

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
May 18, 2020

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, May 18 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, Mark Maes and Karen Lee. Attending in person: Julie Ritzler, Ken VanDePutte, Vice-President; Jack Jones and Amy Pugh.

Theresa Thompson, President opened the meeting at 7:02 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Approval of Agenda

Approval of Minutes of May 4, 2020 Regular Session

Approval of AP Vouchers 6913 through 6953 and Payroll Claims 66038-66162

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

Approval of Leave Requests:
All requests have been canceled

Approval of Resignations
James Hafley- Middle School Health and Boys Varsity Basketball Coach.
Connie Hurley- Elementary Kitchen Manager

Approval of Hiring
MS Head Track Coach- Carissa Clifton
MS Softball- Will Milam
HS Track Assistant Coach- Marianne DeWitt
MS Track Assistant Coach- Brandy Zehner
Track Assistant Coach- Josh Kornblith

Motion was made by Jack Jones to approve consent items and was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) nays.

The motion was made by Theresa Thompson to open the bids under advisement to be reviewed and make a recommendation at the June 1st meeting and was seconded by Amy Pugh. Motion passed seven (7) ayes and no (0) nays.

Roof Replacements-

Wolf- Option 1- \$759,825, Alternate 1- \$829,850, Alternate 2- \$914,500, Alternate 3- \$992,450, Alternate 4- \$179,550 for tear off.
Technique Roofing- \$1,389,786 for both MSHS and CES
Energy Efficient Roofing- \$1,194,388 for MSHS and \$337,290 for CES with a charge of \$25,655 for removal of old rood and recycling.
Korellis Roofing- \$1,611,068 for MSHS and \$28,400 for CES roof repairs.
Slaytile- \$526,820 for MSHS and \$110,812 for CES

Door Replacements-

Marshall County Glass- \$221,236 for CES and \$640,886 for MSHS
R. Yoder Construction- \$454,687 for MSHS and CES.

Fencing-

Thomas Excavating- \$214,182 for MSHS, \$166,334 for CES (Recess playground, etc) and \$117,035 for CES (retaining wall, sidewalk)

Discussion/Action Items:

Resolution 2020-11 Authorizing Emergency Action by the Superintendent

Mike Buschman made a presentation to the Board on teacher concerns about the requirement to report to work the last week of the school year. Superintendent Shuman explained to the board that this was to clean out classrooms and take inventory of items in classrooms to allow the custodial staff to clean and sanitize for the next school year as well as setting up classrooms to comply with CDC social distancing guidelines and that this would mostly take place during the hours of 9am and 2pm to allow for sanitizing efforts in between. Teachers were not required to be in physical attendance during this entire time and once their classrooms were cleaned out and personal belongings removed, they were free to continue their workday virtually. The board approved this schedule. Mike Buschman spoke on behalf of the teacher's association and agreed to the terms as the teacher's association had not provided another option for this process.

A motion was made by Theresa Thompson to approve Resolution 2020-11 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.

A motion was made by Julie Ritzler to approve E20/20 June Summer School Program with Mary James at the instructor and Jack Jones seconded. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Amy Pugh to approve the Summer 2020 Food Service Program and Julie Ritzler seconded. Motion passed seven (7) ayes and no (0) nays.

A motion was made by Jack Jones to approve spring coaches being paid at 100% of contracted service and Mark Maes seconded. Motion passed seven (7) ayes and no (0) nays.

Approval of MOU with Culver Youth League Baseball has been tabled until approved by Attorney.

Superintendent's Information:

Superintendent shared that the S&P Global Rating Reports has rated Culver Community Schools Corporation with an A/AA+. There will be a retirement celebration on May 29, 2020 at 9am to celebrate teachers who are retiring from Culver Community Schools Corporation. A re-entry plan was presented for board members and superintendent informed board members that meetings are happening with staff and teachers while developing the plan. Graduation is planned for June 19, 2020 as the Marshall County Health Department has approved plans for CHS.

Upcoming Regular School Board Meetings: First and Third Mondays. June 1, 2020

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

Meeting was adjourned at 8:10 PM.

Date Approved

President

Secretary