

SWITZERLAND COUNTY SCHOOL CORPORATION

MINUTES OF THE JULY 6, 2020

REGULAR 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 W. Main Street, Vevay, Indiana, beginning at 6:00P.M.

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

Katie 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>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: Ashley Kitts, Tony Spoores, Sean McGarvey, David Todd, Matt Hocker, John Sieglitz, Patti Kappas, Wilma Rosenberger, Mike Archer, Jessica Whitham, Deb Archer, Linda Johnson, Dennis Johnson, Sandy Jones, Greg Jones and Dana Keith.

OVERALL AGENDA:

It is recommended that the Board approve the overall agenda as presented with the addition of Grant E.4.(d.) and New Business I.14, I.15 and I.16 and Request for Use of School Facilities K.a. Motion: Sullivan / Second: Bosaw / Vote: Unanimous.

RECOGNITION:

The Board recognized the following retirees by presenting them with service awards for their years of dedication to the children of Switzerland County: Teachers Deb Archer, Sandy Jones and Linda Johnson Teacher Michelle Fox was unable to attend. Superintendent Hite and Principal Tony Spoores thanked them for their years of service.

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:

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

- Meeting Minutes: Regular Board Meeting 06/15/20;

- Monthly Financial Report: MAY, 2020

- Payroll/Vendor Claims:

<u>Prewritten Vouchers#’s:</u>	58088-58127; 58129-58138
<u>New Vouchers:</u>	58138-58178
<u>Payroll:</u>	6/19/20 7/03/20

- Approval of Grants/Donations:
 - \$ 2,000.00 – CFSCI Grant for Classroom School Supplies for SCES.
 - \$ 2,000.00 – CFSCI Grant for Classroom School Supplies for JC.
 - \$ 500.00 - IASBO 2020 Annual Meeting Member Scholarship for Patti Kappes’ Annual Meeting Registration Fee.
 - \$ 2,000.00 - CFSCI Grant for expenses to create a school app.

- ECA Fundraisers: 2020/2021:
 - SCHS, Girls Soccer Team, Silent Auction, 8/1-8/7, 2020; On-line winners will be announced Friday 8/1, 2020.

- Overnight Field Trips/Staff Professional Leaves:
 - Professional Leaves:
 - E. Haskell to Indianapolis, IN, for IDOE - Teacher Leader Bootcamp PD, 9/17/20, 11/12/20; 2/18/21, 4/16/21 and 5/13/21

REPORTS

Board Committee Reports:

Facilities & Grounds: (Bennett/Cole): Superintendent Hite provided an update on the parking lot resealing taking place this week at each of the buildings beginning at SCES and then continuing at the Central Office and remaining buildings.

Endowment: (Superintendent Hite): Superintendent Hite provided an update from the June 16, 2020 meeting stating that \$200,000 was withdrawn from Long Term Investments to cover the debt service payment.

Negotiations / Discussion: (Collier/Deck): Superintendent Hite stated that he met with Mrs. Collier and Mr. Deck in regards to a resolution for potential unexpected closing costs that we may have coming into this school just like we ended last school year. However, Mr Hite stated that there will be a difference this year in that the Federal and State Government have approved two forty-hour weeks to be used for Covid related expenses and closures.

Athletic Council: (Sullivan/Bosaw): Mr. Sullivan stated that the Athletic Council met at the conclusion of the June board meeting. During the meeting, the ORVC guidelines that will be included in the return to school plan were reviewed.

PERSONNEL:

It was recommended that the Board approve the following Summer 2020 and 2020-2021 Extra Curricular Activity personnel. It was noted that although most stipends will remain the same, there may be changes to the stipends, ECA titles, building leaves, etc., after the teacher’s master contract has been negotiated. Any changes to the list will be included with the master contract for approval. Motion: Bosaw / Second: Sullivant / Vote: Unanimous

