

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
April 6, 2020

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, April 6 2020, at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana and virtually, with the following officers and members present virtually: Theresa Thompson, President; Jack Jones, Karen Lee, Mark Maes, and Julie Ritzler. Attending in person: Ken VanDePuttee, Vice-President; and Amy Pugh.

Theresa Thompson, President opened the meeting at 7:01 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 66720 through 6839 and Payroll Claims 65448-65737, 65736-65666, and 65598-65525

Approval of field trips:
All Field trips have been canceled.

Approval of Leave Requests:
All requests have been canceled

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 Ken VanDePuttee, motion passed seven (7) ayes and no (0) nays.

Discussion/Action Items:
Jack Jones moved to approve Resolution 2020-08 to authorize emergency actions by the superintendent and was seconded by Amy Pugh. Motion passed seven (7) ayes and no (0) nays.

Ken VanDePuttee moved to approve Resolution 2020-09 Ratification of Superintendent's Emergency Actions beginning March 2020 in response to COVID-19 Outbreak. and was seconded by Amy Pugh. Motion passed seven (7) ayes and no (0) nays.

Superintendent's Information:
Superintendent informed board members of plan to continue schedule as placed of 2 waived days and 3 E-Learning Days per week. Waived Days will be used on Mondays and Fridays and E-Learning days will be Tuesday, Wednesday and Thursday. Hourly employees will continue their work schedule as it is at this time of working 50% of their normal hours. Meal distribution will continue for families in the school district. Teachers will reach out to parents and students if assistance is needed and if students are falling behind on their schoolwork. Teachers will track engagement with students and the same attendance policy will

be in effect. Teachers will create pre-tests for students to take at the beginning of the 2020-2021 school year to assess knowledge. Bids for roofing project will be mailed to board members at this time.

Upcoming Regular School Board Meetings: First and Third Mondays. April 20, 2020

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

Meeting was adjourned at 7:34 PM.

Date Approved

President

Secretary