

July 16, 2018

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

**REGULAR PUBLIC SCHOOL BOARD MEETING**

**6:00 P.M.**

The Board of School Trustees met for a regular public meeting beginning at 6:00 P.M. at 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, 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. Hite, Superintendent:</i>	<u><i>Present</i></u>

Others in attendance: Mona Crabtree, Wilma Rosenberger, Matthew Hocker, John Sieglitz, Sean McGarvey, Tony Spoores, David Todd, Gayla Bullock, Roy Leap, Kyla Ramsey, Shawna Ramsey, and Tim Hillman.

**OVERALL AGENDA:**

The overall agenda was presented to the Board for approval as amended with the withdrawal of NEOLA Policy updates and the addition of the following: authorization of the Superintendent to hire necessary personnel with retroactive approval under New Business; an employee resignation, and an additional informational item under Personnel. Motion to approve the amended agenda as presented: Combs / Second: Bennett / Vote: Unanimous.

**AWARDING OF BIDS:**

The following information reflects details of the sealed bids received July 10, 2018 at 1:00 P.M., excluding the delivery of milk and bread which were bid through the Wilson Center:

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<b>Service/Product:</b>	<b>Items/Services Bid:</b>	<b>Company/Prices:</b>	<b>Company/Prices:</b>
	<i>did not seek bids this year:</i>		
<i>Snow Removal</i>	<i>2-yr. contract expires 7/2019</i>	0	
<b>Fuel &amp; Oil (B5)</b>	Ultra-Low Sulfur Diesel Undyed Fuel	<b>Laughery Valley Ag</b>	<b>So. Petroleum/Bullock Oil</b>
<b>Delivery</b>	Cetane rating of fuel bid	<u>48 Cetane</u>	<u>40 Cetane</u>
	Dock price today	\$2.37	\$2.26
	Total delivered price (w/sales tax)	\$2.90	\$2.84
	Unleaded Gasoline, 87 pr 89 Octane		
	Octane rating of fuel bid	<u>88 Octane</u>	<u>87 Octane</u>
	Dock price today	2.168 per gal.	2.15 per gal.
	Total delivered price (w/sales tax)	2.561 per gal.	2.54 per gal.
	Oil: 55 Gal Drum of 15-40	591.80 (Advantage DEO)	815.00 (Shell Rotella)
<b>Trash Removal</b>		<b>Only 1 Bidder</b>	<b>Best Way</b>
	SCHS: 2 - 8 yd. / 2 x week		\$233.00
	JCES: 1 - 8 yd. / 2 x week		\$110.00
	SCES: 1 - 8 yd. / 2 x week		\$110.00
	SCMS: 1 - 8yd. / 2 x week		\$110.00
	SCSC: 1 - 2 yd / Every other week		\$25.00
	Additional Service: Extra lift 8yd front load,		\$25.00 per container
	Extra lift: 2yd front load		\$11.00 per container
<b>Milk Delivery</b>	Bid through Wilson Education Center	Prairie Farms Dairy	
<b>Bread Delivery</b>	Bid through Wilson Education Center	Klosterman Bakery	

It is recommended that the Board award the 2018-2019 bids for Trash Removal, and the Delivery of Fuel, Milk and Bread as follows:

- Trash Removal: Best Way Disposal
- Fuel Delivery: Southern Petroleum
- Milk Delivery: Prairie Farms (through the Wilson Center)
- Bread Delivery: Klosterman's Bakery (through the Wilson Center)

Motion: Bosaw / Second: Cord / Vote: Unanimous

A reverse bid process was utilized to obtain bids for a multi-year leasing of copiers. It is recommended that the Board approve moving forward with Donnellon McCarthy Enterprises for a sixty-month lease, pending legal review and approval of the final terms of agreement. Motion: Bosaw / Second: Bennett / Vote: Unanimous.

