

SWITZERLAND COUNTY SCHOOL CORPORATION
MINUTES OF THE AUGUST 09, 2010
EXECUTIVE SESSION BOARD MEETING **5:00 P.M.**
SPECIAL BUDGET HEARING & BOARD MEETING **6:00 P.M.**

The School Board of Trustees met before the regular public meeting for an Executive Session beginning at 5:00 at the Switzerland County School Corporation's Administration Office to discuss I.C.5-14-1.5-6.1(b)(9).

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

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

The Executive Session adjourned and the meeting was opened to the public.

CALL TO ORDER AND PLEDGE TO THE FLAG:

Mr. Phipps called the regular meeting to order and led those present 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 the meeting.

Others in attendance were Dr. Elizabeth T. Jones, Wilma Swango, Mona Crabtree, Ronald Hocker, Dan Noel, Gayla Bullock, John Sieglitz, Tony Spoores, David Todd, Michael Jones, Steve Sebree, Rita Sebree, Kathryn Williams, Ginna Watson, Ruth Lohide, Nancy Peters, Gerry Peters, John Druba, Sean McGarvey, and Debbie Bruce.

ADOPTION OF AGENDA:

Mr. Truitt made a motion to approve the agenda as amended to exclude item E, the July 19, 2010 minutes, J.4 under Personnel, and item L.1., a Use of Facilities application. Mrs. Moore seconded the motion and the vote was unanimous.

CLAIMS:

Vendor Claims #39811 through #39913 and Payroll Claims for 7/23/2010 and 8/06/2010 were presented for approval in a motion by Mr. McKay and seconded by Mr. Truitt.

OLD BUSINESS: None.

NEW BUSINESS:

Corporation Treasurer, Wilma Swango, held a Budget Workshop.

Mrs. Swango first pointed out an article in the Madison newspaper regarding their financial status. She wanted to make the point that we are not the only school corporation that is experiencing cuts and expect to receive further cuts. She also wanted to point out a statement that Madison's Budget Director, Kathy May, made about not expecting to receive their December payment from the state. Mrs. Swango said it was her belief that if Madison is not receiving theirs, then we will probably not be receiving ours.

Mrs. Swango explained the handouts she gave the board members regarding the 2010 basic grant monthly distribution; the cash flow forecast for General Fund for the year ending December 31, 2010; the 2010 state tuition support worksheet; correspondence from the Indiana Department of Education advising school corporations to assume the same levels of reduction for 2011 as they were in 2010; the school corporation budget estimate for 2011; the list of three-year projects for the Capital Projects; the Department of Local Government Finance 2011 Debt Service Fund School Worksheet; the school bus replacement plan for the years, 2011-2022; the budget estimate-financial statement-proposed tax rate for the General Fund, the Debt Service Fund, the Capital Projects Fund, the School Transportation Fund, and the Bus Replacement Fund. Mrs. Swango answered questions the board had regarding the budget forms.

Mr. Phipps announced that there will be a Budget Hearing on August 30, 2010 and a vote will be taken on September 13, 2010.

Mrs. Moore moved to approve a Pest Control Contract with AA BeastMaster for the 2010-2011 school year. Mr. Waltz seconded and the vote was unanimous. Price quotes were received from AA BeastMaster (\$207 monthly) and Orkin Pest control (\$231.00 monthly).

The board voted unanimously to approve an agreement with Experience Works to provide custodial services for the Administration Office for the 2010-2011 school year in a motion by Mr. Daugherty, seconded by Mr. Truitt.

An Endowment Request for the payment of Textbook Rental fees for \$205,000 was presented to the board for the first reading. Mr. Phipps said it seems we have had problems in the past because we don't ask for enough. Mrs. Swango said that it wasn't actually because the corporation hadn't asked for enough funds, but was because of the system being used. She said that prior requests were based on student book bills. She said going forward, the corporation would be asking for funds based on actual invoices. Mr. Waltz said he thought we were in the black, now. Mrs. Swango said that was correct. Mr. McKay said the book rental was one of the things the members of the Endowment committee were very happy to pay.

An Endowment request for \$111,627.90 for overall improvements for the High School athletic facilities was presented for the first reading. Some of the items listed were the installation of a sidewalk from the bus turnaround to the softball field; the painting of the softball fence; an irrigation system for the outfield of the baseball and softball fields; killing and reseeding of grass on perimeter of soccer field; and the cleaning and reshaping of the drainage ditch around the track area.

