

**SWITZERLAND COUNTY SCHOOL CORPORATION
MINUTES OF THE FEBRUARY 15, 2021**

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:

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. Cole, Secretary:	<u>Webex</u>	Mr. Bosaw, Member:	<u>Webex</u>
Mr. Bennett, Member:	<u>Present</u>	Mrs. Combs, Member:	<u>Webex</u>
Mr. Meyer, Member:	<u>Present</u>	Mr. Hite, Superintendent:	<u>Present</u>

Others in attendance: Matthew Hocker, John Seigletz, Tony Spoores, David Todd and Dana Keith: Patti Kappes, Ashley Kitts and Sean McGarvey via Webex.

OVERALL AGENDA:

The overall agenda was presented to the Board for approval with the addition of ECA Fundraiser E.5.(c) and three (3) Employee Recommendations G.3.(d.-f.) Motion: Bennett / Second: Cole / Vote: 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.

It was recommended that the Board approve the following Extra Curricular Activity resignations/assignments as presented: Motion: Bennett / Second: Meyers / Vote: Unanimous

Resignations:

- Sarah Wolf as Boys Varsity Head Soccer Coach.
- Darren Byrd as MS Head Football Coach.

Assignments:

- Meganmarie Dennis as Track Boys/Girls Varsity Head Coach for 2020-2021 school year.
- Angie Grubbs as Track B/G Varsity Assist #1 for the 2020-2021 school year
- Matt Longville as Track B/G Varsity Assist #3 for the 2020-2021 school year.

It was recommended that the Board accept the resignation of the following personnel: Motion: cole / Second: Bennett / Vote: Unanimous

- Joan Hickman, MS Nurse/Attendance Secretary, effective 5/28/2021.
- Denise Crawford, SCES Teacher, effective 5/28/21.
- Rachael Christerson, as SCES Instructional Assistant/Technology, effective 2/5/21.

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

- John Druba for a long-term substitute principal position at SCES for the maternity leave beginning March 15, 2021 through May 28, 2021.
- Jessica Kilborn for the SCES full-time Title 1 Instructional Aide position retro-active from 1/25/21.
- Stephanie Mangold for the SCES part-time Title 1 Instructional Aide position retro-active from 2/1/21.
- Kim Parker for the SCES Title 1 Teacher position for the 2020-2021 school year.
- Amber Johnson for the JC Title 1 Teacher position for the 2020-2021 school year.
- Michael Wilcox for a long-term substitute teacher position at SCES through April 19, 2021.

NEW BUSINESS:

It was recommended that the Board approve the allowance of transfer of appropriations for year end 2020 as presented. Motion: Cole / Second: Deck / Vote: Unanimous.

It was recommended that the Board approve the 36 month lease of 400 Dell 3100 Education Chrome-books as presented. Motion: Bennett / Second: Cole / Vote: Unanimous. Mr. Hite added that this is an extension of the current lease and will be funded through textbook rental.

It was recommended that the Board approve the E-Rate proposal from Lumen to provide internet and WAN services as presented. Motion: Meyer / Second: Bosaw / Vote: Unanimous.

It was recommended that the Board approve the Boyce Doculivery for Payroll Service Agreement as presented. Motion: Bennett / Second: Meyer / Vote: Unanimous.

It was recommended that the Board approve a \$5,000.00 bond for Jennifer Canfield, High School Cafeteria Secretary: Motion: Bennett / Second: Meyer / Vote: Unanimous.

It was recommended that the Board approve a corporation grant writer and corporation test coordinator position as submitted with other duties assigned by the superintendent as needed. Motion: Cole / Second: Bennett / Vote: Unanimous. Mr. Hite stated that this position will replace Fred Ross upon his retirement.

It was recommended that the Board approve the addition of two (2) Elementary Title I Teacher positions. Motion: Bennett / Second: Meyer / Vote: Unanimous.

INFORMATIONAL ITEMS:

David Todd is being transferred from the high school principal position to the corporation grant writer and corporation test coordinator position.

Kristen Rose is being transferred from the SCES Instructional Aide position to the SCES technology Instructional Assistant position retroactive to 2/8/21.

USE OF FACILITIES REQUESTS:

The Board approved an application for use of school facilities as follows: Motion: Bennett / Second: Cole / Vote: Unanimous

- Jeff-Craig Gym or Old Gym - SAY soccer Training, Sundays, 2/21, 2/28, 3/7, 3/14, 3/28, 2021 from 5:30pm -9:00pm, with Waiver of Fee–Y & Waiver of Certificate of Liability - N.

ANNOUNCEMENTS AND REPORTS: (SUPERINTENDENT):

Superintendent Hite made the following announcements:

- Board Work Session: Monday, February 22, 2021 @ 6:00 P.M.
- Next Endowment Mtg.: Tuesday, February 23, 2021 @ 5:00 P.M.
- Next Board Mtg.: Monday, March 15, 2021 @ 6:00 P.M.
- Facility Planning Mtg.: Monday, March 15, 2021 following Board Meeting,
- School Corporation App is available to download from Apple Store and Google Play Store.

ADJOURNMENT: 6:15 P.M.

Motion to adjourn: Meyer / Second: Bennett / Vote: Unanimous. The Meeting was so adjourned.

Kathryn Collier, President

Josh Deck, Vice President

Adam Cole, Secretary

Greg Bosaw, Member

Joseph Bennett, Member

Amy Combs, Member

Cliff Meyer, Member

(Board Approved: 3/15/21)