

July 15, 2019

**SWITZERLAND COUNTY SCHOOL CORPORATION  
MINUTES OF THE JULY 15, 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>Unable to Attend</u>	Mr. Hite, Superintendent:	<u>Present</u>

Others in attendance: Dana Keith, Matthew Hocker, Wilma Rosenberger, John Sieglitz, Sean McGarvey, Jay Hull (Bestway), Ashley Kitts, Gloria Day, David Todd, Gayla Bullock, Roy Leap, Greg Curlin

**OVERALL AGENDA:**

The overall agenda was presented to the Board for approval with the addition of an Employee Recommendation. Motion to approve: Bennett / Second: Cole / Vote: Unanimous.

**RECOGNITION: None**

**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 should 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:**

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

- MEETING MINUTES: 06/17/19 (Regular Monthly Meeting); and 06/20/19 (Special Working Session and Special Board Meeting)
- MONTHLY FINANCIAL REPORT: May, 2019
- PAYROLL/VENDOR CLAIMS:
  - Prewritten Voucher #'s: 56345-56360;  
\*56361 – Hocker (Approved 6/17/19 Bd. Mtg)  
56362-56414; 56415-56437
  - New Voucher #'s: 56438-56489
  - Payroll: 6/21/19, 7/5/19
- APPROVAL OF GRANTS/DONATIONS: None.
- ECA Fundraisers: 2019/2020:
  - SCHS, Football Team: Football Gear, 2019-20 school year
  - SCHS, Football Team: Subway Day, 2019-20 school year
  - SCHS, Football Team: Swiss Ambassador Program, 2019-20 school year
  - SCHS: Football Team, Swiss Wine Festival Gate, 8/22-24, 2019
  - SCHS: Boys/Girls Basketball Teams, Golf Scramble, 8/17, 2019
  - SCHS: Girls Basketball Team, Chicken Fry/Dinner, 9/27, 2019
  - SCHS: Girls Soccer Team, Cookout (First Friday), 8/2, 2019
  - SCHS: Cross County, Swiss Wine Festival 5K, 8/24, 2019
- OVERNIGHT STAFF PROFESSIONAL LEAVES/FIELD TRIPS:
  - Field Trips:
    - HS Cross Country, Clifty State Park, Madison, IN, 7/17 – 7/18, 2019 (M. Dennis)
    - FFA, National Contest, Indianapolis, IN, 10/30-11/2, 2019 (G. Curlin/A. Wehner)
  - Professional Leaves:
    - G. Curlin to Anaheim, CA, for NAAE Convention, 12/3-12/7, 2019
    - M. Mullen to Indianapolis, IN, for Ford NGL Stem Train the Trainer, 7/15- 7/17, 2019

## **REPORTS:**

Board Committee Reports:

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Facilities & Grounds: (Bennett/Cole): Mr. Hite reported that the basketball goals have been installed and the backboards are currently being installed; JC and MS parking lots have been sealed and striped and ready for use; the track is coming along nicely as the base pavement is down and the all weather surface and drainage is complete. The striping is to take place next and everything should be scheduled to be completed within the next two weeks.

Endowment: Mr. Hite reported that we have put in a request for \$100,000 for the textbook rental for the 2019-20 school year and that we appreciate the Endowment's efforts for continuing to help offset the cost of textbooks. Mr. Hite reported that there is also a request of \$32,500 for the YMCA agreement for the 2019-2020 school year.

Negotiations/Discussion Group: (Collier/Deck): Mr. Hite reported that he will be meeting with Mrs. Collier and Mr. Deck and the Classroom Teachers Association soon to establish a calendar because there have been changes to dates for IEERB and guidelines we have to meet for the new negotiation cycle. Mr. Hite, Mr. Hocker and Wilma Rosenberger met in Indianapolis to review the changes and new guidelines.

Athletic Council: (Sullivan/Bosaw): Mr. Sullivan stated that the next meeting is tentatively scheduled for Tuesday, July 30<sup>th</sup>.

