

August 15, 2016

SWITZERLAND COUNTY SCHOOL CORPORATION
MINUTES OF THE AUGUST 15, 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. at the Switzerland County Administration Building located at 1040 W. Main Street, Vevay, Indiana to receive information regarding an individual's alleged misconduct and to discuss, before a determination, the individual's status as a student; for discussion of records classified as confidential by state or federal statute; 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)(A)(B); 5-14-1.5-6.1(b)(7); and 5-14-1.5-6.1(b)(9).

Those in attendance: Board Members: Collier, Deck, Bennett, Cord, and Daugherty. Mr. Roberts was unable to attend. Others in attendance: Superintendent Jones and Board Attorney, Matthew Hocker. The Board discussed no subject matter in the Executive Session other than the subject matters specified in the public notice. The Executive Session adjourned.

A Public Meeting followed the Executive Session

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

Board President, Collier, called the regular meeting to order and led those in attendance in the pledge to the flag, followed by a moment of silence. Mr. Jones asked everyone to remember the family and friends of recently deceased employee, Peggy Eckerty.

ATTENDANCE:

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

Others in attendance: Wilma Swango, Mona Crabtree, Matt Hocker, John Sieglitz, Gregg Goewert, Tony Spoores, Greg Curlin, Deb Archer, Mike Archer, Laura Jones, Fred Ross, Clari Fugal, Tye Sullivan, Pat Lanman, Amy Combs, Sean McGarvey, Sue O'Banion and Sally Weales.

PRESENTATIONS:

August 15, 2016

Ed Harvey of LANCER+BEEBE, LLC gave an update on the progress of the Jefferson-Craig construction project. The project is coming along well. The structural steel is in place, the slab is scheduled for the 22nd, and the trusses are expected on the 29th. A progress meeting will be held every other Wednesday at 1:00 P.M.

CONSENT AGENDA ITEMS:

The following items were approved as recommended:

- Agenda with the addition of 7/27/16 Minutes; additional voucher, revision to Master Contract, (pg. 5); updated ECA list w/amounts; an additional Use of Facilities Request; and the withdrawal of an item under Old Business.
- Amended Minutes of prior meeting: 07/21/2016; 7/27/16
- Monthly Financial Report: June, 2016
- Payroll & Vendor Claims: Payroll: 7/29/16; and 8/12/16
 Vouchers: Prewritten: #50888 – 50901;
 #50902-50907;
 #50908-50914 (voided)
 #50915-50920;
 New: #50921-50992; 50993
- VSCF Grant: \$2300 for MS Relationship Building Day; VSCF Grant: \$6307.01 for HS Child Development Class; VSCF Grant: \$1,000 for Middle School PBIS; Donations from The American Legion, Department Indiana: \$500 for each Educator of the Year, Mark Boggs, (M.S.), Becky Curlin, (Elem.); and Janet Hendricks, (H.S.)
- ECA Fundraisers: 2016/2017:
 - a. SCE Computer Lab – Funding Factory-Recycling electronics, year round , for lab supplies
 - b. MS 8th Gr. – Spirit of the Seasons Catalog sales, 10/3-10/7
 - c. MS Library – Book Fair sales – 10/31-11/04 for more library books
 - d. MS Library – Sports button sales – year round for more library books
 - e. MS Adm.- St. Patricks Day Dance fee – for Neediest Kids Fund
 - f. HS Football – Swiss Ambassador Program- for student athlete supplies, meals, rewards, etc.
 - g. HS Football – Football Gear sales , year round, for camp fees, supplies, meals, rewards, etc.
 - h. HS Football – Subway day, year round for camp fees, supplies, meals, rewards, etc.
 - i. HS Football – Swiss Wine Festival gate sales during festival for camp fees, supplies, meals, rewards, etc.
 - j. HS Cross Country – Swiss Wine Festival 5K Run entry fees for club supplies, Aug. 27, 2016
 - k. HS Cross Country – Tee Shirt sales for club supplies, Aug., 2016 – Nov., 2016
 - l. HS Music Dpt. – Sausage & Cheese sales, 8/16-8/23, 2016 for fall session supplies
 - m. HS Music Dpt. – Cookie Dough sales, 8/26-9/2, 2016 for fall music supplies
 - n. HS Music Dpt – Band apparel/gear sales, 8/15-8/26, 2016 for music supplies

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

August 15, 2016

PUBLIC COMMENTS: None.

