

June 20, 2016

SWITZERLAND COUNTY SCHOOL CORPORATION
MINUTES OF THE JUNE 20, 2016
EXECUTIVE SESSION BOARD MEETING **5:00 P.M.**
REGULAR PUBLIC SCHOOL BOARD MEETING **6:00 P.M.**

The Board of School Trustees met before the regular public meeting for an Executive Session beginning at 5:00 P.M. in the Board Room of the Switzerland County School Corporation Administration Building located at 1040 W. Main Street, Vevay, Indiana with respect to an individual over whom the governing body has jurisdiction to discuss before a determination the individual's status as an employee and to discuss job performance evaluations of individual employees. This is in compliance with the following Indiana Codes: 5-14-1.5-6.1(b)(6)(B) and 5-14-1.5-6.1(b)(9). Those in attendance: Board Members, Peters, Collier, Deck, Bennett, Cord, Daugherty, and Roberts. Others in attendance: Superintendent Jones, Board Attorney, Matthew Hocker, and Rosemary Bovard. The Board discussed no subject matter in the Executive Session other than the subject matters specified in the public notice. The Executive Session adjourned.

The Regular Meeting immediately followed the Executive Session.

CALL TO ORDER / PLEDGE TO THE FLAG / MOMENT OF SILENCE:

Board President, 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:

Mrs. Peters, President:	<u>Present</u>	Mrs. Collier, Vice President:	<u>Present</u>
Mr. Deck, Secretary:	<u>Present</u>	Mr. Bennett, Member:	<u>Present</u>
Mrs. Cord, Member:	<u>Present</u>	Mr. Daugherty, Member:	<u>Present</u>
Mr. Roberts, Member:	<u>Present</u>	<i>Mr. Jones, Superintendent:</i>	<u>Present</u>

Others in attendance: Wilma Swango, Mona Crabtree, Matt Hocker, Tony Spoore, Gregg Goewert, Kristopher Sandlin, Bryan Putnam, Erika Garloch, Ms. Brown, Monica House, Sally Weales, Katie Mote, Michael Busch, Greg Curlin, John Sieglitz, Mike Archer, Deb Archer, Rachel Gasser, Tim Hillman, Gayla Bullock, Pam Acton, Sean McGarvey, Jon Grice, and Jay Hull.

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the community where students and parents alike will get to learn some basic syntax and simple commands of computer coding in order to close the growing technology skill gap. The Skill-Up Grant involves an agreement between the Community Education Coalition and the Corporation to support the High School Success / Dropout Prevention program at the High School. The two programs were considered as follows:

- Skill-Up Grant Agreement: Motion: Collier / Second: Cord / Vote: Unanimous
- 1150 Academy Agreement: Motion: Deck / Second: Daugherty / Vote: Unanimous

PUBLIC COMMENTS:

Jonathan Grice spoke about the trip the Band students took to New York. Among the cites/events visited during the trip were: 9/11 Memorial, Statue of Liberty, Wall Street, Battery Park, Planet Hollywood, and the New York Museum of Fine Arts. The students and chaperones attended plays entitled “Wicked” and “Phantom of the Opera”. He said a good time was had by all.

BOARD COMMITTEE REPORTS:

Endowment: Cord: Last met on 5/24/16. The final payment is expected to be released to Poole Group in August.

Negotiations: Mr. Jones: Will meet with the CTA members on July 7, 2016 for another informal meeting and hopefully, will continue moving forward.

Facilities & Grounds: Bennett: Information on the progress of the Jefferson-Craig project. A public committee meeting is scheduled for Wednesday, July 6 at 5:00 P.M.

Audit Report: Business Manager, Wilma Swango, gave a report on our last audit by the Indiana State Board of Accounts. Some of the items cited as issues needing corrections: Internal Controls and segregation of duties; overstatement of students receiving honors diplomas (1); monies for meals should first go into a prepaid food fund and then moved from that fund to the cafeteria fund; child nutrition had three items (an additional person needs to inspect documents); Title 1 testing process (segregation of duties); and SSU (segregation of duties).

OLD BUSINESS:

The 2016-2017 High School Parent/Student Handbook, presented for first reading at the May 16, 2016 Board Meeting was presented for final approval. Motion to approve: Collier / Second: Deck. Discussion was held on the topic of the right versus the privilege of walking across the stage at graduation as it applies to the drug policy. The topic was introduced by Mr. Roberts. More discussion was held on the topic of valedictorian recognition at the graduation ceremony brought up by Mr. Daugherty. President Peters decided more reflection was needed on the handbooks. Collier and Deck amended their motions to table the approval until the next meeting. Vote: 4 to 3. Motion passed.

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NEW BUSINESS:

Southern Petroleum (Bullock Oil) was approved for fuel delivery and Best Way was approved for trash removal for the 2016-2017 school year as follows: Motion: Deck / Second: Bennett / Vote: Unanimous. Sealed bids were opened on Wednesday, June 8, 2016, at 1:00 P.M. in the Board Room of the Administration Office. Those in attendance were Jay Hull, (Best Way), Mona Crabtree, Michael L. Jones, Ivan Green, Cindy Welch, Molly Ann Harris, (Rumpke), and Wilma Swango. The following table shows the results of the bids:

