

SWITZERLAND COUNTY SCHOOL CORPORATION
Minutes of the August 11, 2008
EXECUTIVE SESSION BOARD MEETING
6:00 P.M.
OPEN WORKING SESSION
6:45 P.M.
REGULAR SCHOOL BOARD MEETING
7:15 P.M.

The School Board of Trustees met before the regular public meeting for an Executive Session from 6:00 p.m. to 6:45 p.m. at the Switzerland County Administration Building to discuss I.C.5-14-1.5-6.1(b)(2)(B).

The board members present were Mr. Truitt, Mr. Phipps, Mr. Roberts, Mr. Cole, Mr. McKay, Mr. Waltz. Also in attendance were Wilma Swango, Ron Hocker, and C. Duane O'Neal.

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

An Open Working Session was conducted at 6:45 P.M. for a Budget Review, as well as Capital Projects/Bus Replacement Plans Review.

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, and Mr. Waltz.

Others in attendance were Superintendent, Elizabeth T. Jones, Wilma Swango, Mona Crabtree, David Todd, Jessica Griffith, Cynthia Griffith, Nancy Stearns, and Greg Curlin.

ADOPTION OF AGENDA:

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

OLD BUSINESS:

None.

NEW BUSINESS:

Mr. Phipps moved to approve an agreement with Educational Services Company to provide consulting services for the corporation. Mr. Waltz seconded and the vote was unanimous.

The board unanimously approved an agreement with Utility Auditing, Inc. to provide consulting services to obtain rebates and reductions in the areas of utilities and telephone expenses. The motion to approve the agreement was made by Mr. McKay and seconded by Mr. Cole.

Mr. McKay moved to approve a quick claims deed for a property line adjustment for a sliver of ground at the west end of the High School necessary for the Danglades to complete a street entrance on to Highway 156 around the Town of Vevay's lift station. Mr. Waltz seconded and the vote was unanimous.

Mr. Roberts made a motion to permit the advertisement of notices of public hearings on Budget, Capital Projects Plans, and Transportation Plans. Mr. Waltz seconded and the vote was unanimous.

The board voted unanimously to approve a resolution for the Transportation Excessive Levy Appeal in a motion by Mr. Cole, seconded by Mr. McKay.

Mr. Cole made a motion to appoint Mr. McKay and Mr. Waltz to an Insurance Committee for the corporation. Mr. Phipps seconded and the vote was unanimous. The meeting will take place at 3:30 on the 19th.

PUBLIC COMMENTS:

None.

PERSONNEL:

Mr. Cole moved to approve the resignation of Branden Roeder. Mr. Roberts seconded. The vote was unanimous.

The board voted unanimously to approve the resignation of Stacy Walke in a motion by Mr. McKay, seconded by Mr. Waltz.

The board unanimously voted to approve the full and part-time employment of several cooks in a motion by Mr. Roberts, seconded by Mr. Phipps. They are as follows:

- Jeanette Knaus, 7 hrs. per day
- Debbie Graybill, 4 hrs. per day
- Laverne Wagner, 2 hrs. per day
- Crystal Higgins, 2-4 hrs. per day, as needed
- Linda Andrew, 2-4 hrs. per day, as needed
- Glenna Riley, 2 hrs. per day, as needed

Mr. Waltz moved to approve the employment of Rachael Compton as the High School's LD Instructional Assistant for the 2008-2009 school year. Mr. McKay seconded the motion and the vote was unanimous.

Mr. McKay moved to approve the employment of Kathy Cole for the Health Services Director for the 2008-2009 school year, with Mr. Waltz seconding. The vote was unanimous.

The employment of Jessica Griffith for a Middle School teaching position was unanimously approved in a motion by Mr. Phipps, seconded by Mr. Roberts.

Mr. Cole moved to approve the resignation of Shellie Fowler as assistant MS soccer coach, Tony Spoores as varsity boys soccer coach, and Brian Grigsby as the girls varsity soccer coach. Mr. Waltz seconded the motion and the vote was unanimous.

Mr. Roberts made a motion to approve the academic and athletic ECA personnel for Jefferson Craig Elementary for the 2008-2009 school year. Mr. McKay seconded. The vote was unanimous. They are as follows:

Student Council	Joanne Gaudin
Yearbook	Becky Curlin
Newspaper	Konna Padgett
Music K-5	Tammy Beitzel
Elem. Volleyball	Kathy Daugherty
Drama	Jacquita Lanman
Spell Bowl	Kathy Williams

The 2008-2009 ECA personnel for Switzerland County Elementary School were unanimously approved in a motion by Mr. Waltz, seconded by Mr. McKay. They are as follows:

Student Council	Dawn Powell / LeeJaye Lohide
Yearbook	Sharon Barbour / Marilyn Devers
Newspaper	Open
Music K-5	Steve Ward
Volleyball	Fred Ross
Drama	Becky Curlin
Little Hoosiers:	Peggy Eckerty

The 2008-2009 academic and athletic ECA personnel for the Middle School were approved unanimously by the board in a motion by Mr. Phipps and seconded by Mr. Cole. They are as follows:

Gr. 7 Sponsor: Sean McGarvey	Vocal (6-12): Kathy Williams
Band: Tammy Beitzel	Jr. Ntnl. Honor Society: Phyllis Weaver
Gr. 6 Sponsor: Kim Temple	Builders Club: Tara Justice
Student Council: Phyllis Weaver	Drama Club: Rebecca Meyerhoff
Yearbook: Donita Cole/Joan Hickman	Gr. 8 Sponsor: Paul Hewitt/ Kathy Williams

