

**SWITZERLAND COUNTY SCHOOL CORPORATION**  
**MINUTES OF THE SEPTEMBER 9, 2013**  
**EXECUTIVE SESSION BOARD MEETING                   4:00 P.M.**  
**SPECIAL PUBLIC SCHOOL BOARD MEETING       5:00 P.M.**

The School Board of Trustees met before the special public meeting for an Executive Session beginning at 4:00 P.M. at the Switzerland County Administration Office to discuss a job performance evaluation of individual employees, in compliance with Indiana Code, 5-14-1.5-6.1(b)(9).

The Board members present were Mrs. Peters, Mr. Roberts, Mr. Truitt, Mr. Daugherty, Mr. Deck, Mrs. Hayes and Mr. Waltz. Mr. Michael L. Jones, Superintendent 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.

**CALL TO ORDER AND PLEDGE TO THE FLAG & MOMENT OF SILENCE:**

Mrs. Peters called the regular meeting to order and led those in attendance in the pledge to the flag, followed by a moment of silence.

**ATTENDANCE:**

Board members in attendance were Mrs. Peters, Mr. Roberts, Mr. Truitt, Mr. Daugherty, Mr. Deck, Mrs. Hayes and Mr. Waltz.

Others in attendance were Mr. Michael L. Jones, Wilma Swango, Patti Kappes, Matthew Hocker, Greg Curlin, Josh South, Tony Spoores, John Druba, Terry Lancer, Mark Jackson, Rhonda Pennington, John Sieglitz, William Carpenter, Gregg Goewert and Angela Grubbs.

**ADOPTION OF AGENDA:**

Mr. Waltz made a motion to approve the agenda as presented. Mr. Truitt seconded the motion and the vote was unanimous.

**APPROVAL OF MINUTES:**

The Board voted unanimously to approve the minutes of August 26, 2013 school board meeting. Mr. Truitt made a motion to approve, seconded by Mr. Deck.

**CLAIMS:**

The following Vendor claims were presented to the Board for approval in a motion by Mr. Daugherty, seconded by Mr. Waltz.

Payroll Claim 8/30/13

Prewritten Claims: #45466 - #45500

New Claims: #45501 - #45547

Mr. Deck questioned claim #45513. Wilma explained that Mr. Goewert's and Mr. Todd's costs were highest because they were members of both the State and National Principals' Association. With no other questions, the Board's vote to approve the claims was unanimous.

**OLD BUSINESS: None****NEW BUSINESS:**

Mr. Terry Lancer did the presentation of the Bids on Sports Field Projects. Mr. Waltz asked if just the base was done now and alternate done later, would it cost more money? Mr. Lancer replied yes because of the demobilization of equipment. Mr. Waltz also asked if we had enough time to complete and Mr. Lancer stated it would be 100% complete by the end of October. Mr. Daugherty asked if it is cross-seeded and Mr. Lancer said it is as far as he knows. Mr. Waltz then made a motion to award Sedam Contracting the bid for the new athletic fields on Vevay campus which includes the base bid of \$124,350 and alternate 1 for \$48,100 for a total of \$172,450. Mrs. Hayes seconded the motion and vote was unanimous. Mr. Daugherty said that the Endowment Board is considering a request to partner with this project for \$60,000. Mr. Lancer will prepare the contract.

The following ECA fundraisers were presented for approval:

Jeff Craig 6<sup>th</sup> Gd. – Candle Sales through Diane South, 2/14 for camp fees

Jeff Craig 6<sup>th</sup> Gd. – Cotton Candy and Sno Cone Sales 2013-2014 for camp fees

Bowling – Free will donation bake sale, 9/6/13 funding for the membership

Bowling – Car wash before football game, 9/7/13 funding for the season

Mr. Deck made a motion to approve, second by Mr. Truitt and motion passed unanimously. Mr. Daugherty asked when did we start bowling. Mr. Waltz asked about safety of archery.

**PUBLIC COMMENTS:**

Mark Jackson addressed the Board concerning his request for use of facilities for Wrestling Club.

Mr. Goewert presented to Mr. Jones and Mrs. Peters on behalf of the coaching staff and team the first “touchdown” football from Freshmen Football game with Lawrenceburg scored on the home field at Switzerland Co. High School on September 7, 2013.

Mr. Druba stated the DOE has released ISTEP scores. He thinks all schools went up.

### **PERSONNEL:**

Jim Hess sent a letter of resignation from his teaching position at SCHS to accept a teaching position in another school. Mr. Daugherty made a motion to approve, second by Mr. Deck and motion passed unanimously.

Mrs. Hayes made a motion to approve hiring Michelle Hicks for 1 period per day as a high school teacher as of August 19<sup>th</sup>. Motion seconded by Mr. Waltz and was approved unanimously by the Board.

The following ECA fundraisers were presented for approval:

Zack Stewart as a volunteer assistant football coach at the HS/MS level

Casie Jesop and Sydney Sefton split the JV cheer stipend

Sheila Gault as JC Yearbook Sponsor

Jill Cord as Little Hoosiers Sponsor

Brian Grigsby and Rob Maust (split) JC Math Bowl Sponsor

Mr. Daugherty made a motion to approve ECA’s second by Mrs. Hayes and motion passed unanimously.

### **PROFESSIONAL LEAVES/FIELD TRIPS**

Sally Weales to attend IU Kelly School of Business Leadership Conference from 9/23-25, 10/7-9 and 11/4 and 5

Ashley Kitts to attend the IU Kelly School of Business Leadership Conference from 9/23-25, 10/7-9 and 11/4 and 5

FFA trip to Trafalgar, IN in two groups. The 1<sup>st</sup> group of 8 from 10/11-13 and 2<sup>nd</sup> group of 6 on 10/18-20

FFA to Louisville, KY from 10/31 to 11/3

Mr. Deck made a motion to approve, second by Mr. Roberts and motion passed unanimously.

### **USE OF FACILITIES:**

SCHS cafeteria by Farm Bureau for Annual Meeting to be held 10/8/13

SCMS cafeteria by Lynx Wrestling Club Activities from September, 2013 until May, 2014 pending we receive the Certificate of Liability.

Use of Facilities applications were unanimously approved by the Board in a motion by Mrs. Hayes, seconded by Mr. Roberts.

**ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT)**

Superintendent, Michael Jones, made the following announcements:

1. Next Endowment meeting on Tuesday, 9/17/13 at 5:00 p.m. at the Admin. Office
2. Next regular board meeting will be Monday, 9/16/13 at 5:00 p.m., Exec 4:00 p.m.
3. Special board meeting for Monday 9/30/13 for public budget hearings at 5:00 p.m.
4. Superintendent’s Round Table Meeting @ Mammy’s Kitchen on Thursday 9/26/13 at 6:00 p.m.

**BOARD REPORT AND COMMENTS:**

The “School Calendar” will be studied by a committee of Tammy Hayes, Wayne Daugherty, Bill Roberts, Administrators and teacher representatives to see if the previous calendar or the balanced calendar best meets the needs of the staff, students and corporation.

**ADJOURNMENT:** (5:45 P.M.)

Mr. Roberts made a motion to adjourn, second by Mr. Truitt and motion passed unanimously. The meeting was so adjourned.

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Nancy Peters, President

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Wayne Daugherty, Member

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William Roberts, Vice President

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Josh Deck, Member

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Andy Truitt, Secretary

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Tammy Hayes, Member

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Vernon Waltz, Member