

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
August 20, 2018

The Culver Community Schools Corporation Board of Trustees met in a regular session, Monday, August 20, 2018, at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present: Ryan Sieber, Vice-President; Theresa Thompson, Secretary; Bill Sonnemaker, and Karen Lee and Mark Maes. Ken VanDePutte and Jack Jones were absent.

Mr. Sieber, Vice-President opened the meeting at 7:02 p.m.

Pledge of Allegiance

Approval of Agenda

Minutes approved of July 16 Regular & Executive Sessions

Claims approved 4941 through 5041 and July financials

Field Trips approved: FFA, Crop Scouting Contest, Purdue University, 8/21; HS Band, Monterey Days Parade, 9/1; HS Band, Marshall Co. Blueberry Festival Parade, Plymouth, 9/3; M/HS FFA, District FFA Kickoff, Bremen HS, 9/6; HS Band, Purdue University Band Day, 9/8; HS Band, Walkerton Falloween Festival Parade, 9/21; 1st grade, McClure's Orchard/Rochester Park, 9/13

Professional Leaves approved: Tina Stacy, High Ability Boot Camp, Fishers, 9/11 & 9/20

Resignation approved: Stephanie Smith, K-5 Music Teacher

Hiring's approved: Micah combs, K-5 Music Teacher; Pat Hendrix, PLTW Teacher M/HS; Bill Clevenger, M/HS English Maternity Leave; Eva Baker, Corporation Deputy Treasurer; Mike Garland, Director of Buildings and Grounds; Priscilla Singleton, MS Special Ed Aide; Patty Herrell, HS Special Ed Aide (4 hours); Katilyn Clardy, CES Cafeteria (3.5 hours); Kristina Colombo-Butler, M/HS Cafeteria (5.5 hours); Mary Carlson, M/HS Cafeteria (4 hours) and Bus Driver; Linda Winn, Bus Driver; Rose Workman, MS Cheer Coach; William Scott Stritz, CES Full-time Evening Custodian

Termination approved: Phil Sherwood, M/HS Custodian

Mr. Sonnemaker moved to approve the consent items as presented and was seconded by Mrs. Thompson motion passed with five (5) ayes and no (0) nays.

Discussion/Action Items: April Leeper and FFA students, Lizzy Pugh, Liz Johnson, Trista Fritter, and Sam Schaller presented information about their program and this year's schedule to the board.

Mr. Maes moved to approve the 2018 Budget Schedule and was seconded by Mrs. Thompson. Motion passed five (5) ayes and no (0) nays.

Mrs. Thompson moved to approve the Corporation Wage and Salary Schedule and was seconded by Mr. Sonnemaker. Motion passed five (5) ayes and no (0) nays.

Mrs. Thompson moved to approve the 2018-2019 Extra-Curricular Assignments and was seconded by Mr. Maes. Motion passed five (5) ayes and no (0) nays.

Mr. Maes moved to approve the Bus Driver revised portion of the 2371 – eLearning Policy and was seconded by Ms. Lee. Motion passed five (5) ayes and no (0) nays.

Mrs. Thompson moved to approve permission to advertise the 2019 Capital Projects and Bus Replacement Plans and Permission to Release Form 3 Notice the DLGF and was seconded by Mr. Sonnemaker. Motion passed five (5) ayes and no (0) nays.

Mr. Maes moved to approve the TCU Corporate Authorization Resolution 2018-06 and was seconded by Mrs. Thompson. Motion passed five (5) ayes and no (0) nays.

Superintendent's information: Jack Jones, Ryan Sieber and William Sonnemaker's board terms end on 12/31/18. The **first day** for candidate for a school board office to file a petition of nomination with the county election board is **Wednesday, July 25, 2018**, and the **DEADLINE IS 12:00 noon, prevailing local time, on Friday, August 24, 2018**. General election is Tuesday, November 6, 2018. The necessary paperwork was provided to the board members.

Updates on bond projects were given.

The ISBA Fall Conference is September 10-11 in Indianapolis and the Superintendent and Jack Jones are the only two registered currently.

Three bids were presented to the Board as a purchasing agreement request to purchase a handicap accessible vehicle for \$59, 501 from StarCraft. Mrs. Thompson moved and was seconded by Mr. Maes and the motion passed five (5) ayes and no (0) nays.

Upcoming Regular School Board Meetings: September 3 NO MEETING (Labor Day), September 17, October 1, October 15, November 5, November 19, December 3, December 17

Upcoming Conferences/Events: 69th Annual ISBA/IAPSS Fall Conference, September 10-11, Indiana; Fall Regional Meetings, Last week of October/Weeks 1&2 November, Regions TBD; December School Law Seminar, December 14, Carmel

Mr. Maes moved to adjourn the meeting at 7:31 p.m. seconded by Mrs. Thompson, motion passed with five (5) ayes and no (0) nays.

9/17/18 _____
Date Approved

President

Secretary