

March 18, 2019

**SWITZERLAND COUNTY SCHOOL CORPORATION
MINUTES OF THE MARCH 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 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. 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, Wilma Rosenberger, Kathy Cole, Natalie Williams, John Druba, Greg Coy, Roy Leap, Jeff Theetge, Melissa Brush, Ed Brush, Tony Spoores, Sean McGarvey, David Todd, Greg Curlin and John Sieglitz.

OVERALL AGENDA:

The overall agenda was presented to the Board for approval with the additional Personnel Extra-Curricular Assignment. Motion to approve as amended: Sullivan / Second: Bosaw / Vote: Unanimous.

RECOGNITION:

Superintendent, Rod Hite nominated Kathy Cole, Director of Nursing, Switzerland County School Corporation and Ed Brush, Highpoint Health Rehabilitation Services Director for their accomplishments with the Vision Possible Program. The Board presented Kathy and Ed with certificates of recognition. To date, five (5) Switzerland County students have received eyeglasses at no cost: one (1) Jefferson – Craig, two (2) SCES, and two (2) Middle School.

March 18, 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.

PRINCIPAL PRESENTATION:

Tony Spoores, Principal JCES, presented the Elementary Attendance Proposal: Attend and Engage Program (AEP). AEP is a collaborative effort between Switzerland County School Corporation, Southeastern Indiana Voices for Children, Ireland Home Based Services, Department of Child Services, Juvenile Probation and Switzerland County Circuit Court. The purpose of the program is to ensure and enable children to adequately attend elementary school and engage in their education. This program will address elementary schools students who have a pattern of accumulating unexcused absences, making the student at-risk for educational neglect. The proposal is for both JCES and SCES.

CONSENT AGENDA ITEMS:

It was recommended the Board approve the following Consent Agenda items as presented. Motion: Cole / Second: Combs / Vote: AYES: Deck, Bennett, Bosaw, Cole, Combs, Sullivan / Collier Abstained. Approved items are as follows:

- MEETING MINUTES: 02/18/19
- MONTHLY FINANCIAL REPORT: January, 2019
- PAYROLL/VENDOR CLAIMS:
 - Prewritten Voucher #'s: 55734 - 55767; 55768-55805;
 - New Voucher #'s: 55806 - 55885
 - Payroll: 3/01/19; 3/15/19
- APPROVAL OF GRANTS/DONATIONS:
 - \$86,000.00 – CFSCI Grant for Technology Endowment Fund
 - \$10,000.00 – CFSCI Grant for Designated Endowment Fund
 - \$ 2,100.00 – CFSCI Grant for HS Band Extra-Curricular Account
 - \$ 2,000.00 – CFSCI Grant for MS and HS Robotics Team
 - \$ 2,000.00 – CFSCI Grant for HS Library ActivePanel + ActivConnect G and Stand
 - \$ 800.00 – CFSCI Grant for HS Band Extra-Curricular Account
 - \$ 400.00 – CFSCI Grant HS FFA for Washington DC Leadership Trip
 - \$ 250.00 – CFSCI Grant HS FFA Extra-Curricular Account
 - \$ 250.00 – CFSCI Grant for SCES Library
 - \$ 250.00 – CFSCI Grant for JC Robotics Team
- ECA Fundraisers: 2018/2019:
 - SCHS, Boys Basketball: Basketball Camp, 4/16, 4/23, 4/30 and 5/7, 2019
 - SCMS, National Junior Honor Society: Daffodil Sales, 4/1-4/13, 2019

