

February 18, 2019

**SWITZERLAND COUNTY SCHOOL CORPORATION
MINUTES OF THE FEBRUARY 18, 2019**

REGULAR PUBLIC SCHOOL BOARD MEETING

6:00 P.M.

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

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

Board Vice President, Deck, 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>Unable to attend</u>	Mr. Cole, Member:	<u>Present</u>
Mr. Deck, Vice President:	<u>Present</u>	Mrs. Combs, 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>Present</u>

Others in attendance: Dana Keith, Mona Crabtree, Cameron Everage, Melody Minger, Barbara Scholle, Matthew Hocker, John Sieglitz, Sean McGarvey, Roy Leap, Tony Spoores, John Druba, David Todd, Darrin Cole, Kathy Cole, Cameron E. Shaw, Abby Cole, Greg Curlin, Wilma Rosenberger

OVERALL AGENDA:

The overall agenda was presented to the Board for approval with the additional Use of Facilities Requests. Motion to approve as amended: Sullivan / Second: Bennett / Vote: Unanimous.

STUDENT RECOGNITION:

Band Director, Cameron Everage, proudly spoke about the accomplishments of Abigail Cole, Band member, County High School. The Board presented Abby with a medal and certificate of recognition. Abby received a Gold Medal rating at the regional solo and

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ensemble contest. She has qualified to perform at the state solo and ensemble festival on February 23, 2019.

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. Hearing none, public comments were closed.

CONSENT AGENDA ITEMS:

It was recommended the Board approve the following Consent Agenda items as presented
Motion: Bennett / Second: Bosaw / Vote: Unanimous. Approved items are as follows:

- MINUTES: 1/21/19
- MONTHLY FINANCIAL REPORT: Dec, 2018
- PAYROLL/VENDOR CLAIMS:
 - Prewritten Voucher #'s: 55583-55622; 55623-55642; 55643 (transfer to payroll)
55644-55661;
 - New Voucher #'s: 55662-55732; 55733
 - Payroll: 1/4/19; 2/1/19; 2/15/19
- APPROVAL OF GRANTS/DONATIONS:
 - \$59,858.38 - IDOE CURES Grant for Student Curriculum for Drug Awareness
 - \$48,542.21 - IDOE Grant Title IV, A
 - \$14,239.00 - VSCF Grant for New Band Instruments
 - \$ 5,000.00 - VSCF Grant for Library Media Center Promethean Board
 - \$ 4,500.00 - VSCF Grant for HS Incentive Program
 - \$ 2,000.00 - CFSCI Grant for MS and HS Robotics Team Equipment
 - \$ 6,570.00 - IDOE Connectivity Grant
 - \$ 2,000.00 - CFSCI Grant for HS Library Equipment
- ECA FUNDRAISERS: (2018/2019):
 - SCHS, Varsity Girls Basketball: Elementary Camps for 1st – 6th grades, 2/2019
 - SCES, Gr. 2: Spare Change, donation collection, T-shirt sales for Love the Hungry, 2/2019
- OVERNIGHT STAFF PROFESSIONAL LEAVES / FIELD TRIPS:
 - Field Trips:
 - JC Robotics, Indianapolis, IN, 3/8 – 3/9, 2019.
 - 6th Grade Class: Whitewater Christian Camp, Vevay, IN, 5/15-5/17, 2019

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- Professional Leaves:
 - C. Welch to French Lick, IN for School Transp. Assoc. of IN Safety and Informational Sessions, 6/24 – 6/26, 2019
 - R. Jesop to Indianapolis, IN for Indiana Football Coaches Assoc. Annual Clinic 3/8, 2019
 - D. Byrd to Indianapolis, IN for Indiana Football Coaches Assoc. Annual Clinic 3/8, 2019
 - J. Chase, K. Deamron & J. Sandler to Elevate Kindergarten Conference, in Nashville, TN, 6/28 – 6/29, 2019
 - E. Lamkin, S. Whaley, J. Griffith to Kindergarten Smorgasboard, in Nashville, TN, 6/28 – 6/29, 2019

REPORTS:

Board Committee Reports:

Facilities & Grounds: (Bennett/Cole): Superintendent Hite: An upcoming meeting will be scheduled to discuss Emergency Response Fire/EMT request for use of designated area for emergency helicopter landing.

Endowment: Superintendent Hite Reported: The January meeting was held here at the Administration Office on Tuesday, January 22, 2019. There was a reorganization of officers. Mark Lohide, who now serves as a Community Member Appointee of the Commissions was re-elected as President. Jim Phipps is the new Vice-President, Rachel Schuler was re-elected as the Treasurer and Josh South is the new Commissioners' Representative. Financial Report: Total cash balance: \$62,541.83 / Short Term Investments: \$120,492.00 / Long Term Investments: \$1,507,980.00. The next meeting will be held on Tuesday, February 26, 2019 at the Administration Building at 5:00 P.M.

Negotiations/Discussion Group: (Collier/Deck): None at this time.

Athletic Council: (Sullivan/Bosaw): First committee meeting to be held Monday, February 18, 2019 after the regular Board meeting adjourns.

PERSONNEL:

It was recommended that the Board approve Racheal Ballard for the Extra-Curricular Assignment for the 2018-2019 Middle School Softball Head Coach position. Motion: Bennett / Second: Cole / Vote: Unanimous.

