CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES September 20, 2021

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, September 20, 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, Karen Lee and Julie Ritzler. Absent: 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 August 16, 2021 Regular Session.

Approval of August financials, September 3, 2021 PR of \$262,208.64, August 27, 2021 AP of \$212,011.04, September 17, 2021 AP of \$268,806.78, September 3, 2021 PR of \$165,992.87, August 20, 2021 PR of \$152,277.88 and September 17, 2021 PR of \$166,818.84

Approval of field trips:

FFA 9/11, Soils Contest, Mentone IN FFA 9/25, Soils Contest, Denver IN FFA 9/8/21, FFA District Kickoff, Bremen IN Biology 9/9/21, AP Biology, Tippecanoe State Park Band 9/4/21, Band Performance, Monterey IN Band 9/6/21 Band Performance, Plymouth IN 9th Grade 8/26/21, Ancilla College, 9th graders FFA 10/6/21 - Soils Contest, Miami County IN

Approval of Leave Requests:

Hanna Long, INDSPRA, September 21, Indianapolis Amy Ashley, Listen Courageously, Multiple, Virtual Hanna Long, Grants, September 30-October 1, Fort Wayne Tim Daugherty, Standards, August 31, WebEX Hanna Long, Leadership Marshal county, Multiple, Plymouth

Approval of Resignations

Ali Overmyer- Girls Basketball Coach April Leeper- FFA/AG Teacher

Approval of Hiring

Karen Frazier Shidler- Aide Swim Team Volunteer MS Baseball Volunteer Alyssa Bailey- MS Cheer Mark Ringenberg- SIP Member

Approval of Transfer Cindy Lewis

Donations

\$500 Lions Club for ES School Supplies \$500 Lions Club for Football \$1000- Green Family for Volleyball \$25,119- Wabash Heartland Innovation Network-Connectivity Mifis

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

Board President opened the Public Hearing on 2022 Budget, Capital Projects and Bus Replacement at 7:35p and closed at 7:54p.

Discussion/Action Items:

A motion was made by Amy Pugh to adopt Resolution 2021-11 and seconded by Jack Jones. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Julie Ritzler to adopt Resolution 2021-12 and seconded by Karen Lee. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Amy Pugh to not approve Unpaid Leave Request by Janna VanDePutte and was seconded by Mike Pazin. Motion passed six (6) ayes and no (0) nayes.

The Board of School Trustees of Culver Community Schools Corporation met on Monday, September 20, 2021 at 5PM in the board meeting room at the administration building. The purpose of the meeting was consideration of cancellation of the teaching contract of Janna VanDePutte pursuant to IC 20-28-7.5-2 through 4.

Jack Jones moved that the Board of School Trustees adopt Findings of Fact, Conclusions of Law, and Order that Cancel Janna VanDePutte's teacher contract effectively immediately. The motion was seconded by Karen Lee. The motion passed with Karen Lee, Jack Jones, Teresa Thompson, Amy Pugh, Mike Pazin and Julie Ritzler voting yes and no board members voting no.

A motion was made by Karen Lee to approve Policy 2330.01 and was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) nayes.

Superintendent's Information:

- A. Project Updates
- B. Board Tour
- C. Current Enrollment is around 790

Business Manager Information:

Reports by individual board members:

Upcoming Regular School Board Meetings: First and Third Mondays. October 4, 2021.

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

Meeting was adjourned at 8:01P.M.

Date Approved	
President	
Secretary	