

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
January 20, 2020

The Culver Community Schools Corporation Board of Trustees met in a regular session, Monday, January 20, 2020, at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present: Theresa Thompson, President; Ken VanDePutte, Secretary; Jack Jones, Karen Lee, and Julie Ritzler. Mark Maes and Amy Pugh were not present.

Mrs. Thompson, President opened the meeting at 7:00 p.m.

Pledge of Allegiance

Audience Participation:

Alfred NyBy: Religious Release Policy and Survey  
Jeremy Penrod: Baseball Coach Concern

Approval of Agenda

Approval of Minutes of January 6, 2020 Regular Meeting

Approval of AP Vouchers 6546 through 6610 and Payroll Claims

Approval of Field Trips

ISSMA Choir Competition, MSHS Choir, Plymouth, February 1, 2020  
SSMA Solo/Ensemble. MSHS Band, Plymouth, February 8, 2020  
CTE Show, Knox Skill Center, McCormick Place Chicago Illinois,  
February 11, 2020  
Louisville Farm Show, FFA, Louisville, KY, February 12, 2020  
Circle the State, MSHS Choir, Russiaville, February 15, 2020  
Senior Trip, Seniors, Indianapolis Airport, April 23 - April 28, 2020

Approval of Leave Requests:

Sandy Hendrix: Science Framework, Indianapolis, February 24, 2020  
Sandy Hendrix: Science and Engineering Standards, Indianapolis,  
March 3, 2020  
Sarah Bailey, Erika James, Kelly Young, Lori Nudo: Educating the Whole Child, Indianapolis,  
February 19-20, 2020  
Todd Shafer, STE, Lafayette, January 15, 2020  
Gretchen Johnson, Food Procurement Meeting, Plymouth, January 24,  
2020

Approval of Resignations

Tammy Shedrow as Intramurals  
Kyle Kling as Track

Approval of Hirings

Shane Lowery as Intramurals  
Joel Fisher as Varsity Baseball  
Bill Moise as Varsity Softball  
Karen Warren from Cafeteria Substitute to part-time.

The motion was made by Mr. Jones to approve the consent items as presented and was seconded by Mrs. Ritzler motion passed with seven (5) ayes and no (0) nays.

Discussion/Action Items:

Mr. VanDePutte moved to approve the authorization of a notice for Project Hearing, seconded by Ms. Lee motion passed with seven (5) ayes and no (0) nays. .

Mr. Jones moved to approve Ice Miller, Jane Herndon as our Bond Counsel, seconded by Mrs. Ritzler, motion passed with seven (5) ayes and no (0) nays.

Mrs. Ritzler moved to approve the 2020-2021 school calendar, seconded by Mr. Jones, motion passed with seven (5) ayes and no (0) nays.

Mr. VanDePutte moved to approve the first reading of the Staff Technology Acceptable Use and Safety Policy and Use of Social Media Policy, seconded by Ms. Lee, motion passed with seven (5) ayes and no (0) nays.

The board reviewed the yearly activity of extra-curricular accounts for the elementary and middle/high school.

Mrs. Ritzler moved to approve 2019-16 Resolution of Transfers, seconded by Ms. Lee, motion passed seven (5) ayes and no (0) nays.

Mr. Jones moved to approve 2019-17 Resolution for Transfers, seconded by Mr. VanDePutte, motion passed seven (5) ayes and no (0) nays.

Mr. VanDePutte move to approve the appointment of Superintendent on the Culver Redevelopment Board; seconded by Ms. Lee motion passed seven (5) ayes and no (0) nays.

Superintendent's Information:

- RCTV Recording Board Meetings
- Health Clinic Update
- Board Member Service Review
- Remind to Monitor Legislation
- Cavalier Park Update

Treasurer/Business Manager Information

- Audit wrap up

Upcoming Regular School Board Meetings: First and Third Monday's  
February 3, 2020

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

Mr. VanDePutte moved to adjourn the meeting at 7:30 p.m., seconded by Mr. Jones, motion passed with seven (5) ayes and no (0) nays.

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Date Approved

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President

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Secretary