

**SWITZERLAND COUNTY SCHOOL CORPORATION  
MINUTES OF THE JULY 19, 2021**

**REGULAR SCHOOL BOARD MEETING**

**6:00 P.M.**

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The Board of School Trustees met for a regular public meeting in the Switzerland County Middle School Cafeteria located at 1004 W. Main Street, Vevay, IN beginning at 6:03 P.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>Present</u>
Mr. Cole, Secretary:	<u>Present</u>	Mr. Bosaw, Member:	<u>Present</u>
Mr. Bennett, Member:	<u>Present</u>	Mrs. Combs, Member:	<u>Present</u>
Mr. Meyer, Member:	<u>Unable to attend</u>	Mr. Hite, Superintendent:	<u>Present</u>

Others in attendance: Tim Hillman, Kim Stout, Gayla Bullock, Steve Higgins, Casie Jesop, Bonnie Duvall, Don Stout, Duane Scudder, Tina Scudder, Donita Cole, Quenton Temple, Katie Temple, Bob Temple, Kim Temple, Pamela Ely, Mark Ely, Valerie Smith, John Sieglitz, Jason Cheek, Amy Jo Linkel, David Todd, Angie Grubbs, Mark Boggs, Ashley Kitts, Tony Spoore, Fred Ross, Rita Ross, Greg Curlin, Patti Kappes and Dana Keith.

**OVERALL AGENDA:**

It was recommended that the Board approve the overall agenda as presented with additional vouchers 59963-59965, a revision to Personnel G.1 (b) ECA Assignments Brooke Todd replacing Kim Temple as Eckerty's Little Hoosier Club Sponsor (JC) 50% stipend and the addition of G.2.(a). Motion: Bennett / Second: Bosaw / Vote: Unanimous.

## RECOGNITION

The Board recognized the following retirees by presenting them with service awards for their years of dedication to children of Switzerland County: Teacher - Kim Temple, SCES Instructional Assistant - Becky Tressler; Treasurer - Wilma Rosenberger; Grants & Testing Coordinator - Fred Ross; Bus Driver - Lawrence Brown; Custodians - Louis Peelman, Jeff Swango, David Galusha and Steve Higgins; HS Secretaries - Pam Ely and Kim Stout; MS Secretary - Donita Cole, JS Secretary - Sheila Gault, SCES Secretary Tina Scudder, SCES Cafeteria Secretary - Debrah Rayls; SCES Cook - Sue Briggs; MS Cook - Glenna Riley; HS Cook -Bonnie Duvall and Julie Hall; MS Nurse - Joan Hickman

Teacher - Dawn Ransdell; SCES Instructional Assistant - Becky Tressler; Treasurer - Wilma Rosenberger; Bus Driver - Lawrence Brown; Custodians - Jeff Swango and David Galusha; JS Secretary - Sheila Gault, SCES Cafeteria Secretary - Debrah Rayls; HS Cook - Julie Hall; MS Nurse - Joan Hickman were unable to attend.

Marlene Jones, Third Grade Elementary Teacher, was nominated by Mrs. Ashley Kitts for being selected as the 2020-2021 American Legion, Department of Indiana, Educator of the Year in the K-6 grade category.

Casie Jesop, MS Guidance Counselor, was nominated by Mr. Mark Boggs for being selected as the 2020-2021 American Legion, Department of Indiana, Educator of the Year in the Middle School category.

Valerie Smith, HS Science Teacher, was nominated by Mr. Jason Cheek for being selected as the 2020-2021 High School District Teacher of the Year through our local American Legion post.

**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: Deck / Second: Bennett / Vote: Unanimous

- Meeting Minutes: Regular Board Meeting 06/21/21;
- Monthly Financial Report: May, 2021
- Payroll/Vendor Claims:

Voucher #'s: Prewritten:59846-59875;  
 59876 - Transfer funds to payroll  
 59877-59899  
 59900- Replacement for check #59731  
 59901-59904

New: 59905-59962; 59963-59965

Payroll: 7/2/21, 7/9//21

- Grants/Donations: 2021/2022
  - \$ 2,000.00 – CFSCI Grant for Classroom School Supplies for SCES.
  - \$ 2,000.00 – CFSCI Grant for Classroom School Supplies for JC.
  
