

October 16, 2017

- Monthly Financial Report: August, 2017
- Grants/Donations:
 - \$50,000.00– IN Dpt. of Homeland Security: FY 18 Secured School Safety Grant (SRO)
 - \$18,075.00 – I.D.O.E.: 2017-2018 Formative Assessment Grant
 - \$ 384.00 – Community Foundation of Switzerland Co., Inc.: Prof. Reading Materials Grant
 - \$ 5,587.00 – CFSCI: Safety Wall Padding for Wrestling Room Grant
 - \$ 3,882.00 – Vevay-Switzerland County Foundation: National FFA Convention Grant
- ECA Fundraisers (2017-2018):
 - HS Golf: Sale of Team Logo RTIC cups for equipment expenses, 10/16/17, Now until sellout
 - HS National Honor Society: Waiter/Waitress Day tips for club dues, trips, supplies, 10/30/17
 - HS Robotics Club: Monthly drawing for teacher parking spot, last week of ea. month
 - HS Robotics Club: Sale of old robotics equipment on e-bay for new equipment, 10/1-10/31, '17
 - SCE Gr. 5: Annual Fall In-School Carnival for incentive field trip, 11/ 21/ 17
 - SCE Gr. 5: Annual Spring In-School Carnival for incentive trip expenses, 4/ 10 /18
 - HS Athletics: Collection of free will donations for injured student's expenses, 10/13/17
- Overnight Staff Professional Leaves:
 - Field Trips:
 - 8th Gr.: Class trip to Washington, DC/Gettysburg, 4/5 - 4/9, 2018
 - HS Stud. Council: Stud. Council State Conv., Indianapolis, IN, 11/4 - 11/5, 2017
 - Choir: Group to National Acapella Festival, Kettering, OH, 11/10 - 11/11, '17
 - Professional Leaves: none

PERSONNEL:

It was recommended that the Board approve the employment of the following Personnel for the 2017-2018 school year:

- Lisa Ridener as High School Instructional Assistant
- Shelby Cole for SCES 21st Century After-School Site Coordinator

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

The following 2017-2018 Extra Curricular Activity recommendations were approved as follows:

- ECA Resignations:
 - David Bowman - Grade 6 Girls Basketball Coach
 - Russell Wiggins - Grade 9 Boys Head Basketball Coach

Motion: Bosaw / Second: Deck / Vote: Unanimous

- ECA Personnel Recommendations / Removal of Names from List:
 - John Schroer – Gr. 6 Boys Basketball Coach
 - Matt Levell – Gr. 6 Girls Basketball Coach
 - Lisa Craig – Fall Concessions
 - Tammy Bevis – Winter Concessions
 - Anthony Wilks – HS Boys Basketball 3rd Assistant (Freshman/CTeam)
 - Eric Cole – Varsity Swim position
 - Olivia Hewitt– Assistant Varsity Swim position

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- Lora Cole – Volunteer Assistant Swim Coach (HS)
- Cody Wilson – Volunteer Assistant Wrestling Coach (HS)
- David Wolf – Assistant Wrestling Coach (HS)
- Corey Lay – Girls 3rd Assistant Girls Basketball Coach (HS)
- Courtney Dayadharum – Girls Basketball Assistant Coach (HS)
- Matt Jung – HS Robotics
- Brenna Pietrykowski/Missy Mullen – SCES Robotics
- Connie Ingels – JC Robotics
- Brian Grigsby – removal of name from Robotics and Math Bowl

Motion: Bosaw / Second: Cord/ Vote: Unanimous

REPORTS:

Student Representative Report: *Kim Cutter:* CORE Group Project – created student orientation packets for students with such things as the school calendar, the High School Schedule, and a brochure containing information about the High School as well as the other schools in the Corporation and a list of the programs and clubs each has to offer. She is also putting together a welcome letter for late enrollees.

Board Committee Reports:

Facilities & Grounds: Bennett: Thanked soccer groups for keeping everything looking nice.

Internal Controls: Cord: Nothing to report at this time.

Negotiations/Discussion Group: Jones: The 2017-2018 Master Contract Agreement has been approved. A meeting was held earlier today with the CTA representatives to discuss several items, insurance being one of the main topics. The Consortium will be meeting October 24, 2017 in Batesville at which time they will be looking at insurance rates which will become effective in January. Jones thanked Greg Curlin for going in his stead to a Finance Committee Meeting which he was unable to attend.

Endowment: Jones: The last meeting was held here at the Administration Office on Tuesday, September 26, 2017. A second reading was held for the annual request for the YMCA agreement and approved for payment. A brief financial report was provided: Long term investments = \$1,550,437.00; Short term investments = \$243,724.00; Current Cash Balance = \$441,184.16. An annual debt service request was presented for 2018 for first reading in the amount of \$661,058. It will be presented for final consideration at the October 24th meeting. An article in the Vevay Newspaper reported that funding from the Endowment towards Debt Service has saved Switzerland County taxpayers \$9,366,707.33 over 15 years. The December meeting will be held on the 19th.

