

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
July 18, 2016

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, July 18, 2016 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present: James Wentzel, President; Mark Maes, Vice President; Marina Cavazos, Secretary; Bill Sonnemaker, and Jack Jones. Ryan Sieber and Ken VanDePutte were absent. Mr. Jeff Houin, Board Attorney was also present.

Mr. Wentzel, President opened the meeting at 7:00 p.m.

Audience Participation: None

Approval of Agenda

Approval of Minutes of June 20 Regular & Executive Sessions

Approval of Claims/Vouchers & Financials: Payroll Claims and Vouchers 2719- 2800 were approved along with June Financials.

Field Trips and Leave Requests: None

Leave Requests:

Julie Berndt, School Safety Academy Advanced Training, Indianapolis, August 29 & 30
Julie Berndt, Deb Stevens, Title III/English Learners Meeting, Indianapolis, August 10

Personnel:

Retirements:

Ron Lee, Custodian, 40 years

Resignations:

Lorri Nash, Music Teacher
Melissa Garno, English Teacher

Terminations:

Cherie Hendricks, Cafeteria

Hiring's:

Whitney Coldiron, CES Guidance Counselor/Dean of Students
Katie Claxon, Elementary Teacher
Holly Surma, Elementary Teacher
Tina Stacy, M/HS English Teacher
Sean Kelly, Varsity Assistant Football Coach
Rob Shafer, Varsity Assistant Football Coach
Michael Jackson, Varsity Assistant Football & Varsity Wrestling Coach
Kevan Secrist, Volunteer Football Coach
Nate Carnegie, Assistant Middle School Football Coach
Samantha Howard, 6th grade Volleyball Coach

Approval of Consent Items:

Mr. Maes made the motion and was seconded by Mr. Jones to approve the consent items as presented. Motion passed five (5) ayes and no (0) nays.

Discussion/Action Items:

Mr. Sonnemaker moved and was seconded by Mr. Jones to approve permission to Advertise For Fuel Bids. Motion passed five (5) ayes and no (0) nays.

Mr. Jones moved and Mr. Maes seconded to approve moving forward with the disposal of the Monterey Building. Appraisals were discussed. A committee of Mr. Jones, Mr. Sieber and Mrs. Cavazos was appointed to give the Board a disposal recommendation on the building at the August 15th board meeting. Motion passed five (5) ayes and no (0) nays.

The Summer Food Program Update for June was given with information provided by Mrs. Clifton.

First Reading of Vol. 28, No. 2 Updates to Bylaws/Policies were discussed. Second reading and Approval will be at the August 15th board meeting.

2016 Board member election information was given. Four (4) board member's seats will be on the fall ballot. Marina Cavazos (5 Culver), Mark Maes (2 Union), Ken VanDePutte (At Large A), Jim Wentzel (1 Aubbeenaubbee). Seats held by Marina and Ken would take office 1-1-2017 and seats held by Mark and Jim would take office on 1-1-2018. Wednesday, July 27 is the first day to file a petition and consent for a school board member elected at the general election. Friday, August 26, is the deadline by NOON, to file a petition and consent at the general election.

Mr. Sonnemaker moved and was seconded by Mrs. Cavazos to approve the adult breakfast price to \$1.55 starting the 2016-2017 school year to meet State requirements. Motion passed five (5) ayes and no (0) nays.

Superintendent's Information:

Culver Elementary yearbooks were distributed.

Mr. Kitchell informed the board that there are negotiation meetings scheduled for August 10 & 11 At 3:30 p.m. in the Board/Community room. The board's negotiation members are Mrs. Cavazos, Mr. Sieber, and Mr. Maes.

Mr. Kitchell shared with the board the co-hiring of Ms. Jonna Watson with Argos schools to be the School Psychologist. Ms. Watson will be in Culver schools 1.5 days a week.

Mr. Kitchell gave summer project updates on the loading dock and security doors at the Middle/High school.

Upcoming Regular School Board Meetings:

August 15 - Permission to Advertise 2017 Capital Projects and Bus Replacement Plans

September 5

September 19 - Public Hearing on 2017 Budget, Capital Projects, and Bus Replacement Plan.

Adoption of Capital Projects and Bus Replacement Plan are anticipated.

October 3

October 17 – Adoption of 2017 Budget

November 7

November 21

December 5

December 19

Upcoming Conferences/Events:

ISBA School Board Candidate Forums, August 11, Plymouth

ISBA/IAPSS 67th Annual Fall Conference, September 26 & 27, Indianapolis

Mr. Jones moved to adjourn the meeting, seconded by Mr. Maes, motion passed with five (5) ayes and no (0) nays at 7:44 p.m.

Date Approved

President

Secretary