

SWITZERLAND COUNTY SCHOOL CORPORATION
MINUTES OF THE MAY 17, 2010
EXECUTIVE SESSION BOARD MEETING 4:00 P.M.
SPECIAL SCHOOL BOARD MEETING 6:00 P.M.

The School Board of Trustees met before the regular public meeting for an Executive Session beginning at 5:30 at the Switzerland County Middle School to discuss I.C.5-14-1.5-6.1(b)(9).

The board members present were Mr. Phipps, Mr. Daugherty, Mr. McKay, Mrs. Moore, Mr. Truitt and Mr. Waltz. Mr. Roberts was unable to attend. Dr. Elizabeth T. Jones, Superintendent, and School Board Attorney, Ron Hocker, Matthew Hocker, David Todd, Jill Cord, and William Cord were also in attendance.

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

CALL TO ORDER AND PLEDGE TO THE FLAG:

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

ATTENDANCE:

Board members in attendance were Mr. Phipps, Mr. Daugherty, Mr. Mckay, Mrs. Moore, Mr. Truitt and Mr. Waltz. Mr. Roberts was unable to attend.

Others in attendance were Dr. Elizabeth T. Jones, Wilma Swango, Mona Crabtree, Ronald Hocker, Michael Jones, Dan Noel, Brad Bender, Donald Ball, Lowell Reynolds, Melissa Reynolds, Ginny Reeves, Marsha Chase, Ashley Chase, Natalie Edwards, Theresa Meisberger, Nathan Edwards, Diane Daugherty, Jenny Abbott, Sheila Gault, Vicky Abbott, Greg Curlin, Aaron McKim, Adam Cole, Amanda Cole, Lesa McGarvey, Scott Frye, Tara Justice, Kim Temple, Rhonda Pennington, Mark SeEVERS, Korey Morgan, Barry Smith, Angel Lieland, willow Lieland, Jackie Washnock, Sean McGarvey, Mark Boggs, David Todd, B.J. McAlister, Tony SpooreS, and John Druba.

ADOPTION OF AGENDA:

Mr. McKay made a motion to approve the agenda as amended to include item L2(e). Mr. Waltz seconded the motion and the vote was unanimous.

APPROVAL OF MINUTES:

Mr. Truitt made the motion to approve the minutes of the school board meeting of April 26, 2010. Mr. McKay seconded. Mr. Daugherty abstained from the vote, as he was unable to attend that meeting. All other board members voted to approve the minutes as presented.

FUND REPORT:

Mr. Truitt moved to approve the April fund report as submitted. Mr. Waltz seconded. Mrs. Swango said that she had gotten a call earlier in the day from Mr. McKay asking about Fund #410, Transportation Operating Fund, being in the red. Mrs. Swango went on to explain that the Transportation Operating Fund is one that gets reimbursed from property taxes and the corporation only gets those reimbursements now in June and December. She said she fully expects the \$1,042,000 levy for the fund will be sufficient to cover it until those payments come in. Mrs. Swango mentioned that Capital Projects and Bus Replacement Funds are also affected by property tax payments in this way, although they are not in the red at this time. There being no further questions, the board voted unanimously to approve the report.

CLAIMS:

Vendor Claims #39416 through #39509 and Payroll Claims for 5/14/2010 were presented for approval in a motion by Mrs. Moore and seconded by Mr. Daugherty. Mr. Phipps asked if there could be a spreadsheet made up showing each mowing and how much was paid for each mowing. Mrs. Swango said that she could do that and pointed out that claim #39470 was for mowing and that the dates were listed on that claim. The board voted unanimously to approve the claims as submitted. Mr. Daugherty wanted to know if \$1200 was spent for weed killer. Mrs. Swango said that in claim #39494, ten five-gallon buckets of weed killer were purchased, as well as an additional item for the transportation department. Mr. Truitt asked how it was decided where to take which buses that needed serviced. Mrs. Swango said, as a matter of convenience, the buses that go out at East Enterprise were taken to Cunningham's, and those that were downtown were taken to J & L's.

CELEBRATE SUCCESS:

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

- Jefferson-Craig Elem.: Nathan Edwards, gr. 5, nominated by Mrs. Pennington
- Switz. Co. Elem.: Willow Lieland, gr. 1, nominated by Denise Crawford
- Switz. Co. Middle School: Vicky Abbott, gr. 8, nominated by Mrs. Gault
- Switz. Co. High School: Korey Morgan, gr. 11, nominated by Mr. Smith & Mrs. Jesop

OLD BUSINESS:

The board voted unanimously to approve the Adoption of the Resolution of Amendment For Pension Protection Act and HEART Act in a motion by Mr. Truitt, seconded by Mrs. Moore. The Amendment was presented at a prior board meeting for review and also was given an okay after review from the Certified Teachers Association. The Amendments

include a revised vesting situation; allowed non-spousal rollovers; allowed hardship distributions; allowed qualified reserve distributions; and continued benefit accruals according to the HEART Act which is specifically for military personnel.

Mr. Truitt made a motion to approve the 2010-2011 Elementary Student Handbooks. Mr. Daugherty seconded. The board unanimously approved the handbooks, which were presented at a prior meeting for the first reading.