ECA Appointment	Building	Sponsor	2020-21 Stipend
Acad. Disc. w/Comp Coordinator-HS	HS	White, Michelle	550.00
Acad. Disc. w/Comp Fine Arts-Art	HS	Baker, Donna	275.00
Acad. Disc. w/Comp Fine Arts-Music	HS	Baker, Donna	275.00
Acad. Disc. w/Comp Lang Arts-MS	MS	Cole, Amanda	550.00
Acad. Disc. w/Comp Lang. Arts	HS	Higgins, Peggy	550.00
Acad. Disc. w/Comp Math-HS	HS	Smith, Barry	550.00
Acad. Disc. w/Comp Math-JC	JC	Chase, Allen Michael	400.00
Acad. Disc. w/Comp Math-SCE	SCE	Scott, Courtney	400.00

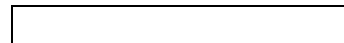
Acad. Disc. w/Comp Math/Science-MS	MS	Griffin, Rahe Jean	550.00
Acad. Disc. w/Comp Science	HS	Smith, Valerie	550.00
Acad. Disc. w/Comp Soc St	HS	White, Michelle	550.00
Acad. Disc. w/Comp Spell Bowl JC	JC	Curlin Becky	400.00
Acad. Disc. w/Comp Spell Bowl SCE	SCE	Scott, Courtney	400.00
Archery HS 50%	HS	Scudder, Lura	625.00
Archery HS 50%	HS	Sams, Stacy	625.00
Archery MS 50%	MS	Scudder, Lura	375.00
Archery MS 50%	MS	Sams, Stacy	375.00
Art Club	HS	Baker, Donna	474.00
Baseball (Summer) 2020	HS	Turner, Mike	517.00
Baseball Assistant #1	HS	Griffin, Shane	1,750.00
Baseball Assistant #2	HS		1,750.00
Baseball Coach HS	HS	Turner, Mike	3,100.00
Baseball MS	MS	Griffin, Dana	1,074.00
Basketball Boys (Summer) 2020	HS	Wrightsman, Travis	1,200.00
Basketball Boys 6th	MS		1,068.00
Basketball Boys 7th	MS		1,834.00
Basketball Boys 8th	MS	Griffin, Shane	1,834.00
Basketball Boys Assistant #1	HS	Wilks, Anthony	3,000.00
Basketball Boys Assistant #2	HS	Bear, Patrick	3,000.00
Basketball Boys Third Assistant HS	HS		1,800.00
Basketball Boys Varsity HS	HS	Wrightsman, Travis	6,200.00
Basketball Girls (Summer) 2020	HS	Boggs, Mark	1,200.00
Basketball Girls 6th	MS		1,068.00
Basketball Girls 7th	MS	Green, Kaulene	1,834.00
Basketball Girls 8th	MS		1,834.00
Basketball Girls Assistant #1	HS	Ellegood, Wayne	3,000.00
Basketball Girls Assistant #2	HS	Haskell, Elyssa	3,000.00
Basketball Girls Third Assistant HS	HS	Harrell, Josh	1,800.00
Basketball Girls Varsity HS	HS	Boggs, Mark	6,200.00
Bowling	HS	Barwick, Carrie	1,000.00
BPA Middle School	MS	Grubbs, Angie	575.00
Builders Club MS	MS	Cole, Amanda	550.00
Business Professionals HS #1	HS	Thayer, Kodi	1,074.00
Business Professionals HS #2	HS	Wheeler, Natalie	1,074.00
Cheerleader Sponsor 6th	MS	Smith, Stephanie	500.00
Cheerleader Sponsor 7th	MS	Smith, Stephanie	600.00
Cheerleader Sponsor 8th	MS	Smith, Stephanie	600.00

