

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD SPECIAL MEETING MINUTES
December 21, 2023

The Culver Community Schools Corporation Board of Trustees met on Thursday, December 21, 2023 at 5:00 p.m. at Culver Community Schools Administration Building, 700 School Street, Culver. Jack Jones, President, Theresa Thompson, Secretary Kevin Falk, Matt McCuen, and J.D. Uebler all present. Amy Pugh and Mark Maes absent.

Jack Jones, President opened the special scheduled board meeting at 5:00 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Approval of Agenda that was amended to add consent items to Hire Coaches and action items to Appoint Library Board Member.

Josh Pugh was approved as 7th grade girls BB Coach and Autin FOust as 6th grade girls BB coach.

Motion was made by J.D. Uebler to approve the consent items as presented and was seconded by Theresa Thompson. Motion passed five (5) ayes and no (0) naves

A motion was made by Theresa Thompson to approve the appointment of Timothy Shelly of Warrick & Boyn, LLP Attorneys at Law as legal counsel for the school corporation beginning January 2024 of Policies as Read and was seconded by J.D. Uebler. Motion passed five (5) ayes and no (0) naves.

A motion was made by J.D. Uebler to reappoint Karen Boland for a four (4) year term to the CUTPLB and was seconded by Kevin Falk. Motion passed five (5) ayes and no (0) naves

Upcoming Regular School Board Meetings: First and Third Mondays. January 15, 2024.

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

Meeting was adjourned at 5:10 P.M.

Date Approved

President

Secretary