

MAY 21, 2018

**SWITZERLAND COUNTY SCHOOL CORPORATION**  
**MINUTES OF THE MAY 21, 2018**  
**REGULAR PUBLIC SCHOOL BOARD MEETING** **6:00 P.M.**

The Board of School Trustees met for a regular public meeting, Monday, May 21, 2018 beginning at 6:00 P.M. in the Board Room of the Switzerland County Administration Building located at 1040 W. Main Street, Vevay, Indiana.

**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><i>Present</i></u>

Others in attendance: Mona Crabtree, Wilma Rosenberger, Matthew Hocker, John Sieglitz, Cleo Detmer, Albert Detmer, Ivan Green, Anna Spoores, Cameron Everage, Marla Edwards, Molly Dodge, Denise Crawford, John Crawford, Marlene Jones, Traleen O'Collins, John Druba, Fritzi Jackson, Denny Jackson, John Druba, Paul Hewitt, Ann Findley, Ronda Humphrey, Cindy Welch, and Laura Humphrey.

**OVERALL AGENDA:**

The overall agenda was presented to the Board for approval as amended to include an additional New Business item. Amendments to the Minutes of 4/16/18 were also provided to the Board prior to the start of the meeting. Motion to approve the amended agenda: Cord / Second: Sullivan / Vote: Unanimous.

**STUDENT RECOGNITION:**

The Southeastern Indiana Educational Occupational Center held their first graduation ceremonies this year. Superintendent Jones introduced Switzerland County student Laura Humphrey who was recognized for placing third in Technical Drafting. Mr. Jones also mentioned that Rodney Gambrel was going to Nationals for Building Trades.

The Board recognized the following retirees by presenting them with service awards for their years of dedication to the children of Switzerland County: Transportation Director,

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Ivan Green; Instructional Assistant, Cleo Detmer; Teacher, Denise Crawford; Teacher, Paul Hewitt; Media Specialist, Ann Findley; Teacher, Denny Jackson and Superintendent, Mike Jones. Bus Drivers, Bobby Owings and Donna Quick were unable to attend the meeting but will be presented with their plaques 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: Deck / Vote: Unanimous. Approved items are as follows:

- MINUTES: 4/16/18 (amended); 4/30/18; 5/7/18; 5/14/18
- MONTHLY FINANCIAL REPORT: March, 2018
- PAYROLL/VENDOR CLAIMS:
  - Prewritten Voucher #'s: 54200 –54227; 54228 (voided);  
54229 – 54243; 54244-54278
  - New Voucher #'s: 54279 – 54365
  - Payroll: 04/27/18 & 5/11/18
- APPROVAL OF GRANTS/DONATIONS:
  - a. \$2,000 –CFSCI grant from Various Community Funds for Softball & Baseball Teams
  - b. \$2,975- Vevay Switzerland County Foundation grant for Archery Team storage shed
  - c. \$1,800–Vevay Switzerland County Foundation grant for Football Summer transportation
  - d. \$402.50 - VSCF grant for Sexual Assault Awareness Program
  - e. \$4,000 – VSCF grant for BPA Trip Expenses to National Competition
  - f. \$1,500 – VSCF grant for 8<sup>th</sup> Grade Career Day/Job Shadowing
  - g. \$2,300 –BPA Donations: \$1,100- Arvin Sango /\$300 - Friendship State Bank/ \$500 – Switzco Natural Gas / \$200- Country Mark Log Homes/ \$200 - Ridge Winery
  - h. \$250 – Cafeteria Donation: Brown’s Implement
- ECA FUNDRAISERS: (2017/2018): None
- OVERNIGHT STAFF FIELD TRIPS/ PROFESSIONAL LEAVES :
  - a. Field Trips:
    - 1. FFA/Agriculture: Competitions at Purdue for State Ag. Sci. Teams, Proficiencies, Degrees - 7/18-7/21, 2018 (Curlin & Wehner)
  - b. Professional Leaves:
    - 1. Ross to 2018 Title 1 Conference, Hyatt Regency, Indianapolis, IN, 5/29 & 5/30, 2018
    - 2. T. Spoore to 2018 Title 1 Conference, Hyatt Regency, Indianapolis, IN, 5/29 & 5/30, 2018
    - 3. M. Detmer to 2018 Title 1 Conference, Hyatt Regency, Indianapolis, IN, 5/29 & 5/30, 2018
    - 4. A. Grubbs to Teacher Externship, Indianapolis, IN, 6/10 – 6/14, 2018
    - 5. G. Curlin to IAAE Conference at Purdue, 6/11-6/12, 2018
    - 6. A. Wehner to IAAE Conference at Purdue, 6/11-6/12, 2018

