

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
March 2, 2020

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, March, 2020, at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present: Theresa Thompson, President; Ken VanDePuttee, Vice-President; Jack Jones and Amy Pugh. Julie Ritzler, Karen Lee and Mark Maes were absent.

Theresa Thompson, President opened the meeting at 7:00 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Approval of Agenda

Approval of Minutes of February 17, 2020 Regular Session and Public Hearing.

Approval of AP Vouchers 6696 through 6719 and Payroll Claims 65193-65121

Approval of field trips:

BPA State, Indianapolis, Sarah Bailey, March 8, 2020

4th grade, Conner Prairie, Christine Rennecker, May, 22, 2020

12th grade, Made in Marshall County, Swan Lake, Missy Trent, March 11, 2020

10th grade, Fiesta Flamenca, Don Quijote, Valparaiso, Alex Lute, April 21, 2020

FFA, 2020 AG Outlook, Purdue Extension Office, Plymouth, April Leeper, March 4, 2020

.

Approval of Leave Requests:

Eva Reinhold, RE Sutton & Associates Annual Symposium, Carmel, Indiana, March 3, 2020

Mike Zehner, IFCA 2020 Clinic, Indianapolis, Indiana, March 12-14, 2020

Mike Zehner, 2020 IIAAA, Indianapolis, Indiana, March 21-24, 2020

Mary James, SEL for Alt Educators, Merrillville, Indiana March 2, 2020

Approval of Resignations

No resignations at this time.

Approval of Hiring

No hirings at this time

The motion was made by Amy Pugh to approve the consent items as presented and was seconded by Jack Jones, motion passed four (4) ayes and no (0) nays.

Discussion/Action Items:

Ken VanDePutte moved to approve the adoption of ECA Resolution 2020-04 and was seconded by Amy Pugh. Motion passed four (4) ayes and no (0) nays.

Jack Jones moved to approve additional appropriation resolution 2020-05 and was seconded by Ken VanDePutte. Motion passed four (4) ayes and no (0) nays.

Jack Jones moved to approve Final Bond Resolution 2020-06 and was seconded by Amy Pugh. Motion passed four (4) ayes and no (0) nays.

Amy Pugh moved to approve Amended & Restated Post Issuance Procedures Resolution 2020-07 seconded by Ken VanDePutte. Motion passed four (4) ayes and no (0) nays.

Ken VanDePutte moved to approve the award for bus bids to Collins and was seconded by Jack Jones. Motion passed four (4) ayes and no (0) nays.

Superintendent's Information:

Karen thanked the board for allowing her to attend the Marine Educator workshop in San Diego. She explained about the workshop and how important it is to keep kids in sports for social, emotional and physical reasons. She encouraged board and public members to support kids to stay in sports.

Pre-k round up is coming up April 14th

Kindergarten Round-up is coming up April 16th

Kindergarten showcase is coming up April 22nd

Standardized testing will begin in the schools and conclude just after Spring Break.

Upcoming Regular School Board Meetings: First and Third Mondays. March 16, 2020

Upcoming Conferences/Events: These are listed on the ISBA website.

Meeting was adjourned at 7:18 PM.

Date Approved

President

Secretary