## **PERSONNEL:**

It was recommended that the Board approve the following Extra Curricular Activity resignations: Motion: Combs / Second: Bennett / Vote: AYES: Bennett, Combs, Collier, Deck, Sullivan; ABSTAIN: Cole

- Resignation of Adam Cole as HS Cross Country Assistant Coach.

It was recommended that the Board approve the following 2019-2020 Extra Curricular Activity personnel assignments as presented: Motion: Sullivan / Second: Cole / Vote: AYES: Bennett, Cole, Deck, Sullivan; ABSTAIN: Collier, Combs

<b>ECA Appointment</b>	<b>School</b>	<b>2019-20 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-MS	MS	550.00	Sch Yr	Cole, Amanda
Acad. Disc. w/Comp Lang. Arts	HS	550.00	Sch Yr	Higgins, Peggy
Acad. Disc. w/Comp Math	SCE	400.00	Winter	Fugal, Clari
Acad. Disc. w/Comp Math-HS	HS	550.00	Sch Yr	Smith, Barry
Acad. Disc. w/Comp Math-JC	JC	400.00	Winter	Maust, Robert
Acad. Disc. w/Comp Math/Science-MS	MS	550.00	Sch Yr	Griffin, RaheJean
Acad. Disc. w/Comp Science 50%	HS	275.00	Sch Yr	Schroeder, Emily

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Acad. Disc. w/Comp Science 50%	HS	275.00	Sch Yr	Smith, Valerie
Acad. Disc. w/Comp Soc St	HS	550.00	Sch Yr	White, Michelle
Acad. Disc. w/Comp Spell Bowl	SCE	400.00	Fall	Scott, Courtney
Acad. Disc. w/Comp Spell Bowl JC	JC	400.00	Fall	Curlin, Becky
Archery HS 50%	HS	625.00	Sch Yr	Scranton, Harold
Archery HS 50%	HS	625.00	Sch Yr	Harris, Ron
Archery MS 50%	MS	375.00	Sch Yr	Scranton, Harold
Archery MS 50%	MS	375.00	Sch Yr	Harris, Ron
Art Club	HS	474.00	Sch Yr	Baker, Donna
Baseball (Summer) 2020	HS	517.00	Su 20	
Baseball Assistant #1	HS	1,750.00	Spr	Cook, Sean
Baseball Assistant #2	HS	1,750.00	Spr	Turner, Mike
Baseball Coach HS	HS	3,100.00	Spr	Combs, Chad
Baseball MS	MS	1,074.00	Spr	
Basketball Boys - Summer	HS	1,200.00	Su 20	
Basketball Boys 6th	JC/SEC	1,068.00	Winter	
Basketball Boys 7th	MS	1,834.00	Winter	Cook, Sean
Basketball Boys 8th	MS	1,834.00	Winter	Griffin, Shane
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 Varsity HS	HS	6,200.00	W	Dennis, Adam
Basketball Girls - Summer	HS	600.00	Su 20	
Basketball Girls 6th	MS	1,068.00	Winter	Shelton, BJ
Basketball Girls 7th	MS	1,834.00	Winter	Green, Kaulene
Basketball Girls 8th	MS	1,834.00	Winter	Collier, Lance
Basketball Girls Assistant #1	HS	3,000.00	W	Ellegood, Wayne
Basketball Girls Assistant #2	HS	3,000.00	W	Haskell, Elyssa
Basketball Girls Third Assistant HS	HS	1,800.00	W	Harrell, Josh
Basketball Girls Varsity HS	HS	6,200.00	W	Boggs, Mark
BPA Middle School	MS	575.00	Sch Yr	Grubbs, Angie
Builders Club MS	MS	550.00	Sch Yr	Cole, Amanda
Business Professionals HS #1	HS	1,074.00	Sch Yr	Thayer, Kodi
Business Professionals HS #2	HS	1,074.00	Sch Yr	Wheeler, Natalie
Cheerleader Sponsor 6th	JC/SEC	500.00	Winter	
Cheerleader Sponsor 7th	MS	600.00	Winter	Hall, Stephanie
Cheerleader Sponsor 8th	MS	600.00	Winter	Hall, Stephanie
Cheerleader Sponsor Varsity #1	HS	2,176.00	Sch Yr	Schroeder, Emily
Cheerleader Sponsor Varsity #2	HS	2,176.00	Sch Yr	Fox, Abby
Class Sponsor 7th	MS	190.00	Sch Yr	Cole, Amanda
Class Sponsor 8th 50%	MS	95.00	Sch Yr	Griffin, RaheJean
Class Sponsor 8th 50%	MS	95.00	Sch Yr	Byrd, Darren
Class Sponsor 9th	HS	375.00	Sch Yr	Braun, Alexis
Class Sponsor Junior	HS	1,500.00	Sch Yr	Curlin, Greg