- OVERNIGHT STAFF PROFESSIONAL LEAVES:
  - G. Curlin to New Orleans, LA, for NAAE Convention (National Association of Agricultural Educators), 12/1 - 12/4, 2021. Travel expenses to be paid by IAAE if possible.

## **BOARD COMMITTEE REPORTS**

Facilities & Grounds: (Bennett/Cole) Mr. Hite reported that the committee will be meeting this evening to continue discussions regarding the Switzerland County Elementary School HVAC project and the Middle School/High School connector wing. The projects will be partially funded through the ESSER grant.

Endowment: (Hite) Mr. Hite reported that members of the Endowment Committee were present during the last Facilities and Grounds Committee working session and plan to attend future Facilities and Grounds subcommittee meetings. Mr. Hite stated that he hopes with the partnership of the Endowment and school corporation, along with the funds from the ESSER grant, we will be able to get these projects moving forward.

Negotiations / Discussion: (Collier/Deck): Mr. Hite reported that pre-bargaining conversations have started and will soon set a date to continue pre-bargaining discussions.

Athletic Council: (Bosaw/Cole): No meeting scheduled at this time.

**PERSONNEL:**

It was recommended that the Board approve the following 2021-2022 Extra Curricular Activity personnel assignments as presented: Motion: Bosaw / Second: Bennett / AYES: Bennett, Bosaw, Combs, Collier, Deck; ABSTAIN: Cole

<b>ECA Appointment</b>	<b>Building</b>	<b>2021-22 Stipend</b>	<b>Sponsor</b>
Acad. Disc. w/Comp Coordinator-HS	HS	550.00	Michelle White
Acad. Disc. w/Comp Fine Arts-Art	HS	550.00	Donna Baker
Acad. Disc. w/Comp Fine Arts-Music	HS	550.00	Cameron Everage
Acad. Disc. w/Comp Lang Arts-MS	MS	550.00	Amanda Cole
Acad. Disc. w/Comp Lang. Arts	HS	550.00	Peggy Higgins
Acad. Disc. w/Comp Math-HS	HS	550.00	Barry Smith
Acad. Disc. w/Comp Math-JC	JC	400.00	Allen Chase
Acad. Disc. w/Comp Math-SCE	SCE	400.00	Clari Fugal
Acad. Disc. w/Comp Math/Science-MS	MS	550.00	RaheJean Griffin
Acad. Disc. w/Comp Science	HS	550.00	
Acad. Disc. w/Comp Soc St	HS	550.00	Michelle White
Acad. Disc. w/Comp Spell Bowl JC	JC	400.00	Becky Curlin
Acad. Disc. w/Comp Spell Bowl SCE	SCE	400.00	
Archery HS	HS	1,250.00	Lura Lay
Archery MS	MS	750.00	Lura Lay
Art Club	HS	474.00	Donna Baker
Baseball (Summer) 2021	HS	750.00	Mike Turner
Baseball Assistant #1	HS	1,750.00	
Baseball Assistant #2	HS	1,750.00	
Baseball Coach HS	HS	3,100.00	Mike Turner
Baseball MS	MS	1,074.00	Dana Griffin
Basketball Boys (Summer) 2021	HS	1,200.00	Travis Wrightsman
Basketball Boys 6th 50%	MS	534.00	
Basketball Boys 6th 50%	MS	534.00	
Basketball Boys 7th	MS	1,834.00	Ned Dayadharum
Basketball Boys 8th	MS	1,834.00	Patrick Williams
Basketball Boys Assistant #1	HS	3,000.00	Anthony Wilks
Basketball Boys Assistant #2	HS	3,000.00	Codey Turner
Basketball Boys Third Assistant HS	HS	1,800.00	Derrick Davis
Basketball Boys Varsity HS	HS	6,200.00	Travis Wrightsman
Basketball Girls (Summer) 2021 33 %	HS	396.00	Lance Collier
Basketball Girls (Summer) 2021 33%	HS	396.00	Brooke Todd
Basketball Girls (Summer) 2021 34%	HS	408.00	Elyssa Haskell
Basketball Girls 6th	MS	1,068.00	Kelly Brown
Basketball Girls 7th	MS	1,834.00	Kaulene Green

