CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES August 16 2021

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, August 16, 2021, 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 in person: Theresa Thompson, President, Amy Pugh, Vice-President, Jack Jones, Secretary, Michael Pazin, Karen Lee Julie Ritzler and Mark Maes.

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

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation

Approval of Agenda

Approval of Minutes of July 16, 2021 Regular Session.

Approval of July financials, July 30th vouchers 8237-8276, July 20th claims of \$177,592.66, August 3rd claims of \$186,123.78, and August 13th vouchers 8277-8330.

Approval of field trips:

None at this time

Approval of Leave Requests:

Nicole Ziaja and Missy Trent- Career Coach Planning- Indianapolis, August 18, 2021 Erika James- Evaluation Training- Indianapolis- August 25, 2021

Approval of Resignations

Darianne Bacewic- School Psychologist Steve Young- 7th grade social studies/STEM Amber Payne- Case Conference Coordinator

Approval of Transfers

Brandy Zehner- Elementary School Counselor/SEAL Alyssa Bailey- Aide moved from CES to MHS

Approval of Hiring

Ashley Buschman- 7th Grade volleyball Eddie Molebash- MS Football Stephanie Stichter- Intramural VB Angie Schmal- 8th Grade volleyball AJ Neace- Girls Soccer Adam Neace- Football Assistant John Meiser- MS Cross Country Kate Hiem- Girls Soccer Jessica McCuen- Girls Soccer Adam Llovet- Boys Soccer Karen Schindler- ES Café Colton Miller- HS Café

Dawn Dickey-Thomas- HS Food Manager Courtney Good- 2nd Grade Teacher Brandi Kuykendall- PreK Aide to replace A. Bailey Jade Brianna Overmyer- FACS to replace Brandy Z. Cathy Lebryk- 7th Grade SS/STEM to replace Steve Young

Motion was made by Amy Pugh to approve consent items and was seconded by Mark Maes. Motion passed seven (7) ayes and no (0) nayes.

Discussion/Action Items:

A motion was made Julie Ritzler to approve resolution 2021-09 Transfer Amounts from Education Fund to the Operation Fund and was seconded by Karen Lee. Motion passed seven (7) ayes and no (0) nayes.

A motion was made by Mark Maes to approve resolution 2021-10 Tax Neutrality and was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) nayes.

A motion was made Julie Ritzler to approve Site LOGIQ HVAC project agreement and was seconded by Karen Lee. Motion passed seven (7) ayes and no (0) nayes.

A motion was made by Karen Lee to approve the advertisement of 2022 Budget, Capitals Project and Bus Replacement Plan and was seconded by Amy Pugh. Motion passed seven (7) ayes and no (0) nayes.

A motion was made by Jack Jones to approve the 2021-2022 TAG Grant Policy and was seconded by Mike Pazin. Motion passed seven (7) ayes and no (0) nayes.

A motion was made by Amy Pugh to approve the 2021-2022 Teacher Evaluation Training Plan with Learning Sciences and was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) nayes.

A motion was made my Karen Lee to approve the 2021-2022 Teacher Evaluation plan with learning sciences and was seconded by Amy Pugh. Motion passed seven (7) ayes and no (0) nayes.

A motion was made by Julie Ritzler to approve the contract with Rachelle Mabee as the School Psychologist and was seconded by Mike Pazin. Motion passed seven (7) ayes and no (0) nayes.

A motion was made by Amy Pugh to approve the clearning of two year old ECA checks and was seconded by Mike Pazin. Motion passed seven (7) ayes and no (0) nayes.

A motion was made by Karen Lee to approve the agreement with St. Joseph Health Systems for an Athletic Trainer and was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) nayes.

Superintendent's Information:

- A. As of today masks will still be optional in all school buildings for staff and students.
- B. Electricity at the new bus garage is up and running. Painting in the school buildings has been completed. Irrigation on the soccer and football fields has been started but will be put to a halt until after the Fall sports season.
- C. There will be a board tour of school buildings in the near future.
- D. Fall conference for board members is Oct 11-12

Business Manager Information: Budget work continues

| Reports by individual board members: |
|---|
| Upcoming Regular School Board Meetings: First and Third Mondays. September 6, 2021. |
| Upcoming Conferences/Events: These are listed on the ISBA website. |
| Meeting was adjourned at 7:32 P.M. |
| Date Approved |
| President |
| Secretary |