

April 16, 2018

**SWITZERLAND COUNTY SCHOOL CORPORATION
MINUTES OF THE APRIL 16, 2018**

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 about and interview prospective employees. This is in compliance with the following Indiana Code: I.C.5-14-1.5-6.1(b)(5).

Those in attendance: Board Members: Collier, Deck, Cord, Bennett, Bosaw, Combs and Sullivan. Others in attendance: Board Attorney, Matthew Hocker.

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

Following the Executive Session, the Board of School Trustees met for a regular public meeting beginning at 6:00 P.M.

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

Board President, Collier, called the regular meeting to order and asked for the silencing of all communication devices. Superintendent Jones led those in attendance in the pledge to the flag followed by a moment of silence.

ATTENDANCE:

| | | | |
|---------------------------|----------------|-----------------------------------|----------------|
| Mrs. Collier, President: | <u>Present</u> | Mrs. Combs, Member: | <u>Present</u> |
| Mr. Deck, Vice President: | <u>Present</u> | Mrs. Cord, Member: | <u>Present</u> |
| Mr. Bennett, Secretary: | <u>Present</u> | Mr. Sullivan, Member: | <u>Present</u> |
| Mr. Bosaw, Member: | <u>Present</u> | <i>Mr. Jones, Superintendent:</i> | <u>Present</u> |

Others in attendance: Mona Crabtree, Wilma Rosenberger, Matthew Hocker, John Sieglitz, Roy Leap, Sean McGarvey, Tony Spoores, David Todd, Angie Grubbs, Natalie Wheeler, Dawn Powell, Calleigh Powell, Craig Demaree, Garrett Demaree, Ben Smith, Valerie Smith, John Druba, Christine Demaree, Eddie Demaree, Greg Curlin, Kyle Weaver, Michelle Hicks, Kalli Morton, and Bailey Bennett.

OVERALL AGENDA:

The overall agenda was presented to the Board for approval as amended with the addition of an Endowment Request and a bus route modification under New Business. Amendments to the Minutes were also provided to the Board prior to the start of the

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meeting. Motion to approve the amended agenda as presented: Sullivan / Second: Bennett / Vote: Unanimous.

STUDENT RECOGNITION:

Key Club Sponsor, Michelle Hicks, proudly introduced students being honored for their participation and accomplishments in the Marshall Mentor Program through 4-H, in coordination with Purdue Extension Educator, Kyle Weaver. Students being recognized by the Board include Bailey Bennett, Kali Morton, Cora Castle, Kim Cutter, Mattea Edwards, Abby Dayadharum, Kinley Morton, Bri Vinup, Emerson Schroer, Emma Lockwood and Ashley Day.

BPA Students: Sponsors, Angie Grubbs and Natalie Wheeler, introduced the High School and Middle School Business Professionals of America students advancing to the National Competition with nearly 6,000 others students from across the nation. High School qualifiers were Calleigh Powell, Ariel Oeffinger, and Emma Sullivan, and Sydney Thomas. Qualifying students from the Middle School were Craig Demaree and Ben Smith.

All students able to attend the meeting were recognized by the Board with a presentation of medallions for their achievements. Those unable to attend will be presented with medallions by their sponsors at a later date.

CONSENT AGENDA ITEMS:

Consent agenda items were presented for approval with corrections made to the Minutes of 3/19/18 and 3/26/18. Motion: Bennett/ Second: Bosaw / Vote: Unanimous.

Approved items are as follows:

- **AMENDED MINUTES:** 3/19/18 Reg. Board Mtg.; 3/26/18 Spec. Open Working Session Mtg.
- **MONTHLY FINANCIAL REPORT:** February, 2018
- **PAYROLL/VENDOR CLAIMS:**
 - Prewritten Voucher #'s: 54079 –54090; 54091-54115;
54116 (payroll transfer);
 - New Voucher #'s: 54117 – 54199
 - Payroll: 03/02/18 & 3/16/18
- **APPROVAL OF GRANTS/DONATIONS:** none
- **ECA FUNDRAISERS:** (2017/2018):
 - a. SCHS Boys Basketball – Summer Youth camp fees for gear, June-Aug., 2018
 - b. SCHS Boys Basketball – Sale of cleaning supplies, April, 2018
 - c. SCHS Cheerleaders– Cleaning fees at Schenck Mansion, 5/29 7 5/30, 2018
 - d. SCES Gr. 4 - Origami bookmark sales, April - May, 2018
 - e. SCES Gr. 2 – T-Shirt sales for Love the Hungry project – March, 2018

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- OVERNIGHT STAFF FIELD TRIPS/ PROFESSIONAL LEAVES :
 - Field Trips:
 - a. Girls JV/Varsity Basketball to Vincennes Team Camp, 6/17-6/20, 2018
 - b. HS Baseball to Baseball Weekend competition, Seymour, IN, 4/13-4/14, 2018
 - c. FFA/Agriculture to State Dairy Judging Competition, 5/18-5/19, 2018
 - Professional Leaves:
 - a. Ashley Wehner to CASE Training in Fairbanks, Alaska, 7/22-8/01, 2018

REPORTS:

Superintendent & Board Committee Reports:

Superintendent's Legislative Report – April: Superintendent Jones spoke briefly about what is happening in the legislature. The General Assembly adjourned in mid-March. House Bill 1230 regarding School Safety did not pass. One key bill that did pass was House Bill 1001 which requires the state budget agency to transfer funds from the K-12 state tuition reserve to cover the shortfall of funds in state ADM for school tuition reimbursement. It is expected that Governor Holcomb will be calling them back for another session, probably sometime during the week of May 14, for a special session during which it is anticipated that he will ask that HB 1230 be passed as well as Senate Bill 242 which addresses local government and taxation.

