CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES November 16, 2020

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, November 2, 2020, 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 virtually: Theresa Thompson, President and Mark Maes. Attending in person: Ken VanDePutte, Vice-President, Julie Ritzler, Karen Lee and Amy Pugh Absent: Jack Jones.

Ken VanDePutte, Vice-President opened the meeting at 7:00 p.m.

Pledge of Allegiance

Recognition and Registration of Visitors

Approval of Agenda

Approval of Minutes of November 2, 2020 Regular Session

Approval of claims 67767-67906 and vouchers 7440-7499 and payroll claims.

Approval of field trips:

None at this time

Approval of Leave Requests:

1. Erika James- Assistant Principal Conference, November 20th- Crown Point, IN

Approval of Resignations

1. Kendall Hochstedler- 7th grade Boys Basketball coach

Approval of Hiring

1. Jessica McCuen- 7th grade boys baketball coach

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

Discussion/Action Items:

A motion was made by Amy Pugh to approve E-Learning Policy 2371 as suggested and was seconded by Karen Lee. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Amy Pugh to approve the mailer for distribution and was seconded by Julie Ritzler. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Theresa Thompson to approve resolution 2020-20 and was seconded by Amy Pugh. Motion passed with six (6) ayes and no (0) nayes.

Superintendent's Information:

- A. COVID updates- we are still at no positive cases in building of students or staff. Increase of students out for close contact. If Marshall County goes red, we will revisit with health department. Changed athletics, to 25% capacity as we are in orange. Will revisit if we go red. All patrons/fans are wearing masks, more distancing and sanitizing
- B. Waiting on fencing to come in, Midwest door and glass are here working on doors. Roof has been completed. Zehner is ready to knock down concession stand, Yoders will meet to talk about update on building. HVAC is complete.
- C. GEER Grant Update- Working with families on getting them connected to wifi.
- D. Thanked for all coming early to the strategic planning meeting.

Business Manager Information: None at this time.	
Upcoming Regular School Board	Meetings: First and Third Mondays. December 7, 2020
Upcoming Conferences/Events:	These are listed on the ISBA website.
Meeting was adjourned at 7:16 P	M.
Date Approved	
President	
Secretary	