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## CONSENT AGENDA ITEMS:

Consent agenda items were presented to the Board for approval with a correction made to the Minutes of 6/18/18 and dates on the ECA Fundraiser list. Motion: Sullivan / Second: Deck / Vote: Unanimous. Approved items are as follows:

- MINUTES: Regular Board Meeting (6/18/18, with 7/16/18 typographical error correction); & Special Board Meeting ( 6/27/18)

- MONTHLY FINANCIAL REPORT: May, 2018

- PAYROLL/VENDOR CLAIMS:

Prewritten Voucher #'s: 54529 (void); 54530; 54403-54544;  
54545 (transfer); 54546-54579;  
54580-54581; 54582-54607

New Voucher #'s: 54608 – 54671

Payroll: 06/22/18 & 07/06/18

- APPROVAL OF GRANTS/DONATIONS: none

- ECA FUNDRAISERS:

- a JC Gr. 3 class: Easter Bunny Picture collections for 3<sup>rd</sup> gr. field trip expenses, 3/17-3/19, 2019
- b JC: Collection of Box Tops for Education for student supplies, 2018-2019 school year
- c JC Student Council: \$1 Hat Day donations for donations to troops, 2018-2019 school year
- d JC Gr. 5 Recycling Club: Recycling proceeds from SE IN Solid Waste District for student incentives & future club projects, 2018-2019 school year
- e JC: Student Pictures w/Life Touch for reading incentives, fall & spring, 2018-2019 school year
- f JC Student Council: In conjunction w/Amer. Legion, donated items for Homeless Vets, 11/5-9, 2018
- g JC Library: Scholastic Book Fair proceeds for additional books for library, & classes, 11/5-9, 2018
- h JC 6<sup>th</sup> Gr.: Collection of \$3 charges for Pictures with Santa for class camping trip, December, 2018
- i JC 6<sup>th</sup> Gr.: Home Interior Candle sales for class camping trip expenses, February, 2019
- j JC Library: "All for Books" donations, w/ Scholastic match, for books for underprivileged students, Feb., 2019
- k JC 4<sup>th</sup> Gr.: Candy Gram sales for Little Hoosiers ECA Fund, 2/4-2/13, 2019
- l JC Office: Sale of Science Boards to off-set cost for boards donated to needy students, Mar.-Apr., 2019
- m JC Office: Yearbook sales w/LifeTouch Pictures for reading incentives, Apr.-May, 2018
- n JC Library: Scholastic Book Fair sales for books for library, classes & students, April 8-12, 2019
- o JC Drama Club: Free will donations for club performance for further performance expenses, Feb., 2019
- p HS Girls Varsity Soccer: Team Cookout sales for equipment/uniform expenses, 8/8/2018
- q HS Swim Team: Swiss Wine Festival 3-on-3 Basketball participation fee for swim equipment, 8/25/18
- r HS Cross Country: Swiss Wine Festival 5K workers for team trips, snacks, uniforms, 8/25/18
- s HS Cross Country: Team apparel sales for team trips, snacks, uniforms, July 30 – Aug. 10, 2018
- t HS Cross Country: Youth Running Camp fees for team trips, snacks, uniforms, July 16-20, 2018
- u HS Boys & Girls Basketball: Pacer Boys & Girls Golf Scramble fees for program expenses, 9/29/2018
- v JC Robotics: Sponsorship requests for parts, apparel and competition fees, 2018-2019 school year

- OVERNIGHT STAFF FIELD TRIPS/ PROFESSIONAL LEAVES :

- Field Trips:

- a. Cross Country: Sandlin to Bordon, IN for Cross Country Camp, 8/3-8/5, 2018

- Professional Leaves:

- a. S. McGarvey to IN Middle Level Educ. Assoc. State Conf., Indianapolis, IN, 9/16-9/17, 2018

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## REPORTS:

### Superintendent & Board Committee Reports:

Facilities & Grounds: (Sullivan / Bennett): Sullivan: A meeting is scheduled for July 25, 2018 for discussion of current issues and possible future plans.

Negotiations/Discussion Group: (Collier / Deck): It was reported that an informal discussion was held on 7/12/18 by members of the Classroom Teachers' Association.