Other Endowment Requests were presented to the board for approval.

Mr. Truitt moved to approve the Endowment request for \$442,604 for the debt payment for the Common School Fund and \$95,572 for Bonds which totals \$538,176. Mr. Daugherty seconded the motion and the board voted unanimously to approve the request.

Mrs. Moore made a motion to approve a request for Endowment funds in the amount of \$8,627 for a floor mixer for the High School cafeteria. Mr. Waltz seconded and the vote was unanimous.

A motion was made by Mr. Waltz to approve a request of \$55,216.25 for Endowment funds for a transportation bus lot. The motion was seconded by Mrs. Moore. The request included bus tower electronics for communications between the transportation director and the drivers; the gas tank exchange and relocation of fuel tanks; electric labor to install fire safety gas meter boxes, run electric to pumps from the Administration Building, adding two security lights, poles with directional lights, and receptacles for bus chargers; bus parking lot concrete for the gas tank pad, center island, and sidewalk from the bus parking lot to the Administration Building; and a personnel entry/security gate. The board voted to approve the request with the vote being as follows: AYES: Phipps, Daugherty, McKay, Moore, Waltz. NAYS: Truitt.

The board unanimously approved a request for Endowment funds for the purchase a security camera for the Middle School computer labs in the amount of \$13,804.86. The motion to approve the request was made by Mr. McKay and seconded by Mrs. Moore.

PUBLIC COMMENTS:

Cafeteria Director, Gayla Bullock, said she would like everyone to come and see the new freezer. She said she wanted to thank the board for approving her request at the last meeting.

PERSONNEL:

Mrs. Kathy Williams was honored by the board for her years of service to the corporation. Mrs. Williams retired from her teaching position in May. Mr. Phipps presented her with an engraved clock. Mrs. Williams said she intends to stay involved with the corporation by substituting in the classroom and driving a bus when needed.

The school board unanimously approved the resignation of Mrs. Erin Gerth Poyner from her teaching position with the corporation as well as the retirement request of Mrs. Sharon Ward. The motion to approve the requests was made by Mr. Daugherty and seconded by Mr. Waltz.

The board voted to approve an updated 2010-2011 ECA Employment List with changes to be submitted for board approval as received. Mrs. Moore moved to approve the list while Mr. McKay seconded. Mr. Daugherty said he just wanted to say that when there were volunteer coaches whose children were involved in that sport, this created issues and he would not be voting to approve that. The vote was as follows: AYES: Moore, McKay, Waltz, Daugherty, Phipps. NAYS: Truitt. The updated approved list is as follows:

NAME	ECA APPOINTMENT	STIPEND	
Hendricks, Janet	Academic Competition HS	\$ 588.00	
Paige, Donna	Art Club	\$ 474.00	
Beitzel, Tammy	Band 6 - 12	\$ 2,945.00	
Beitzel, Tammy	Band Summer Program	\$ 1,415.00	
Chris Mattox	Baseball Boys	\$ 2,802.00	
Larry Gault	Baseball Boys Asst	\$ 1,015.00	*
Chad Combs	Baseball Boys JV	\$1,584.00	
Lay Corey	Basketball Boys 6th/2	\$ 534.00	\$1,068
Lay Jamie	Basketball Boys 6th/2	\$ 534.00	
	Basketball Boys 7th	\$ 1,834.00	*
Gault, Larry	Basketball Boys 8th	\$ 1,834.00	*
McGarvey, Sean	Basketball Boys Freshman	\$ 2,285.00	
Boggs, Mark	Basketball Boys Reserve	\$ 2,797.00	
McAlister B.J.	Basketball Boys Summer	\$ 1,415.00	
McAlister B.J.	Basketball Boys Varsity	\$ 5,892.00	
Dennis, Adam	Basketball Boys Varsity Asst	\$ 2,797.00	
Lay, Stacey	Basketball Girls 6th	\$ 1,068.00	
Stultz, Lindsey	Basketball Girls 9th	\$ 1,522.00	
Pavy, Gary	Basketball Girls MS/2	\$ 1,834.00	
	Basketball Girls MS/2	\$ 1,834.00	
Bowling, Denny	Basketball Girls Reserve	\$ 2,797.00	
Ellegood, Wayne	Basketball Girls Summer	\$ 1,415.00	
Ellegood, Wayne	Basketball Girls Varsity	\$ 5,892.00	
Ross, Fred	Basketball Girls Varsity Assist	\$ 2,797.00	
	Builders Club	\$ 566.00	
Martin, Travis	Business Professionals	\$ 1,074.00	
Seaver, Debbie	Business Professionals	\$ 1,074.00	
Konkle, Kayla	Cheerleader 6-7-8 /3	\$ 606.00	*

