

Culver Community Schools Corporation Board of School Trustees
Executive Session Agenda/Memoranda
Monday, February 3, 2020
6:00 p.m.
Administration Office
700 School Street
Culver, IN 46511

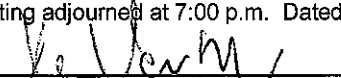
Pursuant to IC 5-14-1.5-5/6, 5-14-1.5-6.1(b)(4), the Board of School Trustees will meet in executive session on the topics checked as permitted under this statute.

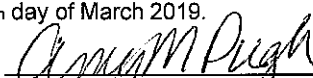
- 1. Where authorized by federal or state statute.
- 2. For discussion of strategy with respect to any of the following:
 - (A) Collective bargaining.
 - (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.
 - (C) The implementation of security systems.
 - (D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
 - (E) School consolidation; however, all such strategy discussion must be necessary for competitive or bargaining reasons and may not include competitive or bargaining adversaries.
- 3. For discussion of the assessment, design, and implementation of school safety and security measures, plans, and systems.
- 4. Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.
- 5. To receive information about and interview prospective employees.
- 6. With respect to any individual over whom the governing body has jurisdiction:
 - (A) Receive information concerning the individual's alleged misconduct.
 - (B) To discuss, before a determination, that individual's status as an employee, a student, or an independent contractor who is: (i) a physician or (ii) a school bus driver.
- 7. For discussion of records classified as confidential by federal or state statute.
- 8. To discuss before a placement decision on individual student's abilities, past performance, behavior, and needs.
- 9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
- 10. When considering the appointment of a public official, to do the following:
 - (A) Develop a list of prospective appointees.
 - (B) Consider applications.
 - (C) Make one (1) initial exclusion of prospective appointees from further consideration.
- 11. To train school board members with an outside consultant about the performance of the role of the members as public officials.
- 12. To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 25.
- 13. To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.

CERTIFICATION/MINUTES

The meeting opened at 6:06 p.m. by board President Theresa Thompson. The School Board hereby certifies that it discussed no subject matter in the above-referenced executive session other than the subject matter(s) specified in the above copy of the public notice. Jack Jones, Ken VanDePutte, Theresa Thompson, Amy Pugh, & Karen Lee attended. The meeting adjourned at 7:00 p.m. Dated this 18th day of March 2019.



Theresa Thompson, President


Ken VanDePutte, Vice President


Amy Pugh, Secretary


Mark Maes, Member


Karen Lee, Member


Julie Ritzler, Member


Jack Jones, Member



CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
February 3, 2020

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, February 3, 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 VanDePuttee, Vice-President; Karen Lee, Amy Pugh, and Mark Maes. Julie Ritzler was absent.

Theresa Thompson, President opened the meeting at 7:03 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Approval of Agenda

Approval of Minutes of January 20, 2020 Regular Session, Work Session and Board of Finance

Approval of AP Vouchers 6611 through 6629 and Payroll Claims

Approval of field trip for English students to the play "Emma" on March 25th in South Bend, IN.

Approval of Leave Requests:

Lori Nudo, Crisis Prevention, Michigan City, July 14-17

Megan Devore, Teacher Observations, CES, February 3, 2020

Tim Daugherty, Aspiring Principals, Indianapolis, April 17-18

Tim Daugherty, Erin Proskey, Carrie Tharp: Standard Based Grading, Indianapolis, February 4, 2020

Approval of Resignations

Austin Andrews, JV Assistant Basketball Coach

Vicki Benner, English Teacher

Approval of Hiring

Amber Payne, CES Aide

Adam Neece, JV Assistant Basketball Coach

Hanna Long, Communications Director/Grant Writer Coordinator

Approval of Rachel Liest contract change. Added years of prior service.

The motion was made by Amy Pugh to approve the consent items as presented and was seconded by Jack Jones, motion passed six (6) ayes and no (0) nays.

Discussion/Action Items:

Ken VanDePutte moved to approve the Expenditure Goal for 2020 Fiscal Year and was seconded by Karen Lee. Motion passed six (6) ayes and no (0) nays.

Ken VanDePutte moved to approve the Staff and Technology Acceptable Use and Safety Policy and Use of Social Media Policy and was seconded by Mark Maes. Motion passed six (6) ayes and no (0) nays.

Jack Jones moved to approve permission to Advertise Bus Bids through CIESC Cooperative Purchasing and was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) nays.

Ken VanDePutte moved to approve to appoint Tina Stacy as the Monterey-Tippecanoe Township Library Trustee and was seconded by Jack Jones. Motion passed six (6) ayes and no (0) nays.

Mark Maes moved to approve to appoint Karen Boland as the Culver-Union Township Library Trustee and was seconded by Jack Jones. Motion passes six (6) ayes and no (0) nays.

Amy Pugh moved to approve to approve the paving of the Administrative Parking Lot as continued work with the Cavalier Park Construction and was seconded by Ken VanDePutte. Motion passed six (6) ayes and no (0) nays.

The board had first reading of CDL Drug Testing Policy change from 25% of drivers being randomly tested to 50%.

Superintendent's Information:

Culver Boys and Girls Club fund requests in 4 classrooms.

Legislative Breakfast will be held on 2/15 in Rochester, IN. There are 53 bills in the house and 27 in the senate.

National School Board Conference will be held in Chicago 4/4-4/6 and is worth board points and accreditation.

Religious Survey was sent out with 10% (80 families) responding. 43 families answered yes, 22 answered maybe and 27 answered no.

Upcoming Regular School Board Meetings: First and Third Mondays. February 17, 2020

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

Meeting was adjourned at 7:18 PM.

02/17/2020

Date Approved

Thompson

President

Amy M Pugh

Secretary