

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
September 21, 2020

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, September 21, 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: Jack Jones and Mark Maes. Attending in person: Theresa Thompson, President, Ken VanDePutte, Vice-President, Karen Lee and Amy Pugh  
Absent: Julie Ritzler

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

Pledge of Allegiance

Recognition and Registration of Visitors

Approval of Agenda

Approval of Minutes of August 17, 2020 Regular Session

Approval of September claims 67198-67328, August vouchers 7214-7338, Payroll, financials daily case, expense revenue, revenue report, fund report and appropriation report and 2020 financials.

Approval of field trips:

1. Soil Contest, September 19, 2020, Marian Indiana
2. Area Soils Contest, October 6, 2020, Ancilla College

Approval of Leave Requests:

1. Sarah Bailey- Writing Goals, October 15, 2020
2. Josh Pugh and Erin Proskey- IPLI Extended, September 24, November 22 and January 25.

Approval of Resignations

- a) Nirian Escobar: Elementary Aide
- b) Karen Warren: Cafeteria MSHS
- c) Katilyn Clardy: Cafeteria CES
- d) Yvonne Shepherd

Approval of Hiring

- a) Mackenzie Binkley: CES Aide to replace Nirian Escobar
- b) Kathy Beatty: Cafeteria to replace Karen Warren
- c) Brandy Miller: Cafeteria to replace Katilyn Clardy
- d) Jessica McCuen: 7th Grade Basketball Coach

Donation from Jame and Diane Green was given to the Culver Community High School Volleyball Team in the amount of \$1,000. Donation from Technique Roofing of St. Henry to the Culver Community High School Volleyball Team to purchase an Acuspike Trainer. A donation from the Culver Parent Teacher Organization to the Culver Community Schools Corporation in the amounts of \$3,000 towards technology usage, \$1,500 towards playground items and \$250 towards PreK and KG items. A donation was made from the Culver Lions Club was given to the Culver Community High School Football Team in the amount of \$500. A donation was made by Bella and Canvas and NSBA of cloth masks for students and staff. A donation was made by Feed the Children of 5 pallets of misc items for Culver Community Schools classrooms and programs.

Motion was made by Amy Pugh to approve consent items and was seconded by Ken VanDePutte. Motion passed five (5) ayes and no (0) naves.

The public hearing was opened by Theresa Thompson President at 7:07 PM. The public hearing is to discuss the 2021 budget, Capital Projects and Bus replacements. There were no public comments. Casey Howard shared the budget with all board members and audience present and welcomed any questions. None were asked. Public hearing closed at 7:17 PM.

A motion was made by Karen Lee to adopt the Resolution to Adopt Capital Project Fund Plan and was seconded by Ken VanDePuttee. Motion passed six (6) ayes and no (0) naves.

A motion was made by Ken VanDePuttee to adopt the Bus Replacement Fund Plan and was seconded by Karen Lee. Motion passed six (6) ayes and no (0) naves.

A motion was made by Amy Pugh to adopt the Resolution 2020-16 to Transfer Amounts from the Education Fund to the Operation Fund and was seconded by Karen Lee. Motion passed with six (6) ayes and no (0) naves.

#### Discussion/Action Items:

A motion was made by Amy Pugh to adopt the Teacher Evaluation Plan and was seconded by Jack Jones. Motion passed six (6) ayes and no (0) naves.

A motion was made by Karen Lee to approve the TAG Grant Policy and was seconded by Ken VanDePuttee. Motion passed six (6) ayes and no (0) naves.

A motion was made by Amy Pugh to adopt the School Safety Plan and was seconded by Karen Lee. Motion passed six (6) ayes and no (0) naves.

A motion was made by Ken VanDePuttee to adopt the Adult Meal Price Increase and was seconded by Jack Jones. Motion passed six (6) ayes and no (0) naves.

The second read of the eLearning Policy has been tabled for this meeting.

A motion was made by Karen Lee to adopt the Continued Operations Amid COVID-19 Policies and seconded by Amy Pugh. Motion passed six (6) ayes and no (0) naves.

A motion was made by Karen Lee to adopt the Policies of Volume 33 No 1 and was seconded by Ken VanDePuttee. Motion passed six (6) ayes and no (0) naves.

A motion was made by Ken VanDePuttee to adopt the Virtual Education Policy 2370.5 and was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) naves.

A motion was made by Karen Lee to adopt the Coronavirus Disease Policy & The Protective Facial Covering During Pandemic/Epidemic Events Policy and was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) naves.

A motion was made by Jack Jones to adopt the Title IX Policy and was seconded by Karen Lee. Motion passed six (6) ayes and no (0) naves.

A motion was made by Mark Maes to approve the Athletic Boosters Bylaws and Transfer of Funds to Boosters and was seconded by Karen Lee. Motion passed six (6) ayes and no (0) naves.

Superintendent's Information:

- A. There have been no positive COVID cases in any staff or students.
- B. FFA Pork chop dinner, September 25<sup>th</sup>
- C. Golf outing is scheduled for September 26<sup>th</sup> as well as the 6<sup>th</sup> grade car wash
- D. ISBA IAPSS Conference at lake house 9/27 and 9/28.
- E. Project updates- HVAC almost complete. HS is complete but still working on some issues with heating and cooling. Roofing almost done at M/HS and work at the Elementary school started this past Friday. Ribbon cutting at Cavalier Park will be held on Friday, September 25<sup>th</sup> at 3:30pm. Parking lot at CES has been completed with island removal. Fencing has been ordered for the fencing project. New bus tower is installed on water tower. Door project continues as doors come in.
- F. GEER Grant- Received \$200,000 to help with connectivity to students as well as an extra \$120,000 of CARES Money. There will be fibers installed to help those families that do not have internet.
- G. Early Literacy Grant- allocation of \$2,300
- H. Safety Grant- Was awarded \$100,000 for fencing
- I. USDA Waiver- Free breakfast and lunch for all students through December 31
- J. Superintendent informed board of her vacation coming up Oct 7-12 for daughter's wedding.
- K. Formative assessment grant- NWEA Testing

Business Manager Information:

Bond expenditure update- no new projects so there is some padding as well as updates on project spending.

Ken VanDePuttee thanked all donors for their generous donations.

Upcoming Regular School Board Meetings: First and Third Mondays. October 5, 2020

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

Meeting was adjourned at 7:57 PM.

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Date Approved

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President

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Secretary