	Cheerleader 6-7-8 /3	\$ 606.00	
	Cheerleader 6-7-8 /3	\$ 606.00	*
	Cheerleader Elementary JC	\$ 406.00	
	Cheerleader Elementary SCE	\$ 406.00	*
Cole, Amanda	Cheerleaders Var/Res/Fr /3	\$ 812.00	
Dayadharum, Brianne	Cheerleaders Var/Res/Fr /3	\$812.00	
Pike, Sydney	Cheerleaders Var/Res/Fr /3	\$ 812.00	
Temple, Kim	Class Sponsor 6th Grade	\$ 188.00	
McGarvey, Sean	Class Sponsor 7th Grade	\$ 188.00	
Gault, Shelia	Class Sponsor 8th Grade	\$ 94.00	\$188
Hewitt, Paul	Class Sponsor 8th Grade	\$ 94.00	
	Class Sponsor Freshman	\$ 372.00	
Curlin, Greg	Class Sponsor Junior	\$ 1,503.00	
Edwards, Marla	Class Sponsor Senior	\$ 1,697.00	
Smith, Valerie	Class Sponsor Sophomore	\$ 561.00	
Curlin, Greg	Concession HS	\$ 1,630.00	
Fancher, Bonnie	Cons/Sci Club	\$ 561.00	
Boggs, Mark	Cross Country Boys	\$ 1,837.00	
Gault, Larry	Cross Country Girls MS	\$ 626.00	
Boggs, Mark	Cross Country Girls Varsity	\$ 1,837.00	
Gault, Larry	Cross Country MS	\$ 626.00	
Rita Sebree	Dance Team	\$ 291.00	
Seaver, Debbie	Dept. Head Business/Computers	\$ 273.00	
Holiday, Shaun	Dept. Head Eng/For Lang	\$ 273.00	
Paige, Donna	Dept. Head Fine Arts	\$ 273.00	
Jones, Pam	Dept. Head Math	\$ 273.00	
McClure, Mike	Dept. Head PE/Dr. Ed/Health	\$ 273.00	
Fancher, Bonnie	Dept. Head Science	\$ 273.00	
Jackson, Denny	Dept. Head Soc. Studies	\$ 273.00	
Fox, Michelle	Dept. Head Spec Education	\$ 273.00	
Curlin, Greg	Dept. Head Vocational	\$ 273.00	
	Drama Club Assist	\$ 442.00	
	Drama Club HS	\$ 884.00	
Lanman, Jaquita	Drama Club JC	\$ 460.00	
Meyerhoff, Becky	Drama Club MS	\$ 544.00	
Curlin, Becky	Drama Club SCE	\$ 460.00	
Hendricks, Janet	English	\$ 588.00	
McClure, Mike	FCA	\$ 436.00	
Curlin, Greg	FFA/2	\$ 1,074.00	
McKim, Aaron	FFA/2	\$ 1,074.00	