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PUBLIC COMMENTS: *This portion of the meeting is limited to fifteen (15) minutes, unless extended by a vote of the Board. Anyone wishing to speak is required to identify themselves, keep comments to three minutes and address comments only to the Board President. If this isn't enough time, they are free to submit the balance of their comments in writing. The Board will take comments under advisement. If a written response is requested, they may leave an address with the Administrative Secretary. Commenters are advised that specific names be withheld from comments without that person's written consent. The floor was opened for public comments.*

Jill Cord: She attended the Vevay Town Council on Monday, October 9, 2017 at which the Old Vevay School building was discussed. The Council plans to have a special meeting for further discussion of the matter as it will probably not occur at their next regularly scheduled meeting of October 23, 2017. Cord expressed her personal hopes to the two members present at the October 9th meeting that the offering of the property back to the Town of Vevay will be accepted, thus saving the building from harm. Cord gathered from comments made during the meeting that prior to making any decisions on the matter, they will need additional information including what restricted covenants will be placed on the old school building and how much land the Corporation intends to include with the building. Cord also suggested they would probably appreciate more legal clarification of the Indiana Code referred to in the letter submitted to the Council. She submitted additional questions to the Board President she would personally like to have answered.

OLD BUSINESS: None.

NEW BUSINESS:

It was recommended that the Board approve the Southeastern Indiana School Insurance Consortium Agreement as presented. Motion: Combs / Second: Bosaw / Vote: Unanimous.

It was recommended that the Board approve a Designated Funds Endowment Request in the amount of \$11,662.91 for payment to Ivy Tech. Motion: Deck / Second: Sullivan / Vote: Unanimous.

It was recommended that the Board approve the following bus route modifications and recommendations as presented:

- J. Monjar: Route 63: Route Modification round trip – additional 12.4 miles = \$78.62
- J. Monjar: Route 4: Route Modification round trip – additional 2.8 miles = \$17.39

Motion: Bosaw / Second: Cord / Vote: Unanimous.

2018 Budget Workshops were held during the August 28, 2018 Board Meeting at which time permission was granted to Advertise the Budget as presented. Budget Hearings were held on September 18, 2018 which included the following information: The 2018 General Fund budget estimate is \$10,800,000 million. Debt Service is budgeted at 661,058 with an advertised tax rate of .1241. Capital Projects Fund is budgeted for \$2,120,478 at a tax rate of .4220. Transportation is budgeted for \$1,829,919 with an advertised rate of .3357. Bus Replacement Plan budget is \$542,000 at an advertised rate

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of .0648. The total advertised tax rate is .9466. It was recommended that the Board approve the following Budget Resolutions as submitted:

- Resolution to Adopt the 2018 Capital Projects Fund Plan
- Resolution to Adopt the Year 2018 Bus Replacement Plan
- Ordinance or Resolution for Appropriations and Tax Rates:

Motion to approve: Bosaw / Second: Bennett / Vote: Unanimous.

USE OF FACILITIES REQUESTS:

The Board approved several applications for use of school facilities as follows: Motion: Sullivan / Second: Combs / Vote: 6 - Ayes, 1- Abstention (Collier).

- Retroactively: (was not received prior to last month's Board Meeting)
S.C.E.S. Parking Lot by N. Swift for Emergency Vehicle Driver Training on Saturday, Sept. 9, 2017 from 8:00 a.m. to noon (Waiver of fee- Y / Certif. of Liability - already provided)
- SCHS Cafeteria: T. Conroy for Democrat Birch Bayh Dinner, 11/4/17, 5:00-8:30 PM (Waiver of fee – Y / Waiver of Certif. of Liability – Y)
- SCES: A. Lieland for PTA Meetings, 3:30-5:00 PM, 11/1, 12/6, 2017 & 1/3, 2/7, 3/7, 4/4, & 5/2, 2018 (Waiver of fee – Y / Waiver of Certif. of Liability - No)
- SCES: A. Lieland for PTA Sponsored Hot Chocolate Bar & Cookies, 2nd week of November, early morning to late afternoon (Waiver of fee – Y / Waiver of Certif. of Liability - No)
- SCES: A. Lieland for PTA Sponsored Sale of Pacer Shirts, Nov. – Dec., 2017 (Waiver of fee – Y / Waiver of Certif. of Liability – No)
- SCHS Gym: K. Collier for Children's Advocacy Center for sale of tickets for half-court shot chances, at Home Boys Basketball Games during the season (Waiver of fee – Y / Waiver of Certif. of Liability -No)

ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT)

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

- Next Regular Public Board Meeting: Monday, November 20, 2017 @ 6:00 P.M.
- Next Endowment Meeting: Tuesday, October 24, 2017 @ 5:00 P.M. at the Admin. Office
- Superintendent in the Neighborhood Meetings:
 - Oct. 19 @ Florence Firehouse @ 6:00 P.M. (Art Teacher, Donna Baker & Students)
 - Nov. 15 @ Patriot Town Hall @ 6:00 P.M. (Group of Students from SCES)

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ADJOURNMENT: 6:20 P.M.

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

Kathryn Collier, President

Josh Deck, Vice President

S. Jill Cord, Secretary

Joseph Bennett, Member

Greg Bosaw, Member

Amy Combs, Member

Tye Sullivan, Member