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### **IVY TECH PRESENTATION/CONSIDERATION OF MOU's:**

After a presentation regarding Switzerland County student achievements by Ivy Tech Chancellor, Molly Dodge and Switzerland County High School Guidance Counselor, Marla Edwards, the Board approved the following Agreements:

College Partnership Agreement, Summer 2018: Motion: Deck / Second: Cord / Vote: Unanimous.

TGEC/Dual Enrollment Memorandum of Understanding, 2018-2019: Motion: Sullivan / Second: Bennett / Vote: Unanimous.

### **REPORTS:**

#### Superintendent & Board Committee Reports:

Superintendent's Legislative Report – April: Superintendent Jones spoke briefly about what is happening in the legislature. The General Assembly held a special one day session on May 14, 2018. They passed a bill in which Ball State will assume control of the Muncie schools causing that elected school board to be dissolved. Another bill was also approved in which the state will be assuming control of the Gary schools. Both Muncie and Gary schools were having financial issues. The state approved a measure making an extra \$5 million available for school safety improvements.

Facilities & Grounds: (Bennett/Sullivan): Bennett: None.

Negotiations/Discussion Group: (Collier / Deck): Superintendent Jones reported that he met with CTA Discussion Group last Monday for informal discussions regarding insurance, and evaluations. The committee is starting on leg work for Negotiations.

Internal Controls: (Bosaw/Combs): Report: None at this time. Business Manager, Wilma Rosenberger, mentioned that the State Board of Accounts will be doing the audits of the Extra-Curricular Activities accounts.

Endowment: Superintendent Jones Reported: The April meeting was held here at the Administration Office, Tuesday, April 24, 2018. Current Financial Report: Checking account: \$191,205.60 / Short Term Investments: \$251,315 / Long Term Investments: \$1,492,284. Audit results were presented by John Lawson of Lawson Financial Services. Lawson will complete an annual tax return at a cost of \$250. Per the auditor's suggestion, a backup contact person for Bob Casper of Windsor Group was discussed. A request for the Robotics team competition expenses at the World's competition in Louisville was approved. The next meeting will be held Tuesday, May 22, 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:**

It was recommended that the Board approve the 2018-2019 Middle School and Jefferson-Craig Elementary School Parent-Student Handbooks submitted at the April 16, 2018 Board Meeting for first reading. Motion: Sullivan / Second: Bosaw. Discussion: Issues regarding dress codes and electronic language. Vote to approve as submitted: Unanimous.

**NEW BUSINESS:**

It was recommended that the Board approve the adoption of Miscellaneous Textbooks as presented. Motion: Bosaw / Second: Bennett / Vote: Unanimous. The subjects included in the Miscellaneous category are Art, Agriculture, Science, Business, and Music.

It was recommended that the Board approve a new Medical Terminology Science Course Syllabus as submitted. Motion: Sullivan / Second: Combs / Vote: Unanimous.

The Board was presented with a draft of the 2018-2019 Switzerland County Elementary School Parent-Student Handbook for first reading. The handbook is identical to the one approved for Jefferson-Craig Elementary School. Interim Principal, John Druba and Principal, Tony Spoores, collaborated to make the Elementary handbooks the same. The handbook will be presented for final approval at the next regular meeting of the Board.

