

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
December 3, 2018

The Culver Community Schools Corporation Board of Trustees met in a regular session, Monday, December 3, 2018, at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present: Jack Jones, President; Ryan Sieber, Vice-President; Theresa Thompson, Secretary; Bill Sonnemaker, Karen Lee, and Mark Maes. Ken VanDePutte was absent.

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

Pledge of Allegiance

Approval of Agenda

Minutes approved of November 8 Study Session, Executive Session and Special Board Meeting.

Claims approved 5278 through 5377

Field Trips approved: Senior Trip, Florida, April 11

Professional Leaves approved: Pam Craft, Todd Shafer, Erika James, CS for All: SCRIPT Training for Creating a Plan for Computer Science Instruction K-12, Mishawaka, December 5; Pam Craft, Todd Shafer, Tina Stacy Indiana STEM Conference 2019, Lafayette, January 10

Resignation's approved: Zack Kisela, Technology Intern

Hiring's approved: Alan Betts, Volunteer Wrestling Coach; 18-19 Winter Athletic Coach
Recommendations

Donation accepted: Adams Remco, Inc., Culver Community Middle/High School Band, \$500

Mrs. Thompson moved to approve the consent items as presented and was seconded by Mr. Sieber, motion passed with six (6) ayes and no (0) nays.

Discussion/Action Items: Sonora Clingler, Maranda Otteman and Teacher, Alex Lute gave the AP Spanish Spotlight to the board.

Mr. Sieber moved to approve Resolution 2018-15 To Establish Education Fund & Operations Fund 1/1/19 and was seconded by Mr. Sonnemaker. Motion passed six (6) ayes and no (0) nays.

Mr. Maes moved to approve Resolution 2018-16 To Establish Initial Funding for the Operations Fund 1/1/19 and was seconded by Mrs. Thompson. Motion passed six (6) ayes and no (0) nays.

Mrs. Thompson moved to approve Resolution 2018-17 To Establish Initial Funding for the Education Fund 1/1/19 and was seconded by Mr. Sieber. Motion passed six (6) ayes and no (0) nays.

Mr. Sieber moved to approve Resolution 2018-18 To Transfer Amounts from Education Fund to Operations Fund (Recurring Basis: Quarterly) and was seconded by Mr. Maes. Motion passed six (6) ayes and no (0) nays.

The board had the first reading of NEOLA Policies, Volume 31, No. 1. Second reading and approval will be on December 17.

The Board tabled the first reading of the Revised Policy 2371 – eLearning to the December 17 meeting.

The Board had the first reading of Revised Policy 4434 – Holidays. Second reading and approval will be on December 17.

Superintendent's information: Mrs. Shuman gave updates on three BPA students advancing to State Level, Trenton Jones, Kenzie Binkley, Alyssa Kinyanjui; Instructional Coach Models; Graduation Pathways; Computer Science; Lease vs Bonding Power; New School Board Training, Goals; Strategic

Upcoming Regular School Board Meetings: December 17, January 7

Upcoming Conferences/Events: ISBA School Safety and Cybersecurity Seminar, January 11, Indianapolis

Mr. Sieber moved to adjourn the meeting at 7:26 p.m. seconded by Mr. Maes, motion passed with six (6) ayes and no (0) nays.

12-17-18

Date Approved

President

Secretary