

**SWITZERLAND COUNTY SCHOOL CORPORATION
MINUTES OF THE MARCH 23, 2020**

EXECUTIVE SESSION BOARD MEETING **5:30 P.M.**
SPECIAL PUBLIC SCHOOL BOARD MEETING **6:30 P.M.**

The Board of School Trustees met before a special 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 for the discussion of the assessment, design, and implementation of school safety and security measures, plans and systems. This is in compliance with the following Indiana Code: I.C. 5-14-1.5-6.1(e)(3).

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

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

The Board of School Trustees met for a special public meeting in the Board Room of the Switzerland County Administration Building located at 1040 W. Main Street, Vevay, Indiana, beginning at 6:30P.M.

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

President Collier called the 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>Webex</u>
Mr. Bennett, Secretary:	<u>Present</u>	Mr. Bosaw, Member:	<u>Webex</u>
Mr. Cole, Member:	<u>Webex</u>	Mrs. Combs, Member:	<u>Webex</u>
Mr. Sullivan, Member:	<u>Webex</u>	Mr. Hite, Superintendent:	<u>Present</u>

Others in attendance: Matthew Hocker (Webex), Dana Keith, John Sieglitz, and Patti Kappes

OVERALL AGENDA:

The overall agenda as presented to the Board for approval. Motion: Cole / Second: Bennett / Bosaw: Unanimous.

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.

NEW BUSINESS:

It was recommended that the Board approve the resolution regarding wage payments during an emergency school closure as presented retroactive to March 16, 2020.

Motion: Deck / Second: Sullivan / Vote Unanimous

ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT):

Superintendent Hite made the following announcements:

- Next Regular Board Mtg.: Monday, April 20, 2020 @ 6:00 P.M. The meeting may be conducted virtually as the Governor has granted approval for elected officials to hold meetings virtually as long as there is a quorum,
- Facility Planning Mtg.: is tentatively scheduled for Monday, April 20, 2020 following the Board Meeting.
- Next Endowment Mtg.: is tentatively scheduled for Tuesday, April 28, 2020 @ 5:00 P.M. at Middle School. If rescheduled, the new date will be posted on the school corporation website.

Mr. Hite informed Parents and Guardians that with the recent change to the Governor's shelter in place order, there will be a letter sent later this evening at 7:30 p.m. via email which will provide details regarding the modified hours for the school corporation. Mr. Hite stated that the corporation will only be open on Monday's from 10 a.m. - 2 p.m. and meals will be delivered to students on those Mondays. The delivery will include breakfast and lunch meals for Monday-Friday. Mr. Hite stated the first delivery will occur on Monday, March 30th. He asks for patience as it will take time to load the volume of meals on the buses and to deliver the meals. Mr. Hite confirmed that our Senior meals are still being delivered this week and that we are trying to modify the meals so that on Wednesday, the delivery will also include meals for Thursday and Friday. Mr. Hite further explained that next week, on March 30th, as meals are delivered

to students on Monday only, we will begin to deliver meals to our senior citizens on Monday only. These meals will include breakfast and lunch for Monday through Friday. Mr. Hite explained that as we continue to modify our hours for all other employees, we will stagger the amount of employees working in each of our cafeterias and also modify the number of employees on each bus route delivering meals. The hours of our custodians will also be staggered as they sanitize and clean each of these areas.

Mr. Hite stated that we will continue to provide meals to our students and senior citizens as long as possible and we are working closely with our local health officer and our local government officials. Mr. Hite encouraged anyone with questions to contact the Central Office at 812-427-2611 on Monday's during the modified hours of 10 a.m. to 2 p.m.

Mr. Hite emphasized again that there would be a letter emailed to parents and guardians later this evening and the letter would also be posted on our corporate website. Mr. Hite also informed everyone that he would pass along any new information received from our Governor's office or local health officials.

ADJOURNMENT: 6:35 P.M.

Motion to adjourn: Sullivan / Second: Bosaw / 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

(Board Approved: 4/20/20)