Cheerleader Sponsor Varsity #1	HS	Cook, Hannah	4,352.00
Class Sponsor 7th	MS	Cole, Amanda	190.00
Class Sponsor 8th 50%	MS	Griffin, Rahe Jean	95.00
Class Sponsor 8th 50%	MS	Byrd, Darren	95.00
Class Sponsor 9th	HS	Braun, Alexis	375.00
Class Sponsor Junior	HS	Curlin, Greg	1,500.00
Class Sponsor Senior	HS	Day, Gloria	1,500.00
Class Sponsor Sophomore	HS	Holliday, Shaun	560.00
Concession HS	HS	Curlin, Greg	2,100.00
Concessions Middle School (44%)	MS	Everage, Cameron (Band)	792.00
Concessions Middle School (56%)	MS	Bevis, Tammy	1,008.00
Conservation/Science Club	HS		560.00
Cross Country (Summer)	HS	Dennis, Meganmarie	500.00
Cross Country B/G Vars Asst	HS	Dennis, Adam	1,015.00
Cross Country Boys MS	MS	Green, Kaulene	626.00
Cross Country Girls MS	MS	Green, Kaulene	626.00
Cross Country Vars B/G	HS	Dennis, Meganmarie	2,790.00
Dept. Head Business/Computers	HS	Thayer, Kodi	270.00
Dept. Head Eng/For Lang	HS	Holliday, Shaun	270.00
Dept. Head Fine Arts	HS	Baker, Donna	270.00
Dept. Head HS Guidance	HS	Edwards, Marla	270.00
Dept. Head Math	HS	Smith, Barry	270.00
Dept. Head PE/Drv. Ed./Health	HS	Wrightsmen, Travis	270.00
Dept. Head Science	HS	Smith, Valerie	270.00
Dept. Head Soc. Studies	HS	Pietrykowski, Adam	270.00
Dept. Head Spec. Education	HS	White, Michelle	270.00
Dept. Head Vocational	HS	Curlin, Greg	270.00
Drama Club Elem JC	JC	Lanman, Jacquita	600.00
Drama Club Elem SCE 50%	SCE	Lamkin, Erin	300.00
Drama Club Elem SCE 50%	SCE	Whaley, Stephanie	300.00
Drama Club HS	HS	Braun, Alexis	450.00
Drama Club MS	MS	Griffin, Rahe Jean	400.00
Eckerty's Little Hoosier Club (JC) 50%	JC	Daugherty, Kathy	232.50
Eckerty's Little Hoosier Club (JC) 50%	JC	Temple, Kim	232.50
Eckerty's Little Hoosiers (SCE) 50%	SCE		232.50
Eckerty's Little Hoosiers (SCE) 50%	SCE		232.50
Fellowship of Christian Students HS	HS	Jesop, Casie	525.00
Fellowship of Christian Students MS	MS	Jesop, Casie	525.00

FFA HS Sponsor #1	HS	Curlin, Greg	1,074.00
FFA HS Sponsor #2	HS	Wehner, Ashley	1,074.00
FFA MS Sponsor	MS	Wehner, Ashley	1,074.00
Football Assistant 25%	HS	Griffin, RaheJean	250.00
Football Assistant 75%	HS	Baur, Bonnie	750.00
Football Assistant/Coordinator	HS	Wiggins, Russell	2,000.00
Football AssistantJV Coach	HS	Kurch, Bill	1,150.00
Football Head Assistant/Coordinator	HS	Longville, Matt	2,750.00
Football Head Coach HS	HS	Jesop, Ryan	6,200.00
Football Varsity Assistant/JV Coach #1	HS	Drake, Matt	1,550.00
Football Varsity Assistant/JV Coach #2	HS	Gee, David	1,550.00
Golf Boys MS	MS	Everage, Cameron	1,074.00
Golf Boys Varsity	HS	Wrightsman, Travis	2,121.00
Golf Girls MS	MS	Everage, Brittany	1,074.00
Golf Girls Varsity	HS	Wheeler, Natalie	2,121.00
Hi Ability Coordinator	HS	Holliday, Shaun	3,000.00
Hi Ability Coordinator Asst #1	JC	Griffin, Megan	750.00
Hi Ability Coordinator Asst #2	SCE	Kaczmarek, Meghan	750.00
Hist. Society JR.	HS	Streett, Stacy	500.00
Key Club	HS	Hicks, Michelle	1,000.00
MS Football Assistant #1	MS	Wilson, Cody	1,100.00
MS Football Assistant #2	MS	Scott, John	700.00
MS Football Head Coach	MS	Byrd, Barren	1,300.00
Music-Band Assistant	HS	Cains, John	600.00
Music-Band Camp (Brass) 2020	HS	Cains, John	450.00
Music-Band Camp (Perc.) 2020	HS	Stokes, Ian	450.00
Music-Band Camp (W.W.) 2020	HS	Cains, John	450.00
Music-Band Director 7-12	HS	Everage, Cameron	1,870.00
Music-Choir Director 7-12 33%	HS	Everage, Brittany	455.40
Music-Choir Director 7-12 67%	HS	Everage, Cameron	924.60
Music-Dance	HS	Behrens, Alyssa	650.00
Music-Element. Band (JC)	JC	Everage, Cameron	575.00
Music-Element. Band (JC)	JC	Everage, Brittany	575.00
Music-Element. Band (SCE)	SCE	Gasser, Rachel	1,150.00
Music-Flag Corp	HS	Behrens, Alyssa	650.00
Music-K-6 Gen/Choral (SCE)	SCE	Gasser, Rachel	1,000.00
Music-K-6 GenChoral (JC)	JC	Everage, Brittany	1,000.00
National Honor Society	HS	Smith, Valerie	695.00

