

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
MAY 17, 2021

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, May 17, 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: Theresa Thompson, President, Amy Pugh, Vice-President, Jack Jones, Secretary and Karen Lee. Absent: Michael Pazin, Julie Ritzler and Mark Maes.

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

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation

Approval of Agenda

Approval of Minutes of May 3, 2021 Regular Session.

Approval of April Financials. Approval of claims 69572-69711 and vouchers 7945-8013

Approval of field trips:

FFA State Convention 6/15/2021

Approval of Leave Requests:

Erin Proskey- Leadership Cohort 6/21/2021-6/22/2021

Approval of Resignations

All lay coaches will need to reapply for positions next year.

Approval of Hiring

Shelby Gray- Elementary Music Teacher
Robin Broeker- Elementary Teacher
Erika James- Elementary Principal

Donations

Motion was made by Amy Pugh to approve consent items and was seconded by Karen Lee. Motion passed four (4) ayes and no (0) naves.

Discussion/Action Items:

A motion was made by Jack Jones to approve adding a Dental Program and approve Nicole Ziaja as the instructor. Motion was seconded by Karen Lee. Motion passed four (4) ayes and no (0) naves.

A motion was made by Jack Jones to approve adding Career Coach position. Motion was seconded by Amy Pugh. Motion passed four (4) ayes and no (0) naves.

A motion was made by Amy Pugh to approve Summer School Programs. Motion was seconded by Karen Lee. Motion passed four (4) ayes and no (0) naves.

A motion was by Jack Jones to approve Social Studies Series pending financial review. Motion was seconded by Amy Pugh. Motion passed four (4) ayes and no (0) nays.

A motion was made by Amy Pugh to approve Purchase of Cooler/Freezer and Serving line for High School Food Service as recommended by Food Service Director. Motion was seconded by Karen Lee. Motion passed four (4) ayes and no (0) nays.

A motion was made by Jack Jones to award irrigation quotes to Sellers as recommended by Athletic Director, Mike Zehner. Motion was seconded by Karen Lee. Motion passed four (4) ayes and no (0) nays.

Superintendent's Information:

- A. Plumbing for transportation garage is being installed and bids are currently being taken for paving project.
- B. Virtual Meeting Discussion
- C. Board Tour
- D. Upcoming Events
 - a. 10/11-10/12- ISBA/IAPSS 72nd Annual Fall Conference
 - b. 6/8- ISBA/IAPSS/IASBO Budget/Finance Seminar
 - c. 6/17-6/18- ISBA School Law Seminar
 - d. 8/20- ISBA/IAPSS Collective Bargaining Seminar

Business Manager Information:

Grant updates provided

Reports by individual board members:

Theresa Thompson congratulated Casey Howard on completing her Assistant Chief Business Officer certification.

Jack Jones asked for more student presentations at board meetings.

Upcoming Regular School Board Meetings: First and Third Mondays. June 7, 2021.

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

Meeting was adjourned at 7:30 P.M.

Date Approved

President

Secretary