

**SWITZERLAND COUNTY SCHOOL CORPORATION**

**MINUTES OF THE JANUARY 7, 2019**

<b>EXECUTIVE SESSION BOARD MEETING</b>	<b>5:30 P.M.</b>
<b>RE-ORGANIZATION SCHOOL BOARD MEETING</b>	<b>6:00 P.M.</b>
<b>BOARD OF FINANCE MEETING</b>	<b>6:15 P.M.</b>

The Board of School Trustees met before the regular 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 discuss a job performance evaluation of an individual employee. This is in compliance with the following Indiana Code: I.C.5-14-1.5-6.1(b)(9).

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

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

---

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

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

**ATTENDANCE:**

Mrs. Collier, President:	<u>Present</u>	Mr. Deck, Vice President:	<u>Present</u>
Mr. Bennett, Secretary:	<u>Present</u>	Mr. Bosaw, Member:	<u>Present</u>
Mr. Cole, Member:	<u>Present</u>	Mrs. Combs, Member:	<u>Present</u>
Mr. Sullivan, Member:	<u>Present</u>	<i>Mr. Hite, Superintendent:</i>	<u>Present</u>

Others in attendance: Wilma Rosenberger, Mona Crabtree, Matthew Hocker, Greg Curlin, Sean McGarvey, Tony Spoores, David Todd, John Sieglitz, Pat Lanman, John Druba, Amanda Cole, and Donita Cole.

**OVERALL AGENDA:**

An amended agenda with the addition of an informational item under Personnel and the omission of the President’s assignments to Board Committees until the 1/21/19 meeting was presented for approval. Motion: Deck / Second: Bennett / Vote: Unanimous.

**REORGANIZATION OF THE BOARD: 2019**

Board President, Collier, asked for nominations for the President's position on the Board for 2019. Collier was nominated in motion by Combs / Second: Bennett. No other nominations. Nominations closed. Vote: AYES: Sullivan, Cole, Combs, Bosaw, Bennett, Deck / Collier Abstained.

President Collier asked for nominations for Vice President of the Board. Motion to nominate Deck: Bennett / Second: Bosaw. Nominations closed. Vote: AYES: Sullivan, Combs, Bosaw, Bennett, Collier, Cole / Deck Abstained.

Motion to nominate Bennett for Board Secretary: Bosaw / Second: Sullivan. Nominations closed. Vote: AYES: Collier, Bosaw, Cole, Combs, Deck, Sullivan / Bennett Abstained.

Nominations were accepted for the 2019 Corporation Treasurer. Motion to nominate Wilma Rosenberger: Deck / Second: Bosaw. Nominations closed. Vote: Unanimous

Mrs. Rosenberger recommended Cindy Haskell to serve as the 2019 Deputy Treasurer for the Corporation. Motion to approve: Sullivan / Second: Combs / Vote: Unanimous.

Collier opened the floor for nominations for School Board Attorney for 2019. Motion to nominate Matthew Hocker and to approve his contract for the year as presented: Deck / Second: Sullivan. Vote: Unanimous.

Regular Board Meeting dates and times for 2019 were set for the third Monday of each month at 6:00 P.M., with Executive Sessions and Special Meetings to be held as necessary. Motion: Bosaw/ Second: Bennett / Vote: Unanimous.

The following Board Member compensation and Benefits for 2019 were recommended to the Board for approval: \$112 for each regular meeting; \$62 for each committee meeting; annual salary of \$2000; \$70,000 Life Insurance; \$70,000 Accidental Death and Dismemberment; and Social Security Match of 7.65%. Motion: Bennett / Second: Cole / Vote: Unanimous.

Conflict of Interest Statements from Cole, Combs and Sullivan were received by the Board. Motion to acknowledge as submitted: Bosaw / Second: Bennett / Vote: Cole, Combs, Sullivan Abstained / Ayes: Bennett, Bosaw, Collier, Deck. Motion passed. As required by law, a copy of each statement will be filed with the State Board of Accounts and the Switzerland County Clerk of the Circuit Court.

**CONSENT AGENDA ITEMS:**

Consent Agenda items were approved as follows: Motion: Sullivan/ Second: Deck / Vote: AYES: Collier, Combs, Bosaw, Bennett, Sullivan, Deck / Cole Abstained.

- Minutes: 12/17/18
- Grants/Donations: IDOE Title IV Grant (FY 18): \$48,542.21
- Payroll & Vendor Claims: none
- Extra-Curricular Activity Fundraisers: none
- Staff Development Leaves/Field Trips: none

**BOARD OF FINANCE MEETING: (6:15 P.M.)**

The Board of Finance Meeting was opened by President Collier:

2019 Board of Finance Information was presented as follows:

- The floor was opened for the Nominations of Officers to serve as the President and Secretary of the Board of Finance. Motion to nominate Collier as President and Bennett as Secretary: Combs/ Second: Sullivan. Nominations closed. Vote: AYES: Bosaw, Cord, Combs, Deck, Sullivan / Bennett & Collier Abstained.
- Review of Investment Policy: A copy of the Investment Policy adhered to by the Switzerland County School Corporation, was provided to the Board Members for review prior to the meeting.
- Review of Investment Report: Switzerland County School Corporation report of Investments included one Certificate of Deposit:
  - First Financial CD: 1.95 (\$200,000.00) – Matures 1/9/19
- Approval of Depositories: The only two local depositories from the state approved list are First Financial Bank and Friendship State Bank. It was recommended that these two depositories be approved as the Corporation's depositories for 2019. Motion: Bosaw / Second: Sullivan / Vote: Cole Abstained while all others voted to approve.
- Outstanding Check Report: Total: \$1,096.64 for SCSC, SCHS, and SCMS. Jefferson Craig and Switzerland County Elementary had no outstanding checks. Motion to approve: Sullivan / Second: Bennett. Vote: Cole abstained while all others voted to approve.

The Board of Finance Meeting was closed and the Regular Meeting resumed.

**NEW BUSINESS:**

A Resolution to Transfer Amounts from the Education Fund to the Operations Fund Initially and Recurring Monthly was presented to the Board for approval. Motion: Bennett / Second: Bosaw / Vote: Unanimous.

**PERSONNEL**

It was recommended that the Board accept the resignation of Instructional Assistant, Carrie Ficklin, effective 12/21/18. Motion: Sullivan / Second: Combs / Vote: Unanimous.

Several ECA Position recommendations were presented to the Board for approval. Motion to approve: Bosaw / Second: Bennett / Vote: AYES: Bennett, Collier, Combs, Sullivan / Cole Abstained. They are as follows:

- Matt Longville: No longer be a paid Assistant Softball Coach
- Stacey Duvall: HS Volunteer Assistant Softball Coach
- Christy Duvall: Paid HS Assistant Softball Coach
- Shane Griffin: Paid HS Assistant Baseball Coach
- Mike Turner: Paid HS Assistant Baseball Coach

Superintendent Hite announced the transfer of employee, Mona Crabtree, from her position as Secretary to the Superintendent to a recently vacated Title 1 Instructional Assistant position, per her request.

**ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT)**

Superintendent Hite made the following announcements:

- Next Regular Monthly Board Mtg., Mon., January 21, 2019, at 6:00 P.M.
- Next Endowment Mtg.: Tuesday, January 22, 2019 at 5:00 P.M.

**ADJOURNMENT: 6:20 P.M.**

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

\_\_\_\_\_  
Kathryn Collier, President

\_\_\_\_\_  
Josh Deck, Vice President

\_\_\_\_\_  
Joseph Bennett, Member

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

\_\_\_\_\_  
Adam Cole, Member

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

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