It is recommended that the Board approve the following personnel items as submitted:

- Resignation of Lisa Arnoldy as SCES Media Center Aide, effective January 29, 2019. Motion: Sullivan / Second: Bosaw / Vote: Unanimous

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- Employment of SCES Media Center Aide: April Koons. Motion: Bennett / Second: Combs / Vote: Unanimous
- Request for the extension of a leave of absence from Teresa Theetge until the end of the school year. Motion: Bosaw / Second: Combs / Vote: Unanimous
- Employment of Dana Keith for the open Secretary to the Superintendent position. Motion: Cole / Second: Bennett / Vote: Unanimous
- Recommendation for the open five-hour position for Food Services: Racheal Ballard Motion: Sullivan / Second: Bosaw / Vote: Unanimous

OLD BUSINESS: None.

NEW BUSINESS:

It was recommended that the Board approve an allowance of Transfer of Appropriations for year end 2018 as submitted. Motion: Bennett / Second: Cole / Vote: Unanimous.

Updates, Revisions, Replacements and New NEOLA Policies for Volume 31, No.1; Phase I, II, III Technology Policies, and New Policies from Volume 29, No. 2 were presented to the Board for First Reading. They will be presented for final approval at the March 18, 2019 Board meeting. Policy updates from Volume 29, No. 1 and Volume 29, No. 2 will also be submitted for a First Reading at that meeting.

It was recommended that the Board approve the SIEOC Headstart Agreement 2019 – 2020. Motion: Bennett / Second: Cole / Vote: Unanimous.

USE OF FACILITIES REQUESTS:

The Board approved several applications for use of school facilities as follows: Motion: Bosaw / Second: Cole / Vote: AYES: Deck, Bennett, Bosaw, Cole, Sullivan / NAY: Combs

- SCES Gym – Switzerland County Youth Softball 10u for Indoor Practices, Mondays & Wednesdays, 2/20 – 5/22, 2019 from 6:00pm – 8:00pm, with (Waiver of Fee – Yes) & (Waiver of Certificate of Liability – No)
- SCES Gym – Switzerland County Youth Softball 10u for Skills Assessment/Mandatory Parent Meeting, Wednesday 2/20, 2019 from 6:00pm – 8:00pm, with (Waiver of Fee – Yes) & (Waiver of Certificate of Liability – No)

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- SCHS Cafeteria – Youth Pacers Athletic Corporation for Mandatory Parent Meeting, Friday, 6/28, 2019 from 6:30pm – 7:30pm, with (Waiver of Fee – Yes) & (Waiver of Certificate of Liability – No)
- SCHS Cafeteria – Youth Pacers Athletic Corporation for Equipment Issue, Saturday, 6/22, 2019 from 1:00pm – 7:00pm, with (Waiver of Fee – Yes) & (Waiver of Certificate of Liability – No)
- SCHS Practice Fields – Youth Pacers Athletic Corporation for Youth Football Practice, Mondays – Fridays from 6:00pm – 8:00pm and Sundays from 2:00pm – 4:00pm, July – November 2019 with (Waiver of Fee – Yes) & (Waiver of Certificate of Liability – No)
- SCHS Gym – VHS Alumni for Annual Dinner/Meeting, Saturday, 8/24, 2019, from 10:00am to 3:00pm, with (Waiver of Fee – Yes) & (Waiver of Certificate of Liability – Yes)
- SCHS Gym – Community Basketball, Sundays (availability based upon use), 6:00pm-8:30pm, November 2018 – May 2019, with (Waiver of Fee – Yes) & (Waiver of Certificate of Liability – Yes)
- SCHS Archery Tournament - Tiki Treats, for Shaved Ice Treats for Archery Team, Saturday, 3/2, 2019, from 8:00am to 6:00pm, (50% of sales will be given to the Archery Team) with (Waiver of Fee – Yes) & (Waiver of Certificate of Liability – Yes)
- SCES Gym – Switzerland County Youth Softball 12u for Indoor Practices, Mondays & Tuesdays, 2/20 – 5/22, 2019 from 5:00pm – 6:00pm, with (Waiver of Fee – Yes) & (Waiver of Certificate of Liability – No)

ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT)

Superintendent, Rod Hite, made the following announcements:

- Next Endowment Mtg.: Tuesday, February 26, 2019 @ 5:00 P.M.
- Next Board Mtg.: Mon., March 18, 2019 @ 6:00 P.M.
- High School Drama Club: “Dead Mean Don’t Need Dress Rehearsals”, Friday, February 22 & Saturday, February 23, 2019 @7:00P.M.
- Boys Basketball Sectional 2nd Game: South Ripley, Tuesday, February 26, 2019 @ approximately 7:30 P.M.
- Community Meeting: Overcoming Adversity: Chad Varga, Thursday, March 7, 2019.
- Kindergarten Registration: 9:00 A.M. – 4:00 P.M., Jefferson Craig, Tuesday, March 12, 2019 and Switzerland County Elementary, Thursday, March 14, 2019.

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ADJOURNMENT: 6:25 P.M.

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

(unable to attend)
Kathryn Collier, President

Josh Deck, Vice President

Joseph Bennett, Secretary

Greg Bosaw, Member

Adam Cole, Member

Amy Combs, Member

Tye Sullivan, Member

(Board approved: 3/18/19)