

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
December 21, 2020

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, December 21, 2020, at 7:00 p.m. at the Culver Community High School Main Office, 701 School Street, Culver, Indiana and virtually, with the following officers and members present virtually: Theresa Thompson, President, Amy Pugh, Karen Lee, Julie Ritzler and Mark Maes. Attending in person: Ken VanDePutte, Vice-President, and Jack Jones.

Ken VanDePutte, Vice-President opened the meeting at 7:01 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Approval of Agenda

Approval of Minutes of November 11, 2020 Regular Session

Approval of vouchers 7542-7543, 7501-7505, 7506-7541, and 7544-7575 and payroll claims 12-08 and 11-23.

Approval of field trips:

None at this time

Approval of Leave Requests:

1. Erika James- Whole Child Workshop
2. Jason Crittendon- IMEA Conference
3. Erika James- Leadership Marshall County

Approval of Resignations

1. Kenzie Binkley

Approval of Hiring

1. Phil Owens

Donations:

1. \$500 to PreK from Diane Hansen
2. \$1,000 to PreK from Michael Rocap
3. \$500 to PreK from Mitchell
4. \$350 to PreK from Anonymous
5. \$1,000 to PreK from Anonymous

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

Discussion/Action Items:

A motion was made by Ken VanDePuttee to approve Bill Githens as Trustee for Union Township Public Library and was seconded by Karen Lee. Motion passed seven (7) ayes and no (0) nays.

A motion was made Karen Lee to approve Melanie Robertson as Trustee for Union Township Public Library and was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) naves.

A motion was made by Jack Jones to adopt resolution 2020-21 Fund transfer and was seconded by Theresa Thompson. Motion passed seven (7) ayes and no (0) naves.

A motion was made by Karen Lee to adopt Resolution 2020-22 Superintendent's Emergency Actions and was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) naves.

Superintendent's Information:

- A. Project updates: 1. Fencing is in progress. 2. Fuel Tank- site permit is complete. Locating the gas line so digging can begin. 3. Doors are complete. Adding another fobbed door for teachers. 4. HVAC is complete. There will be one more check-in in 30 days to ensure the system is working well.
- B. Site Logic Information
- C. Student Connectivity
- D. Transfer Report
- E. COVID Updates- Virtual decision was due to close contact of a positive student. There have been no reported cases from the close contact.
- F. Flexibility Waiver approved. This allows for Culver to count students minutes vs. days of attendance.
- G. TAG Grant Allocated
- H. Additional CARES Act funding of \$10,000. Will be allocated towards salaries.
- I. Farewell to Ken.

Business Manager Information:

2nd meeting of January will review financials

Upcoming Regular School Board Meetings: First and Third Mondays. January 4, 2021.

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

Meeting was adjourned at 7:32PM.

Date Approved

President

Secretary