March 18, 2019

- SCMS, Student Council/National Honor Society: Carnival, 5/13-5/17, 2019 (last week before school is out date pending PMD)
- SCMS, Student Council: Dodge Ball Tournament, 5/20-5/24, 2019 (last week of school date pending PMD)
- SCHS, Freshman Class: Sports Video Tournament, 4/6, 2019
- SCMS/SCHS, BPA: Car Wash, TBD
- SCMS/SCHS, BPA: Freewill Dinner, TBD
- SCMS/SCHS, BPA: 3 on 3 Tournament, TBD
- OVERNIGHT STAFF PROFESSIONAL LEAVES/FIELD TRIPS:
 - Field Trips:
 - SCES 6th Grade Class: Whitewater Christian Camp, Vevay, IN, 5/17-5/17, 2019 (B. Pietrykowski)
 - Boys Basketball: Indiana Wesleyan, Marian, IN, 6/21-6/23, 2019 (A. Dennis)
 - SCHS Football Team Camp: Whitewater Christian Camp, Vevay, IN, 7/31-8/2, 2019 (R. Jesop)
 - Girls Basketball: Blue River Valley HS, New Castle, IN, 6/25-6/27, 2019 (M. Boggs)
 - SCMS/SCHS BPA: National Leadership Conference, Anaheim, CA, 5/1-5/5, 2019 (N. Wheeler, A. Grubbs)
 - Riverbotics Robotics: Vex IQ Worlds Championships, Louisville, KY 4/28-4/30, 2019 (B. Grigsby, C. Ingels)
 - Professional Leaves:
 - M. Prichard to Indianapolis, IN for 2019 Indiana Summit on Out-of-School Learning 4/16-4/17, 2019
 - S. Cole to Indianapolis, IN for 2019 Indiana Summit on Out-of-School Learning 4/16-4/17, 2019
 - E. Warrix to Indianapolis, IN for 2019 Indiana Summit on Out-of-School Learning 4/16-4/17, 2019
 - R. Curlin to Indianapolis, IN for Title Con: Striving for Results 2019, 4/23-4/24, 2019
 - M. Morris to Indianapolis, IN for Title Con: Striving for Results 2019, 4/23-4/24, 2019
 - F. Ross to Indianapolis, IN for Title Con: Striving for Results 2019, 4/23-4/24, 2019
 - R. Hite to Indianapolis, IN for Title Con: Striving for Results 2019, 4/23-4/24, 2019
 - T. Spoores to Indianapolis, IN for Title Con: Striving for Results 2019, 4/23-4/24, 2019
 - T. Whaley to Indianapolis, IN for Title Con: Striving for Results 2019, 4/23-4/24, 2019
 - L. Cole Indianapolis, IN for Title Con: Striving for Results 2019, 4/23-4/24, 2019

March 18, 2019

REPORTS:

Board Committee Reports:

Facilities & Grounds: (Bennett/Cole): Superintendent Hite: Committee meeting will be on Monday, April 8, 2019 at the Administration Office at 5:30 P.M.

Endowment: Superintendent Hite: Next meeting will be held on Tuesday, March 19, 2019, at the Administration Office at 5:30 P.M.

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

Athletic Council: (Sullivan/Bosaw): Sullivan: Spring meeting has not been scheduled.

PERSONNEL:

It was recommended that the Board approve the following Extra-Curricular Assignments as submitted:

- Resignation of Cameron Niswander as the HS Track Volunteer Assistant Coach. Motion: Sullivan / Second: Bennett / Vote: Unanimous
- Kyle Whitham for the 2018-2019 HS Baseball Volunteer Assistant Coach position. Motion: Bosaw / Second: Deck / Vote: AYES: Collier, Deck, Bennett, Bosaw, Cole, Sullivan / Combs Abstained.
- Jacobs Koons for the 2019-2019 MS Baseball Volunteer Coach position. Motion: Sullivan / Second: Bennett / Vote: AYES: Collier, Deck, Bennett, Bosaw, Cole, Sullivan / Combs Abstained.
- Kyle Konkle for the 2019-2019 HS Baseball Volunteer Assistant Coach position. Motion: Bosaw / Second: Cole / Vote: AYES: Collier, Deck, Bennett, Bosaw, Cole, Sullivan / Combs Abstained.

