

**SWITZERLAND COUNTY SCHOOL CORPORATION
 MINUTES OF THE JULY 27, 2016
 EXECUTIVE SESSION MEETING 5:00 P.M.
 SPECIAL PUBLIC SCHOOL BOARD MEETING 6:00 P.M.**

The Switzerland County Board of School Trustees met before a special public meeting for an Executive Session beginning at 5:00 P.M. at the Administration Building located at 1040 W. Main Street, Vevay, Indiana to consider applications for the appointment of a public official (Board Member). This is in compliance with Indiana Code 5-14-1.5-6.1(b)(10)(B).

Board Members Present: Collier, Deck, Bennett, Cord, Daugherty, and Roberts. Others Present: Michael L. Jones, Superintendent and School Board Attorney, Matthew Hocker.

The Board discussed no subject matter in the Executive Session other than the subject matter specified in the public notice.

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

The Public Session was convened in the Board Room of the Administration Building of the Switzerland County School Corporation. Vice President of the Board, Collier, called the meeting to order and led those in attendance in the pledge to the flag, followed by a moment of silence.

ATTENDANCE:

_____ , President:	_____	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: Mona Crabtree, Matt Hocker, John Sieglitz, Janet Daugherty, Renee Bosaw, Austin Bosaw, Greg Bosaw, Pat Lanman, Sean McGarvey, Ken Briggs, Jr., Lori Hitzfield, Brandi Bear, David Todd, Tony Spoores, Anna Spoores, Roy Leap, and Sally Weales.

CONSENT AGENDA ITEMS:

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

- Agenda with the withdrawal of payroll adjustments for specific employees
- Vendor Claims: Vouchers: Prewritten: #50859 – #50885; 50886-50887

PUBLIC COMMENTS: None.

NEW BUSINESS:

The Superintendent's Office received three applications for the Craig Township seat vacated by a Board Member from that district: Ken Briggs, Greg Bosaw, and John Keeton.

Motion to name Greg Bosaw as the new representative to fill the seat: Bennett / Second: Deck / Vote: Collier, Daugherty, Roberts – Abstained / Ayes - Cord, Deck, Bennett. Motion failed due to a lack of a majority vote. Discussion followed as to what procedures the Board should now take. Mr. Hocker suggested that either a new nomination could be made or if there is no nomination, the decision to appoint a person would fall on the Judge. Mr. Briggs elected to withdraw his candidacy for the position. Motion to approve Greg Bosaw for the Craig Township Board Member position: Deck / Second: Bennett / Vote: Unanimous.

The Board's Legal Counsel, Matt Hocker, administered the Oath of Office to newly appointed Board Member, Greg Bosaw. Bosaw took his place at the Board table and participated in the voting process for the remainder of the meeting.

REORGANIZATION OF OFFICERS:

Due to the resignation of the former President of the Board, it was recommended that there be a reorganization of officers.

Motion to nominate Collier for President: Bennett / Second: Deck / Vote: Unanimous.

Motion to nominate Deck for Vice President: Bennett / Second: Bosaw / Vote: Unanimous.

Motion to nominate Cord for Secretary: Deck / Second: Bennett / Vote: Unanimous.

It was recommended that the Board approve an updated job description for the Instructional Resource Teacher/ecoach position. Motion: Roberts / Second: Bennett / Vote: Unanimous.

PERSONNEL:

The following individuals were approved for employment for the 2016-2017 school year in vacant positions as indicated:

- Lori Hitzfield: Middle School Special Education Teacher
Motion: Deck / Second: Bennett / Vote: Unanimous
- Brandi Bear: Jefferson-Craig Art Instructional Assistant
Motion: Cord / Second: Bennett / Vote: Unanimous

- Joseph Webb: Custodial Position at Jefferson-Craig Elementary
Motion: Bosaw / Second: Cord / Vote: Unanimous
- Jessica Crepin: Attendance Secretary
Motion: Cord / Second: Daugherty / Vote: Unanimous

ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT)

Superintendent, Jones, made the following announcements:

- Next Regular Public Board Meeting: Monday, August 15, 2016, 6:00 P.M. An Executive Session will be held, tentatively at 5:00 P.M.
- Transportation's GPS Report is available for review on the Board Room's tech table
- ISBA Fall Conference, September 20, 2016 in Indianapolis
- Staff Orientation, August 8, 2016 in High School Cafeteria, breakfast at 8:00 A.M. and Meeting at 9:00 A.M.

BOARD MEMBER COMMENTS:

Deck: Congratulated Greg Bosaw on his appointment to the Board.

Bennett: Congratulated Bosaw. Thanked Mr. Briggs for his decision to withdraw his candidacy for the position.

Cord: Congratulated Bosaw. Thanked the other members of the Board for her approval as Secretary of the Board until January at least. She will fulfill her obligations to the best of her ability. She asked that she and the other Board members be able to see a copy of the Superintendent's final 2015-2016 evaluation report.

Roberts: Congratulated Bosaw. He is sure he will do a great job.

Bosaw: Thanked Ken Briggs for stepping down. It was a very nice thing to do. Thanked other Board members for their vote.

Daugherty: It is a stand-up position Briggs took. He appreciates that. Congratulated Bosaw.

Collier: Wished luck to everyone with the start of the new school year. Thanked Spoore and staff for all of their work and patience during the reconstruction. Knows they have been misplaced for a long while this summer. There is light at the end of the tunnel. Congratulated Bosaw on his appointment to the Board.

ADJOURNMENT: (6:45 P.M.)

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

Kathryn Collier, President

Josh Deck, Vice President

S. Jill Cord, Secretary

Joseph Bennett, Member

Greg Bosaw, Member

L. Wayne Daugherty, Member

William Roberts, Member