

June 27, 2018

**SWITZERLAND COUNTY SCHOOL CORPORATION
MINUTES OF THE JUNE 27, 2018**

EXECUTIVE SESSION BOARD MEETING

5:30 P.M.

SPECIAL PUBLIC SCHOOL BOARD MEETING

6:00 P.M.

The Board of School Trustees met before the special public meeting for an Executive Session beginning at 5:30 P.M. at the Switzerland County Administration Building located at 1040 W. Main Street, Vevay, Indiana to receive information about and interview prospective employees; and to discuss a job performance evaluation of individual employees. This is in compliance with the following Indiana Codes, respectively: I.C.5-14-1.5-6.1(b)(5); and I.C.5-14-1.5-6.1(b)(9).

Those in attendance: Board Members: Collier, Deck, Cord, Bennett, Bosaw, Combs and Sullivan. Others in attendance: Hiring Consultant, Rod Hite and 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 special 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, asked for the silencing of all communication devices, and 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>Absent</u>

Others in attendance: Rod Hite, Mona Crabtree, Wilma Rosenberger, Matthew Hocker, John Sieglitz, Sean McGarvey, Tony Spoores, David Todd, Angie Grubbs, Kim Rosen, Jimmy Parker, James Pence, Brooke Sullivan, Luke Sullivan, LeeAnn Boggs, Mark Boggs, Carlee Boggs, Claire Boggs, Greg Curlin, Lamoine Sanders, Dave Ziegler, and Pat Lanman.

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OVERALL AGENDA:

The overall agenda was presented to the Board for approval as presented. Motion to approve: Deck / Second: Cord / Vote: Unanimous

NEW BUSINESS:

It was recommended that the Board approve a field trip request from the Boys Varsity and JV Basketball teams to Indiana Wesleyan in Marion, Indiana, 6/29/18 – 7/1/18. Motion: Sullivan / Second: Bosaw / Vote: Unanimous.

PERSONNEL:

It was recommended that the Board approve the creation of a new Instructional Assistant position for the “Basic Skills Development” class at the Middle School as submitted. Motion: Bennett / Second: Cord / Vote: Unanimous.

It was recommended that the Board approve the promotion of Mark Boggs to the open Switzerland County High School Assistant Principal/Athletic Director position on a 205 day administrator contract, beginning July 1 and running until June 30, with an initial two year contract. Motion: Sullivan / Second: Combs / Vote: Unanimous.

It was recommended that the Board approve the employment of Kimberly Rosen as a teacher at Jefferson Craig Elementary School for the 2018-2019 school year. Motion: Deck / Second: Bosaw / Vote: Unanimous.

It was recommended that the Board approve the employment of Lamoine Russell Sanders as a part-time teacher at the High School for Biology and Integrated Chemistry/Physics for the 2018-2019 school year. Motion: Sullivan / Second: Bennett / Vote: Unanimous.

It was recommended that the Board approve the employment of John Druba as a Principal at Switzerland County Elementary School for a one year elementary administrator contract of 215 days beginning July 1, 2018 and running until June 30, 2019. Motion: Sullivan / Second: Deck / Vote: Unanimous.

It was announced that Madonna Jordan is being transferred from her current Instructional Aide position assisting special needs students at the Middle School to the newly created classroom assistant position for the “Basic Skills Development” class.

ADJOURNMENT: 6:04 P.M.

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

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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: 7/16/18)