It was recommended that the Board approve the request for the extension of a leave of absence from Judy Lozier from 3/15 – 4/1, 2019. Motion: Sullivan / Second: Bennett / Vote: Unanimous

OLD BUSINESS:

It was recommended that the Board approve the updates to the NEOLA policy manual as presented. NEOLA Policy Updates: Vol. 31, No. 1 with Phase I, II and III Technology updates and three new policies from Vol. 29, No. 2. The first reading was held on 2/18, 2019. Motion: Cole / Second: Bosaw / Vote: Unanimous

NEW BUSINESS:

It was recommended that the Board approve the request from Algoria Asbury for Extended Bus Use for the 2019-2020 school year. Motion: Bosaw / Second: Combs / Vote: Unanimous.

March 18, 2019

The Board voted to uphold the Expulsion Examiner's decision of Expulsion Case One; Expulsion Appeal One held on 3/11, 2019 at 5:30 P.M. at the Administration Office. Motion: Sullivan / Second: Bennett / Vote: AYES: Collier, Deck, Bosaw, Sullivan, Bennett, Combs / Cole Abstained.

The Board voted to uphold the Expulsion Examiner's decision of Expulsion Case Two; Expulsion Appeal Two held on 3/11, 2019 at 6:30 P.M. at the Administration Office. Motion: Cole / Second: Bennett / Vote: Unanimous.

NEOLA Policy updates for Volume 29, No. 1 and Volume 29, No. 2 were presented to the Board for first reading and will be presented for approval at the April 15, 2019 Board meeting.

The Board was presented with drafts of the 2019-2020 Parent/Student Handbooks for Jefferson-Craig Elementary, Switzerland County Elementary, Middle School and High School for first reading. The handbooks will be presented for approval at the April 15, 2019 Board meeting.

USE OF FACILITIES REQUESTS:

The Board approved several applications for use of school facilities as follows: Motion: Sullivan / Second: Deck / Vote: Unanimous

- SCHS Soccer Fields – Switzerland County YMCA for Youth Soccer Practice and Games, Mondays - Thursdays from 5:30pm – 7:30pm and Saturdays from 8:00am – Noon, 4/1 – 5/18, 2019, with (Waiver of Fee –Yes) & (Waiver of Certificate of Liability – No)
- SCHS Gym – Afterprom Committee for Afterprom, Friday, 4/26, 2019, 3:00pm – Sunday, 4/28, 2019, 4:00am, with (Waiver of Fee–Yes) & (Waiver of Certificate of Liability - No)
- SCES Cafeteria – Patriot Alumni for Patriot High School Alumni Reunion, Saturday, 5/25, 2019, 4:00pm – 9:00pm, with (Waiver of Fee–Yes) / & (Waiver of Certificate of Liability – Yes)
- JCES Gym – Switzerland County Youth Softball 8u for Indoor Practices, Thursdays, 3/21 – 5/23, 2019 from 6:30pm – 8:00pm, 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, March 29, 2019 @ 5:00 P.M.

March 18, 2019

- Next Board Mtg.: Monday, April 1, 2019 @ 6:00 P.M. for Special Meeting for acceptance of HS Track Resurfacing Bids and adoption of resolutions of additional appropriations for Education Fund and reduction of appropriations of Operations Fund.
- Facilities & Grounds Committee Mtg.: Monday, April 8, 2019 at the Administration Office at 5:30 P.M.
- Congratulations to the JC Robotics Team for placing at the Nationals Competition and qualifying for the upcoming Worlds Competition.
- Congratulations to the Business Professional Association for their accomplishments at the State Leadership Conference and qualifying for the upcoming National Leadership Conference.

ADJOURNMENT: 6:41 P.M.

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

Kathryn Collier, President

Josh Deck, Vice President

Joseph Bennett, Secretary

Greg Bosaw, Member

Adam Cole, Member

Amy Combs, Member

Tye Sullivan, Member

(Board approved: 4/15/19)