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

Endowment: Superintendent Hite Reported: The previous meeting was held here at the Administration Office on Tuesday, June 26, 2018. He thanked the Endowment for approving the June Debt Service payment and 60% of the textbook bills. A request for the annual YMCA agreement was presented for a first reading. Current Financial Report: Cash Balance: \$157,518.64 / Long Term Investments lost 11,989.00 for the quarter ending 3/31/18 and Short Term Investments lost \$1,623.00 for the same period. The next meeting will be held Tuesday, July 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 to withhold specific names from comments without that person's written consent. The floor was opened for public comments.*

Gayla Bullock, Food Services Director for the Corporation, was happy to announce that lunch prices would still stay the same this coming year. She was able to acquire \$70,000 plus worth of bonus commodities this summer for \$7,000 to \$8,000. She thanked all of the custodians and other individuals who helped with the distribution of the commodities and those who were willing to store them.

## OLD BUSINESS:

Updates to the 2018-2019 Parent/Student Handbook for Switzerland County Middle School were presented for approval. It was recommended that the Board approve the updated handbook as amended to include the High School's re-take policy. Motion: Sullivan / Second: Combs / Vote: Unanimous.

## NEW BUSINESS:

It was recommended that the Board approve the 2018-2019 Parent-Student Handbook for the High School as amended to include the gang policy. Motion: Bosaw / Second: Bennett / Vote: Unanimous

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It was recommended that the Board approve the Textbook Rental Prices and Course Fees as presented. Motion: Bosaw / Second: Bennett / Vote: Unanimous.

It was recommended that the Board authorize the Superintendent to hire necessary personnel with retroactive approval at the August Board Meeting. Motion: Bosaw / Second: Deck / Vote: Unanimous.

### **PERSONNEL:**

The Board approved the following Extra Curricular Activity personnel as presented: Motion: Sullivan / Second: Cord / Vote: Unanimous.

<b>ECA Appointment</b>	<b>School</b>	<b>Stipend</b>	<b>Term</b>	<b>Name</b>
Acad. Disc. w/Comp Coordinator-HS	HS	550.00	Sch Yr	White, Michelle
Acad. Disc. w/Comp Fine Arts-Art	HS	550.00	Sch Yr	Baker, Donna
Acad. Disc. w/Comp Fine Arts-Music	HS	550.00	Sch Yr	Baker, Donna
Acad. Disc. w/Comp Lang. Arts	HS	550.00	Sch Yr	Higgins, Peggy
Acad. Disc. w/Comp Lang Arts-MS	MS	550.00	Sch Yr	Cole, Amanda
Acad. Disc. w/Comp Math/Science-MS	MS	550.00	Sch Yr	Griffin, RaheJean
Acad. Disc. w/Comp Math-HS	HS	550.00	Sch Yr	Smith, Barry
Acad. Disc. w/Comp Math-JC	JC	400.00	Sch Yr	Maust, Rob
Acad. Disc. w/Comp Math-SCE	SCE	400.00	Sch Yr	Fugal, Clari
Acad. Disc. w/Comp Science	HS	550.00	Sch Yr	Schroeder, Emily/Smith, Valerie
Acad. Disc. w/Comp Soc St	HS	550.00	Sch Yr	White, Michelle
Acad. Disc. w/Comp Spell Bowl JC	JC	400.00	Sch Yr	Curlin, Becky
Acad. Disc. w/Comp Spell Bowl SCE	SCE	400.00	Sch Yr	Whaley, Trent
Archery HS	HS	1,250.00	W	Harris, Ron/Scranton, Harold
Archery MS	MS	750.00	W	Scranton, Harold/Harris, Ron
Art Club	HS	474.00	Sch Yr	Baker, Donna
Baseball Coach HS	HS	3,100.00	Spr	Combs, Chad
Baseball Assistant #1	HS	1,750.00	Spr	Cook, Sean
Baseball Assistant #2	HS	1,750.00	Spr	
Baseball (Summer)		517.00	Su 19	
Baseball MS	MS	1,074.00	Spr	Roark, Dennis
Basketball Boys 6th	MS	1,068.00	W	Schroer, John
Basketball Boys 7th	MS	1,834.00	W	Cook, Sean
Basketball Boys 8th	MS	1,834.00	W	Griffin, Shane
Basketball Boys Varsity HS	HS	6,200.00	W	Dennis, Adam
Basketball Boys Assistant #1	HS	3,000.00	W	Green, Kyle
Basketball Boys Assistant #2	HS	3,000.00	W	Dennis, Anthony
Basketball Boys Third Assistant HS	HS	1,800.00	W	Wilks, Anthony
Basketball Boys (Summer)		1,200.00	SU 19	