Facilities & Grounds: (Bennett/Sullivan): Bennett: Thanked the ground crews for starting to get the sites in shape and also the Chase brothers for seeding and fertilizing the fields this past week. Collier asked if there was a date for resolving issues at the Old Gym. Superintendent Jones reported that the engineer came and did soil borings on the west side of the gym. He was hoping to hear back from her this week.

Negotiations/Discussion Group: (Collier / Deck): Superintendent Jones reported that there will be a meeting of the discussion group the following Monday at 3:45 P.M.

Internal Controls: (Bosaw/Combs): Report: None at this time.

Endowment: Superintendent Jones Reported: The March meeting was held here at the Administration Office on Tuesday, March 20, 2018. Current Financial Report: Checking account: \$191,681.10 / Short Term Investments: \$251,315 / Long Term Investments: \$1,492,284. There was discussion about coming up with a five to seven year financial plan. The next meeting will be held Tuesday, April 24, 2018 at the Administration Building beginning at 5:00 P.M.

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. None.*

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OLD BUSINESS: None.

NEW BUSINESS:

It was recommended that the Board approve the 2018 Summer School positions and schedules as presented. Motion to approve: Bosaw / Second: Combs. Discussion: Questions were posed regarding changes made from a previous draft of the plan. Other questions included Middle School participation, minimum enrollments, transportation costs, the I-Read program, teacher salary formulas, and extended days from regular contracts. Vote to approve as submitted: Unanimous.

It was recommended that the Board approve the 2018 Technology Plan as submitted. Motion: Sullivan / Second: Bosaw / Vote: Unanimous.

It was recommended that the Board approve LeeJaye Lohide of Cotton Township for an open position on the Public Library Board as presented. Motion: Deck / Second: Bennett / Vote: Unanimous.

The Board was presented with drafts of the 2018-2019 Parent/Student Handbooks for Middle School and Jefferson-Craig Elementary School for the first reading. The handbooks will be presented at the regular May meeting for approval.

An Endowment Request in the amount of \$2,159.64 for the Jefferson-Craig Elementary School Robotics team's lodging for their upcoming World Competition was presented for approval. Motion: Sullivan / Second: Bosaw / Vote: Unanimous.

It was recommended that the Board approve a modification of the bus route #25 from 10 miles to 20 miles, with the modified pay of \$93 with the start pay date of 4/13/18 and the end pay date of 4/14/18. Motion: Deck / Second: Combs / Vote: Unanimous.

PERSONNEL:

It was recommended that the Board approve the resignation of Matt Levell from the Extra-Curricular Activity position of Grade 6 Girls Basketball Coach as submitted. Motion: Bosaw / Second: Bennett / Vote: Unanimous.

It was recommended that the Board approve the employment of and accept the retirement notices of the following individuals as submitted: Motion: Sullivan / Second: Bennett / Vote: Unanimous.

- Employment of Stacey Dalrymple – 2018-2019 Title 1 Instructional Assistant
- Employment of John Druba – Interim Principal @ SCES, 4/16 – 5/24, 2018
- Retirement of Paul Hewitt, MS Social Studies Teacher, effective May 24, 2018
- Retirement of Robert Owings, Bus Driver, as of May 24, 2018

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USE OF FACILITIES REQUESTS:

The Board approved two applications for use of school facilities as follows: Motion: Sullivan / Second: Bennett / Vote: Unanimous

- SCHS Cafeteria–Youth Pacers Athletic Corp. for Equipment Issue, Sat., 6/23/18, 11:00 A.M. – 7:00 P.M.
- SCHS Cafeteria – Youth Pacers Athletic Corp., for Mandatory Parent Meeting, Fri., 6/29/18, 6:30 P.M. – 7:30 P.M.
(Waiver of fee– Yes) & (Waiver of Certif. of Liability –No)

ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT)

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

- Next Endowment Meeting: Tuesday, April 24, 2018 @ 5:00 P.M. at the Admin. Office
- Next Regular Public Board Meeting: Monday, May 21, 2018 @ 6:00 P.M.
- Upcoming Superintendent “In the Neighborhood Meeting”:
➤ Wed., April 18, 2018 at 6:00 P.M. at the Public Library

ADJOURNMENT: 6:30 P.M.

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

Kathryn Collier, President

Josh Deck, Vice President

Joseph Bennett, Secretary

Greg Bosaw, Member

Amy Combs, Member

S. Jill Cord, Member

Tye Sullivan, Member

(Board Approved: 05/21/18)