

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
August 19, 2019

The Culver Community Schools Corporation Board of Trustees met in a regular session, Monday, August 19, 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, Vice President; Ken VanDePutte, Secretary; Julie Ritzler, Karen Lee, Mark Maes and Amy Pugh.

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

Pledge of Allegiance

Approval of Agenda

Approval of Minutes of July 29 Regular & Work Sessions

Approval of AP Vouchers 6016 through 6096 & Payroll Claims

Approval of Field Trips:

M/HS Band, Monterey Days Parade, August 31

1st grade, McClure Tate Orchard and Rochester Park, September 12

M/HS Band, Purdue Band Day, Lafayette, September 14 & 15

FFA, Area Soils Contest, LaPorte, September 17

FFA, District Kickoff, Bremen, September 18

3rd grade, Ag Day, Centennial Park, Plymouth, September 19

FFA, Ag 2 Asphalt Day, Trafalgar, September 24

M/HS Band, Marshall County Blueberry Festival Parade, September 2

FFA, National FFA Convention, Indianapolis, October 30 – November 1

Approval of Professional Leaves:

Teri Zechiel & Kelly Young, IDOE Sailing Toward Proficiency, Indianapolis, September 4 & 5

Approval of Resignations/Retirements:

Don Thaxton, Grounds Manager

Approval of Hiring's:

Joshua Pugh, M/HS Assistant Principal

Michael Skiles, M/HS Special Education Aide

Amy Ashley, Preschool Aide

Dora Mishler, Bus Driver

Austin Andrews, Boys JR Varsity Basketball Coach

Nirian Escobar, CES Special Education Aide

Jackie Owens, Jr., Grounds Manager

Approval of Donations:

Dennis Burkett, \$1751.00 High School Baseball

Culver Lions Club, \$500.00 CES Backpack Program & School Supplies

The motion was made by Amy Pugh to approve the consent items as presented and was seconded by Julie Ritzler, motion passed seven (7) ayes and no (0) nays.

Discussion/Action Items:

Theresa Thompson moved to approve the Permission to Advertise 2020 Capital Projects and Bus Replacement Plans & Permission to Release Form 3, Notice to DLGF and was seconded by Karen Lee. Motion passed seven (7) ayes and no (0) nays.

Mark Maes moved to approve Resolution 2019-04 Transfer of Funds and was seconded by Ken VanDePutte. Motion passed seven (7) ayes and no (0) nays.

Ken VanDePutte moved to approve the Authorization for Casey Howard and Gretchen Johnson to open a bank account for the Food Service Program with Casey & Gretchen both having authorization to sign and transfer monies to and from the account and was seconded by Theresa Thompson. Motion passed seven (7) ayes and no (0) nays.

Teri Thompson moved to approve the Second Reading of NEOLA Volume 31, No. 2 and was seconded by Amy Pugh. Motion passed seven (7) ayes and no (0) nays.

Superintendent Shuman shared information on the Negotiations Calendar. Negotiations will take place every Thursday at 3:30 p.m. Our Negotiations Team board members are Mark Maes, Theresa Thompson and Karen Lee. The next meeting will be on September 3rd due to Labor Day being the 2nd. There will also be a Public Meeting for the Teacher Appreciation Grant set for September 16, 2019 at 6 p.m. followed by the Regular meeting at 7 p.m.

Superintendent's Information:

Discussions are the second Monday of every month. Our Discussions Team board members are Jack Jones, Ken VanDePutte and Amy Pugh.

Board of Finance Team board members are Jack Jones, Theresa Thompson and Ken VanDePutte.

Upcoming Regular School Board Meetings: September 2 Labor Day (Canceled) Rescheduled for September 3rd, September 16, October 7, October 21, November 4, November 18, December 2, December 16

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

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)

Amy Pugh moved to adjourn the meeting at 7:19 p.m., seconded by Theresa Thompson, motion passed seven (7) ayes and no (0) nays.

September 3, 2019 _____

Date Approved

President

Secretary