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Basketball Girls 6th	MS	1,068.00	W	Covington, Brian
Basketball Girls 7th	MS	1,834.00	W	Green, Kaulene
Basketball Girls 8th	MS	1,834.00	W	Harrell, Josh
Basketball Girls Varsity HS	HS	6,200.00	W	Boggs, Mark
Basketball Girls Assistant #1	HS	3,000.00	W	Ellegood, Wayne
Basketball Girls Assistant #2	HS	3,000.00	W	Dayadharum, Courtney
Basketball Girls Third Assistant HS	HS	1,800.00	W	
Basketball Girls (Summer)		1,200.00	SU 19	
Builders Club MS	MS	550.00	Sch Yr	Yates, Pam
Business Professionals HS #1	HS	1,074.00	Sch Yr	Thayer, Kodi
Business Professionals HS #2	HS	1,074.00	Sch Yr	Wheeler, Natalie
Business Professionals MS	MS	575.00	Sch Yr	Grubbs, Angela
Cheerleader Sponsor 6th	MS	500.00	W	Koeller, Sam
Cheerleader Sponsor 7th	MS	600.00	W	Edwards, McKenna
Cheerleader Sponsor 8th	MS	600.00	W	Edwards, McKenna
Cheerleader Sponsor Varsity #1	HS	2,176.00	W	Schroeder, Emily
Cheerleader Sponsor Varsity #2	HS	2,176.00	W	Fox, Abby
Class Sponsor 7th	MS	190.00	Sch Yr	Cole, Amanda
Class Sponsor 8th	MS	190.00	Sch Yr	Meyerhoff, Becky/Byrd, Darren
Class Sponsor 9th	HS	375.00	Sch Yr	Braun, Alexis
Class Sponsor Junior	HS	1,500.00	Sch Yr	Curlin, Greg
Class Sponsor Senior	HS	1,500.00	Sch Yr	Edwards, Marla
Class Sponsor Sophomore	HS	560.00	Sch Yr	Holliday, Shaun
Concession HS	HS	2,100.00	Fall	Curlin, Greg
Concessions Middle School	MS	1,800.00	Fall/W	Williams, Natalie(Band)/Bevis, Tammy
Conservation/Science Club	HS	560.00	Sch Yr	Schroeder, Emily
Cross Country B/G Vars Asst	HS	1,015.00	Fall	Cole, Adam
Cross Country Boys MS	MS	626.00	Fall	Green, Kaulene
Cross Country Girls MS	MS	626.00	Fall	Green, Kaulene
Cross Country B/G Vars	HS	2,790.00	Fall	Sandlin, Kris
Cross Country (Summer)		500.00	SU19	
Dept. Head Business/Computers	Hs	270.00	Sch Yr	Thayer, Kodi
Dept. Head Eng/For Lang	HS	270.00	Sch Yr	Holliday, Shaun
Dept. Head Fine Arts	HS	270.00	Sch Yr	Baker, Donna
Dept. Head HS Guidance	HS	270.00	Sch Yr	Edwards, Marla
Dept. Head Math	HS	270.00	Sch Yr	Smith, Barry
Dept. Head PE/Drv. Ed./Health	HS	270.00	Sch Yr	Sandlin, Kris
Dept. Head Science	HS	270.00	Sch Yr	Smith, Valerie
Dept. Head Soc. Studies	HS	270.00	Sch Yr	Pietrykowski, Adam
Dept. Head Spec. Education	HS	270.00	Sch Yr	Fox, Michelle
Dept. Head Vocational	HS	270.00	Sch Yr	Curlin, Greg