Spell Bowl: Tara Justice
Math (4): Open (Posted)
Lang. Arts Team: Open (Posted)
Soccer: Tully Anderson
Boys Track: Tony Spoores
Asst. Track: Open (posted)
7th gr. Cheerleader: Casie Jesop
6th gr. Cheerleader: Open
Boys Golf: Ryan Jesop
Gr. 7 Boys Basketball: Larry Gault
Boys Cross Country: Larry Gault
Gr. 6 Girls Basketball: Open
Gr. 8 Girls Basketball: Larry Gault

Newspaper: Donita Cole, Joan Hickman
Social Studies Team: Open (Posted)
Science Team: Open (Posted)
Asst. Soccer: John Meli
Girls Track: Lesa McGarvey
Volleyball: Michelle Mattox/ Brooke Levell
8th gr. Cheerleader Sponsor: Casie Jesop
Girls Golf: Gred Ross
Gr. 6 Boys Basketball: Open
Gr. 8 Boys Basketball: Open
Girls Cross Country: Larry Gault
Gr. 7 Girls Basketball: Gary Pavy

The 2008-2009 ECA personnel for the High School were unanimously approved by the board in a motion by Mr. Cole and seconded by Mr. Phipps. They are as follows:

Boys Varsity Basketball: Brian Bowen	Boys Reserve Basketball: Mark Boggs
Boys Var. Basketball Asst.: Adam Dennis	Boys Frshm. Basketball: Sean McGarvey
Boys Sum. Bsktb.(offseason): B. Bowen	Baseball: Shannon Barger
Asst. Baseball: Chris Mattox	Boys Cross Country: Mark Boggs
Boys Track: Sean McGarvey	By./Gr. Assist. Track: Casie Jesop
Boys Soccer: Brian Grigsby	Boys Sum. Soccer(offseason): T. Spoores
Boys Golf: Mike McClure	Girls Golf: Mike McClure
Girls Vars. Basketball Asst.: Fred Ross	Girls Frshm. Basketball: Open
Girls Sum. Bsktb.(offseason): Open	Girls Track: Adam Dennis
Girls Soccer: Roy Leap	Girls Sum. (offseason) Soccer: David Cox
Volleyball: Tammy Martin	Asst. Volleyball: Lesa McGarvey
Sum. (offseason) Volleyb: Tammy Martin	Girls Cross Country: Mark Boggs
Softball: Steven Konkle	Asst. Softball: Rob Daugherty
Sum. (offseason) Softb.: Steven Konkle	Varsity Cheerleaders: Erin Gerth
Reserve Cheerleaders: Erin Gerth	Freshman Cheerleaders: Open
Ski Team: Open	Pep Club: Janet Splain
Senior Class Sponsor: Denise Loaring	Junior Class Sponsor: Greg Curlin
Sophomore Cls. Sponsor: Ann Roller	Freshman Class Sponsor: Adam Dennis
Drama Club: Open	Show Choir: Kathy Williams
Asst. Drama Club: Open	Asst. Show Choir: Open
Student Council: Pam Jones	Yearbook: Debbie Seaver
Newspaper: Rosalind Harrell	Concessions: Greg Curlin
Vocal (6-12): Kathy Williams	Band (6-12): Tammy Beitzel
Summer Band: Tammy Beitzel	Dance Team: Rita Sebree
Flag Corp.: Kathy Williams	BPA (2): Debbie Seaver/ Travis Martin
FFA (2): Greg Curlin/ Melissa Andrew	French Club: Megan Meadors
Spanish Club: Julee Cole	Art Club: Donna Paige
Jr. Historical Society: Janet Hendricks	Conservation Club: Bonnie Fancher
National Honor Society: Virginia Reeves	SADD: Casie Jesop
FCA: Mike McClure	Academ. Team Coordin.: Janet Hendricks

Fine Arts (Art): Donna Paige	Fine Arts (Music): Tammy Beitzel
Science Team: Bonnie Fancher	Soc. Studies Team: Tammy Martin
Math Team: Pam Jones	English Team: Janet Hendricks
English Team: Janet Hendricks	Spell Bowl: Janet Hendricks
Key Club: Kathy Williams	Math Dept. Head: Pam Jones
Soc. Studies Dept. Head: Denny Jackson	Fine Arts Dept. Head: Donna Paige
Vocational Dept. Head: Greg Curlin	P.E./Health Dept. Head: Mike McClure
Spec. Ed. Dept. Head: Michelle Fox	Bus./ Computers Dept. Head: Deb Seaver
English/ Foreign Lang. Dept. Head: Shaun Holliday	Sum.(offseason)Baseb.: T. Martin

PROFESSIONAL LEAVE / FIELD TRIPS:

None

USE OF FACILITIES:

Mr. Mckay moved to approve a request from YMCA Program Director, Kaulene Green, to use the Jefferson-Craig and Switzerland County Elementarys’ gyms for their After-School Fun Club Activities from 2:45 to 6:00 pm from August 18th through the 22nd. The motion was seconded by Mr. Cole. Mr. Phipps said that he had concerns about letting organizations use the facilities and not charging if they are making a profit from it. The board voted to approve the request pending Mr. Druba’s okay and the availability of the gym. The vote was as follows: AYES: Roberts, Truitt, Cole, Waltz, McKay. NAYS: Phipps.

ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT)

Superintendent Jones announced that the next regular board meeting would be held on August 18, 2008 with an executive session at 5:30 and the public meeting at 7:00.

Dr. Jones also announced that the next Endowment meeting would be held on August 26, 2008.

BOARD REPORT AND COMMENTS:

Mr. Truitt said that he was glad to have Jessica on board.

ADJOURNMENT:

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

Andy Truitt, President

James Phipps, Vice President

William Roberts, Secretary

Duane Cole, Member

Wayne Daugherty, Member

Virgil McKay, Member

Vernon Waltz, Member