

SWITZERLAND COUNTY SCHOOL CORPORATION
“Unofficial” MINUTES OF THE JULY 18, 2011
EXECUTIVE SESSION BOARD MEETING 4:00 P.M.
REGULAR SCHOOL BOARD MEETING 5:00 P.M.

The School Board of Trustees met before the regular public meeting for an Executive Session beginning at 4:00 pm 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. Roberts, Mrs. Moore, Mr. Daugherty, Mrs. Peters, Mr. Phipps and Mr. Waltz. Mr. Truitt was unable to attend. Dr. Elizabeth T. Jones, Superintendent; School Board Attorney, Ron Hocker and Matthew Hocker were also in attendance.

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. Roberts called the regular meeting to order and led those in attendance in the pledge to the flag.

ATTENDANCE:

The board members present were Mr. Roberts, Mrs. Moore, Mr. Daugherty, Mr. Phipps, Mrs. Peters, and Mr. Waltz. Mr. Truitt was unable to attend.

Others in attendance were Dr. Elizabeth T. Jones, Wilma Swango, Janet Daugherty, Ronald Hocker, Matt Hocker, John Sieglitz, Sean McGarvey, Greg Curlin, Ivan Green, Dawn Powell, Mark Powell, Laurel Powell, Gayla Bullock, Rick Wallace, Connie Wallace, Shona Thomas, Rio Gonzalez, Trenton Jester, Jacqueline Washnock, Wylden Washnock, Eddie Bright, James S. Bruce, Michael Jones, Stan Franzone, Tony Spoore, Jill Cord, Dan Noel, Natalie Wheeler, Josh Wheeler, Howard M. Bragg and Reva Bragg.

ADOPTION OF THE AGENDA:

Mr. Phipps made a motion to approve an amended agenda with the removal of item I.4. under New Business and the addition of item K.6. under Personnel. Mr. Daugherty seconded and the board’s vote was unanimous.

APPROVAL OF MINUTES:

The minutes of the school board meeting of June 13, 2011 were approved unanimously in a motion by Mrs. Peters and seconded by Mr. Daugherty.

FUND REPORT:

The fund report for May, 2011 was unanimously approved by the board in a motion by Mr. Phipps and seconded by Mr. Daugherty.

CLAIMS:

Mr. Waltz made a motion to approve **Vendor** Claims #41370 through #41539 and **Payroll** Claims for 06/24/2011 and 07/08/2011 plus voucher 31513. Mrs. Peters asked about claim #31513. Mrs. Swango said it was to D.K. Ball for Street Lighting Project and Student Paving/Soccer Field Project. Mr. Phipps seconded the motion. The board's vote to approve the claims as presented with addition was unanimous.

OLD BUSINESS:

At this time, Howard and Reva Bragg were recognized for their years of service as bus driver and assistant. Dr. Jones and several board members praised Mr. and Mrs. Bragg for their positive attitudes and for being loyal employees. Mr. Bragg shared a few stories that the audience enjoyed. Each was presented a plaque with a bus on it for their 14 years of service.

The High School Handbook was presented for the first reading on June 13, 2011, and is now being presented for final approval. Mrs. Peters asked several questions as to enforcement of the changes in the length of shorts, cell phones and agendas. Mr. Noel said each student has to sign off when they receive the agendas but not if they have necessarily read it. The knee length shorts will be easier to enforce than the short shorts and cell phones will continue to be a problem without help from parents. With new student management program "Skyward", parents will be able to access student records. Mrs. Peters asked if choir would be able to attend Choral Festival this coming year and Mr. Noel said yes. He also stated Mr. Hess and Mr. Smith would be working with the robotics again this year. Mr. Phipps made a motion to approve handbook, second by Mr. Daugherty and vote was unanimous.

The Anti-Bullying Policy was also presented for final approval. This is part of the Behavior Plan. Mr. Phipps made a motion, second by Mr. Waltz and vote was unanimous.