National Honor Society JR	MS	Griffin, RaheJean	474.00
Pep Club 50%	HS	Jesop, Casie	370.50
Pep Club 50%	HS	Haskell, Elyssa	370.50
Robotics (HS)	HS	Grubbs, Angie	250.00
Robotics (JC)	JC	Ingels, Connie	500.00
Robotics (MS)	MS	Grubbs, Angie	250.00
Robotics (SCES) 50%	SCE	Gasser, Rachel	250.00
Robotics (SCES) 50%	SCE	Presnell, Britney	250.00
SADD	HS	Pietrykowski, Adam	441.00
Soccer B/G MS Assist 50%	MS		345.00
Soccer Boys (Summer) 2020	HS	Grigsby, Brian	500.00
Soccer Boys Varsity	HS	Grigsby, Brian	2,339.00
Soccer Boys Varsity Assist	HS	Wolf, Sarah	1,015.00
Soccer Girls (Summer) 2020	HS	Dayadharum, Courtney	500.00
Soccer Girls Vars. Assist 50%	HS	Archer, Carly	
Soccer Girls Vars. Assist 50%	HS	Robbins, Misty	507.50
Soccer Girls Varsity	HS	Dayadharum, Courtney	2,339.00
Soccer MS	MS	Hall, Megan	1,074.00
Softball (Summer) 2020	HS	Henry, Josh	517.00
Softball Assistant HS #1	HS	Henry, Josh	1,750.00
Softball Assistant HS #2	HS	Duvall, Christy	1,750.00
Softball Girls Varsity HS	HS	Sparks, Bryan	3,100.00
Softball MS	MS	Oatman, Michelle	1,074.00
Spanish Club	HS	Sanabria, Julee	372.00
Student Council HS	HS	Holliday, Shaun	900.00
Student Council JC	JC	Curlin, Becky	425.00
Student Council MS	MS	Griffin, Rahe Jean	475.00
Student Council SCE	SCE	Whaley, Stephanie	425.00
Swimming Asst HS	HS	Cole, Lora	800.00
Swimming HS	HS	Cole, Eric	2,790.00
Swimming MS	MS	Miles, Regina	1,074.00
Swimming MS Assistant	MS	Taylor, Samantha	500.00
Swimming Summer 7-12 50%	HS	Miles, Gina	200.00
Swimming Summer 7-12 50%	HS	Taylor, Samantha	200.00
Track B/G MS Assist	MS	Byrd, Darren	700.00
Track B/G Varsity Assist #1	HS		1,150.00
Track B/G Varsity Assist #2	HS		1,150.00
Track B/G Varsity Assist #3	HS		1,150.00

