

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
August 17, 2020

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, August 17, 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. Attending in person: Theresa Thompson, President, Ken VanDePutte, Vice-President, Jack Jones, Mark Maes, Karen Lee and Julie Ritzler. Absent: Amy Pugh

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 July 20, 2020 Regular Session

Approval of July claims 66623-66707, July Vouchers 7112-7115, August claims 66826-66921, August vouchers 7157-7213 and 2020 financials

Approval of field trips:
No field trips at this time

Approval of Leave Requests:
Todd Shafer, Pam Craft and Sarah Bailey-Teacher leader BOOT CAMP, September 17, November 12, February 18, April 16, May 13.

Approval of Resignations
Shane Lowry- MS Football
Rachel Leist- Leave of absence for 2020-2021 school year
Lara Garza- PreK Aide
Michael Combs- CES Music
Ken VanDePutte- School board
Amy Gearhart-Work remotely

Approval of Hiring
Breanna Overmyer- Special Education
Adam Llovet- NG3 character club director (new club)
Jake Devore- MS Football
Adam Neace- Assistant football coach (split)
Reanne Stevens- 7th Grade Sponsor and MS Student council
Todd Shafer- NJHS Sponsor
Tina Stacy- NHS Sponsor, Yearbook and newspaper
Michelle Fobert- SAT English
Ashley Zehner- MS Cheer coach
JB Overmyer- GBB Volunteer
Mike Garland- GBB Volunteer
Heather Widner- PT Speech and Language Pathologist
Michael Kytes- Bus driver

Donation from Tri Kappa for MSHS Art Fund of \$700 was accepted.

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

Discussion/Action Items:

Resolution 2020-15 Emergency Paid Leave and Extended FMLA Leave

A motion was made by Ken VanDePutte to approve Resolution 2020-15 to authorize emergency actions by the superintendent and was seconded by Karen Lee. Motion passed six (6) ayes and no (0) nays.

A motion was made by Mark Maes to approve the Athletics ReEntry plan and understand this to be a fluid document. Motion was seconded by Julie Ritzler Motion passed six (6) ayes and no (0) nays.

A first read was presented on the following policies:

eLearning Policy 2371; Continued Operations Amid COVID-19, Policy 0162.4, 0165, 0167.1, 0167.3, 8415, 8416; Policy volume 33 No 1 (0151, 0152, 0154, 0155, 0167.2, 0171.4, 3120.11, 5111, 5460, 6105, 6250, 7540.02, 8330, 8420.01, 8450); Policy 2370.5 Virtual Education Program; Policy 8450 Coronavirus Disease & 8450.01 Protective Facial Coverings During Pandemic/Epidemic Events; Policy 2266 Title IX.

A motion was made by Karen Lee to approve the MOU with St. Joseph Health Systems for a trainer. Motion was seconded by Ken VanDePutte. Motioned passed six (6) ayes and no (0) nays.

A motion was made by Julie Ritzler to approve the MOU with St. Joseph Health Systems for a School Nurse and Nurses Aide and was seconded by Karen Lee. Motion passed six (6) ayes and no (0) nays.

A motion was made by Mark Maes to approve the addition of a Character club at MSHS and was seconded by Karen Lee. Motion passed six (6) ayes and no (0) nays.

A motion was made by Ken VanDePutte to approve the advertisement of the 2021 Budget, Capital Projects and Bus Replacement Plan and was seconded by Mark Maes. Motion passed six (6) ayes and no (0) nays.

A motion was made by Julie Ritzler to approve the Lease agreement with the Town of Culver for an antennae on the water tower and was seconded by Ken VanDePutte. Motion passed six (6) ayes and no (0) nays.

A motion was made by Karen Lee to approve the estimate of James Excavating to complete the scope of work at the elementary parking lot and was seconded by Ken VanDePutte. Motion passed six (6) ayes and no (0) nays.

Superintendent's Information:

Superintendent reminded board members of the petition of nomination consent timeline of July 22, 2020-August 21, 2020. A reminder of the Direct Pay Option at the MASE clinic for school employees who do not carry full insurance through the school system. A suggestion was made for a remote ISBA IAPSS Conference to be held at the Lakehouse on September 28, 2020. A project update was provided. Roofing is going on at the MSHS and anticipating finishing in 2 more weeks and then by the end of September for the whole project. HVAC is installed but the programming is being worked on at the elementary school. Fencing project will be starting in 4-5 weeks. Parent drop off signs have been installed at the Elementary School. The parking lot update the elementary school is scheduled to begin August 29th. FCC has approved the water tower use for the antennae. Bids for the bus garage build are beginning to come in, auditorium lights in the high school are being installed as well as doors at the middle and high school.

Business Manager Information:

Nothing to report at this time.

Theresa Thompson thanked Tri Kappa for the donation of \$700 for the Art Program.

Upcoming Regular School Board Meetings: First and Third Mondays. September 7, 2020

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

Meeting was adjourned at 7:33 PM.

Date Approved

President

Secretary