NEW BUSINESS:

Mr. Hansel's Consulting Agreement was presented for approval for August 1, 2011 and ending May 31, 2012. Mr. Hansel will advise and consult with the school as the Title I Administrator and also ISTEP+ coordinator. Mr. Hansel will be paid \$10,000.00 in equal monthly installments. Mr. Daugherty made a motion to approve agreement, second by Mr. Phipps and vote was;

AYES – Mr. Daugherty, Mr. Phipps, Mrs. Moore, Mr. Roberts, Mr. Waltz

NAYS – Mrs. Peters

Sealed bids were received for trash removal, fuel, snow removal, milk and bread. The bids were opened at 1:00 pm at the Administration Office. In attendance were Mrs. Moore, Janet Daugherty, Gayla Bullock, Rumpke Representative Mr. Ferrier and Mrs. Peters. Mrs. Moore opened and read aloud each bid. These were presented at this time for approval. They are as follows:

**2011 Bid List for
Trash Removal, Fuel, Oil, Snow Removal, Milk, Bread**

<u>Service/Product Prices</u>	<u>Bidding Company Comments</u>	<u>Items Bid</u>	Bid	
Snow Removal	<u>Parham Excavating, Inc.</u>	per hr for ea. pc. of eqptmt.	\$60	
	<u>Works Excavating</u>	per hr for ea. pc. of eqptmt.	\$60	
	<u>Kelso Builders</u>	per hr for ea. Pc. of eqptmt.	\$60	
Fuel/Oil Delivery	<u>Laughery Valley Coop.</u>	1.a. Ultra Low Sulfur Diesel Undyed Fuel		
		Cetane rating of fuel bid	53	
		Dock price today	\$3.223	
		TOTAL delivered price	\$3.393	
		(+ .16 State Road Tax)		
		per gal.		
Cetane		1.b. B20 Premium Soy-Biodiesel Fuel		
		Cetane rating of fuel bid	53	
		Dock price today	\$3.216	
		TOTAL delivered price	\$3.378	
		(+ .16 State Road Tax)		
		per gal.		
per gal.				
		2. Unleaded Gasoline, 87 or 89 Octane Octane rating of fuel bid 87 Octane		

Dock price today
 \$3.029 per gal
 TOTAL delivered price
 \$3.166 per gal
 (+.18 State Road Tax)

3. Oil
 55 Gal Drum of 10-40
 \$635.00 Drum
 55 Gal Drum of 15-40
 \$681.00 Drum

Trash Removal Rumpke

SCHS	1 – 8 yd.	2 x week	\$140.00	
	1 – 8 yd.	2 x week	\$140.00	\$280.00
JC	1 – 8 yd.	2 x week	\$140.00	
SCES	1 – 8 yd.	2 x week	\$140.00	
SCMS	1 – 8yd.	2 x week	\$140.00	

Pickup days will remain M & F or Rumpke can do T & F.
 Mr. Ferrier said he would discuss possible changes.

Milk Delivery (all prices firm):

<u>Louis Trauth Dairy:</u>	(1/2 Pints:)	(pints:)
3.5% whole white		
Fat free chocolate	\$.207	
Chocolate 1% lowfat milk		\$.69
1% white	\$.20	
Fat Free Skim	\$.20	
Yogurt (8 oz.)		
Cott. cheese (5lb)		
Orange Drink	\$.145	\$.69
Lemonade Drink		\$.60
Fat free Strawberry	\$.215	
Fat free vanilla milk	\$.215	
Swiss tea		\$.60

Bread Delivery

IBC (Butternut Bread) (Hostess Brands)

24 oz. loaf, white sandwich	\$1.25
12 oz. (12 count) 3 ¼" hamb. buns	\$1.25
12 oz. (8 count) hot dog buns	\$1.25
21 oz. (12 count) 4" golden honey hamb. buns	\$1.25
Wnдр white SD Deli Rolls 16 oz. 6 ct.	\$1.25
Steak roll or hoagie bun (deli roll)	\$1.25
Texas Toast	\$1.25
Bnut Autumn Wheat Bread 20 oz.	\$1.25

The following bids were recommended in each category:

Snow Removal – Parham Excavating, Inc.
 Fuel/Oil Delivery – Laughery Valley Co-Op
 Trash Removal – Rumpke
 Milk – Louis Trauth Dairy
 Bread – IBC (Butternut Bread)

Mr. Daugherty made a motion to approve, second by Mr. Phipps and motion passed unanimously.

Gayla Bullock then gave the Food Service Director’s Cafeteria Report. She said the Cafeteria will be serving fat free/skim milk products, no oil, no butter and will be adding more fruits and vegetables. The Federal Equity Mandate for school lunches is \$2.46 per lunch.

Presently we are charging \$1.95 for elementary, \$2.05 for middle school and \$2.15 for high school. There is no recommendation for the prices to increase at this time.

Mrs. Peters made a motion, second by Mr. Waltz to approve the Food Service Heartland Payment Systems Contract for 2011-2012 school year. Motion passed unanimously.

