

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
November 4, 2024

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, November 4, 2024, at 7:00 p.m. at the Culver Community Middle/High School Office, 701 School Street, Culver. Amy Pugh Vice President, J.D. Uebler, Secretary, Matt McCuen, Jack Jones, Kevin Falk and Mark Maes. Theresa Thompson, President, absent.

Amy Pugh, Vice-President opened the meeting at 7:00 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation

Athletic Presentation

Mike Garland Update

Approval of Agenda

Approval of Minutes of October 21, 2024 regular meeting

Approval of Vouchers/Claims/Financials

AP \$308,463.51

AP \$211,817.57

PR \$321,409.80

AP \$131,917.24

Field Trips

College Visit Marion of Ancilla 11/15/24

FCCLA Fall Competition at Greenwood, Indiana 11/9/24

Purdue Crops Invite 11/2/24

Tri Central Crops Invite 11/6/24

Knox CTE Fair 11/19/24

IBA All-Region 11/16/24

Hirings

Winter Coach Updates

Professional Leave Request

Christy Havron- 11/21/2024

Donation

A motion was made by Mark Maes and was seconded by Jack Jones. Motion passed six (6) ayes and no (0) naves.

Discussion/Action Items:

Adopt Volume 36.2 Policies

8400, 7540.03, 7217, 5772, 5460, 5410, 5136.01, 4217, 3220.02, 3217, 2623, 2312, 1617, 1230, 1220, 1213.01, 0172, 0165, 0164.4, and 016.

A motion was made by J.D. Uebler to adopt Volume 36.2 Policies and was seconded by Matt McCuen. Motion passed seven (6) ayes and no (0) nays.

Discussion Project Options

HVAC Audit

HVAC Chiller Repairs

HVAC Chiller Replacements

Athletics Fields and Buildings

A motion was made by J.D. Uebler to advertise direct bids for athletic sites and field improvements and was seconded by Jack Jones . Motion passed seven (6) ayes and no (0) nays.

Superintendent's Information:

Teacher Successes

CYC Update

Business Manager Information:

Reports by individual board members

Upcoming Regular School Board Meetings: First and Third Mondays, November 18 , 2024.

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

Meeting was adjourned at 7:54 PM

Date Approved

President

Secretary