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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	Sch Yr	Curlin, Greg
Concessions Middle School (44%)	MS	792.00	Fall	Band (Pending)
Concessions Middle School (56%)	MS	1,008.00	Winter	Bevis, Tammy
Conservation/Science Club	HS	560.00	Sch Yr	Schroeder, Emily
Cross Country (Summer)	HS	500.00	Su 20	
Cross Country B/G Vars Asst	HS	1,015.00	Fall	Dennis, Adam
Cross Country Boys MS	MS	626.00	Fall	Green, Kaulene
Cross Country Girls MS	MS	626.00	Fall	Green, Kaulene
Cross Country Vars B/G	HS	2,790.00	Fall	Dennis, Meganmarie
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/Health	HS	270.00	Sch Yr	Dennis, Adam
Dept. Head Science	HS	270.00	Sch Yr	Smith, Valerie
Dept. Head Soc. Studies	HS	270.00	Sch Yr	Pietryowski, Adam
Dept. Head Spec. Education	HS	270.00	Sch Yr	Fox, Michelle
Dept. Head Vocational	HS	270.00	Sch Yr	Curlin, Greg
Drama Club Elem JC	JC	600.00	Sch Yr	Lanman, Jacquita
Drama Club Elem SCE 50%	SCE	300.00	Sch Yr	Whaley, Stephanie
Drama Club Elem SCE 50%	SCE	300.00	Sch Yr	Lamkin, Erin
Drama Club HS	HS	450.00	Sch Yr	Braun, Alexis
Drama Club MS	MS	400.00	Sch Yr	Griffin, RaheJean
Eckerty's Little Hoosier Club (JC) 33%	JC	155.00	Sch Yr	Ransdell, Dawn
Eckerty's Little Hoosier Club (JC) 33%	JC	155.00	Sch Yr	Daugherty, Kathy
Eckerty's Little Hoosier Club (JC) 33%	JC	155.00	Sch Yr	Temple, Kim
Eckerty's Little Hoosier Club 50%	SCE	232.50	Sch Yr	Whaley, Stephanie
Eckerty's Little Hoosier Club 50%	SCE	232.50	Sch Yr	Lamkin, Erin
Fellowship of Christian Students HS	HS	525.00	Sch Yr	Jesop, Casie
Fellowship of Christian Students MS	MS	525.00	Sch Yr	Jesop, Casie
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 Assistant 25%	HS	250.00	Fall	Griffin, RaheJean
Football Assistant 75%	HS	750.00	Fall	Kurch, Bill
Football Assistant/Coordinator	HS	2,000.00	Fall	Wiggins, Russell
Football Assistant/JV Coach	HS	1,150.00	Fall	Longville, Matt
Football Head Assistant/Coordinator	HS	2,750.00	Fall	Pietrykowski, Adam
Football Head Coach HS	HS	6,200.00	Fall	Jesop, Ryan
Football Varsity Assistant/JV Coach #1	HS	1,550.00	Fall	Drake, Matt
Football Varsity Assistant/JV Coach #2	HS	1,550.00	Fall	Green, Kyle