Sharon Deck has been recommended for the Switzerland County Public Library Board of Trustees to fill a position due to a resignation. Mr. Daugherty made a motion, second by Mr. Phipps and motion passed unanimously.

An Endowment Request for \$41,215.80 to purchase equipment and materials for the high school wrestling program was presented. Mr. Noel stated the high school cafeteria will be used for practice. Uniforms, equipment, mats and 24 adult round rollaway tables are needed. Coach Wallace said the season would begin in August with weight lifting, matches would begin in October to January, then tournaments and individual practice would continue to May. Mr. Phipps made a motion to approve endowment request, second by Mr. Waltz and was unanimously approved.

PUBLIC COMMENTS: None

PERSONNEL:

After interviewing several applicants, Mark Powell was recommended to serve as a Bus Driver assigned to Route #30 for the 2011-2012 school year. He has been a good substitute driver and has first responder training. Vote was unanimous with Mr. Phipps making recommendation and second by Mr. Waltz.

Tony Spoores has been serving as Dean of Students/Athletic Director at the Middle School and now has his administrative license. He has been recommended to serve as Middle School Assistant Principal/Athletic Director for grades 6, 7 and 8 which includes more administrative duties. Mr. Waltz made a motion to approve, second by Mr. Daugherty and motion passed unanimously.

Natalie Wheeler has been recommended to serve as the NovaNet Instructional Assistant at the High School. She is a graduate of Franklin College and has previous teaching experience in Nova-Net/S.S. during the 2010-2011 school year and also 2011 summer school. Mr. Waltz made a motion to approve, second by Mrs. Peters and vote was: AYES – Mr. Waltz, Mrs. Peters, Mrs. Moore, Mr. Phipps, Mr. Roberts
ABSTAIN – Mr. Daugherty

Ashley Swetland has been recommended to serve as the French/English teacher at the High School. She is a graduate of Michigan State University. Mr. Phipps asked about offering French when so few were taking it. Mr. Noel stated she has dual certification so she could cover the students needing French for their studies and also English. Mr. Daugherty made a motion to approve Ms. Swetland, second by Mr. Waltz and vote was: AYES – Mr. Daugherty, Mr. Waltz, Mrs. Moore, Mr. Roberts, Mrs. Peters
ABSTAIN – Mr. Phipps

Gretta Yazel-Marzon has been recommended for Vocational Family and Consumer Science position at the High School. She is a graduate of Ball State University. She has experience but has been RIFFED (Reduction In Force) in 2 different schools. Mr. Daugherty made a motion to approve, second by Mr. Waltz and motion passed unanimously.

Sean McGarvey has been recommended for summer school remediation at the Middle School for grades 7 and 8. Presently 18 students will be attending. They will be doing field trip projects figuring itinerary, budget and materials. They will use new iPads. Class will last from July 25 through August 4 from 8:00-2:30 for 8 days. Mr. Phipps made a motion to approve, second by Mr. Daugherty and motion passed unanimously.

PROFESSIONAL LEAVE / FIELD TRIPS: None

USE OF FACILITIES: None

ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT)

1. Dr. Jones announced that the next Endowment meeting would be held on Tuesday, July 26, 2011.
2. **An Executive Session Only** meeting will be held Monday, July 25, 2011 at 4:00 pm.
3. Next regular School Board meeting would be held on Monday, August 15, 2011.
4. A Special Meeting will be held Tuesday, September 6, 2011 to hold public hearings for Budget, Capital Project Funds and Bus Replacement Funds and the Adoption will be held at the regular School Board meeting on September 19, 2011 at which time a quorum will be required.
5. An ISBA meeting will be held September 26 and 27 in Indianapolis.

BOARD REPORT AND COMMENTS:

Mrs. Peters and Mr. Waltz stated qualified teachers should receive teachers pay. Mr. Waltz also welcomed new teachers and staff and felt like good people were hired. Compliments were also given to wrestling coach, Mr. Wallace. Mrs. Moore stated she was glad to hear Mr. Powell was a first responder which would help in case of an emergency.

ADJOURNMENT:

Mr. Waltz moved to adjourn the meeting. Mrs. Moore seconded and the vote was unanimous. The meeting was so adjourned. (6:47 p.m.)

Andy Truitt, President

William Roberts, Vice President

Tonya Moore, Secretary

Wayne Daugherty, Member

Nancy Peters, Member

James Phipps, Member

Vernon Waltz, Member