BOARD COMMITTEE REPORTS:

Endowment: Cord: Tuesday, July 26, 2016. Poole Group has been paid for Jefferson-Craig construction project. CPA, Julia Barber discussed audit options. Ed Harvey was also present for a subsequent walk through of the new addition.

Negotiations: Mr. Jones is happy to report that an agreement has been made on August 2nd. A formal meeting was held beginning at 4:00 P.M. and a tentative agreement was presented by 6:30 P.M. Mr. Jones thanked Administrative team, Katie, Josh, Matt, Wilma, McGarvey, Spoores, and the Classroom Teachers Association, made up of Greg Curlin & his team.

Facilities & Grounds: Bennett: Jefferson-Craig's new addition is looking good. Teachers are happy with the change. The only concern he has heard is that they would like to see a copier in the teacher's work room. Punch list items are being worked out.

OLD BUSINESS: Agenda item withdrawn.

NEW BUSINESS:

It was recommended that the Board approve an Affiliation Agreement concerning placement of IU Southeast students as presented. Motion: Deck / Second: Cord / Vote: Unanimous.

It was recommended that the Board approve a Southeastern Career Center Memorandum of Understanding. Motion: Bosaw / Second: Deck / Vote: Unanimous.

It was recommended that the Board approve a NEOLA, Inc. License agreement for electronic publishing services. Cord wanted to know when the Board could expect the representative to come and present. A new representative will be meeting with the committee to finish up some updates to add to the first draft. When the second draft is ready for presentation to the Board, Dr. Halik will be asked to attend. Motion: Daugherty / Second: Bennett / Vote: Unanimous.

A Master Contract Agreement with the Switzerland County Classroom Teachers Association was recommended for approval.

An Indiana Department of Education Child and Adult Care Food Program Agreement with SIEOC Headstart was presented for approval. Motion: Deck / Second: Daugherty / Vote: Unanimous.

Corporation Business Manager, Wilma Swango, provided a Budget Workshop on the 2017 Budget, Capital Projects Plan, and Bus Replacement Plan. Those who worked on

August 15, 2016

the budget were John Sieglitz, Director of Technology, Myron Browning, Maintenance Director, Building Principals, the Superintendent and the Business Manager. The Board had questions regarding the Capital Projects Plans. Mr. Daugherty is concerned about whether money has been budgeted for cleaning up the property line back behind the Administration Office. Mrs. Swango also presented a resolution to shift bus contract costs for the Board's approval. Motion to approve the resolution as presented: Bosaw / Second: Bennett / Vote: Unanimous. The resolution is as follows:

Whereas, IC 20-40-7-7 allows a school corporation to shift a portion of bus contractual costs to the Bus Replacement Fund, and;

Whereas, the Board of School Trustees desires that Switzerland County School Corporation shift a portion of bus contractual costs to the Bus Replacement Fund;

Therefore, be it Resolved by the Board of School Trustees that Switzerland County School Corporation shift the amount of bus contractual costs to the Bus Replacement Fund as specified in the 2017 Bus Replacement Plan.

Adopted, this 15th day of August, 2016.

PERSONNEL:

It was recommended that the Board accept the resignations of Carrie Barwick from the High School Credit Recovery/Graduation Coach position and Lisa Combs from an Instructional Assistant position at Switzerland County Elementary School. Motion: Deck / Second: Bennett / Vote: Unanimous.

