

**SWITZERLAND COUNTY SCHOOL CORPORATION
MINUTES OF THE MARCH 13, 2012
EXECUTIVE SESSION BOARD MEETING 9:00 A.M.
SPECIAL SCHOOL BOARD MEETING 10:30 A.M.**

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

The board members present were Mr. Phipps, Mr. Roberts, Mrs. Moore, Mr. Daugherty, Mrs. Peters, Mr. Truitt and Mr. Waltz. 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. Phipps called the regular meeting to order and led those in attendance in the pledge to the flag.

ATTENDANCE:

The board members present were Mr. Phipps, Mr. Roberts, Mrs. Moore, Mrs. Peters, Mr. Truitt and Mr. Waltz. Mr. Daugherty was present for the Executive Session but was unable to attend the open session due to a prior commitment.

Others in attendance were Dr. Elizabeth T. Jones, Wilma Swango, Mona Crabtree, Matt Hocker, Greg Curlin, Mark Powell, Connie Wallace, Floyd Knaus, and Pam Acton.

ADOPTION OF THE AGENDA:

Mrs. Moore made a motion to approve the agenda with the omission of item H.4. under Personnel. Mr. Roberts seconded. The Board voted unanimously to approve the amended agenda.

NEW BUSINESS:

The Board was given a Credit Card Policy to review. Dr. Jones explained that each school corporation is required to have its own policy regarding the usage of commercial vendor credit cards as outlined by the State of Indiana. A vote will be taken on the policy at a subsequent meeting.

PUBLIC COMMENTS:

Connie Wallace said she wanted to thank the board for allowing the Good News Club to hold its meetings at Jefferson-Craig Elementary.

PERSONNEL:

The ECA resignation of Mark Boggs as Varsity Boys and Girls Cross Country Coach was approved unanimously by the Board in a motion made by Mrs. Peters and seconded by Mr. Truitt.

Evelyn Griffin submitted a request for retirement for May 23, 2012. Her retirement was approved unanimously by the Board in a motion by Mrs. Moore, seconded by Mr. Waltz. Mrs. Griffin is a night custodian at the Jefferson-Craig Elementary School.

Mr. Roberts moved to approve resignation of Ashley Swetland, French Teacher at the High School, effective March 23, 2012. Mr. Truitt seconded the motion. Mr. Phipps said he felt it was unprofessional of Ms. Swetland not to give more notice. The Board's vote to approve the request was approved by a five to one vote as follows: AYES: Roberts, Truitt, Peters, Moore, Waltz. NAY: Phipps.

PROFESSIONAL LEAVE / FIELD TRIPS:

The Board voted unanimously to approve a Professional Leave request from Rita Ross on March 29, 30 and 3, 2012 to attend a Speech, Hearing and Language Convention in Indianapolis in a motion made by Mr. Truitt and seconded by Mrs. Moore.

USE OF FACILITIES:

The following Use of Facility Applications were approved by a unanimous vote in a motion made by Mr. Roberts and seconded by Mr. Waltz:

- HS Gym: D. Myer for After-Prom, from 3pm, 4/13/12 thru 6am, 4/15
- HS Café: R Lohide for Relay for Life's Survivor Dinner on 6/18/12, 2pm-7pm
- SCES: J. Meadors for Patriot Alumni Dinner/Mtg. on 5/26/12, 4pm-9pm

Mrs. Moore said she wanted to mention that Ms. Meyer is a fantastic volunteer who did a great job with the After-Prom every year.

ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT)

Dr. Jones made the following announcements regarding upcoming meetings:

- Next Regular Board Meeting – Monday, 3/19/2012
- Next Endowment Meeting – Tuesday, 3/20/2012

BOARD REPORT AND COMMENTS:

Mr. Truitt asked when the French position was posted. He said he has not seen it on the Corporation's website yet. Dr. Jones said she wanted to wait until the Board had approved the resignation before posting it on the website.

Mr. Phipps said during the regular Board meeting on March 19, 2012, he would like to have further discussions regarding the Switzerland County Elementary School building.

Mrs. Peters asked if there would be an RTI presentation at that meeting. Dr. Jones said it was on the agenda for that evening.

ADJOURNMENT:

Mr. Roberts moved to adjourn the meeting. Mr. Truitt seconded and the vote was unanimous. The meeting was so adjourned. (10:50 a.m.)

 James Phipps, President

 William Roberts, Vice President

 Tonya Moore, Secretary

 Wayne Daugherty, Member

 Nancy Peters, Member

 Andy Truitt, Member

 Vernon Waltz, Member