

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
October 5, 2020

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, October 5, 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: Theresa Thompson, President and Mark Maes. Attending in person: Jack Jones, Julie Ritzler, Karen Lee and Amy Pugh Absent: Ken VanDePutte, Vice-President

Theresa Thompson, President opened the meeting at 7:01 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Approval of Agenda

Approval of Minutes of September 21, 2020 Regular Session

Approval of September claims and vouchers 7339-7349 and 7350-7378 and payroll.

Approval of field trips:

1. None at this time.

Approval of Leave Requests:

1. Sarah Bailey: November 6, 2020 Behavior Specialist Workshop
2. Sarah Bailey: November 9, 2020 Early Special Ed Conference
3. Sarah Bailey: December 9, 2020 Decrease Attention Behaviors
4. Sarah Bailey: October 21, 2020 Progress Monitoring

Approval of Resignations

None at this time

Approval of Hiring

- a) Janelle King: Aide to replace Amber Payne
- b) Janeen Clark: CES Secretary to replace Yvonne Shepherd
- c) Rebecca Hancock: Aide to replace Janeen Clark

Donation from Cheryl Lynn Welter foundation to Culver Community High School for \$500.

Motion was made by Julie Ritzler to approve consent items and was seconded by Jack Jones. Motion passed six (6) ayes and no (0) nays.

Discussion/Action Items:

A motion was made by Theresa Thompson to adopt the 2021 budget as presented and was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nays.

A motion was made by Jack Jones to adopt Resolution 2020-14 and was seconded by Karen Lee. Motion passed six (6) ayes and no (0) nays.

A motion was made by Karen Lee to approve the appointment of Melvin Brown as Library Trustee for Tippecanoe Township Public Library and was seconded by Jack Jones. Motion passed with six (6) ayes and no (0) nays.

A motion was made by Jack Jones to approve the removal of the underground storage tank and concession stand and was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nays.

Superintendent's Information:

- A. ADM count is down to 718 for the current year.
- B. Strategic Plan Workshop
 - a. Will be planned for the last board meeting date in November and first board meeting date in December.
 - b. Urges staff and parental involvement
- C. October 19, 2020 board meeting will be cancelled due to Fall Break.
- D.

Business Manager Information:

Business manager provided update on all grants. This includes, Title I, Title II, Title III, Early Childhood grant, NESP, Special Ed Grant (619), STEM acceleration grant, High Ability, GEERS, CARES, Come back Stronger, Recycling grant, Safety grant.

Amy Pugh showed enthusiasm about the ISBA conference and keynote speakers.

Upcoming Regular School Board Meetings: First and Third Mondays. November 2, 2020

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

Meeting was adjourned at 7:39 PM.

Date Approved

President

Secretary