Basketball Girls 8th	MS	1,834.00	Chase Kelso
Basketball Girls Assistant #1	HS	3,000.00	Wayne Ellegood
Basketball Girls Assistant #2	HS	3,000.00	Elyssa Haskell
Basketball Girls Third Assistant HS	HS	1,800.00	Lance Collier
Basketball Girls Varsity HS	HS	6,200.00	Brooke Todd
Bowling	HS	1,000.00	Carrie Barwick
BPA Middle School	MS	575.00	Angie Grubbs
Builders Club MS	MS	550.00	Casie Jesop
Business Professionals HS #1	HS	1,074.00	Kodi Thayer
Business Professionals HS #2	HS	1,074.00	Natalie Wheeler
Cheerleader Sponsor 6th	MS	500.00	Stephanie Hall
Cheerleader Sponsor 7th	MS	600.00	Stephanie Hall
Cheerleader Sponsor 8th	MS	600.00	Stephanie Hall
Cheerleader Sponsor Varsity #1	HS	2,176.00	Gayle Wrightsman
Cheerleader Sponsor Varsity #2	HS	2,176.00	Casie Jesop
Class Sponsor 7th	MS	190.00	Amanda Cole
Class Sponsor 8th	MS	190.00	RaheJean Griffin
Class Sponsor 9th	HS	375.00	Alexis Ricketts
Class Sponsor Junior	HS	1,500.00	Greg Curlin
Class Sponsor Senior	HS	1,500.00	Gloria Day
Class Sponsor Sophomore	HS	560.00	Shaun Holliday
Concession HS	HS	2,100.00	Greg Curlin
Concessions Middle School (44%)	MS	792.00	Cameron Everage
Concessions Middle School (56%)	MS	1,008.00	Tammy Bevis
Conservation/Science Club	HS	560.00	
Cross Country (Summer) 2021	HS	500.00	Meganmarie Dennis
Cross Country B/G Vars Asst	HS	1,015.00	Adam Dennis
Cross Country Boys MS	MS	626.00	Kaulene Green
Cross Country Girls MS	MS	626.00	Kaulene Green
Cross Country Vars B/G	HS	2,790.00	Meganmarie Dennis
Dept. Head Business/Computers	HS	270.00	Kodi Thayer
Dept. Head Eng/For Lang	HS	270.00	Shaun Holliday
Dept. Head Fine Arts	HS	270.00	Donna Baker
Dept. Head HS Guidance	HS	270.00	Marla Edwards
Dept. Head Math	HS	270.00	Barry Smith
Dept. Head PE/Drv. Ed./Health	HS	270.00	Travis Wrightsman
Dept. Head Science	HS	270.00	Valerie Smith
Dept. Head Soc. Studies	HS	270.00	Adam Pietrykowski
Dept. Head Spec. Education	HS	270.00	Michelle White
Dept. Head Vocational	HS	270.00	Greg Curlin
Drama Club Elem JC 50%	JC	300.00	Jacquita Lanman
Drama Club Elem JC 50%	JC	300.00	Lacey Peelman
Drama Club Elem SCE 50%	SCE	300.00	Erin Lamkin