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Drama Club Elem JC	JC	600.00	Sch Yr	Lanman, Jacquita
Drama Club Elem SCE	SCE	600.00	Sch Yr	Whaley, Stephanie
Drama Club HS	HS	450.00	Sch Yr	Braun, Alexis
Drama Club MS	MS	400.00	Sch Yr	Meyerhoff, Becky
FCS	HS	525.00	Sch Yr	Jesop, Casie
FCS	MS	525.00	Sch Yr	Yates, Pam
FFA HS Sponsor #1	HS	1,074.00	Sch Yr	Curlin, Greg
FFA HS Sponsor #2	HS	1,074.00	Sch Yr	Wehner, Ashley
FFA MS Sponsor	MS	1,074.00	Sch Yr	Wehner, Ashley
Football Head Coach HS	HS	6,200.00	Fall	Jesop, Ryan
Football Head Assistant/Coordinator		2,750.00	Fall	Pietrykowski, Adam
Football Assistant/Coordinator		2,000.00	Fall	Wiggins, Matt
Football Varsity Assistant/JV Coach #1		1,550.00	Fall	Drake, Matt
Football Varsity Assistant/JV Coach #2		1,550.00	Fall	Green, Kyle
Football Assistant/JV Coach		1,150.00	Fall	Longville, Matt
Football Assistant		1,000.00	Fall	Kurch, Bill (75%) / Griffin, RaheJean (25%)
MS Football Head Coach	MS	1,300.00	Fall	Byrd, Darren
MS Football Assistant #1	MS	1,100.00	Fall	Scott, John
MS Football Assistant #2	MS	700.00	Fall	Wilson, Cody
Golf Boys MS	MS	1,074.00	Spr	Grigsby, Brian
Golf Boys Varsity	HS	2,121.00	Spr	Konkle, Alan / Hughes, Wade
Golf Girls MS	MS	1,074.00	Spr	Grigsby, Cindy
Golf Girls Varsity	HS	2,121.00	Spr	Konkle, Alan / Huges, Wade
Hi Ability Coordinator #1	HS	3,000.00	Sch Yr	Holliday, Shaun
Hi Ability Coordinator #2	HS		Sch Yr	
Hi Ability Coordinator #3	HS		Sch Yr	
Hist. Society JR.	HS	500.00	Sch Yr	White, Michelle
Key Club	HS	1,000.00	Sch Yr	Hicks, Michelle
Eckerty's Little Hoosier Club (JC)	JC	465.00	Sch Yr	Temple, Kim/Daugherty, Kathy/Ransdell, Dawn
Eckerty's Little Hoosier Club (SCES)	SCE	465.00	Sch Yr	Fugal, Clari
Music-Band Director 7-12	MS/HS	1,870.00	Sch Yr	Everage, Cameron
Music-Choir Director 7-12	MS/HS	1,380.00	Sch Yr	Everage, Cameron (67%)/O'Collins, Traleen (33%)
Music-Band Assistant		600.00	Sch Yr	Cains, Spencer
Music-Flag Corp		650.00	Sch Yr	Behrens, Alyssa
Music-Dance		650.00	Sch Yr	Cains, Spencer
Music-Band Camp (Brass)		450.00	SU 19	
Music-Band Camp (W.W.)		450.00	SU 19	
Music-Band Camp (Perc.)		450.00	SU 19	
Music-Element. Band -SCE		1,150.00	Sch Yr	Gasser, Rachel
Music-Element. Band (JC)		1,150.00	Sch Yr	Everage, Cameron
Music-K-6 Gen/Choral -SCE	SCE	1,000.00	Sch Yr	Gasser, Rachel