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Golf Boys MS	MS	1,074.00	Spr	Grigsby, Brian
Golf Boys Varsity	HS	2,121.00	Spr	
Golf Girls MS	MS	1,074.00	Spr	Grigsby, Cindy
Golf Girls Varsity	HS	2,121.00	Fall	Wheeler, Natalie
Hi Ability Coordinator	HS	3,000.00	Sch Yr	Hoiiday, Shaun
Hi Ability Coordinator Asst #1	HS	750.00	Sch Yr	
Hi Ability Coordinator Asst #2	HS	750.00	Sch Yr	
Hist. Society JR.	HS	500.00	Sch Yr	White, Michelle
Key Club	HS	1,000.00	Sch Yr	Hicks, Michelle
MS Football Assistant #1	MS	1,100.00	Fall	Scott, John
MS Football Assistant #2	MS	700.00	Fall	Wilson, Cody
MS Football Head Coach	MS	1,300.00	Fall	Byrd, Darren
Music - Band Camp (Brass)	HS	450.00	Su 20	
Music - Band Camp (Percussions)	HS	450.00	Su 20	
Music - Band Camp (Woodwinds)	HS	450.00	Su 20	
Music-Band Assistant	HS	600.00	Sch Yr	Cains, Spencer
Music-Band Director 7-12	MS	1,870.00	Sch Yr	Everage, Cameron
Music-Choir Director 7-12 (33%)	MS	455.40	Sch Yr	Camden, Brittany
Music-Choir Director 7-12 (67%)	HS	924.60	Sch Yr	Everage, Cameron
Music-Dance	HS	650.00	Sch Yr	Behrens, Alyssa
Music-Element. Band	SCE	1,150.00	Sch Yr	Gasser, Rachel
Music-Element. Band (JC)	JC	1,150.00	Sch Yr	Everage, Cameron
Music-Flag Corp	HS	650.00	Sch Yr	Behrens, Alyssa
Music-K-6 Gen/Choral	SCE	1,000.00	Sch Yr	Gasser, Rachel
Music-K-6 GenChoral (JC)	JC	1,000.00	Sch Yr	Camden, Brittany
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	Holiday, Shaun
Pep Club 50%	HS	370.50	Sch Yr	Jesop, Casie
Pep Club 50%	HS	370.50	Sch Yr	Haskell, Elyssa
Robotics 50%	SCE	250.00	Sch Yr	Gasser, Rachel
Robotics 50%	SCE	250.00	Sch Yr	Presnell, Britney
Robotics (HS)	HS	250.00	Sch Yr	Grubbs, Angie
Robotics (JC)	JC	500.00	Sch Yr	Ingels, Connie
Robotics (MS)	MS	250.00	Sch Yr	Grubbs, Angie
SADD	HS	441.00	Sch Yr	Pietrykowski, Adam
Soccer B/G MS Assist	MS	690.00	Fall	
Soccer Boys - (Summer)	HS	500.00	Su 20	
Soccer Boys Varsity	HS	2,339.00	Fall	Grigsby, Brian
Soccer Boys Varsity Assist	HS	1,015.00	Fall	Wolf, Sarah
Soccer Girls (Summer) 2019	HS	500.00	Su 20	
Soccer Girls Vars. Assist 50%	HS	507.50	Fall	Anderson, Cindy
Soccer Girls Vars. Assist 50%	HS	507.50	Fall	Pike, Logan
Soccer Girls Varsity	HS	2,339.00	Fall	Anderson, Tully

