

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD WORK SESSION MINUTES
May 6, 2019

The Culver Community Schools Corporation Board of Trustees met in work session, Monday, May 6, 2019 at 6:15 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following members present: Jack Jones, Theresa Thompson, Julie Ritzler and Amy Pugh. Mark Maes, Ken VanDePutte, and Karen Lee were absent.

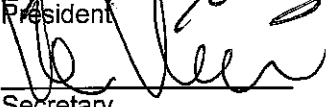
Meeting opened at 6:15 p.m.

High Reliability was discussed.

The meeting was adjourned by unanimous vote.

06/17/2019
Date Approved


President


Secretary

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
May 6, 2019

The Culver Community Schools Corporation Board of Trustees met in a regular session, Monday, May 6, 2019, at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present: Jack Jones, President; Theresa Thompson, Vice President; Julie Ritzler, and Amy Pugh. Ken VanDePutte, Mark Maes and Karen Lee were absent.

Mr. Jones, President opened the meeting at 7:01 p.m.

Pledge of Allegiance

Amy Pugh made a motion to amend the Agenda to add James Hafley under Hiring's as MS Health and Varsity Boys' Basketball Coach, the motion was seconded by Teri Thompson. Motion passed four (4) ayes and no (0) nays.

Approval of Agenda

Approval of Minutes of April 15 Regular Session

Approval of AP Vouchers 5737 through 5794 and Payroll Claims

Approval of Field Trip Requests:

HS, City Park and Art Exhibits, Chicago, May 7
Grade 6, Behavior Incentive Trip, Four Winds Field, May 8
MS Band, Concert of Ensembles, Town Park, May 8
MS, Science Day, Kings Island, Ohio, May 17

Approval of Leave Requests:

Erika James, Meeting the Social Emotional Needs of High Ability Learners, Conner Prairie, Fishers, May 14
Theresa Jacobson, AP Psychology Summer Institute, Texas

Approval of Retirements:

Rhonda Kinney, Special Education, Speech/Hearing, October 1, 2019

Approval of Resignations:

Stephanie Wright, CES Custodian (This was an immediate, verbal resignation to M. Garland on 4/29/19.)

Approval of Hiring's:

Tina Peterson, CES AM Custodian
Gina Strong, CES PM Custodian
2019-2020 Summer Athletic Coach Contract Recommendations of Mike Elliott, Mike Zehner, Chad Hollenbaugh, Kyle Klinge and Brian Hammon.
James Hafley, MS Health and Varsity Boys' Basketball Coach

Donation:

The transportation department received \$8,488.13 from an anonymous donor for four (4) Bus Stop Arm Camera's. The donor specified that these cameras are to be installed on the four (4) buses that have Fulton County pickups. The cameras have been purchased, received and are ready for installation.

The motion was made by Theresa Thompson to approve the consent items as presented and was seconded by Julie Ritzler, motion passed four (4) ayes and no (0) nays.

Discussion/Action Items:

Julie Ritzler moved to approve the 2019 Budget Schedule for the 2020 Budget and was seconded by Amy Pugh. Motion passed four (4) ayes and no (0) nays.

Teri Thompson moved to approve the Elimination of Project Lead the Way at the end of the 2018-2019 school year and was seconded by Amy Pugh. Motion passes four (4) ayes and no (0) nays.

Superintendent's Information: ISBA Spring Meeting, 5-20-19, Christo's, Karen, Ken, Julie, Amy and Teri are registered. Graduation, May 31, Park drawings, Tax Abatement, Elementary Yearbook, Kindergarten Age, Color Run, SCILL Graduation, May 30th @ 6:30 p.m.

Upcoming Regular School Board Meetings:

May 20 Cancelled due to the ISBA Spring Meeting, June, June 17, July 15, August 19

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

6.5.19-ISBA June School Law Seminar (Ivy Tech Conde4rence Center)

6.12.19-ISBA/IAPSS/IASBO Budget/Finance Seminar (Ivy Tech Conference Center)

8.23.19-ISBA/IAPSS Collective Bargaining Seminar (Ivy Tech Conference Center)

9.30.19-10.19-ISBA/IAPSS 70th Annual Fall Conference (Indiana Convention Center)

12.11.19-ISBA December School Law Seminar (Ivy Tech Conference Center)

Amy Pugh moved to adjourn the meeting at 7:18 p.m., seconded by Julie Ritzler, motion passed four (4) ayes and no (0) nays.

June 17, 2019

Date Approved



President



Secretary

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD PUBLIC HEARING ON SUPERINTENDENT'S CONTRACT MINUTES
JUNE 10, 2019

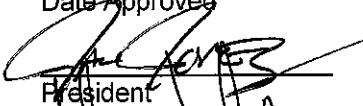
The Culver Community Schools Corporation Board of Trustees held a Public Hearing, Monday, June 10, 2019 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following members present: Jack Jones, Theresa Thompson, Julie Ritzler and Karen Lee. Mark Maes, Ken VanDePutte, and Amy Pugh were absent.

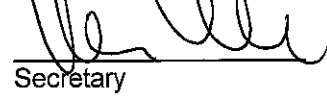
Public Hearing on Superintendent's Contract opened at 7:00 p.m.

Superintendent Contract was discussed, and favorable public feedback was given.

The meeting was adjourned by unanimous vote.

06/17/2019
Date Approved


President


Secretary