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Music-K-6 GenChoral (JC)	JC	1,000.00	Sch Yr	O'Collins, Traleen
National Honor Society	HS	695.00	Sch Yr	Smith, Valerie
National Honor Society JR	MS	474.00	Sch Yr	Griffin, RaheJean
Outdoor Club	HS	443.00	Sch Yr	Holliday, Shaun
Pep Club	HS	741.00	Sch Yr	Jesop, Casie / Haskell, Elyssa
SADD	HS	441.00	Sch Yr	Pietrykowski, Adam
Robotics (SCES)	SCE	200.00	Sch Yr	Pietrykowski, Brenna/Mullen, Melissa
Robotics (JC)	JC	200.00	Sch Yr	Ingels, Connie
Robotics (MS)	MS	200.00	Sch Yr	Sanders, L. Russell
Robotics (HS)	HS	200.00	Sch Yr	Sanders, L. Russell
Soccer Boys (Summer)	HS	500.00	SU 19	
Soccer Girls (Summer)	HS	500.00	SU 19	
Soccer B/G MS Assist	MS	690.00	Fall	Griffith, Brandon
Soccer Boys Varsity	HS	2,339.00	Fall	Grigsby, Brian
Soccer Boys Varsity Assist	HS	1,015.00	Fall	Wolf, Sarah
Soccer Girls Vars. Assist	HS	1,015.00	Fall	Anderson, Cindy (70%) / Pike, Logan (30%)
Soccer Girls Varsity	HS	2,339.00	Fall	Anderson, Tully
Soccer MS	MS	1,074.00	Fall	Dayadharum, Courtney
Softball Girls Varsity HS	HS	3,100.00	Spr	Cook, Hannah
Softball Assistant HS #1	HS	1,750.00	Spr	Sparks, Brian
Softball Assistant HS #2	HS	1,750.00	Spr	Longville, Matt
Softball (Summer)	HS	517.00	SU 19	
Softball MS	MS	1,074.00	Fall	
Spanish Club	HS	372.00	Sch Yr	Sanabria, Julee
Student Council HS	HS	900.00	Sch Yr	Holliday, Shaun
Student Council JC	JC	425.00	Sch Yr	Ingels, Connie
Student Council MS	MS	475.00	Sch Yr	Griffin, RaheJean
Student Council SCE	SCE	425.00	Sch Yr	Toomey, Molly
Swimming HS	HS	2,790.00	W	Cole, Eric
Swimming Asst HS	HS	800.00	W	Cole, Lora
Swimming MS	MS	1,074.00	W	Miles, Regina
Track B/G MS Assist	MS	700.00	Spr	Byrd, Darren
Track B/G Varsity Assist #1	HS	1,150.00	Spr	
Track B/G Varsity Assist #2	HS	1,150.00	Spr	
Track B/G Varsity Assist #3	HS	1,150.00	Spr	
Track Boys MS	MS	1,074.00	Spr	Alford, Amanda
Track Boys/Girls Varsity	HS	3,500.00	Spr	
Track Girls MS	MS	1,074.00	Spr	Detmer, Michelle
Volleyball Girls JC	JC	700.00	Fall	Sadler, Jennifer
Volleyball Girls MS #1	MS	1,074.00	Fall	Bevis, Tammy (6-7)
Volleyball Girls MS #2	MS	1,074.00	Fall	McGarvey, Lesa (8)



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Volleyball Girls SCE	SCE	700.00	Fall	Curlin, Becky
Volleyball Girls (Summer)	HS	1,415.00	SU 19	
Volleyball Girls Varsity	HS	2,732.00	Fall	Rosen, Kim
Volleyball Girls Varsity Assist	HS	1,381.00	Fall	
Wrestling HS Assist	HS	1,000.00	W	Wolf, David
Wrestling-HS Varsity	HS	2,790.00	W	Sandlin, Kris
Wrestling-MS	MS	1,000.00	W	Jackson, Mark
Yearbook HS	HS	1,600.00	Sch Yr	Baker, Donna / Thayer, Kodi
Yearbook JC	JC	727.00	Sch Yr	Crepin, Jessica
Yearbook MS	MS	550.00	Sch Yr	Jesop, Ryan
Yearbook SCE	SCE	727.00	Sch Yr	Lamkin, Erin

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Extended Days: reference purposes only

Agriculture 1	37.00	Agriculture 2	37.00
High School Guidance Director	20.00	MS Guidance Dir	10.00
High School Librarian	10.00		
Technology Integration Coach	10.00		
Director of Title Grants	20.00		
Volunteer MS Wrestling	MS		Richards, James
Volunteer MS Football	MS		Koeniger, Dick
Volunteer MS Football	MS		Groover, John
Volunteer Ms Football	MS		Reese, Todd
Volunteer MS Football	MS		Johnson, Bradley
Volunteer Archery	HS		Scranton, Lisa
Volunteer Archery	HS		Scudder, Lura
Volunteer Cheer	HS		Jesop, Casie
Volunteer Volleyball	HS		Furnish, Raymond
Volunteer Football	HS		Baur, Bonnie
Volunteer Football	HS		Groover, John
Volunteer Football	HS		Johnson, Bradley
Volunteer Soccer - Boys	HS		Wolf, David
Volunteer Golf	HS		Wheeler, Natalie
Volunteer Golf	HS		Daugherty, Rob
Volunteer Basketball	HS		Darbro, Jamie
Volunteer Boys Basketball	HS		Hamilton, Dave
Volunteer Girls Basketball	HS		Todd, Brooke
Volunteer Wrestling	HS		Wilson, Cody
Volunteer Baseball	HS		Griffin, Shane
Volunteer Baseball	HS		Turner, Mike
Volunteer Softball	HS		Henry, Josh
Volunteer Robotics	JC		Grigsby, Brian