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Soccer MS	MS	1,074.00	Fall	Dayadharum, Courtney
Softball - (Summer)	HS	517.00	Su 20	
Softball Assistant HS #1	HS	1,750.00	Spr	Sparks, Bryan
Softball Assistant HS #2	HS	1,750.00	Spr	Duvall, Christy
Softball Girls Varsity HS	HS	3,100.00	Spr	Cook, Hannah
Softball MS	MS	1,074.00	Spr	Oatman, Michelle
Spanish Club	HS	372.00	Sch Yr	Sanabria, Julee
Student Council	SCE	425.00	Sch Yr	Toomey, Molly
Student Council HS	HS	900.00	Sch Yr	Holliday, Shaun
Student Council JC	JC	425.00	Sch Yr	Ingles, Connie
Student Council MS	MS	475.00	Sch Yr	Griffin, RaheJean
Swimming Asst HS	HS	800.00	W	Cole, Lora
Swimming HS	HS	2,790.00	W	Eric Cole
Swimming MS	MS	1,074.00	Winter	Miles, Regina
Track B/G MS Assist	MS	700.00	Spr	Byrd, Darren
Track B/G Varsity Assist #1	HS	1,150.00	Spr	Grubbs, Angie
Track B/G Varsity Assist #2	HS	1,150.00	Spr	Wilson, Cody
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	Pietrykowski, Adam
Track Girls MS	MS	1,074.00	Spr	Detmer, Michelle
Volleyball Girls	SCE	700.00	Fall	Lamkin, Erin
Volleyball Girls (Summer)	HS	1,415.00	Su 20	
Volleyball Girls JC	JC	700.00	Spr	Sadler, Jennifer
Volleyball Girls MS #1	MS	1,074.00	Fall	Bevis, Tammy
Volleyball Girls MS #2	MS	1,074.00	Fall	McGarvey, Lesa
Volleyball Girls Varsity	HS	2,732.00	Fall	Rosen, Kim
Volleyball Girls Varsity Assist	HS	1,381.00	Fall	Combs, Chad
Wrestling HS Assist	HS	1,000.00	W	Wilson, Cody
Wrestling-HS Varsity	HS	2,790.00	W	Wolf, David
Wrestling-MS	MS	1,000.00	Winter	Wilson, Cody
Yearbook	SCE	727.00	Sch Yr	Lamkin, Erin
Yearbook HS 50%	HS	800.00	Sch Yr	Baker, Donna
Yearbook HS 50%	HS	800.00	Sch Yr	Thayer, Kodi
Yearbook JC	JC	727.00	Sch Yr	Crepin, Jessica
Yearbook MS	MS	550.00	Sch Yr	Jesop, Ryan

**Extended Days: reference purposes  
only**

Agriculture 1	37.00
Agriculture 2	37.00
High School Guidance Director	20.00

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Middle School Guidance Director			10.00	
High School Librarian			10.00	
Technology Integration Coach			10.00	
Director of Title Grants			20.00	
Volunteer - Baseball (MS)	MS			Whitham, Kyle
Volunteer - Basketball (MS)	MS			Collier, Pat
Volunteer - Bowling Assistant Coach	HS	Fall		Lyons, Jerry
Volunteer - Bowling Head Coach	HS	Fall		Barwick, Carrie
Volunteer - Math Bowl (MS)	JC			Grigsby, Brian
Volunteer - Robotics	JC			Grigsby, Brian
Volunteer - Spell/Math Bowl (JC)	JC			Peelman, Lacy
Volunteer-Archery	HS	Sch Yr		Scranton, Lisa
Volunteer-Archery	HS	Sch Yr		Scudder, Lura
Volunteer-Band	HS	Sch Yr		Camden, Brittany
Volunteer-Baseball	HS	Spr		Griffin, Shane
Volunteer-Baseball	HS	Spr		Konkle, Kyle
Volunteer-Basketball	HS	W		Darbo, Jamie
Volunteer-Boys Basketball	HS	W		Hamilton, Dave
Volunteer-Cheer and Track	HS	Sch Yr		Jesop, Casie
Volunteer-Cross Country	HS	Fall		
Volunteer-Football	HS	Fall		Baur, Bonnie
		Fall,		
Volunteer-Golf	HS	Spring		Daugherty, Rob
Volunteer-Softball	HS	Spr		Henry, Josh
Volunteer-Softball	HS	Spr		Duvall, Stacey

The following employment resignation was presented and accepted by the Board as follows: Motion: Deck / Second: Cole / Vote: Unanimous.

- Trent Whaley as Elementary Teacher (SCES) effective at the end of the 2018-2019 school year.

Mr. Hite congratulated Trent on his new position as Principal of Jac-Cen-Del Elementary.

