugherty made the motion to approve the minutes. Mr. McKay seconded.

FUND REPORT:

Mr. Cole moved to table the fund report until September 10, 2007, at which time the School Corporation Budget Hearing will be held. This action would give the corporation treasurer, Wilma Swango, more time to make sure that all financial reports were complete and correct before the budget was presented for approval. Mr. Waltz seconded the motion. There being no further questions, the board voted unanimously to table the report.

CLAIMS:

Claims #34379 through #34504, as well as August 3 through August 17 Payroll claims, were presented for approval in a motion by Mr. McKay, seconded by Mr. Phipps. The board voted unanimously to approve the claims as submitted.

OLD BUSINESS:

None.

NEW BUSINESS:

Endowment Requests were presented for the board's approval.

Mrs. Stearns spoke about the need for replacing 4 security cameras at the Middle School, which were not compatible with the system at the other schools and adding 8 more at various places in the building. The total amount of the Endowment Request was quoted at \$6,614. Mr. Waltz moved to approve the request. Mr. Phipps seconded. The board's vote was unanimous.

Mr. Waltz made a motion to approve the Endowment Request and to solicit bids for the up-grade of the fire alarm system at Switzerland County Elementary School. Mr. Phipps seconded the motion. The plans for the system were presented by a representative from Schmidt Associates. He told the board members that the old system will always be in place and in working condition while the new one is being installed and is ready to be used. The cost of the fire alarm up-grade was quoted at \$70,000; the door replacement and hardware cost at \$30,000. Mr. Cole said that he would like to look at the plans. He asked if the doors and the windows would be the same size as they are now. The request was approved unanimously by the board.

Mr. Roberts moved to approve two 1995 Ford 66 passenger buses as surplus items to be sold. Mr. Daugherty seconded the motion. Mr. Caddell explained that the intent was to have all 2002 buses or later. The board's vote was unanimous.

The board voted unanimously to approve an Accounting System Disaster recovery Plan Update in a motion by Mr. McKay, seconded by Mr. Cole.

Mr. Phipps moved to approve the employment of Triangle Design, L.L.C. for Professional Services. The services include developing plan concepts on how the programmatic need of the school corporation office would fit into the bank facility; develop a building code analysis; develop an analysis of the building infrastructure; develop a statement of probable cost to make the required improvements and to convert the building to an alternative usage. The cost of the services will be \$2,500 with an additional cost of \$500 if building plans are not available and the building needs to be measured. Mr. Daugherty seconded the motion and the board's vote was unanimous.

The board voted unanimously to approve a transportation resolution to designate a portion of a transportation contract, fleet contract or common carrier as an expenditure payable from the bus replacement fund. Mr. Cole made the motion to approve the resolution, with Mr. Waltz seconding.

Mr. Daugherty moved to approve the voiding of 14 outstanding checks ranging from #4182 to 29884 from the years 2003 and 2004. Mr. McKay seconded the motion and the vote was unanimous. The amounts of the checks, totaling \$6,286.45, will be returned to the General Fund Account. They are as follows:

- | | | |
|---------|-----------|------------|
| • 4182 | 439.51 | 2/21/2003 |
| • 6214 | 576.86 | 4/18/2003 |
| • 6965 | 51.59 | 5/30/2003 |
| • 7238 | 98.16 | 6/13/2003 |
| • 7442 | 184.37 | 6/27/2003 |
| • 15580 | 310.56 | D Hansel |
| • 15595 | 91.56 | H. Deckert |
| • 17854 | 27.27 | C. Adams |
| • 18082 | 52.64 | L. Coleman |
| • 20985 | 22.18 | Unknown |
| • 23770 | 36.12 | Unknown |
| • 23773 | 268.00 | Unknown |
| • 23774 | 4,4102.46 | Unknown |
| • 29884 | 25.17 | 12/21/2004 |

Mr. Cole made a motion to approve Virgil McKay to replace Andy Truitt on the Endowment Committee and Andy Truitt to serve on the Negotiations team. Mr. Waltz seconded the motion and the vote was unanimous.

PUBLIC COMMENTS:

Judy Martin voiced her concerns over the staff and parents being fearful of retaliation from the Superintendent and School Board Members for expressing their opinions regarding school issues.

Herb Rohmann told the board members that he wondered what effect the staff's low morale was having on the students.

PERSONNEL:

The following personnel requests were unanimously approved in a motion by Mr. Cole, and seconded by Mr. Waltz:

- Resignation of Chris Mattox as 6th gr. Boys Basketball Coach
- Resignation of Tara Justice as MS Track Coach
- Appoint Virginia Reeves to Indiana Cooperative Library Services-3 yr. term
- Request of Leave of Absence from Brenda Briggs for the 2007-2008 school year

- Conflict of Interest Statement from Mr. Daugherty regarding his wife's employment with the corporation.

- ECA appointments as follows for all 4 schools:

Boys Varsity Basketball	Brian Bowen
Boys Reserve Basketball	Mark Boggs
Boys Varsity Basketball Asst.	Adam Dennis
Boys Freshman Basketball	Sean McGarvey
Boys 8 th Gd. Basketball	Brandon Roeder
Boys 7 th Gd. Basketball	Larry Gault
Boys 6 th Gd. Basketball	
Boys Summer Basketball	Brian Bowen
Boys Baseball	Shannon Barger
Boys Assistant Baseball	Chris Mattox
Boys Cross Country	Mark Boggs
Boys MS Cross Country	Larry Gault
Boys Varsity Track	Sean McGarvey
B/G Assistant Varsity Track	
Boys Varsity Soccer	Tony Spoores
Boys MS Track	Tony Spoores
B/G MS Assistant Track	
B/G MS Assistant Soccer	Shellie Fowler
Boys MS Golf	Ryan Jesop
MS Soccer	Kyle Weaver
Indoor Track (N/A)	
Golf – Boys	Mike McClure
Golf – Girls	Mike McClure
Girls Varsity Basketball	Wayne Ellegood
Girls Reserve Basketball	Denny Bowling
Girls Varsity Basketball Assistant	Fred Ross
Girls MS Basketball (2)	Larry Gault, Gary Pavy
Girls 9 th Gd. Basketball	
Girls Summer Basketball	Wayne Ellegood
Girls 6 th Gd. Basketball	Dennis Cole
Girls Varsity Track	Adam Dennis
Girls Varsity Soccer	Brian Grigsby
Girls MS Track	Lesa McGarvey
Girls Volleyball	Tammy Martin
Girls Assistant Volleyball	Lesa McGarvey
Girls MS Volleyball (2)	Brooke Levell, Michelle Mattox
Girls Summer Volleyball	Tammy Martin
Elementary Volleyball (2)	K.Daugherty(JC)/ Fred Ross(SCE)
Girls Varsity cross Country	Mark Boggs
Girls MS Cross Country	Larry Gault
Girls Softball	Steven Konkle
Girls Softball Assistant	Rob Daugherty
Var/Res/Fresh Cheerleaders (3)	Erin Gerth, Casie Campbell
6-7-8 Cheerleaders (3)	Casie Campbell (3)
Elementary Cheerleaders (2)	
Girls MS Golf	Fred Ross
Ski Team Coach (N/A)	
Pep Club (2)	Janet Splain
Senior Class Sponsor	Denise Loaring
Junior Class Sponsor	Greg Curlin
Sophomore Class Sponsor	Ann Roller
Freshman Class Sponsor	Stacy Walke

8th Gd. Sponsor
7th Gd. Sponsor
6th Gd. Sponsor
Drama Club (Musical)
Drama Club MS
Asst. Drama Club (Musical)
Jr./Sr. Class Play
Student Council
Student Council JD/SCE (2)

Yearbook HS
Yearbook/Newspaper MS
Yearbook SC/SCE
Newspaper HS
Newspaper JC/SCE
Concessions HS
Vocal (6-12)
Band (6-12)
Band Summer Program
General Music Gd.K-5 (2)
Majorettes/Pom Poms
Business Professionals
FFA (2)
FHA
French Club
Spanish Club
Art Club
Jr. Hist. Soc.
Jr. NHS
MS Student Council
Cons/Sci Club
NHS
MMM
Drama Club
Drama Club Elem. (2)
Letterman Club
SADD
FCA
Acad. Disc. w/Comp.
Coordinator
Fine Arts (Art)
Fine Arts (Music)
Science
Soc. Stu.
Math (4)
English
Interdisciplinary
Spell Bowl (2)
Spell Bowl (MS)
Spell Bowl (HS)
Math Bowl (Elem) 2
Key Club (2)
Builders Club

Department Heads (HS):

Eng/For. Language
Math

Paul Hewitt, Kathy Williams
Sheila Gault, Sean McGarvey
Kim Temple
Megan Meadors
Rebecca Meyerhoff

Pam Jones
Gaudin/JC
T.Gregory-L.Lohide(SCE)
Debbie Seaver
D.Cole/J. Hickman
B.Curlin(JC) / Barbor-Devers(SCE)
Rosalind Harrell
K.Padgett(JC) / T.Griffith(SCE)
Greg Curlin
Kathy Williams
Tammy Beitzel
Tammy Beitzel
Beitzel(JC) / Ward(SCE)
Donna Turner
D.Seaver / T.Martin
G.Curlin / K.Weaver

Megan Meadors
Julie Cole
Donna Paige
Janet Hendricks
Phyllis Weaver
Phyllis Weaver
Bonnie Fancher
Virginia Reeves

J.Lanman(JC) / Berg, Curlin(SCE)

M. McClure

Hendricks(HS) / McGarvey(MS)
D. Paige
T. Beitzel
B. Fancher

P. Jones
Hendricks
Div. between coaches
K. Williams(JC)
R. Jesop
J. Hendricks
K. Williams(JC)
K. Williams
Ryan Jesop

S. Holliday
P. Jones

Science
Social Studies
Business/Computers
Fine Arts
Vocational
PE/Dr.Ed./Health
Special Education
Guidance

A. Roller
D. Jackson
D. Seaver
D. Paige
G. Curlin
M. McClure
M. Fox
D. Loaring

PROFESSIONAL LEAVE / FIELD TRIPS:

Mr. McKay moved to approve several professional leaves and field trip requests. Mr. Phipps seconded and the vote was unanimous. They are as follows:

- Mr. Caddell and other interested board members to attend ISBA/IAPSS fall conference on October 1 and 2.
- N. Stearns & C. Haskell to Louisville on October 28-31 for annual Dropout Prevention conference
- T. Martin, T. Beitzel & J. Hendricks to Indianapolis on October 3 for Academic Superbowl

USE OF FACILITIES:

The board unanimously approved two Use of Facility requests. Mr. Roberts made the motion to approve, with Mr. Phipps seconding. The requests are as follows:

- HS softball field for FOP benefit softball game on September 2, 2007 from 8:00 a.m. to 11:00 a.m.
- HS front yard and parking lot for Back to School Bash by Truth Apostolic Church on September 6, 2007

ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT)

Superintendent Caddell announced that the school corporation has now answered the court case that was filed in US District Court by Susan Jill Cord. He said that it is on file and that it has been submitted to Pat Lanman.

BOARD REPORT AND COMMENTS:

Mr. Truitt announced that immediately after the meeting, there would be a continuance of the Executive Session held prior to the public meeting to discuss litigation.

ADJOURNMENT:

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