Paige, Donna	Fine Arts (Art)	\$ 588.00
Beitzel, Tammy	Fine Arts (Music)	\$ 588.00
Sebree, Rita	Flag Corp	\$ 241.00
Meadors, Megan	French Club	\$ 372.00
	General Music JC	\$ 429.00
Ward, Stephen	General Music SCE	\$ 429.00
Jesop, Ryan	Golf Boys MS	\$ 1,074.00
McClure, Mike	Golf Boys Varsity	\$ 2,121.00
Ross, Fred	Golf Girls MS	\$ 1,074.00
McClure, Mike	Golf Girls Varsity	\$ 2,121.00
Hendricks, Janet	Jr. Hist. Society	\$ 507.00
Weaver, Phyllis	Jr. NHS	\$ 474.00
Smith, Valerie	Key Club/2	\$ 1,032.00
	Little Hoosiers JC	\$ 464.00
Eckerty, Peggy	Little Hoosiers SCE	\$ 464.00
Jones, Pam	Math HS	\$ 588.00
Jones, Pam	National Honor Society	\$ 695.00
	Newspaper HS	\$ 736.00
	Newspaper JC	\$ 441.00
Jesop, Ryan	Newspaper MS	\$ 492.00
Griffith, Travis	Newspaper SCE	\$ 441.00
Holiday, Shaun	Outdoor Club	\$ 443.00
	Pep Club/2	\$ 741.00
Jesop, Casie	SADD	\$ 441.00
Fancher, Bonnie	Science	\$ 588.00
Ford, Brian	Science Team MS	\$ 588.00
	Show Choir HS	\$ 884.00
	Show Choir HS Assist	\$ 441.00
	Show Choir MS	\$ 544.00
Barger, Shannon	Soc. Studies	\$ 588.00
	Soc. Studies MS	\$ 588.00
Giglio, John	Soccer B/G MS Assist	\$ 690.00
Mullins, Jeff	Soccer Boys Assist	\$ 1,015.00
	Soccer Boys Varsity	\$ 2,339.00
Cox, David	Soccer Girls Assist	\$ 1,015.00
Leap, Roy	Soccer Girls Varsity	\$ 2,339.00
Anderson, Tully	Soccer MS	\$ 1,074.00
Konkle, Steve	Softball Girls	\$ 2,780.00
Konkle, Alan	Softball Girls Assist	\$ 1,015.00
Daugherty, Rob	Softball Girls JV	\$ 1,573.00
Cole, Julee	Spanish Club	\$ 372.00

Hendricks, Janet	Spell Bowl HS	\$ 588.00	
	Spell Bowl MS	\$ 588.00	
Lohide, LeeJaye	Student Council /2 SCE	\$ 211.50	\$423
Scudder, Tina	Student Council /2 SCE	\$ 211.50	
Holiday, Shaun	Student Council HS	\$ 907.00	
	Student Council JC	\$ 423.00	
Weaver, Phyllis	Student Council MS	\$ 474.00	
Cole, Eric	Swimming HS	\$ 1,538.00	*
Ford, Brian	Swimming MS	\$ 1,025.00	
	Track B/G MS Assist	\$ 690.00	
Jesop, Casie	Track B/G Varsity Asst	\$ 1,325.00	
Cole, Adam	Track Boys MS	\$ 1,074.00	
McGarvey, Sean	Track Boys Varsity	\$ 2,339.00	
	Track Girls MS	\$ 1,074.00	
Dennis, Adam	Track Girls Varsity	\$ 2,339.00	
Beitzel, Tammy	Vocal 6 - 12	\$ 2,162.00	
Konkle, Steve	Volleyball Girls	\$ 2,032.00	
Konkle, Kayla	Volleyball Girls Assist	\$ 1,381.00	
Daugherty, K	Volleyball Girls JC/2	\$ 703.00	
Alford, Amanda	Volleyball Girls MS/2	\$ 1,074.00	
Hall, Keli	Volleyball Girls MS/2	\$ 1,074.00	
Ross, Fred	Volleyball Girls SCE/2	\$ 703.00	
Konkle, Steve	Volleyball Girls Summer	\$ 1,415.00	
Seaver, Debbie	Yearbook HS	\$ 1,041.00	
	Yearbook JC	\$ 727.00	
Jesop, Ryan	Yearbook MS	\$ 549.00	
Barbour, Sharon	Yearbook SCE	\$ 363.50	\$727
Devers, Marilyn	Yearbook SCE	\$ 363.50	

Mr. McKay made a motion to approve the employment of Adam Cole as an English teacher at the Middle School for the 2010-2011 school year. Mr. Daugherty seconded the motion. Mr. Waltz said that he was not going to vote to approve this employment, not based on the individual, but based on the premise that applicants that have a license to teach in the state of Indiana in that subject area should be considered for the position first. Mr. Cole was approved for employment with the vote being as follows: AYES: Phipps, Moore, Truitt, Daugherty, McKay. NAYS: Waltz.

