

**SWITZERLAND COUNTY SCHOOL CORPORATION**  
**Minutes of the July 21, 2008**  
**EXECUTIVE SESSION BOARD MEETING**  
**5:30 P.M.**  
**REGULAR SCHOOL BOARD MEETING**  
**7:00 P.M.**

The School Board of Trustees met for an Executive Session at the Switzerland County Administration Building to discuss I.C.5-14-1.5-6.1(b)(6)(B).

The board members present were Mr. Truitt, Mr. Phipps, Mr. Cole, Mr. Daugherty, Mr. McKay, and Mr. Waltz. Also in attendance were Superintendent, Elizabeth T. Jones, and Ron Hocker.

The board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.

Following the Executive Session, the board met for a Regular School Board Meeting.

**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. Cole, Mr. Daugherty, Mr. Mckay, and Mr. Waltz.

Others in attendance were Superintendent, Elizabeth T. Jones, Wilma Swango, Mona Crabtree, Ronald Hocker, Bob Demaree, Gayla Bullock, Michael Jones, Benton May, Charles May, Paula May.

**ADOPTION OF AGENDA:**

Mr. Phipps made a motion to approve the agenda with the addition of a Field Trip request from Mr. Curlin and the recommendation to accept payments for completed Endowment projects. Mr. Waltz seconded the motion. The vote was unanimous.

**APPROVAL OF MINUTES:**

The board voted unanimously to approve the minutes of the Executive Session board meeting of June 5, 2008 and the minutes of the executive and regular school board meetings of June 16, 2008. Mr. McKay made the motion to approve the minutes. Mr. Daugherty seconded.

## **FUND REPORT:**

Mr. Cole moved to approve the fund report as submitted. Mr. Phipps seconded. There being no further questions, the board voted unanimously to approve the report.

## **CLAIMS:**

Vendor Claims #36070 through 36216 and Payroll Claims for 6/19, 6/20, 7/03, and 7/18 were presented for approval in a motion by Mr. Phipps and seconded by Mr. McKay. The board voted unanimously to approve the claims as submitted.

Mr. McKay moved to approve a list of completed Endowment projects as amended. Mr. Daugherty seconded. One of the projects on the list was excluded, as it needed further work. The board's vote was unanimous.

## **OLD BUSINESS:**

None.

## **NEW BUSINESS:**

Five Endowment Requests were presented for the board's approval. The board voted unanimously to approve the requests as submitted in a motion by Mr. McKay, seconded by Mr. Phipps. They are as follows:

- \$2,588.39 by Mrs. Haskell for HS reading material for Sustained Silent Reading Program incorporated as a result of trimester scheduling
- \$14,490 by Building Principals for ISTEP testing incentives and snacks for Spring and Fall testing
- \$1,169.53 by J. Splain/G. Curlin for HS stage and handicap ramp
- \$18,958 by Mr. Todd for electric, bleachers, concrete, and fencing to enhance the athletic field
- \$190,000 by All Buildings for Book Rental Reimbursement

The bids for 2008-2009 trash pickup, snow removal, fuel and oil delivery, bread delivery and milk delivery were opened at the Corporation's Administration Building on 7/15/08 at a meeting attended by board member, Virgil McKay; Cafeteria Director, Gayla Bullock; and Assistant Superintendent, Darin Gullion;. A representative from Rumpke's trash removal service was also in attendance. The list of bidders and their respective prices are as follows:

The board voted unanimously to approve Rumpke for the corporation's trash removal service for the upcoming school year in a motion by Mr. Waltz, seconded by Mr. Phipps.

The board unanimously voted to table the selection of the snow removal bid until there could be further clarification of charges for their equipment and services in a motion by Mr. Daugherty, seconded by Mr. Phipps.

The bid for the 2008-2009 fuel and oil delivery was awarded by a unanimous vote to Laughery Valley Coop. in a motion by Mr. Phipps, seconded by Mr. Cole.

Mr. Phipps made a motion to approve IBC (Butternut) to be the corporation's bread supplier for the upcoming school year. Mr. Waltz seconded the motion. The decision was unanimous.

The board voted unanimously to approve Louis Trauth Dairy for the corporation's 2008-2009 milk products delivery service in a motion by Mr. Daugherty, seconded by Mr. Cole.

Mr. Daugherty made a motion to approve meal price increases for the school cafeterias for the upcoming school year. Mr. Waltz seconded the motion. The board's vote was unanimous. The new prices, reflecting a 10 cent increase in school lunches and a 5 cent increase in breakfasts, are as follows:

Lunches – HS:	\$2.15	JC & SCE:	\$1.95
	MS:	Adults:	\$2.80
Brkfst. – All buildings:	\$ .90	Adults:	\$1.00

Mr. McKay moved to approve the updated Bus Driver Handbook with changes recommended by Mr. Hocker. Mr. Phipps seconded the motion and the vote was unanimous.

The board voted unanimously to approve the 2008-2009 Proposal from the Discreet Detection K-9 Services company as presented in a motion by Mr. Waltz, seconded by Mr. Cole.

A revised job description was approved unanimously by the board for the position of Assistant Superintendent in a motion made by Mr. Daugherty and seconded by Mr. Phipps.

**PUBLIC COMMENTS:**

None.

**PERSONNEL:**

None.

## **PROFESSIONAL LEAVE / FIELD TRIPS:**

The board voted unanimously to approve two field trips in a motion by Mr. McKay, seconded by Mr. Phipps. They are as follows:

- 8<sup>th</sup> gr. field trip to Washington, D.C. in April/May, 2009, requested by P. Hewitt and K. Williams.
- FFA trip to Trafalgar August 4<sup>th</sup> and 5<sup>th</sup> for officer training, requested by G. Curlin

## **USE OF FACILITIES:**

None

## **ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT)**

Superintendent Jones announced that the next Endowment meeting would be held on July 29<sup>th</sup>, 2008, and the next regularly scheduled board meeting would be held on August 18<sup>th</sup>, 2008.

Dr. Jones also announced to the board members that the 2007/2008 ECA financial reports were available for them to review.

## **BOARD REPORT AND COMMENTS:**

Mr. Truitt welcomed Dr. Jones to the first school board meeting in the capacity of Superintendent.

Mr. Daugherty said that he appreciated Mr. Gullion's help during some trying times during the last 6 or 7 months. He said that he would like to visit the Valedictorian and Salutatorian issues before school starts.

Mr. Waltz said that the buildings and grounds did not look like they should.

Mr. Daugherty said that was one of his concerns as well.

Mr. Daugherty said that if the parking lot was still a consideration, the water retention needed to somehow be addressed.

## **ADJOURNMENT:**

Mr. Daugherty moved to adjourn the meeting. Mr. Phipps seconded and the vote was unanimous. The meeting was so adjourned.