Fuel &		Only 1 bid:	So. Petroleum/Bullock Oil
Oil (B5)	Ultra Low Sulfur Diesel Undyed Fuel		
Delivery	Cetane rating of fuel bid		42 Cetane
	Dock price today		1.73 per gal.
	Total delivered price (w/sales tax)		1.90 per gal.
	Unleaded Gasoline, 87 pr 89 Octane		
	Octane rating of fuel bid		87 Octane
	Dock price today		1.74 per gal.
	Total delivered price (w/sales tax)		2.07 per gal.
	Oil: 55 Gal Drum of 15-40		795.50 (Shell Rotella)
Trash		Rumpke	Best Way
Removal	SCHS: 2 - 8 yd. / 2 x week	\$312.00	\$233.00
	JCES: 1 - 8 yd. / 2 x week	\$156.00	\$110.00
	SCES: 1 - 8 yd. / 2 x week	\$156.00	\$110.00
	SCMS: 1 - 8yd. / 2 x week	\$156.00	\$110.00
	SCSC: 1 - 2 yd / Every other week	\$50.00	\$25.00
	Additional Service: Extra lift 8yd front load,	\$45 per container	\$25.00 per container
	Extra lift: 2yd front load		\$11.00 per container

It was recommended that the Board approve an increase of ten cents for paid breakfast & lunch prices for the 2016-2017 school year. Motion: Daugherty / Second: Collier / Vote: Unanimous. A breakfast will now cost \$1.00 at all schools. Lunch costs will be as follows: High School - \$2.45; Middle School - \$2.35; Elementary Schools - \$2.25.

It was recommended that the Board approve The Spyglass Group, Inc. Agreement for the company to have access to customer service records to provide primary audit services for telecommunication service accounts. Motion: Collier / Second: Daugherty / Vote: Unanimous.

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PERSONNEL:

The Board voted to acknowledge resignation or retirement requests from several staff members as follows: Motion: Roberts / Second: Collier / Vote: Unanimous.

- Martha Schmidt: MS Food Service
- Kathy Williams: Bus Driver / Instructional Assistant
- Holly Patz: Instructional Resource Teacher
- Levi Simpson: HS Social Studies Teacher

The Board approved the following personnel for ECA positions and stipends for baseball and elementary music as indicated:

- Baseball stipends: Chad Combs – full head coach stipend; Sean Cook - \$1750; Ryan Peters - \$1750; Chad Combs - \$117.
Motion: Collier / Second: Bennett / Vote: Collier, Bennett, Deck, Cord, Daugherty: Ayes / Roberts: Nay. Peters: Abstained.
- Rachel Gasser for elementary music ECA position & payment of 23% of the elementary music stipend.
Motion: Collier / Second: Deck / Vote: Unanimous

Recommendations for the employment of the following personnel for the 2016-2017 school year were approved as follows:

- Bryan Putnam: High School Social Studies
Motion: Roberts / Second: Bennett / Vote: Unanimous
- Michelle Detmer: General Elementary Teacher
Motion: Daugherty / Second: Cord / Vote: Unanimous
- Rachel Gasser: Elementary Music Teacher
Motion: Bennett / Daugherty / Vote: Unanimous

It was recommended that the Board approve the creation of a new employment position of an additional teacher. Motion: Deck / Second: Collier / Vote: Unanimous

PROFESSIONAL DEVELOPMENT LEAVES / FIELD TRIPS:

The Board acted on the following Professional Development Leaves for staff as follows:

- H. Deckert to LMB's SpEd. Visualizing & Verbalizing Conf., Cin., OH, Nov. 3- 4, 2016
- L. Cole to LMB's SpEd. Visualizing & Verbalizing Conf., Cin., OH, Nov. 3- 4, 2016

Motion: Cord / Second: Deck / Vote: Unanimous

The following field trips were approved as follows:

- Girls Basketball to VU Team Camp, Vincennes, IN, 6/23-6/26, 2016
- Boys Basketball to Salem, IN, 6/18-6/19, 2016
- Band to Butler University/ Indianapolis Speedway, 5/27-5/28, 2016

Motion: Daugherty / Second: Collier / Vote: Unanimous

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USE OF FACILITIES REQUESTS:

Several applications for the use of school facilities were presented for approval by the Board. Motion to approve as follows: Deck / Second: Cord / Vote: Unanimous.

- SCES Cafeteria: D. Byler for Wedding, 8:00 A.M. to 8:00 P.M., 7/09/16 contingent upon providing a Certificate of liability insurance / Waiver of Fee: No
- SCES Cafeteria: SCES PTA for Back to School Fun Fair, 8/8/16, 4:00-7:30 P.M. Waiver of Certificate of liability insurance: No / Waiver of Fee: Yes.
- SCHS Cafeteria: Swiss Wine Festival for Edelweiss Princess Pageant, 8/7/16, 6:00-9:00 P.M., with Waiver of Certificate of liability insurance: No / Waiver of Fee: Yes.

ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT)

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

- Special Facilities & Grounds Committee Meeting, July 6, 2016, 6:00 P.M.
- Next Regular Public Board Meeting: Monday, July 18, 2016, 6:00 P.M. in the Board Room of the Administration Office
- Next Endowment Meeting: Tuesday, June 28, 2016, 5:00 P.M. in the Board Room of the Administration Office

BOARD MEMBER COMMENTS:

Bennett: Apologized to Board for behavior during earlier discussion.

Cord: Thanked folks for participating in graduation ceremonies.

Collier: Called on fellow board members to focus on the job and represent the school corporation with dignity. She was embarrassed regarding the events of the evening.

Daugherty: Will save his comments until the next meeting.

ADJOURNMENT: (8:00 P.M.)

Motion to adjourn: Roberts / Second: Daugherty / Vote: Unanimous. The Meeting was so adjourned.

Nancy Peters, President

Kathryn Collier, Vice President

Josh Deck, Secretary

Joseph Bennett, Member

S. Jill Cord, Member

L. Wayne Daugherty, Member

William Roberts, Member