The board unanimously approved the 2010-2011 Middle School Student Handbook, presented at a prior meeting for review, in a motion by Mr. Daugherty, seconded by Mrs. Moore.

NEW BUSINESS:

Mr. Waltz moved to award the bid for the Jefferson-Craig Elementary Improvement Project to Prickett Properties. Mr. McKay seconded the motion and the vote was unanimous. Mr. Ball presented the board with a bid tabulation summary. The decision was to accept the Base Bid of \$129,840.00 and Alternate 2, for fifty percent operational windows at an additional \$12,900. The sealed bids were opened at 4:00 p.m., May 10, 2010, and were recorded as follows:

CONTRACTOR	BASE BID	Alt. 1: Painting	*Alt. 2: 50% Operational Windows	Alt. 3: 100% Operational Windows	Alt. 4: Deletion of Tile Patterns	Alt. 5: Deletion of Locker Work
Prickett Properties	129,840.00	24,905.00	12,900.00	25,925.00	-5,125.00	-4,155.00
Teton Corporation	116,000.00	no bid	27,000.00	54,000.00	-450.00	-3,250.00
Heidt Construction	148,000.00	75,000.00	15,000.00	28,000.00	-20,000.00	-5,000.00
Kelso Builders	122,825.00	38,000.00	25,428.00	51,382.00	0.00	3,800.00
CountryTownBuilders	177,000.00	36,800.00	6,200.00	12,900.00	-5,800.00	-4,800.00

Mr. McKay moved to award the Traffic Safety Improvement Project bid, pending State Capital Projects approval, to Dave O'Mara for the amount of \$984,000, which was a base bid of \$1,029,200 and Alternate #3, a deduction of \$44,400 for the paving of the student parking lot. Mr. Waltz seconded the motion. Mr. Bender explained that the student parking lot would have a coating on it, but it would not be the same as the other part of the road and thus would not last as long. Mr. Phipps asked about the bus parking area. Mr. Ball said it was included in the base bid to put gravel on that parking lot. He said that Alternate #1 was for paving that area. Mr. Ball said they were still dealing with INDOT regarding the entry way. Mr. Ball said he would get a cost estimate for bollards and cabling for the student parking lot as opposed to traditional fencing. The vote to approve the bid was as follows: AYES: Daugherty, McKay, Moore, Phipps, Waltz. NAYS: Truitt. The bids were opened May 14, 2010 at 4:00p.m. and were as follows:

An Endowment Requests was presented to the board for \$5,110.94 for the coating and painting of the baseball fence. The board voted unanimously to approve the request in a motion by Mr. Truitt, seconded by Mr. McKay.

PUBLIC COMMENTS: None.

PERSONNEL:

The board voted unanimously to accept the resignation of P.E./Health teacher and H.S. Varsity Basketball coach, Brian Bowen, in a motion by Mr. Truitt, seconded by Mrs. Moore.

Mrs. Amanda Cole was unanimously approved by the board to serve as a Special Education teacher for the 2010-2011 school year in a motion by Mrs. Moore, seconded by Mr. McKay.

Mr. Waltz moved to approve the employment of Ashley Chase as an elementary teacher for the 2010-2011 school year pending her certification. Mr. Truitt seconded and the vote was unanimous.

The board voted unanimously to approve the employment of Scott Frye as an elementary teacher for the 2010-2011 school year in a motion by Mr. Daugherty, seconded by Mr. Truitt.

Mrs. Moore moved to approve the employment of B.J. McAlister as a teacher/boys basketball coach for the 2010-2011 school year. Mr. Waltz seconded the motion and the vote was unanimous.

Mr. Daugherty moved to approve the employment of Aaron McKim as an Agriculture teacher for the 2010-2011 school year. Mr. Truitt seconded. The board's vote was unanimous.

Mr. Daugherty moved to approve the ECA resignation of Kathy Williams as Key club Sponsor. Mr. Truitt seconded and the vote was unanimous.

The board voted unanimously to approve the employment of Valerie Smith as Key Club sponsor the 2010-2011 school year in a motion by Mr. Daugherty, seconded by Mr. Truitt.

PROFESSIONAL LEAVE / FIELD TRIPS: None.

USE OF FACILITIES: None.

ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT)

Superintendent Jones announced that a special board meeting would be held on Monday, May 24, 2010. Dr. Jones also announced that the next Endowment meeting would be held on June 1, 2010.

BOARD REPORT AND COMMENTS:

Mr. Waltz welcomed the new employees. He said there was a great selection of individuals with three graduates of Switzerland County and two new people.

Mr. Daugherty said it was good to see a new generation of people interested in education and coming back to Switzerland County.

Mrs. Moore said she was proud of the fact that staff members have been such a good influence on these students that they would want to go into the field of education.

ADJOURNMENT:

Mr. Truitt moved to adjourn the meeting. Mr. Daugherty seconded and the vote was unanimous. The meeting was so adjourned. (7:15 p.m.)

James Phipps, President

Wayne Daugherty, Vice President

William Roberts, Secretary

Virgil Mckay, Member

Tonya Moore, Member

Andy Truitt, Member

Vernon Waltz, Member