The following 2016-2017 Extra Curricular Activity resignations and recommendations were approved as follows: Motion: Bosaw / Second: Cord / Vote: Unanimous:

- Resignation of Shellie Fowler Spilman from SCES Student Council
- Resignation of Carrie Barwick from HS Drama Club
- Approval of Football Program Volunteers: Bill Kurch and Matt Longville
- Updated ECA List including amounts to be paid (to be included in Minute Book)
- Recommendation of Shannon White as Grade 6 Girls Basketball Coach

STAFF PROFESSIONAL DEVELOPMENT LEAVES/FIELD TRIPS:

The following overnight staff professional development leaves were approved as follows: Motion: Bosaw / Second: Daugherty / Vote: Unanimous

- M. Jones to Fall ISBS Conference in Indianapolis, September 26-27, 2016
- S. McGarvey, R. Leap for Indiana School Safety Specialist Academy, Aug. 29-30, 2016

USE OF FACILITIES REQUESTS:

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

August 15, 2016

- SCHS Cafe: V. Althoff for Farm Bureau Annual Dinner, Tues., 10/11/16, 3:00 P.M. - 9:00 P.M., with Waiver of Fee : Yes / Waiver of Certificate of Liability: No
- SCES Cafeteria: L. Smith for Girl Scout Meetings, 8/31/16 – May 10, 2017, 3:30 P.M. – 4:30 P.M. with Waiver of Fee : Yes / Waiver of Certificate of Liability: On file – will need new one in January, 2017.
- SCES GYM: R. Nay for Haskell & Morrison, Memorial Serv. for Peggy Eckerty, Sat., 8/20/2016, 9:00 A.M. to 1:00 P.M., with Waiver of Fee: Yes / Waiver of Certificate of Liability: Yes.

ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT)

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

- Next Regular Public Board Meeting: Monday, Sept. 19, 2016, 6:00 P.M. at which time, the Budget, Bus Replacement Plan and Capital Projects Plan Hearings will be held). The meeting will be held at the Middle School Cafeteria.
- Next Endowment Meeting: Tuesday, August 23, 2016, 5:00 P.M. at the Administration Office
- Indiana School Board Association's Fall Conference: Mon., 9/26/16 & Tues., 9/27/16 at Indiana Convention Center
- Special Exec. Session Only on 8/29/16 @ 6:00 P.M. at Administration Office
- Superintendent's "In the Neighborhood" School/Community Meetings:
 - Wed., October 19, 2016 @ Florence Fire House, 6:00 P.M.
 - Wed., November 16, 2016 @ Patriot Town Hall, 6:00 P.M.
 - Wed., December, 2016 @ East Enterprise @ 6:00 P.M., with exact date and location to be determined. Watch for more information on the website and in the Vevay newspaper.
- Contact with Vevay Alumni and Historical Society regarding the Old Gym has been made. Should have information from Landmarks at the next meeting.

BOARD MEMBER COMMENTS:

Cord: Would like to see Mrs. Peters recognized for her service as a Board member. She wondered when the finalized version of the Superintendent's evaluation could be expected.

Daugherty: The grass around Jefferson-Craig looks terrible. Feels the odd jobs the mowers are doing might be eating into mowing time. He wondered if the meetings are still being videotaped. He feels the public needs to be reminded that they are not to make statements unless they are invited to do so during public comments. He wondered if buses become obsolete because of age. Mr. Jones answered that it is a state mandate that after so many years, a bus can no longer be used. They also must pass inspection twice a year. Daugherty wondered if the Corporation is any way involved in the 200 year State of Indiana celebration. The History Club is involved in the 200 year celebration; the schools have coloring books depicting historical events of the state. Also, the following students will be torch bearers during the Bicentennial Torch Relay to be held Saturday,

August 15, 2016

September 17, 2016: Audrey Biddinger, Switzerland County Elementary School; Whitley Schirmer, Switzerland County High School; and Luke Sullivan, Jefferson-Craig Elementary School.

ADJOURNMENT: (7:10 P.M.)

Motion to adjourn: Roberts / Second: Collier / 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