

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

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, July 20, 2020, at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana and virtually, with the following officers and members present virtually: Mark Maes and Ken VanDePutte, Vice-President. Attending in person: Theresa Thompson, President, Jack Jones and Julie Ritzler. Absent: Karen Lee and Amy Pugh

Theresa Thompson, President opened the meeting at 7:06 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Approval of Agenda

Approval of Minutes of June 15, 2020 Regular Session

Approval of AP Vouchers 7041 through 7067, Payroll Claims 66521-66607 as well as April, May and June Financials

Approval of field trips:

All field trips have been canceled.

Approval of Leave Requests:

1. April Jefferies- 1st grade online webinar
2. Megan Devore- Maternity Leave
3. Sarah Bailey- Special Education IEP Goals Training

Approval of Resignations

Carissa Clifton- Custodian

Megan Girard- Custodian

Amy Dale- PreK Driver

Approval of Hiring

Custodian- Caitlin Scrimsher

Custodian- John Lullenberg

School Psychologist Intern- Daraine Bacewic

High School Biology/IPS- Karen Boland

Middle School English- Danielle Maverick

2nd Grade Teacher- Janet Baker

7th Grade SS and STEM- Steve Young

Case Conference Coordinator- Amber Payne

Girls Basketball and MS Football- Shayne Lowry

Boys Varsity Soccer- Adam Llovett

Volleyball Varsity Assistant- Michael Skiles

Volleyball 8th Grade- Angi Schmal

Volleyball 7th Grade- Ashley Buschman

Volleyball 6th Grade- Sarah Llovett

Volleyball Intramural- Jean Overmyer

Volleyball Volunteer- Chaneigh Carr

Volleyball Volunteer- Matt Miller

Volleyball Volunteer-Stephanie Stichter
Volleyball Volunteer- Cindy Lewis
MS Football- Eddie Molebash
Boys Assistant Soccer- Chris Stevens
Girls Assistant Soccer- Kate Heim
Girls Basketball Varsity Assistant- Brett Berndt
Girls Basketball Varsity Assistant- Alissa Overmyer
8th Grade Girls Basketball- Jeff Pugh
6th Grade Girls Basketball- Justin Croy
5th Grade Girls Basketball- Andrea Berndt
Girls Basketball Intramural- Angella Lewellen
PT Hourly Speech and Language Pathologist- Rhonda Kenney
Title I Aide to replace Janet Baker- Claudia Surguy
Special Education Aide- Kailyn Parker
Kitchen Manager- Tina Varga

Motion was made by Julie Ritzler to approve consent items and was seconded by Jack Jones. Motion passed five (5) ayes and no (0) nays.

Fencing-

Thomas Excavating- \$216,000.30 for MS/HS fencing and \$205,399.00 for fencing, \$87,062 for sidewalk and retaining wall option.

Motion was made by Jack Jones to approve the bid submitted by Thomas Excavating for fencing at Culver Elementary School and Middle/High School and was seconded by Julie Ritzler. Motion passed five (5) ayes and no (0) nays.

Discussion/Action Items:

Resolution 2020-13 Authorizing Emergency Action by the Superintendent

A motion was made by Jack Jones to approve Resolution 2020-13 ratification of Superintendent's Emergency Actions beginning March 2020 in response to COVID-19 Outbreak and was seconded by Julie Ritzler. Mark Maes lost virtual connection to meeting and was unable to vote. Motion passed four (4) ayes and no (0) nays.

A motion was made by Julie Ritzler to approve the RETURN to LEARN plan and it is understood this is a fluid document. Motion was seconded by Jack Jones. Motion passed four (4) ayes and no (0) nays.

A motion was made by Jack Jones to approve the 2020-2021 Wage Rates and Benefit Schedules for Support Staff. Motion was seconded by Julie Ritzler. Motioned passed four (4) ayes and no (0) nays.

A motion was made by Jack Jones to approve the Business Manager/Treasurer contract and was seconded by Julie Ritzler. Motion passed four (4) ayes and no (0) nays.

A motion was made by Julie Ritzler to approve the Technology Director contract and was seconded by Jack Jones. Motion passed four (4) ayes and no (0) nays.

Erin Proskey and Brett Berndt shared updated Handbook Changes for Elementary and High School. Erin Proskey updated the eLearning policy, weather for outdoor recess policy, textbook rental and lunch prices as well as updates on PBIS (behavioral intervention) for students. Brett Berndt updated staff members, 7-period schedule, graduation requirements and tardy policy.

A motion was made by Julie Ritzler to approve the 20-21 handbook changes as presented and was seconded by Jack Jones. Motion passed four (4) ayes and no (0) nays.

Superintendent's Information:

Superintendent shared the timeline for board members to fill out their petition of Nomination Consent Timeline. Timeline is July 22, 2020- August 21, 2020. Superintendent also informed the board of the Direct Primary Care at Health Clinic. This program allows employees to opt in to use the health clinic at a discounted rate even if they do not carry the school health insurance.

Business Manager Information:

Casey emphasized that budgets are being created right now and stressed the importance of board members being present during meetings to approve budgets. Contracts for new teachers and coaches will be signed.

Theresa Thompson thanked the teachers and staff to ensure that school can open as normally as possibly.

Upcoming Regular School Board Meetings: First and Third Mondays. August 3, 2020

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

Meeting was adjourned at 7:44 PM.

Date Approved

President

Secretary