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It was recommended that the Board approve the employment of Kelley Hansche for the position of Instructional Assistant for students with special needs at Switzerland County Middle School for the 2018-2019 school year as submitted. Motion: Bosaw / Second: Combs / Vote: Unanimous.

It was recommended that the Board approve the resignation of Gregg Goewert from his teaching position with the Corporation effective as of the conclusion of the 2017-2018 school year as submitted. Motion: Cord / Second: Sullivan / Vote: Unanimous.

It was recommended that the Board accept the resignation of Melinda Gammons from her position as the High School's Family and Consumer Science and special education classes, effective at the end of the 2017-2018 school year. Motion: Bosaw / Second: Combs / Vote: Unanimous.

Informational Item: Michelle Detmer is being transferred from her elementary teaching position at Switzerland County Elementary School to fill the open Math position at the Middle School for the 2018-2019 school year.

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

The Board approved two applications for use of school facilities as follows:

- Switzerland County School Corp. Practice Fields:– C. Jesop for Switzerland County SAY Soccer for games and practices during the fall and spring of the 2018-2019 school year. (Waiver of fee – Yes) & (Waiver of Certificate of Liability – No)  
Motion: Bosaw / Second: Bennett / Vote: Unanimous
- Switzerland Co. Elementary: A. Rose, JC PTA representative, for After School meetings and fundraiser events during the 2018-2019 school year.  
(Waiver of fee – Yes) & (Waiver of Certif. of Liability –No )  
Motion: Cord / Second: Sullivan / Vote: Unanimous

#### **ANNOUNCEMENTS: (SUPERINTENDENT)**

Superintendent, Rod Hite, made the following announcements:

- Next Endowment Meeting: Tues., July 24, 2018 @ 5:00 P.M. at the Admin. Office
- Facilities & Grounds Committee Meeting: Wed., July 25, 2018 @ 5:30 P.M. with
- Next Regular Public Board Meeting: Monday, Aug. 20, 2018 @ 6:00 P.M.
- Five free metal detectors were requested from the state and will be installed according to established ISBA guidelines
- Safe Schools grant has been approved for a Resource Officer for 2018-2019

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- Free and Reduced paperwork will be online
- Open Houses are just around the corner:
  - Middle School: 8/1/18, 6:00-8:00
  - High School: 8/6/18, 6:00 (Freshman Orientation)
  - SCES: 8/8/18, 4:00-6:00
  - Jefferson Craig: 8/8/18, 4:00-6:00

Superintendent Hite thanked Gayla for her work with the commodities.

Congratulations were extended to three of our teachers for receiving Teacher of the Year awards from the American Legion Post 185: Michelle White; Ryan Jesop; and Amy Griffith accepted on behalf of Travis Griffith.

The Corporation has been selected for Round 2 of the Lilly Grant which is to be used for school counseling purposes. The details are still being finalized.

More information regarding the M. A. Rooney Foundation In-Kind Agreement will be presented next month. They have agreed provide school data collection & breakdown for the Corporation at no expense.

Congratulations were extended to Switzerland County School Corporation alumni, Vincent Valenzuela for his recent appearance on “Jeopardy”. Another alumni and former classmate of his was also mentioned for appearing on National Television. Danny Papucci was on “Truck Night in America”.

**ADJOURNMENT: 6:22 P.M.**

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

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Kathryn Collier, President

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Josh Deck, Vice President

\_\_\_\_\_  
Joseph Bennett, Secretary

\_\_\_\_\_  
Greg Bosaw, Member

\_\_\_\_\_  
Amy Combs, Member

\_\_\_\_\_  
S. Jill Cord, Member

\_\_\_\_\_  
Tye Sullivan, Member