

July 18, 2016

SWITZERLAND COUNTY SCHOOL CORPORATION
MINUTES OF THE JULY 18, 2016
REGULAR SCHOOL BOARD MEETING **6:00 P.M.**

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

The Regular Meeting of the Board of School Trustees was convened in the Board Room of the Administration Building of the Switzerland County School Corporation. Due to the resignation of current President, Nancy Peters, effective June 30, 2016, Vice President of the Board, Collier, 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. Collier, Vice President and Acting 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>	Mr. Jones, Superintendent:	<u>Present</u>

Others in attendance: Wilma Swango, Mona Crabtree, Harold Scranton, Angel Howlett, Lisa Scranton, Zach Howlett, Rhonda Pennington, Devin Harris, Gayla Bullock, Nathan Scranton, Laura Humphrey, Sean McGarvey, Ben Howlett, Tim Beitzel, James Bruce, Tammy Beitzel, Allison Bruce, Molly Toomey, Kayla Scranton, Gregg Goewert, Bill Simmonds, Tony Spoores, Anna Spoores, Jon Grice, Amy Combs, David Todd, Carly Bennett, Garrett Demaree, Christina Demaree, Deb Archer, Mike Archer, Lura Scudder, Larry Scudder, Nathan Scudder, Skylar Scudder, Zack Scudder, John Sieglitz, Tim Hillman, Greg Curlin, and Katie Mote.

STAFF AND STUDENT RECOGNITION:

Retired Band & Music teacher, Tammy Beitzel, was honored by the Board. After Mrs. Beitzel spoke of her experience as a teacher, she urged the Board Members to support the music department, as studies have shown that students participating in music classes have achieved higher grades and gave examples of former music students who have gone on to achieve great things.

Archery coach, Harold Scranton, introduced students of the team who were recognized for their performances at the National and World Archery Tournament. Those who participated in the World competition are as follows: Allen Jones, Allison Bruce, Brayden Rogers, Brittan Muench, Cassidy Meunch, Collin Bovard, Devin Harris, Garrett Demaree, Hailey Dornbusch, Hunter Hines, JW Goldsberry, Katie Kerkhoff, Dayla Scranton, Laura Humphrey, Lauren Smith, Makayla Richards, Nathan Scranton, Nathan Scudder, Thomas Maxie, and Zach Howlett.

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CONSENT AGENDA ITEMS:

The following items on the consent agenda were approved as follows: Motion: Bennett / Second: Deck / Vote: Unanimous.

- Approval of Agenda
- Amended Minutes of prior meeting as indicated: 06/20/2016 (pgs. 225 & 228) & 7/6/16 (229 & 230)
- Monthly Financial Report: May, 2016
- Payroll & Vendor Claims: Payroll: 6/17/16; 7/01/16; and 7/15/16
Voucher #'s: Prewritten: 50715 – 50778;
50779 – 50783
New: 50784 - 50858
- ECA Fundraisers: 2016-2017: HS Volleyball – Popcorn sales, 8/3-8/17, 2016
- Acceptance of Grant Monies/Donations:
 - Donation from Community Mental Health Center
 - PBIS Grant

PUBLIC COMMENTS: None

BOARD COMMITTEE REPORTS:

Endowment: The last meeting was held on June 28th.

Negotiations: Superintendent Jones will meet informally with CTA Representative, Greg Curlin and teachers 7/21, 7/22 and formally after August 1st.

Facilities & Grounds: A meeting was held July 6 regarding the Jefferson-Craig construction. July 25 is the estimated completion date. Concerns were expressed regarding the concession stands. It was recommended that the Old Administration Office be offered to the Vevay Alumni or Historical Society. Mr. Jones will contact.

OLD BUSINESS:

The 2016-2017 High School Student Handbooks, was recommended for Board approval as presented. Cord questioned academic credits concerning Band. Marching Band and Pep Band are considered ECA's. Daugherty is concerned about the graduates being recognized at the ceremonies. He cannot support the policy as it is written. Principal Goewert responded that beginning with 2017, even though only one student will be speaking at the graduation ceremony, qualifying students will be recognized as valedictorians on their transcripts. Motion: Deck / Second: Bennett / Vote: AYES – Collier, Cord, Bennett, Deck; NAYS- Daugherty, Roberts.

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NEW BUSINESS:

Several Agreements and Memorandum of Understandings were approved by the Board as follows: (details available at Superintendent's Office)

- Ivy Tech MOU (Additional):
Motion: Deck/Second: Bennett / Vote: Unanimous
- Community Mental Health MOU:
Motion: Deck/Second: Cord / Vote: Unanimous
- Ad-Tec Agreement: (3 year basis)
Motion: Daugherty / Second: Roberts / Vote: Unanimous
- Go-Solutions Indiana Service Agreement:
Motion: Daugherty / Second: Bennett / Vote: Unanimous

An updated Support Staff Evaluation Form was submitted to the Board for approval.