It was recommended that the Board approve the employment of the following personnel as presented: Motion: Bennett / Second: Sullivan / Vote: Unanimous

- Sally Back for an Elementary Instructional Aide position at SCES for the 2019-2020 school year.

**OLD BUSINESS: None**

**NEW BUSINESS:**

The following information reflects details of the sealed bids received July 12, 2019 at 11:00 A.M., excluding the delivery of milk and bread 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>Snow Removal</i>	Bid is for 2-year contract (as specified in our contract)	No Bids	
<b>Fuel &amp; Oil Delivery</b>	Ultra Low Sulfur Diesel Undyed Fuel (approx 25K gal) Cetane rating of fuel bid Dock price today Total delivered price (w/sales tax)	<b>Laughery Valley</b>  Premium \$1.974 \$2.614	<b>Southern Petroleum</b>  41 \$1.940 \$2.52
	Unleaded Gasoline, 87 or 89 Octane Octane rating of fuel bid Dock price today Total delivered price (w/sales tax)	87 \$2.002 \$2.452	87 \$1.940 \$2.330
	Oil: 55 Gal Drum of 15-40 Type of Oil Total delivered price (w/sales tax)	Countymark 15W-40 \$544.57	Shell Rotella \$825.00
<b>Trash Removal</b>	SCHS: 3 - 8 cu. / 3 x week JCES: 1 - 8 cu. / 3 x week SCES: 2 - 8 cu. / 3 x week SCMS: 1 - 8 cu. / 3 x week SCSC: 1 - 2 cu. / Every other week Additional Service: Extra lift 8yd front load, Extra lift: 2yd front load Monthly Total	<b>Rumpke</b> \$654.00 \$218.00 \$292.00 \$218.00 \$40.00 \$60.00 \$40.00 \$1,422.00	<b>Best Way Disposal</b> \$233.00 \$110.00 \$110.00 \$110.00 \$25.00 \$25.00 \$11.00 \$588.00
<b>Milk Delivery Bread Delivery</b>	Bid through Wilson Education Center Bid through Wilson Education Center	<b>Prairie Farms Dairy Klosterman Bakery</b>	
<b>Cafe Food Cafe Supplies</b>	(as specified in our contract) (as specified in our contract)	Commercial Food Systems for specific food items Ferguson Facilities Supply specific cafeteria supplies	
<b>Chevy Truck</b>		No Bids	
<b>Mobile Classrooms</b>		John Holzer Unit #2 - \$510	

It was recommended that the Board award the 2019-2020 bids for Snow Removal, Fuel Delivery, Trash Removal, Milk and Bread, Cafeteria Food and Supplies and disposal of surplus items as follows:

- Snow Removal (2yr. contract): No Bids; Mr. Hite will gather quotes and bring back to the Board

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- Fuel Delivery: Southern Petroleum
  - Trash Removal: Best Way Disposal
  - Milk Delivery: Prairie Farms (through Wilson Education Center)
  - Bread Delivery: Klosterman Bakery (through Wilson Education Center)
  - Cafeteria Food: Commercial Food Systems for specific food items
  - Cafeteria Supplies: Ferguson Facilities Supply for specific food items
  - Chevy Truck: No Bids; Individual Sale for Scrap Price or Scrap Truck
  - Mobile Classrooms: Unit #2-John Holzer; Donate/Dispose of remaining 2 units
- Motion: Deck / Second: Sullivan Vote: Unanimous

It was recommended that the Board approve the prices for HS breakfast and lunch for the 2019-20 school year as presented, keeping the prices the same as 2018-19 school year (breakfast \$1.10, lunch \$2.55) Motion: Deck / Second: Sullivan Vote: Unanimous

It was recommended that the Board approve the Food2School Purchasing Cooperation Interlocal Cooperation Agreement as presented. Motion: Bennett / Second: Deck Vote: Unanimous

It was recommended that the Board approve the School Agreement to Furnish Food Service to SIEOC Headstart as presented. Motion: Cole / Second: Sullivan Vote: Unanimous

It was recommended that the Board approve the IDOE Non-Pricing Policy Statement as presented. Motion: Bennett / Second: Cole Vote: Unanimous

It was recommended that the Board approve the Free and Reduced-Price Policy Statement as presented. Motion: Bennett / Second: Sullivan Vote: Unanimous

Mr. Hite noted that elementary K-6 and middle school 7-8 students will receive free breakfast and lunch through a federally reimbursed program; however, we do still need parents to fill out Free/Reduced Forms to request free textbooks.

