

SWITZERLAND COUNTY SCHOOL CORPORATION
“Unofficial” MINUTES OF THE SEPTEMBER 30, 2013
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 P.M. at the Switzerland County Administration Office to discuss collective bargaining as well as the job performance evaluation of an individual employee, in compliance with Indiana Codes, 5-14-1.5-6.1(b)(2)(A) and 5-14-1.5-6.1(b)(9), respectively.

The Board members present were Mrs. Peters, Mr. Roberts, Mr. Truitt, Mr. Daugherty, Mr. Deck, Mr. Waltz., Mrs. Hayes. 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 public 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, Mr. Waltz., and Mrs. Hayes.

Others in attendance were Mr. Michael L. Jones, Matthew Hocker, Wilma Swango, Cindy Haskell, Greg Curlin, Rhonda Pennington, John Sieglitz, Melody Smith, Josh Rogers, Katie Collier, Lance Collier, William Carpenter, and Mark Powell.

ADOPTION OF AGENDA:

Mr. Roberts made a motion to approve an amended agenda. Mr. Truitt seconded the motion and the vote was unanimous.

APPROVAL OF MINUTES:

The Board voted unanimously to approve the minutes of the September 16, 2013 school board meeting in a motion made by Mr. Daugherty and seconded by Mr. Truitt.

CLAIMS:

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

Payroll Claims: 9/27/13

Vendor Claims: #45584-45592 Void

Vendor Claims: #45593-45612 Prewritten

Vendor Claims: #45613-45681

The Board's vote to approve the claims as submitted was unanimous.

OLD BUSINESS:

An Endowment Request for Band instruments for elementary school students in the amount of \$11,349.00 was tabled until two additional bids could be obtained. The motion by Mr. Deck to table the request was seconded by Mr. Daugherty and passed unanimously.

Superintendent Jones recommended that the Board adopt the Coca-Cola Agreement as presented. Mr. Daugherty questioned when new contracts will be received. Treasurer, Wilma Swango, explained that Coke had submitted their quote but we had not yet received anything from Pepsi. Legal Representative, Mr. Hocker, stated he took the Coca-Cola proposal from Alabama and transferred it to Indiana language and returned it. Mr. Hocker stated the company had accepted the changes in terms, including the net 30 day payment, but has not seen the final agreement. After much discussion, Mr. Daugherty stated he felt that Pepsi products sells better with the kids than Coke products. Mr. Waltz made the motion to accept the Coca-Cola Agreement contingent upon contract acceptance from Mr. Hocker. Mr. Truitt seconded the motion and the Board's vote to approve the proposal was unanimous.

NEW BUSINESS:

At this time, Mrs. Peters interrupted the regular meeting in order to hold Public Hearings for Capital Projects, Bus Replacement Plans and the 2013 Budget.

Mrs. Peters opened the public hearing for the Capital Projects Plan. Mr. Jones invited Mrs. Swango to explain the plan. Mrs. Swango went over all of the financial components of the Corporation's three-year plan broken down by each building for each year. Mrs. Peters opened the floor for public comments. Mr. Lance Collier stated he didn't see anything regarding the fields that were currently being built or anything about the tennis courts. Mrs. Swango explained that the fields were part of this year's budget and the tennis courts are scheduled for 2016. Hearing no further comments, Mrs. Peters closed the Capital Projects Hearing.

Mrs. Peters then proceeded with opening the Bus Replacement Hearing, calling for Mrs. Swango to present the 12 year plan. Mrs. Swango explained how this plan would allow the Corporation to plan for purchasing new buses when needed. Mrs. Peters opened the

meeting for public comments. Mr. Truitt asked if the Corporation was replacing buses early. Mrs. Swango explained this is due to high mileage as well as the accident which resulted in the need to replace Mr. Monjar's bus. Hearing no further comments, Mrs. Peters closed the Bus Replacement Hearing.

Mrs. Peters then opened the 2013 Budget Hearing, calling on Mrs. Swango for an overview. Mrs. Swango gave the totals for each fund contained within the budget and the advertised tax rates. Mrs. Peters opened the floor for public comments. Hearing no further comments, Mrs. Peters closed the hearing and proceeded to resume the regular meeting.

Superintendent Jones presented and recommended the retroactive approval of the following 2013-2014 Fund Raisers as presented:

- Girls Soccer team: Tupperware sales for soccer equipment, 9/27 thru 10/4/2013
- Freshman Football pumpkin sales 9/29-10/14/13

Mr. Truitt made the motion to approve the fundraisers. Mrs. Hayes seconded and the Board's vote to approve was unanimous.

Mr. Jones presented the following two policies to the Board for first reading:

- The Liability Insurance for Teachers
- Free Admission for Teachers

The Board will vote on the policies in October.

PUBLIC COMMENTS: *(Board members will take comments under advisement.)*

There were no public comments. Seeing none, Mrs. Peters moved on to personnel.