Drama Club Elem SCE 50%	SCE	300.00	Stephanie Whaley
Drama Club HS	HS	450.00	
Drama Club MS	MS	400.00	RaheJean Griffin
Eckerty's Little Hoosier Club (JC) 50%	JC	232.50	Brooke Todd
Eckerty's Little Hoosier Club (JC) 50%	JC	232.50	Kathy Daugherty
Eckerty's Little Hoosiers SCE	SCE	465.00	John Scott
Event Supervisor	MS/HS	1,575.00	Matt Levell
Fellowship of Christian Students HS	HS	525.00	
Fellowship of Christian Students MS	MS	525.00	Casie Jesop
FFA HS Sponsor #1	HS	1,074.00	Greg Curlin
FFA HS Sponsor #2	HS	1,074.00	Ashley Wehner
FFA MS Sponsor	MS	1,074.00	Ashely Wehner
Football Assistant 25%	HS	250.00	Adam Pietrykowski
Football Assistant 75%	HS	750.00	Adam Pietrykowski
Football Assistant/Coordinator	HS	2,000.00	Russell Wiggins
Football AssistantJV Coach	HS	1,150.00	Matt Drake
Football Head Assistant/Coordinator	HS	2,750.00	Matt Longville
Football Head Coach HS	HS	6,200.00	Ryan Jesop
Football Varsity Assistant/JV Coach #1	HS	1,550.00	Bill Kurch
Football Varsity Assistant/JV Coach #2	HS	1,550.00	David Gee
Golf Boys MS	MS	1,074.00	Cameron Everage
Golf Boys Varsity	HS	2,121.00	Travis Wrightsman
Golf Girls MS	MS	1,074.00	Brittany Everage
Golf Girls Varsity	HS	2,121.00	Natalie Wheeler
Hi Ability Coordinator	HS	3,000.00	Shaun Holliday
Hi Ability Coordinator Asst #1	JC	750.00	Megan Griffin
Hi Ability Coordinator Asst #2	SCE	750.00	Meghan Kaczmarek
Hist. Society JR.	HS	500.00	Stacy Streett
Key Club	HS	1,000.00	Michelle Hicks
Licensed Trainer	MS/HS	6,300.00	Sean McGarvey
MS Football Assistant #1	MS	1,100.00	Cody Wilson
MS Football Assistant #2	MS	700.00	John Scott
MS Football Head Coach	MS	1,300.00	Spilman, Joe
Music-Band Assistant	HS	600.00	
Music-Band Camp (Brass) 2021	HS	450.00	Hiram Wesley Adams
Music-Band Camp (Perc.) 2021	HS	450.00	Brittany Everage
Music-Band Camp (W.W.) 2021	HS	450.00	Cameron Papandria
Music-Band Director 7-12	HS	1,870.00	Cameron Everage
Music-Choir Director 7-12 33%	HS	455.40	Brittany Everage
Music-Choir Director 7-12 67%	HS	924.60	Cameron Everage
Music-Dance	HS	650.00	Alyssa Behrens
Music-Element. Band (JC) 50%	JC	575.00	Brittany Everage
Music-Element. Band (JC) 50%	JC	575.00	Cameron Everage

Music-Element. Band (SCE)	SCE	1,150.00	Ian Stokes
Music-Flag Corp	HS	650.00	Alyssa Behrens
Music-K-6 Gen/Choral (SCE)	SCE	1,000.00	Ian Stokes
Music-K-6 GenChoral (JC)	JC	1,000.00	Brittany Everage
National Honor Society	HS	695.00	Peggy Higgins
National Honor Society JR	MS	474.00	RaheJean Griffin
Pep Club 50%	HS	370.50	Casie Jesop
Pep Club 50%	HS	370.50	Elyssa Haskell
Robotics (HS)	HS	250.00	
Robotics (JC)	JC	500.00	Connie Ingels
Robotics (MS)	MS	250.00	Angie Grubbs
Robotics (SCES) 100%	SCE	500.00	Brittney Presnell
SADD	HS	441.00	Adam Pietrykowski
Soccer B/G MS Assist	MS	690.00	Clinton Earls
Soccer Boys (Summer) 2021	HS	500.00	
Soccer Boys Varsity	HS	2,339.00	David Todd
Soccer Boys Varsity Assist	HS	1,015.00	Josh South
Soccer Girls (Summer) 2021	HS	500.00	Courtney Dayadharum
Soccer Girls Vars. Assist 50%	HS	507.50	Carly Archer
Soccer Girls Vars. Assist 50%	HS	507.50	Misty Robbins
Soccer Girls Varsity	HS	2,339.00	Courtney Dayadharum
Soccer MS	MS	1,074.00	Johns, Carrie
Softball (Summer) 2021	HS	517.00	Josh Henry
Softball Assistant HS #1	HS	1,750.00	Josh Henry
Softball Assistant HS #2	HS	1,750.00	Christy Duvall
Softball Girls Varsity HS	HS	3,100.00	Bryan Sparks
Softball MS	MS	1,074.00	Michelle Oatman
Spanish Club	HS	372.00	Julee Sanabria
Student Council HS	HS	900.00	Shaun Holliday
Student Council JC	JC	425.00	Becky Curlin
Student Council MS	MS	475.00	RaheJean Griffin
Student Council SCE	SCE	425.00	
Swimming Asst HS	HS	800.00	
Swimming HS	HS	2,790.00	
Swimming MS	MS	1,074.00	Gina Miles
Swimming MS Assistant	MS	500.00	Sam Taylor
Swimming Summer 7-12 50% 2021	HS	200.00	Gina Miles
Swimming Summer 7-12 50% 2021	HS	200.00	Sam Taylor
Track B/G MS Assist	MS	700.00	
Track B/G Varsity Assist #1	HS	1,150.00	
Track B/G Varsity Assist #2 50%	HS	575.00	
Track B/G Varsity Assist #2 50%	HS	575.00	
Track B/G Varsity Assist #3	HS	1,150.00	