Track Boys MS	MS	Gee, David	1,074.00
Track Boys/Girls Varsity	HS		3,500.00
Track Girls MS	MS	Detmer, Michelle	1,074.00
Travel Club	HS	Holliday, Shaun	443.00
Volleyball Girls (Summer) 2020	HS	Hewitt, Olivia	1,200.00
Volleyball Girls JC	JC	MCGarvey, Lesa	400.00
Volleyball Girls MS #1	MS	MCGarvey, Lesa	1,074.00
Volleyball Girls MS #2	MS	Bevis, Tammy	1,074.00
Volleyball Girls SCE	SCE	Lamkin, Erin	400.00
Volleyball Girls Varsity	HS	Hewitt, Olivia	2,732.00
Volleyball Girls Varsity Assist	HS	Self, Michelle	1,381.00
Wrestling HS Assist	HS	Mangold, Bobby	1,000.00
Wrestling-HS Varsity	HS	Wolf, David	2,790.00
Wrestling-MS	MS	Wilson, Cody	1,000.00
Yearbook HS 50%	HS	Baker, Donna	800.00
Yearbook HS 50%	HS	Jesop, Ryan	800.00
Yearbook JC	JC	Crepin, Jessica	727.00
Yearbook MS	MS	Jesop, Ryan	550.00
Yearbook SCE	SCE	Lamkin, Erin	727.00
Volunteer - Band	HS	Savannah Russell	
Volunteer - Basketball	HS	Jamie Darbro	
Volunteer - Basketball	HS	Brooke Todd	
Volunteer - Boys Soccer	HS	David Wolf	
Volunteer - Cheerleading	HS	Casie Jesop	
Volunteer - Cross County	HS	Adam Cole	
Volunteer - Football	MS	Joe Spillman	
Volunteer - Football	HS	Grant Dean	
Volunteer - Football	HS	Adam Pietrykowski	
Volunteer - Football	MS	Darrien Byrd	
Volunteer - Girls Golf	HS	Rob Daugherty	
Volunteer - Girls Soccer	HS		
Volunteer - Softball	HS	Stacey Duvall	
Volunteer - Volleyball	HS	Christy Alexander	
Volunteer - Volleyball	HS	Nikki Curry volleyball	
Volunteer - Wrestling	MS	James Richards	



It was recommended that the Board approve the resignation of the following personnel as presented: Motion: Combs / Second: Deck / Vote: Unanimous

- Molly Toomey as Elementary Teacher (SCES) effective June 24, 2020.

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

- Laura Williams for the JC After the Bell Assistant Coordinator position for the 2020-2021 school year.
- Carrie Johns for the HS Media Center Instructional Assistant position for the 2020-2021 school year.
- Joan Hickman for the MS Nurse/Attendance Secretary position for the 2020-2021 school year effective August 1, 2020.

NEW BUSINESS:

It was recommended that the Board approve the 2020-2021 return to school re-entry plan as presented. Motion: Sullivan / Second: Deck / Vote: Unanimous

Mr. Hite provided an overview of the return to school re-entry plan including the registration options of in-class learning and virtual learning. Mr. Hite addressed the policy for masks stating that staff will be required to wear masks but will be optional for students. Mr. Hite also explained the social distancing measures that will be in place as well as the additional cleaning and disinfecting in all areas including classrooms, cafeterias and playgrounds. Mr. Hite further explained that there will be assigned seating in classrooms, cafeterias and buses that will assist with contact tracing should it become necessary.

Mr. Hite provided information on virtual learning stating that it is different from e-Learning in that students will be given content for a 7-hr day. Mr. Hite further explained that those students enrolled in virtual learning will not be able to participate in extracurricular activities except for the National Honor Society or Jr. National Honor Society.

Mr. Hite also provided information on steps that will be taken should a positive case of Covid-19 be reported. Mr. Hite stated that the re-entry plan will be posted on the Corporation website and he will also be doing a series of podcasts to provide detailed information on the subject matter within the re-entry plan.

Mr. Sullivan asked if masks and face shields will be required for just teachers or all of the staff? Mr. Hite responded that they will be required for all staff unless they are behind a clear plexiglass barrier such as secretaries.

Mr. Sullivan asked how will virtual learning and e-Learning work days differ for students if we have a two to five day closure? Mr. Hite responded that in class students will be on e-Learning during that time and virtual learning students will continue on their same virtual learning schedule.

Mr. Sullivan asked if a K-8 student chooses virtual learning are they still eligible for the free meals? Mr. Hite responded that the details are still being worked out for providing meals to K-8 virtual students as well as HS students on Free and Reduced. But Mr. Hite stated that the meals will probably be similar to the Emergency Meals to You that are being provided during the summer.

