

**CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA**  
**SCHOOL BOARD REGULAR MEETING MINUTES**  
December 16, 2019

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, December 16, 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; Julie Ritzler, Karen Lee and Amy Pugh. Ken VanDePutte and Mark Maes were absent.

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

Pledge of Allegiance

Recognition and Registration of Visitors

Approval of Agenda

Approval of Minutes of November 4, 2019 Regular Session

Approval of AP Vouchers 6373 through 6520 and Payroll Claims

Approved dismissal of Rhonda Clabaugh, Special Ed Aide on 11-21-19.

Approved resignations of Angela Youngen, Case Conference Coordinator (12-20-19) and Mark Gordon, Varsity Soccer Head Coach

Approved the following hiring's of Sarah Bailey, Preschool Coordinator; Joy McCarthy, Special Ed Aide; Ashley Zehner, Middle School Cheer Coach; Erika James, Mentor (Stacy Pratt & Emily Woodward); April Jefferies, Mentor (Sarah Llovet); Priscilla Falk, Mentor (Rachel Leist); Chris Renneker, Mentor (Megan DeVore); Janna VanDePutte, Mentor (Paula Krause); Trevor Weldon, 6<sup>th</sup> grade Girls Basketball Coach; Cassie Hart, M/HS Special Education Teacher; Kimberly Snyder, Case Conference Coordinator/PreK Aide

Approved the following donation of \$1,500 from the Starke County Sheriff's Department for negative lunch balances.

The motion was made by Amy Pugh to approve the consent items as presented and was seconded by Julie Ritzler, motion passed five (5) ayes and no (0) nays.

Discussion/Action Items:

Theresa Thompson moved to approve the Indiana Service Agreement between Culver Community Schools and Go Solutions and was seconded by Amy Pugh. Motion passed five (5) ayes and no (0) nays.

Amy Pugh moved to approve the new posting/future hiring of a Communication Director and Grant Writer position and was seconded by Theresa Thompson. Motion passed five (5) ayes and no (0) nays.

Theresa Thompson moved to approve hiring a Corporation Administrative Office Manager/Deputy Treasurer combined position and approved Eva Reinhold in this position. Eva has been the acting part-time deputy treasurer for the past year and was seconded by Julie Ritzler. Motion passed five (5) ayes and no (0) nays.

Julie Ritzler moved to approve 2019-10 Resolution of Transfers and was seconded by Karen Lee. Motion passed five (5) ayes and no (0) nays.

Item No. 5 Consideration and approval of a Nurse-Memorandum of Understanding was tabled.

The board had first reading of Vol. 32, No. 1 Bylaws and Policies, second reading and approval will be on January 6<sup>th</sup>, 2020.

Superintendent's Information: CCTA meeting on January 13<sup>th</sup> at 7 a.m. and the Board tour at 8 a.m. starting at CES. Superintendent also spoke with the board about policy, religious education survey, 2020-2021 calendar update, boot camp and waivers the end of February.

Upcoming Regular School Board Meetings: January 6, 2020 will be the first meeting of the new year with the reorganization of the board and they will vote on the meeting schedule for the rest of the year at that time.

Upcoming Conferences/Events: These are listed on the ISBA website and there are no new listings at this time for the new year.

Casey spoke to the Board about 1782 and State Board of Accounts in her Treasurer's report.

Julie Ritzler moved to adjourn the meeting at 7:31 p.m. and was seconded by Karen Lee. Motion passed five (5) ayes and no (0) nays.

**January 6, 2020** \_\_\_\_\_  
Date Approved

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President

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Secretary