

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
February 1, 2021

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, February 1, 2021, at 7:00 p.m. at the Culver Community High School Main Office, 701 School Street, Culver, Indiana and virtually, with the following officers and members present in person: Jones, Secretary, Julie Ritzler and Michael Pazin, and Karen Lee. Present virtually: Theresa Thompson, President and Mark Maes. Absent: Amy Pugh, Vice-President.

Theresa Thompson, President opened the meeting at 7:02 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation- 2 Culver middle/high school students presented to the board a class project based around how to recruit more students to CCSC.

Approval of Agenda

Approval of Minutes of January 18, 2021 Regular Session.

Approval of claims 68426-68559 and vouchers 7647-7664

Approval of field trips:

None at this time

Approval of Leave Requests:

Karen Shuman- Winter Seminar, IAPSS Virtual- 1/31/2021

Josh Pugh- Ensuring Safe, Secure and Supportive Learning Environments. ISBA Webinar. 2/5/2021.

Todd Shafer, WVWC Quarterly Meeting, Webinar, 1/20/2021

Approval of Resignations

None at this time

Approval of Hiring

None at this time

Motion was made by Karen Lee to approve consent items and was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) naves.

Discussion/Action Items:

A motion was made by Julie Ritzler to approve permission to Advertise Bus Bids through CIESC Cooperative Purchasing and was seconded by Mike Pazin. Motion passed six (6) ayes and no (0) naves.

A motion was made by Karen Lee to approve the 2021-2022 School calendar. Motion was seconded by Jack Jones. Motion passed seven (5) ayes and one (1) naves.

A motion was made by Jack Jones to approve Policy 4434 as suggested. Motion was seconded by Karen Lee. Motion passed six (6) ayes and no (0) naves.

A motion was by Karen Lee to approve JESSE Joint Service Agreement. Motion was seconded by Mike Pazin. Motion passed six (6) ayes and no (0) naves.

A motion was made by Jack Jones to approve the purchase of a warmer cabinet from Blue-Prince as presented. Motion was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) naves.

A motion was made by Jack Jones to approve the facility use agreement with the Antiquarian and Historical Society of Culver. Motion was seconded by Mike Pazin. Motion passed six (6) ayes and no (0) naves.

A motion was made by Julie Ritzler to approve the purchase of Maintenance and Grounds Equipment from Greenmark. Motion was seconded by Mike Pazin. Motion passed six (6) ayes and no (0) naves.

Superintendent's Information:

- A. Site LogIQ survey will be sent out to staff and teachers to gauge areas in the school buildings that need attention.
- B. There will be an executive session March 1, 2021 at 6:30p.
- C. Marshall County will be placing a sign at the corner of State Road 10 and School Street to use for announcements for the town and visitors. The town will be using the school's electricity and trading for the water usage at Cavalier Park.

Business Manager Information:

All W2s have been completed, 1099s have been completed as well as the 409.

Reports by individual board members:

Mike Pazin asked about parent pick-up at the elementary school and not allowing parents to spend so much time in the pick up line as this creates long waiting times for other parents in line. Karen Shuman agreed and

Upcoming Regular School Board Meetings: First and Third Mondays. February 15, 2021.

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

Meeting was adjourned at 8:15 P.M.

Date Approved

President

Secretary