

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
January 7, 2019

The Culver Community Schools Corporation Board of Trustees met in a regular session, Monday, January 7, 2019, at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present: Jack Jones, President; Theresa Thompson, Secretary; Ken VanDePutte, Mark Maes, and Karen Lee and New Member Julie Ritzler, Ryan Sieber was absent.

Mr. Jones, President opened the meeting at 7:01 p.m.

Pledge of Allegiance

Oaths of Office were given to elected board members Jack Jones and Julie Ritzler. Mr. Sieber has chosen not to start his newly elected At Large B term starting January 2019 and therefore will not be taking the new Oath of Office. The seat has been advertised and the Board will review and appoint the new member at the first meeting in February.

Approval of Agenda

Approval of Minutes of December 17, 2018 Regular Meeting

Approval of AP Vouchers 5426 through 5445 and Payroll Claims

Approval of Leave Requests:

Tim Daugharty, Marzano High Reliability Teacher Course, Online, 3-6 months; Erika James, Indiana STEM Conference 2019, Purdue University, January 10

Approval of Resignations:

Robert Thomas, Bus Driver

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

Organization of the Board:

Mr. VanDePutte moved to re-appoint Mr. Jones as President, seconded by Mrs. Thompson, motion passed with six (6) ayes and no (0) nays.

Mr. Jones, Re- elected President presided over the remainder of the meeting.

Mr. VanDePutte moved to appoint Mrs. Thompson as Vice-President, seconded by Mr. Maes, motion passed with six (6) ayes and no (0) nays.

Mrs. Thompson moved to appoint Mr. VanDePutte as Secretary, seconded by Mr. Maes, motion passed with six (6) ayes and no (0) nays.

Mr. Maes moved to appoint Mrs. Howard as corporation treasurer with the bond set at \$100,000, seconded by Mrs. Thompson, motion passed with six (6) ayes and no (0) nays.

Mrs. Thompson moved to appoint Jeffery R. Houin, of Easterday/Houin Law Office as corporation legal counsel per contract with hourly rate at \$155.00, except for special circumstances as proposed in the agreement, seconded by Mr. VanDePutte, motion passed with six (6) ayes and no (0) nays.

Mr. VanDePutte moved to continue to hold regular school board meetings at the Administration Office on the first and third Mondays at 7:00 p.m. of each month from January through May and September through

December. Meetings would be the third Monday during the months of June, July, and August, seconded by Ms. Lee, motion passed with six (6) ayes and no (0) nays.

Discussion/Action Items:

Mrs. Thompson moved to appoint Superintendent Shuman as Title IX Coordinator, seconded by Ms. Lee, motion passed with six (6) ayes and no (0) nays.

Mr. Maes moved to retain and appoint our extra-curricular treasurers and set their bonds as: Karen Snyder at Culver Elementary, \$50,000; Christy Havron at Culver Community Middle/High School, \$50,000, seconded by Mr. VanDePutte motion passed with six (6) ayes and no (0) nays.

Mr. VanDePutte moved to appoint Mr. Maes, Mrs. Thompson, and Ms. Lee as well as Mr. Berndt, Mrs. Proskey, Superintendent Shuman and Mrs. Howard to the Negotiations Team to meet with the Teachers Association in 2019, seconded by Mrs. Ritzler, motion passed with six (6) ayes and no (0) nays.

The Appointment of the Discussion Team to meet with the Teacher Association in 2019 was tabled until the January 21 meeting.

Mrs. Thompson moved to appoint Mr. Maes as Legislative Liaison for 2019, seconded by Mr. VanDePutte, motion passed with six (6) ayes and no (0) nays.

2019 Uniform Conflict of Interest Disclosure Statements were recognized for board members, Mr. Mike Zehner and Mrs. Casey Howard.

Mr. VanDePutte moved to approve the Master Agenda for 2019, seconded by Mrs. Thompson, motion passed with six (6) ayes and no (0) nays.

Mr. Maes moved to approve the expenditure goal for 2019 as presented, seconded by Mrs. Ritzler, motion passed with six (6) ayes and no (0) nays. The expenditure goal(s) are as follows:

The Culver Community Schools Corporation shall establish the following goal(s) for the expenditure categories for the fiscal year. The Culver Community Schools Corporation shall maintain or increase the current levels of student instructional/support expenditure categories versus overhead/operational expenditure categories and nonoperational expenditure category as described in IC 20-42.5-3-4. This established goal will increase the school corporation allocation of taxpayer resources directly to student instruction and learning.

Mr. Maes moved to appoint Mr. Jones, President; Mrs. Thompson, Vice President and Mr. VanDePutte as Secretary of the 2019 Board of Finance, seconded by Ms. Lee, motion passed six (6) ayes and no (0) nays. The Board of Finance will have a reorganization meeting before a work session (date to be determined) the week of January 21st.

Mrs. Thompson moved to approve 2019-01 Resolution to Establish the Referendum Fund, seconded by Ms. Lee, motion passed six (6) ayes and no (0) nays.

Mr. VanDePutte moved to approve the second reading of the Revised 2371- eLearning Policy, seconded by Mrs. Ritzler, motion passed six (6) ayes and not (0) nays.

Superintendent's Information:

Qualified Provider Statement of Qualifications were provided to the board members.

Erika James presented information as the new Corporation Instructional Coach.

Professional Development, ALICE Training, SARC, High Reliability

Transportation Change

ISBA, Services for the Board, Effective Board Meetings, Policy Development

Upcoming Regular School Board Meetings: First and Third Monday's
January 21, February 4, February 18, March 4, March 18, April 1, April 15

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

- 1.11.19-ISBA School Safety and Cybersecurity Seminar (Ivy Tech Conference Center)
- ISBA New Board Member Academy
- 1.24.19-ISBA Legislative Update Webinar
- 1.31.19-IAPSS/IASBO/ISBA School Tax Referenda Workshop
- 2.19.19-ISBA Statehouse Day
- 2.28.19-ISBA Legislative Update Webinar
- 3.28.19-ISBA Legislative Update Webinar
- 4.25.19-ISBA Legislative Update Webinar
- 6.5.19-ISBA June School Law Seminar (Ivy Tech Conference Center)
- 6.12.19-ISBA/IAPSS/IASBO Budget/Finance Seminar (Ivy Tech Conference Center)
- 8.23.19-ISBA/IAPSS Collective Bargaining Seminar (Ivy Tech Conference Center)
- 9.30.19-10.19-ISBA/IAPSS 70th Annual Fall Conference (Indiana Convention Center)
- 12.11.19-ISBA December School Law Seminar (Ivy Tech Conference Center)

Mrs. Thompson moved to adjourn the meeting at 7:49 p.m., seconded by Mr. Maes, motion passed with six (6) ayes and no (0) nays.

Date Approved

President

Secretary