Mr. Cole commented that he appreciated the work that went into the virtual option and he recognizes there are other places that also provide this type of education. However, he feels if a student chooses virtual learning, our school corporation provides an advantage for students because they will still be involved in Switzerland County schools and be able to work with local teachers that they may already know.

It was recommended that the Board approve the resolution regarding wage payments during an emergency school closure as presented: Motion: Deck / Second: Bosaw / Vote: Unanimous

It was recommended that the Board approve the resolution restatement of 403(b) retirement plan as presented. Motion: Cole / Second: Sullivan / Vote: Unanimous

It is recommended that the Board approve the prices for HS student breakfast and lunch and Adult meals for the 2020-21 school year as presented, keeping the prices the same as the 2019-20 school year. Motion: Deck / Second: Bosaw / Vote: Unanimous

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

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

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

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

It was recommended that the Board approve the Academics Mobile App Agreement as presented to provide a mobile app presence for SCSC. Motion: Deck / Second: Sullivan / Vote: Unanimous

It was recommended that the Board award the 2020-2021 bid for Milk Delivery and Bread Delivery which was bid through the Wilson Center as follows:

Milk Delivery: Prairie Farms Dairy
Bread Delivery: Klosterman Bakery

Motion: Bennett / Second: Bosaw / Vote: Unanimous

It was approved for Superintendent Hite to approve outstanding claims and for the Treasurer to process the outstanding claims between July 7, 2020 and July 31, 2020. A claim docket will be presented to the Board at the regularly scheduled Board meeting in August 2020. Motion: Cole / Second: Bosaw / Vote: Unanimous

NEOLA Policy Updates: Vol 32, No.2 and Special Updates March/April 2020 Updates for the School Board Policy Manual were presented for first reading by the Board. They will be presented for final approval at the August 17, 2020 Board Meeting.

It was recommended that the Board approve the jumpstart kindergarten program meal service July 27-31, 2020 from 7AM - 12PM as presented with the following individuals at the rate of \$11.00 per hour:

Jeanette Knaus
Sarah Oeffinger
Lisa Scranton
Kendra Johnson
Substitutes:
Crystal Higgins
Kathy Hunt
Brenda Peelman
Jennifer Canfield

Motion: Sullivan / Second: Bosaw / Vote: AYES: Combs, Collier, Sullivan, Deck, Bosaw, Cole; ABSTAIN: Bennett

It was recommended that the Board approve a Virtual Technology Support position for the MS/HS. Motion: Deck / Second: Bennett / Vote: Unanimous

It was recommended that the Board approve an anticipated Science Teacher position for the MS/HS. Motion: Combs / Second: Bosaw / Vote: Unanimous

It was recommended that the Board approve the modification to the John E. Bakes Scholarship Fund, Trust under Will as presented. Motion: Sullivan / Second: Cole / Vote: Unanimous

INFORMATIONAL ITEMS

Scott Rosenberger is being transferred from his HS custodian position to the open custodial position at JC.

Sandee Hewitt is being transferred from her HS cafeteria 4 hr position to the open 6.5 hr HS cafeteria position.

Indiana State Board of Education approved Southeastern Career Center's request to cancel the current agreement and approve the new agreement.

USE OF FACILITIES REQUESTS:

The Board approved the following application for use of school facilities: Motion: Bennett / Second: Bosaw Vote: Unanimous

- HS Cafeteria – YPAC Football Equipment Issue, Saturday, 7/25, 2020, from 1pm to 7pm with Waiver of Fee–Y & Waiver of Certificate of Liability - N.

ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT):

Superintendent Hite made the following announcements:

- HS Graduation: July 18, 2020 @10:00 A.M. at the HS Track; Each student will receive four tickets. All attendees will be required to sign a waiver in order to receive a ticket.
- Next Endowment Mtg.: Tuesday, July 28, 2020 @ 5:00 P.M. at the Administration Office
- Return to School: 1st Student day August 12, 2020; 1st Teacher Day August 10, 2020.
- Next Regular Board Mtg: Monday, August 17, 2020 @ 6:00 P.M.

ADJOURNMENT: 7:10 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

(Board Approved: 8/17/20)