It was recommended that the Board approve Rod Hite as a consultant to aid in the hiring of Principals needed at Switzerland County High School and Switzerland County Elementary School at a daily rate of pay no more than the current Superintendent for a maximum of twenty days. Motion: Sullivan / Second: Bennett / Vote: Unanimous.

**PERSONNEL:**

It was recommended that the Board accept the resignation of high school teacher, Matt Jung, as well as the retirement request of elementary school teacher, W. Rob Banta, as submitted with a waiver of the required March 15 notification deadline to receive benefits. Motion: Deck / Second: Bennett. Vote: Unanimous.

It was recommended that the Board approve the employment of the following 2018 Summer Personnel/Programs: Motion: Bennett / Second: Deck / Vote: Unanimous.

- Summer Feeding Program:  
Joan Hickman, Kathy Hunt, Jeanette Knaus, Teresa Theetge, Jennifer Canfield, Elliott Moore
- 2018 Summer School Bus Drivers:  
Jerry Monjar, Ken Byars, Donna Cole, Jean Little, Ginna Watson
- 2018 Summer School Office/Nurse Personnel:  
Amber Quintanilla-Brunner, Jessica Crepin, Sheila Gault

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It was recommended that the Board approve the employment of the following personnel for the 2018-2019 school year as follows:

- Jefferson Craig Elementary School Teacher: Katelyne Temple  
Motion: Cord / Second: Sullivan / Vote: Unanimous
- Speech Language Pathologist: Jaclyn Aileen Matthews  
Motion: Bosaw / Second: Sullivan / Vote: Unanimous
- Transportation Director: Cynthia Welch  
Motion: Bennett / Second: Combs / Vote: Unanimous
- Gr. 5-12 Band & Gr. 9-12 Choir Director: Cameron Everage  
Motion: Deck / Second: Bennett / Vote: Unanimous

It was recommended that the Board approve the following Extra Curricular Activity personnel/stipends as submitted: Motion: Sullivan / Second: Combs / Vote: Unanimous

- Adam Dennis - Boys Summer Basketball
- Mark Boggs - Girls Summer Basketball, \$400/ Wayne Ellegood, \$300 / Courtney Dayadharum, \$300 / Brooke Todd, \$200
- Brian Grigsby - Boys Summer Soccer
- Tully Anderson - Girls Summer Soccer
- Kris Sandlin - Wrestling
- Hanna Cook – Summer Softball
- Amanda Cole, full stipend for Acad. Discip. w/Competition Language Arts

#### **USE OF FACILITIES REQUESTS:**

The Board approved two applications for use of school facilities as follows: Motion: Deck / Second: Bennett / Vote: AYES – Bennett, Bosaw, Combs, Cord, Deck, Sullivan / ABSTAIN: Collier

- a. Switzerland County School Corp. Admin. Bldg. Board Room: J. Hendricks of Switzerland Co. Historical Society for John Shaw Billings Marker Dedication Reception, Friday, May 25, 2018 from 1:30 P.M. to 4:00 P.M.  
(Waiver of fee – Yes) & (Waiver of Certif. Of Liability – Yes)
- b. SCHS Cafeteria – K. Collier, Switzerland County Fair Board Volunteer, for 4-H Queen Contest, Thursday, June 28, 2018 from 4:00 to 8:00 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, May 22, 2018 @ 5:00 P.M. at the Admin. Office
- Special Board Meeting: Monday, June 4, 2018 @ 6:00 P.M. at the Admin. Office
- Next Regular Public Board Meeting: Monday, June 18, 2018 @ 6:00 P.M.

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**ADJOURNMENT: 6:50 P.M.**

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

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Kathryn Collier, President

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Josh Deck, Vice President

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Joseph Bennett, Secretary

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Greg Bosaw, Member

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Amy Combs, Member

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S. Jill Cord, Member

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Tye Sullivan, Member

(Board approved: 06/18/18)