PROFESSIONAL LEAVE/FIELD TRIPS:

The board unanimously voted to approve two professional Leave requests in a motion by Mrs. Moore and seconded by Mr. Daugherty. They are as follows:

- David Todd & Tony Spoore to attend a School Safety Directors Advanced Training program in Indianapolis on October 26 & 27, 2010.

- James Phipps to attend the State Annual ISBA/IA PSS Fall Conference in Indianapolis on August 26 & 27, 2010.

ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT)

Superintendent Jones announced that the today was the first day for the Jumpstart Kindergarten program. She said the sixth grade Orientation would be held at Jefferson-Craig Elementary on Tuesday at 6:00 p.m.

Dr. Jones announced that the next Endowment meeting would be held on Tuesday, August 24, 2010 at 6:00 p.m. Dr. Jones also announced that the next board meeting would be held on August 30, 2010 in order to hold budget hearings.

Dr. Jones asked Mr. Noel, who has met with the principals and Transportation Director, Ivan Green, to explain how the traffic flow will proceed. Mr. Noel said that on Dupraz Lane, there will be a drop-off area for Special Education busses only. Mr. Noel explained the traffic flow for the three lanes in front of the schools. He indicated where the staff parking, parent parking, and student parking will be located and the directions everyone will need to go. Mr. Noel said for a while, he will need help directing traffic in the mornings and in the afternoons. Dr. Jones said there would be a temporary Plan B on the exiting of the buses at the West end of the High School until the lane going out to Highway 56 by the Administration Office is completed. She said they were very close. Mr. Daugherty had concerns about the student parking lot and the close proximity of the dumpster behind the cafeteria.

Dr. Jones said she wanted to say that O'Mara has been outstanding. She complimented Ken White and Ron Gregory and Bill Carpenter for being so diligent about things and working with the corporation. She said the Administration Office is shaping up with getting more furniture in and curtains and shades. She said the Open House is scheduled for Sunday of the Wine Festival, from 2:00 to 4:00 p.m.

Dr. Jones said the parking lot for students had a two-inch base coat and that next year, the final layer would be put on and in 2011 they would proceed with the next stage of the plan.

BOARD REPORT AND COMMENTS:

Mrs. Moore said she wanted to say to Mr. Curlin that at the State Fair, she had hunted for him and when she mentioned his name, all of the students knew who he was and spoke highly of him. She said the students have done an outstanding job and she said she wanted Mr. Curlin to know that she was very proud of him.

Mr. Waltz said he is happy to see the employees in a safe environment and hopefully the right decision was made.

Mr. Daugherty asked if Jefferson-Craig was ready to go. Dr. Jones said the inside was ready to go. Dr. Jones said behind Jefferson-Craig, there was more playground area than what we had before. She said the K-1 playground area is separated from the older children's area. She said it was located directly behind the gym and not visible from the road and the concept was excellent.

Mr. Daugherty asked about the swamp area and the shelter house. Dr. Jones said there is a drain there now. He also asked about a time capsule that was supposedly buried on the Jefferson-Craig property. Dr. Jones said Mrs. Pennington had used a metal detector, and extensive digging was done, but nothing was found. Mr. Daugherty said the Johnson grass was also something he wanted to ask about. He said there was something that could be sprayed on it to kill it. Mr. Curlin explained that there were underground stems and that the fall is the time of year to treat it. He said it actually needs sprayed before it goes to seed, probably in a month or two. Mr. Daugherty said he would like to see it cut.

Mrs. Moore said she wanted to thank the administrators for their work on everything.

Mr. Daugherty said the whole project really looks nice. He said he did think the student parking lot needed something done. Dr. Jones said she did not want to spend money the corporation did not have. She said there was a base bid and then there were alternates. She said O'Mara had assured her that with the two-inch base coat, it would be okay for students to park in that lot this year. Dr. Jones said next year she would like to ask for Endowment funds and partner with O'Mara again to put a final base coat on that parking lot, and to blacktop the bus parking area. She said she wanted to do the next stage in 2011.

ADJOURNMENT:

Mr. Truitt moved to adjourn the meeting. Mrs. Moore seconded and the vote was unanimous. The meeting was so adjourned. (8:35 p.m.)

James Phipps, President

Wayne Daugherty, Vice President

(Unable to attend meeting):
William Roberts, Secretary

Virgil McKay, Member

Tonya Moore, Member

Andy Truitt, Member

Vernon Waltz, Member