It was recommended that the Board approve the Child Nutrition Program Agreement Amendment as presented. Motion: Combs / Second: Deck Vote: Unanimous

It was recommended that the Board approve the HPS Membership as presented. Motion: Sullivan / Second: Bennett Vote: Unanimous

It was recommended that the Board approve the reappointment of Sharon Deck to the Switzerland County Public Library Board of Trustees for another four-year term. Motion: Sullivan / Second: Combs Vote: AYES: Bennett, Combs, Collier, Cole, Sullivan; ABSTAIN: Deck

## **INFORMATIONAL ITEMS**

Mr. Hite provided an update on the State Audit Findings. There were five areas that required a corrective action plan:

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1. Federal Procurement –Purchases with federal dollars greater than \$3,500 require three quotes. Those greater than \$150,000 require bids. Going forward, the proper quote/bid process will be used for all Federal purchases.
2. Test Security Forms – every school employee in the state of Indiana must sign the test security forms. There is to be a copy kept at the Administration Office and as well as on-site at the buildings. Going forward the Principal will be responsible for insuring a copy is kept on-site at each of the buildings.
3. Suspension & Debarment (Federal Programs) There is a list of those approved sellers as well those you cannot sell to in the State. In our cafeteria, we go through the Wilson Center but did not have on file a Suspension and Debarment list that had been approved by the Wilson Center. In the future, we will keep the approved list on file.
4. Breakfast and Lunch Prices - School Board must approve breakfast and lunch prices each year even if no change.
5. Schedule of Expenditures of Federal Awards (SEFA) – When we turned in our SEFA report, we failed to turn in the Cafeteria fund as a federal award. We did turn in the Secured Safety Grant but that is a state grant that does not fall within that reporting category. We have made that change internally.

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

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

- HS Grounds – SCHS Alumni for Alumni Weekend, Friday, 9/27, 2019 from 4pm to 8pm with (Waiver of Fee–**Y**) & (Waiver of Certificate of Liability – **Y**)
- MS Cafeteria – Deborah Rayls for Zak and Shelby Rayls’ Baby Shower, Sunday, 9/29, 2019 from 2:30pm to 5:30pm with (Waiver of Fee–**N**) & (Waiver of Certificate of Liability – **N**).

#### **ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT)**

Superintendent, Rod Hite, made the following announcements:

- Next Endowment Mtg.: Tuesday, July 23, @ 5:00 P.M.
- Next Regular Board Mtg.: Monday, August 19, 2019 @ 6:00 P.M.
- Open House
 

SCE	August 5 <sup>th</sup>	4pm – 6pm
JC	August 5 <sup>th</sup>	4pm-6pm
MS	August 6 <sup>th</sup>	6pm-8pm
- Freshman Orientation
 

HS	August 1 <sup>st</sup>	6pm
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- Kindergarten Jumpstart
 

JC & SCES	Mon., July 22 <sup>nd</sup> – Fri., July 26 <sup>th</sup>	9am – 12pm
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July 15, 2019

- Rollout (Held at the HS for all buildings)
 

Wed, July 31 <sup>st</sup>	8am-4pm
Thurs, August 1 <sup>st</sup>	12pm – 7pm
Fri, August 2 <sup>nd</sup>	10am – 6pm

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

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

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Kathryn Collier, President

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Josh Deck, Vice President

(Unable to Attend)

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Joseph Bennett, Secretary

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Greg Bosaw, Member

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Adam Cole, Member

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Amy Combs, Member

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Tye Sullivan, Member

*(Board approved: 8/19/19)*