

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA  
SCHOOL BOARD REGULAR MEETING MINUTES  
JUNE 21, 2021

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, June 21, 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, Michael Pazin, and Julie Ritzler. Absent: Karen Lee and Mark Maes.

Theresa Thompson, President opened the meeting at 7:00 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation

Approval of Agenda

Approval of Minutes of May 17, 2021 Regular Session.

Approval of April Financials. Approval of claims 69852-69989, and 69712-69851 and vouchers 8075-8137, 8038-8074, 8014-8037

Approval of field trips:

CYC- Conner Prairie, Fishers, IN 6/11/2021

CYC- Tropicana Cove- Lafayette, IN 6/25/2021

Approval of Leave Requests:

April Leeper- IAAE Summer Workshops 6/7-6/8/2021

Erika James & Dariane Bacewic- GEER Grant June Train the trainer 6/9-6/10

Sarah Bailey & Haidee Temme- GEER Soc-Emo Learning Train the trainer 6/16-6/17/2021

Erin Proskey- New Director Training- 7/14-7/15

Approval of Resignations

Patty Harrell

Brianna Overmyer- Special Education Aide

Chad Hollenbaugh- Football coach and summer weights

Daniel Medesi- Technology Director

Approval of Hiring

Darianne Bacewic- School Psychologist

Jessica Perdomo- Summer Kitchen

Casie Shanyfelt- 4<sup>th</sup> Grade

Beth Kneifel- Aide

Jordan Russell- Title I Math Aide

Tim Daugherty- High Ability and Instructional Coach

Emily Woodward- 1<sup>st</sup> grade

Janna VanDePutte- PreK

Tia Romig- Special Education Aide

Casey Arseneau- High School PE/Health

Summer Coaches

Bill Moise

Jessica McCuen

Contract Change

184 days to 158 days- Megan DeVore

Staff Evaluation Reports

Donations

Gift of Warmth to Cavs Mart- \$2,000

Motion was made by Amy Pugh to approve consent items and was seconded by Julie Ritzler. Motion passed five (5) ayes and no (0) nays.

Discussion/Action Items:

A motion was made by Jack Jones to approve Resolution 2021-6 Fund Transfers. Motion was seconded by Amy Pugh. Motion passed five (5) ayes and no (0) nays.

A motion was made by Julie Ritzler to approve Resolution 2021-7 Electronic Means of Communication for Board Meetings and was seconded by Amy Pugh. Motion passed five (5) ayes and no (0) nays.

A motion was made by Jack Jones to approve Summer School Programs and was seconded by Mike Pazin. Motion passed five (5) ayes and no (0) nays.

A motion was by Amy Pugh to approve Return to Learn Plan 2021-22 School Year and was seconded by Mike Pazin. Motion passed five (5) ayes and no (0) nays.

A motion was made by Jack Jones to approve MOU with Bowen Center and was seconded by Amy Pugh. Motion passed five (5) ayes and no (0) nays.

A motion was made by Julie Ritzler to approve MOU with Four County Counseling Center and was seconded by Jack Jones. Motion passed five (5) ayes and no (0) nays.

A motion was made by Amy Pugh to approve the 2% raise for all classified employees and was seconded by Mike Pazin. Motion passed five (5) ayes and no (0) nays.

A motion was made by Julie Ritzler to approve the Wage and Benefit Schedule for Support Staff as presented and was seconded by Jack Jones. Motion passed five (5) ayes and no (0) nays.

A motion was made by Jack Jones to approve the Business Manager/Treasurer 2021-22 Contract and was seconded by Amy Pugh. Motion passed five (5) ayes and no (0) nays.

First Read of Policies Volume 33.2

A motion was made by Jack Jones to approve the Reading Series Adoption for Elementary and was seconded by Amy Pugh. Motion passed five (5) ayes and no (0) nays.

A motion was made by Amy Pugh to approve Emily Schouten as Trustee for Fulton County Library and was seconded by Jack Jones. Motion passed five (5) ayes and no (0) nays.

A motion was made by Amy Pugh to approve Asset Control Solutions INC conducting a fixed assets audit for the corporation and was seconded by Mike Pazin. Motion passed five (5) ayes and no (0) nays.

A motion was made by Julie Ritzler to approve Premier Painting to complete the capital project of painting and was seconded by Jack Jones. Motion passed five (5) ayes and no (0) nays.

Superintendent's Information:

- A. Weight room floor is being installed, painting and carpet in classrooms has begun. Garage doors for transportation building are being delivered and installed this week then plumbing and indoor work will be completed. Alternate routes for parent pick-up are being discussed to help with traffic flow.
- B. All board members were provided with a SITE LOGIC findings book.
- C. Strategic planning grant was awarded to assist with the new career coaching position.
- D. Upcoming Events
  - a. 10/11-10/12- ISBA/IAPSS 72<sup>nd</sup> Annual Fall Conference

Business Manager Information:

Thanked the board for hiring SITE LOGIC. Reviewed capital projects.

Reports by individual board members:

Upcoming Regular School Board Meetings: First and Third Mondays. July 19, 2021.

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

Meeting was adjourned at 7:43 P.M.

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Date Approved

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President

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Secretary