Track Boys MS	MS	1,074.00	David Gee
Track Boys/Girls Varsity	HS	3,500.00	
Track Girls MS	MS	1,074.00	Michelle Detmer
Travel Club	HS	443.00	Shaun Holliday
Volleyball Girls (Summer) 2021	HS	1,200.00	Olivia Hewitt
Volleyball Girls JC	JC	400.00	Lesa McGarvey
Volleyball Girls MS #1	MS	1,074.00	Bailey Baker
Volleyball Girls MS #2	MS	1,074.00	
Volleyball Girls SCE	SCE	400.00	Erin Lamkin
Volleyball Girls Varsity	HS	2,732.00	Olivia Hewitt
Volleyball Girls Varsity Assist	HS	1,381.00	Michelle Self
Wrestling HS Assist	HS	1,000.00	James Richards
Wrestling-HS Varsity	HS	2,790.00	David Wolf
Wrestling-MS	MS	1,000.00	Cody Wilson
Yearbook HS 50%	HS	800.00	Donna Baker
Yearbook HS 50%	HS	800.00	Ryan Jesop
Yearbook JC	JC	727.00	Lacey Peelman
Yearbook MS	MS	550.00	Ryan Jesop
Yearbook SCE	SCE	727.00	Erin Lamkin

**Extended Days For Reference Only**

Agriculture 1	37.00
Agriculture 2	37.00
High School Guidance Director	20.00
Middle School Guidance Director	10.00
High School Librarian	10.00
Technology Integration Coach	10.00
Director of Title Grants	20.00

Volunteer - Band	HS	
Volunteer - Basketball	HS	
Volunteer - Basketball	HS	
Volunteer - Boys Soccer	HS	Kyle Whitham
Volunteer - Cheerleading	HS	
Volunteer - Cross County	HS	Adam Cole
Volunteer - Football	HS	Grant Dean
Volunteer - Football	MS	
Volunteer - Football	HS	Bonnie Baur
Volunteer - Football	MS	
Volunteer - Girls Golf	HS	Rob Daugherty
Volunteer - Girls Soccer	HS	
Volunteer - Softball	HS	Stacey Duvall



Volunteer - Volleyball	HS	Christy Alexander
Volunteer - Volleyball	HS	
Volunteer - Wrestling	MS	
Volunteer - Softball	MS	
Volunteer - Soccer	MS	Brian Johns

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

- Ellen Koenig as Title 1 Instructional Assistant (SCES) effective June 25, 2021.
- Stephanie Mangold as Part-time Title 1 Instructional Assistant (SCES) effective July 19, 2021.

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

- Ian Stokes for the Music Teacher position at SCES for the 2021-2022 school year.
- Sheena Graham for a full-time instructional aide position at SCES for the 2021-2022 school year (pending expanded criminal background check).
- Bailey Baker for the Middle School Health Teacher position for the 2021-2022 school year (pending expanded criminal background check).
- Michelle McGee for the open Bus Monitor position for the 2021-2022 school year (pending expanded criminal background check).

