CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES November 6, 2023

The Culver Community Schools Corporation Board of Trustees met on, Monday, November 6, 2023 at 7:00 p.m. at Culver Elementary School, 401 School Street, Culver, IN for an executive session. Jack Jones, President, Theresa Thompson, Secretary, J.D. Uebler, Amy Pugh, Mark Maes all present. Mike Pazin, Kevin Falk absent.

Executive Session opened at 6:30p to discuss IC 5-14.1.5.-6.1 (a) 2(D) and IC 5-14.1.5-6.1 (a) (10). Session was closed at 6:45p.

The Culver Community Schools Corporation Board of Trustees met on, Monday, November 6, 2023 at 7:00 p.m. at Culver Elementary School, 401 School Street, Culver, IN. Jack Jones, President, Theresa Thompson, Secretary, J.D. Uebler, Kevin Falk, Amy Pugh, Mark Maes all present. Mike Pazin, Vice President, absent.

Jack Jones, President opened the regular scheduled board meeting at 7:00 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation

Report on Contract Hours Survey

School Improvement Plans

Teacher Evaluation Summary

Approval of Agenda

Approval of Minutes of October 16, 2023 Regular Session

Approval of Vouchers and Claims PR \$310,598.57 PR \$295,636.20 PR \$1500 PR \$565,358.36

Field Trips FFA 11/1/2023 Spanish Club 11/8/23 CYC Movie 10/27/23 CTE Fair 11/20/2023 FFA 11/8/2023 FFA 11/14/2023

Leave Request

Approval of Hiring Winter sport coaches Kvle Evans Mike Elliott Auston Zehner Josh Jackson Isaiah Jackson Matt Carter Dylan Ricks Trevor Weldon Shane Lowry Adam Neace AJ Neace Jessica McCuen Brett Berndt Hanna Croy Nicky Rodriguez Nicole Ziaja Mike Buschman Kyle Klinge Mike Zehner

Title Change- Joe Day- Sports Physical Therapist Jennifer Smith- Cafeteria

Resignations Mike Pazin- School Board of trustees and Baseball Coach Kylie Pickens- Cafeteria

Donation \$500- CES Builders Association NCI \$1500- MSHS from Christmas Basket \$1000- CES Friends of Library

Motion was made by Mark Maes to approve the consent items as presented and was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) nayes

A motion was made by JD Uebler to recommend Master Contract 2023-2025 be ratified as presented and was seconded by Theresa Thompson. Motion passed six (6) ayes and no (0) nayes

A motion was made by Amy Pugh to approve the Handbook as presented and was seconded by Theresa Thompson. Motion passed six (6) ayes and no (0) nayes

A motion was made by JD Uebler to approve the annual mailer and was seconded by Amy Pugh. Motion passed six (6) ayes and no (0) nayes

A motion was made by JD Uebler to approve the sale of Obsolete Inventory and was seconded by Theresa Thomspon. Motion passed six (6) ayes and no (0) nayes

Superintendent's Information: ISBA Fall Regional Meeting- Swan Lake, November 9th Construction Update

Business Manager Information

Reports by individual board members

Upcoming Regular School Board Meetings: First and Third Mondays. November 6, 2023.

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

Meeting was adjourned at 8:07 P.M.

Date Approved

President

Secretary