PERSONNEL:

Superintendent Jones recommended to the Board the approval of the following resignations:

- Joe Spoores-HS Alternative School Instructional Assistant
- Sarah Oeffinger-Instructional Assistant
- Jennifer South-Instructional Assistant
- Kellie Lockwood-Pacer Post
- Kellie Lockwood-Key Club

The motion to accept the resignations was made by Mrs. Hayes, seconded by Mr. Waltz, and was passed by the Board unanimously.

The following recommendations of employment were made by Superintendent Jones:

- Joe Spoores –Boys HS Soccer to finish the season
- Tony Spoores- Boys HS Soccer Assistant to finish the season

Mr. Roberts made a motion to accept the recommendations. Mr. Daughtery commented he thought it was commendable for them to complete the season for us. Mr. Deck seconded the motion which the Board passed unanimously.

MASTER CONTRACT:

Superintendent Jones recommended that the Board approve the Master Contract for teachers as presented. Mr. Curlin stated that the process was long but progress has been made and everyone seems pleased with RISE evaluation and leadership salary rubric. Mr. Truitt made a motion to approve the contract as presented. Mr. Deck seconded and the motion passed unanimously.

The recommendation of a 2 year contract for the Curriculum Director for 220 days with a 1.2 responsibility index was presented for Board approval by Superintendent Jones. A motion to approve the contract was made by Mrs. Hayes, seconded by Mr. Roberts, and was passed by the Board unanimously.

PROFESSIONAL LEAVES/FIELD TRIPS

The following professional leaves were unanimously approved by the Board in a motion made by Mr. Truitt and seconded by Mr. Waltz:

- F. Ross – Leadership Academy @ I.U., 9-23,9-24,9-25; 10-7,10-8,10-9 ; and
 - 11-4 & 11-5, 2013
- B. Curlin – Indiana Conf. for Kindergarten Teachers, Indianapolis, IN, 12/9-12/10
- S. Howard – Indiana Conf. for Kdg. Teachers, Indianapolis, IN, 12/9-12/10, 2013
- E. Lamkin - Indiana Conf. for Kdg. Teachers, Indianapolis, IN, 12/9-12/10, 2013
- S. Adams – Indiana Conf. for Kdg. Teachers, Indianapolis, IN, 12/9-12/10, 2013
- K. Thayer – Indiana Bus. Ed. Assoc. Conf., Indianapolis, IN, 11/8-11/9, 2013
- D. Seaver - Indiana Bus. Ed. Assoc. Conf., Indianapolis, IN, 11/8-11/9, 2013

Superintendent Jones presented a field trip request submitted by Mr. Holliday to take Student Council students to the State Convention in Indianapolis, IN 10/26- 10/27, 2013. Mr. Truitt moved to approve the request. Mr. Roberts seconded. The Board's vote to approve the trip was unanimous.

USE OF FACILITIES:

The following Use of Facilities applications were unanimously approved by the Board in a motion made by Mrs. Hayes and seconded by Mr. Daugherty:

- SCHS Parking Lot & Bus Lane: YMCA Sponsored Larry Tolbert 5K, 9am-9:30am
- JCES Café: M. Moseng for Boy Scout/Cub Scout Join Meeting, Wed., 10/2/13, 6-8pm
- SCES Parking Lot: C. Gillian for Annual Trunk or Treat, Oct. 31, 2013
- SCHS Gym: C.Jesop/S. Holliday for Fellowship of Christian Athletes Concert, Dec. 9, 2013, 5pm-10pm

ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT)

Superintendent, Michael L. Jones, made the following announcements:

- Next Endowment Meeting will be on Tuesday, October 22, 2013 at 5:00 P.M. at the Administration Building
- Next Regular Board Meeting for will be held on Monday, October 21, 2013 at 5:00 P.M.
- The Superintendent/Community Discussion Meeting was held at Mammy’s last Thursday and was a huge success. The next meeting will be at East Enterprise.
- The ISBA district meeting will be conducted in Seymour at the Pines Restaurant, October 22, 2013

BOARD REPORT AND COMMENTS:

Mrs. Peters mentioned that the October 22, 2013 Career Center Meeting has been rescheduled.

Mrs. Peters also stated that the Bicentennial presentation at Jefferson Craig on Friday was simply awesome and the students and staff did a great job.

Mr. Peters stated Mr. Jones will designate a Chair Person for the Calendar Committee.

ADJOURNMENT: (6:05 P.M.)

Mr. Roberts made a motion to adjourn. Mr. Truitt seconded and the motion passed unanimously. The meeting was so adjourned.

Nancy Peters, President

Wayne Daugherty, Member

William Roberts, Vice President

Josh Deck, Member

Andy Truitt, Secretary

Tammy Hayes, Member

Vernon Waltz, Member