Motion: Roberts / Second: Deck / Vote: Unanimous

The Bonding of Extra-Curricular Activity secretaries and additional personnel were recommended for approval per the revised position bonding law requiring that anyone handling \$5,000 per year should be bonded. Motion: Cord / Second: Deck / Vote: Unanimous. The following personnel will be bonded at \$5,000 each: Elementary and Middle School ECA Secretaries, Food Service Director, Cafeteria Secretaries, Athletic Directors, Concessions Sponsors, Business Office Assist., and Guidance Secretary. The High School ECA Secretary is bonded at \$10,000; the Deputy Treasurer at \$75,000; the Treasurer at \$100,000.

The Free and Reduced-Price Policy Statement for National School Lunch, School Breakfast and/or Special Milk Programs required by the Indiana Department of Education was presented for approval. Motion: Daugherty / Second: Roberts / Vote: Unanimous.

The sale of two Corporation owned buses to the Switzerland County Sheriff's Department was recommended for approval. Motion: Roberts / Second: Daugherty / Vote: Unanimous.

A 21st Century Consultant Contract was submitted for approval. Motion: Deck / Second: Bennett / Vote: Unanimous.

The creation of an additional Attendance Secretary position at Jefferson-Craig Elementary School was submitted for approval. Motion: Deck / Second: Bennett / Vote: Unanimous.

It was recommended that Board consider the request from a bus driver to use the bus past its expiration date, provided it passes inspection twice a year. Motion to approve: Daugherty / Second: Bennett / Vote: Unanimous.

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PERSONNEL:

It was recommended that the Board acknowledge the resignation requests from Veronica Buckler, Middle School Language Arts teacher and from Sandra Bowling, the Jefferson-Craig Elementary School Nurse. Motion: Deck / Second: Cord / Vote: Unanimous.

It was recommended that the Board approve the 2016-2017 employment and transfers of the following transportation personnel:

- Ken Byars to transfer to Kathy Williams's route (who retired)
- Employment of Jean Little for Ken's route
- Employment of Sarah Hemingway as bus monitor for special needs route
- Part-Time Employment of Mickey Ray on Blind & Deaf route
- Lawrence "Doc" Brown for full-time Pre-K & Special Needs route

It was recommended that the Board approve the employment of Debbie Rayls as Cafeteria Secretary position at Switzerland County Elementary School and Theresa Theetge as a cook at the Middle School if allowed one extra hour to serve as custodian at Jefferson-Craig Elementary. Motion: Cord / Second: Roberts / Vote: Unanimous.

It was recommended that the Board approve the employment of Molly Toomey as an Elementary School Teacher. Motion: Cord / Second: Deck / Vote: Unanimous

It was recommended that the Board approve the employment of Melissa Mullen as an Elementary Instructional Resource Teacher/ecoach. Motion: Deck / Second: Bennett / Vote: Unanimous.

It was recommended that the Board approve a list of personnel for the Middle School and High School Extra Curricular Activity positions. (Amounts not listed until approval of Master Contract after CTA negotiations – List will be attached.) Motion: Deck / Second: Cord / Vote: AYES – Deck, Bennett, Cord, Collier; NAYS – Roberts, Daugherty

Payroll Adjustments for Specific Employees was recommended for approval. Motion to table until July 27 meeting: Bennett / Second: Deck / Vote: Unanimous

STAFF PROFESSIONAL DEVELOPMENT LEAVES/FIELD TRIPS:

One Professional Development Leave was recommended for approval.

Professional Development Leave:

- Gregg Goewert to Fall Principal Conf.(IASP) in Indianapolis, IN, 11/20-11/22, 2016

Motion: Deck / Second: Daugherty / Vote: Unanimous.

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USE OF FACILITIES REQUESTS:

Two applications for the use of school facilities were approved by the Board as follows:

Motion: Deck / Second: Bennett / Vote: Unanimous

- SCHS Cafeteria: Tom Conroy for Democrat Fish Fry, 10/01/2016, 5:00 P.M. to 9:00 P.M. (Waiver of certificate of liability insurance: Yes / Waiver of Fee: Yes)
- SCHS Room Close to Cafeteria: C. Haskell for Class of 1951 Reunion, 8/27/16, 10:00A.M. – 12:00 A.M. (Waiver of certificate of liability insurance: Yes / Waiver of Fee: Yes)

ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT)

Superintendent, Jones, made the following announcements:

- Next Special Public Board Meeting: Thursday, July 21, 2016, 6:00 P.M. for Board Member Applicant Interviews
- Next Endowment Meeting: Tuesday, July 26, 2016, 5:00 P.M. at the Jefferson-Craig Elementary School Library
- Special Board Meeting for appointment of new Board member, Board reorganization, and other business, 7/27/16 at 5:00 P.M.
- ISBA Fall Conference Tuesday, September 26 and September 27, 2016 at Indiana Convention Center
- Jefferson-Craig Open House – Walk-Through after September 19 meeting at Middle School Cafeteria

BOARD MEMBER COMMENTS:

Bennett: Board Meeting packets should be ready by noon on Thursday for Board members to review. Thanked the Endowment for payment of school fees.

Collier: Congratulated Boggs, Hendricks, Curlin on being awarded the American Legion Teacher of the Year Award

Cord: Asked for review of High Ability program

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ADJOURNMENT: (7:10 P.M.)

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

NA
President

Kathryn Collier, Vice President

Josh Deck, Secretary

Joseph Bennett, Member

S. Jill Cord, Member

L. Wayne Daugherty, Member

William Roberts, Member