

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
June 17, 2019

The Culver Community Schools Corporation Board of Trustees met in a regular session, Monday, June 17, 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; Ken VanDePutte, Julie Ritzler, Amy Pugh, Mark Maes and Karen Lee. Theresa Thompson was absent.

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

Pledge of Allegiance

Ken VanDePutte made a motion to amend the Agenda to add Whitney Coldiron under Resignations as CES Guidance Counselor/Dean of Students, the motion was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of May 6 Work Session & Regular Session & June 10 Public Hearing on Superintendents Contract.

Approval of AP Vouchers 5795 through 5886 and Payroll Claims, April Financials & 1/1/19-5/31/19 Second Semester Detail of Receipts & Expenditures for CES & CCM/HS.

Approval of Field Trip Requests:

FFA, State FFA Convention, Purdue University, June 18-20
FFA, Crop Scouting Contest, Purdue University, August 8
FFA, Indiana State Fair, Indianapolis, August 14

Approval of Leave Requests:

Amy Gearhart, 2019 Summer Literacy Retreat, Shipshewana, June 25-26
Erin Proskey, Mark Maes, Gayle Kinzie, IPLI, Indiana State, Terre Haute, July 10-11
Sarah Bailey, Priscilla Falk, Erin Proskey, Intro to the High Scope Preschool Curriculum Workshops, Waterloo, July 22-26
Brett Berndt, IPLI, Indiana State University, Terre Haute, July 9-10

Approval of Retirements:

Dora Mishler, Transportation Secretary & Bus Driver 6-28-19

Approval of Resignations:

Theresa Hammond, NHS Sponsor
Mike Elliott, Football Coach, Basketball Coach, Baseball Coach
Whitney Coldiron, CES Guidance Counselor/Dean of Students

Approval of Hiring's:

Maggie Vogel, Math Teacher, CCM/HS
Dariane Okeley Bacewic, Psychologist Assistant/Case Conference Coordinator
Tammy Shedrow, Summer Girls Basketball

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

Discussion/Action Items:

Ken VanDePutte moved to approve the ProCare Client Services Agreement for Speech Pathology, Marianne Dewitt 8/6/19-5/29/20 and was seconded by Karen Lee. Motion passed six (6) ayes and no (0) nays

Mark Maes moved to approve the Independent Contractor Agreement with Rachelle Mabee, School Psychologist for the 2019-2020 school year and was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nays.

Amy Pugh moved to approve the Contract of Mike Zehner CCM/HS Assistant Principal/Athletic Director and was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nays.

Julie Ritzler moved to approve the HVAC System Controls and was seconded by Mark Maes. Motion passed six (6) ayes and no (0) nays.

Amy Pugh moved to approve the Superintendent Contract July 1, 2019 – June 20, 2022 and was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nays.

Ken VanDePutte moved to approve the 2019-2020 Book Rental Fees for CES: Kindergarten, \$126; Grade 1, \$102; Grade 2, \$88; Grade 3, \$123; Grade 4, \$120; Grade 5, \$117 and the CCM/HS fees will be per courses enrolled in and was seconded by Karen Lee. Motion passed six (6) ayes and no (0) nays.

Amy Pugh moved to approve the Girls Varsity Golf Team starting Fall of 2019 and was seconded by Mark Maes. Theresa Jacobson will be the coach. Motion passed six (6) ayes and no (0) nays.

Mark Maes moved to approve the Summer Sports Calendar and was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nays.

2019-2020 Breakfast/Lunch Prices will be approved on July 15 due to applying for a waiver (exemption) for prices.

Gretchen Johnson, FSD gave the following update on the Summer Food Program: We are currently offering **free meals** to children 18 years and younger and people with disabilities who are still enrolled in k-12 educational programming at 6 locations. Adults are welcome to eat as well for a fee. The price for an adult breakfast is \$1.50 and lunch \$3.00. Our locations include:

Culver Elementary: Breakfast 7:30 -8:30 and Lunch 11:45 - 12:30 Monday - Friday

Culver Middle/High: Breakfast 8:30 - 9:30 Monday, Wednesday and Thursday

Aubbeenaubbee Comm. Bldg.: Lunch 11:45 - 12:15 Monday - Friday

Monterey Library: Lunch 11:45 - 12:15 Monday, Wednesday and Friday

Culver Library: Lunch 11:15 - 11:45 Tuesday and Thursday

Camp Max (located in basement of Grace Church): Breakfast: 8:30 - 9:15 and Lunch 12:00 -12:45 Monday - Friday

The summer food program for children serves nutritious meals to children when the school breakfast and lunch program are not available. To ensure all children receive proper nutrition throughout the year.

It is our policy as well as the Indiana Department of Education not to discriminate based on race, color, religion, sex, national origin, age or disability. We are an institution that is an equal opportunity provider.

Any questions regarding Summer Food Service Program, please contact Gretchen Johnson 574-842-3391 x 711 or gjohnson@culver.k12.in.us

To find additional sites in surrounding areas you can text FOOD to 877-877 or www.doe.in.gov/summermeals

2019-2020 Registration Information has been approved and will be posted on the website.

Superintendent's Information:

Jack Jones, Mark Maes, Ken VanDePutte, Ryan Sieber and Theresa Thompson were recognized as a Region 2 Outstanding Board for 2018.

Culver Elementary received a \$365 donation from Kiwanis Club of Culver to help defray costs of PE Skate Time Program and \$125 from Maggie Boleyn for the school library in honor of the following students: Julius Parlett, Rian Shell, Annabelle Parlett, Gave Hunnicutt and Zaiden Parlett.
Mrs. Shuman gave an update on the lighting project.
Mrs. Shuman shared information from RTCTv4, on Filming of School Board Meetings.

Upcoming Regular School Board Meetings:
July 15, August 19, September 2 Labor Day, September 16, October 7, October 21, November 4, November 18, December 2, December 16

Upcoming Conferences/Events: These are listed on the ISBA website.
8.23.19-ISBA/IAPSS Collective Bargaining Seminar (Ivy Tech Conference Center)
9.30.19-10.19-ISBA/IAPSS 70th Annual Fall Conference (Indiana Convention Center)
12.11.19-ISBA December School Law Seminar (Ivy Tech Conference Center)

Ken VanDePutte moved to adjourn the meeting at 7:26 p.m., seconded by Mark Maes, motion passed six (6) ayes and no (0) nays.

July 15, 2019 _____
Date Approved

President

Secretary