### **NEW BUSINESS:**

It was recommended that the Board approve the USDA Waiver providing 100% reimbursement of K-12 student breakfast and lunch meals under the SSO program as presented. Motion: Bosaw / Second: Deck / Vote: Unanimous. Mr. Hite stated that CEP is still in place for K- 8 and we are continuing to monitor eligibility for grades 9-12.

It was recommended that the Board accept the quote from Commercial Foods for small purchase items for the 2021-2022 school year as presented. Motion: Bosaw / Second: Deck / Vote: Unanimous.

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

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

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

It was recommended that the Board approve the jumpstart kindergarten program meal service July 19-23, 2021 from 7AM - 12 PM as presented with the following individuals at the rate of \$11.00 per hour:

Jeanette Knaus  
 Sarah Oeffinger  
 Kathy Hunt  
 Brenda Peelman

Motion: Combs / Second: Cole / Vote: Unanimous.

It was recommended that the Board approve the MOU to provide use of school corporation transportation in the case of an emergency as presented Motion: Bennett / Second: Bosaw / Vote: Unanimous.

It was recommended that the Board review and re-adopt the policy on Teacher Appreciation Grants #3220.01 as presented. Motion: Deck / Second: Cole / Vote: Unanimous.

It is recommended that the Board approve modifications to bus routes as presented as a result of route consolidation:

- a. Bus route #17 for an additional 12.04 miles each day, for an additional daily amount of \$48.16.

Motion: Bosaw / Second: Deck / Vote: Unanimous.

### **INFORMATIONAL ITEMS:**

#### 1. State Board of Accounts Independent Auditor's Report

Mr. Hite reported there were five (5) audit findings for the audit ending 06/30/2021

- Prep of Schedule of Expenditures of Federal Awards (SEFA)  
 Corrective action-The Treasurer will provide sufficient training to the grants director to properly verify SEFA totals
- SSU contract suspension and debarment  
 Corrective action: The school treasurer will verify the Special Ed Co op contracts/vendors are not suspended or debarred.
- Child Nutrition Cluster-Free and reduced verification compliance requirement  
 Corrective Action: The cafe director will have a second verification and sign off on all free and reduced applications and approvals
- Child Nutrition Cluster-Micro Purchases(under \$10,000) and suspension and debarment  
 Corrective action: The cafe director will have the school board approve a list of vendors that will be used for Micro purchases. She will rotate equally among the list of vendors. The business office will verify they are not suspended or debarred.
- Wilson Center Procurement vendors for cafe purchases

Corrective action plan: The cafe director will request and verify all contracts from the Wilson Center bids for purchases of cafe products. The cafe director will also request suspension and debarment verification.

- 2. MOU with Ivy Tech for High School based dual credits has been renewed for the 2021-2022 school year.
- 3. Summer School Changes: Ian Stokes replaces Brittany Everage for Summer Band.

**USE OF FACILITIES REQUESTS:**

The Board approved an application for use of school facilities as follows: Motion: Combs / Second: Cole Vote: AYES: Bennett, Bosaw, Combs, Cole, Deck; ABSTAIN: Collier

- o Admin Build Board Room - Swiss Wine Festival Pageant Interviews, Thursday, 8/26, 2021, from 4pm to 7pm with Waiver of Fee–Y & Waiver of Certificate of Liability N.

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

Superintendent Hite made the following announcements:

- Facilities and Grounds Working Session: Tonight, July 19, 2021 immediately following the Regular Board Meeting.
- Next Endowment Mtg.: Tuesday, August 3, 2021 @ 5:00 P.M. at the Administration Office
- Return to School: 1st Student day Monday, August 9, 2021
- Open House: Thursday, August 4, 2021
- Next Regular Board Mtg: Monday, August 16, 2021 @ 6:00 P.M.

**ADJOURNMENT: 6:32 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

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Adam Cole, Secretary

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Greg Bosaw, Member

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Joseph Bennett, Member

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Amy Combs, Member

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Cliff Meyer, Member