CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES June 15, 2020

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, June 15 2020, at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana and virtually, with the following officers and members present virtually: Mark Maes, Ken VanDePutte; Vice President, and Karen Lee. Attending in person: Theresa Thompson, President; Julie Ritzler, Jack Jones and Amy Pugh.

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

Pledge of Allegiance

Recognition and Registration of Visitors

Consent Items: Approval of Agenda

Approval of Minutes of May 18, 2020 Regular Session.

Approval of AP Vouchers 6954 through 7040. Payroll Claims 66167-66293 and 66296-66422

Approval of field trips:

All Field trips have been canceled.

Approval of Leave Requests:
All requests have been canceled

Approval of Resignations

Sandy Hendrix, HS Biology; Tina Stacy, MS Student Council, MJHS, 7th Grade Class Sponsor; Kim Snyder, Case Conference Coordinator

Approval of Hiring

Hannah Shipley, MSHS Counselor; Michael Skiles, Special Education MSHS; Jennifer Ziaja, Cheer Coach; Tina Stacy, MSHS Cross Country Coach; Kyle Evans, Health Teacher and Boys BBall Varsity Coach; AJ Neace, Varsity Girls Soccer Coach

A donation of \$500 was made by Miller's Insurance Group for the school to use as needed.

Staff evaluations were conducted. CES reports 20 highly effective teachers and 9 effective teachers. CMHS reports 22 highly effective teachers and 11 effective teachers.

The motion was made by Julie Ritzler to approve the consent items as presented and was seconded by Amy Pugh, motion passed seven (7) ayes and no (0) nays.

Discussion/Action Items:

Jack Jones moved to approve Resolution 2020-12 to authorize emergency actions by the superintendent and was seconded by Jack Julie Ritzler. Motion passed seven (7) ayes and no (0) nays.

Jack Jones moved to approve the contract with The Bowen Center as presented and was seconded by Amy Pugh. Motion passed seven (7) ayes and no (0) nays.

Amy Pugh moved to approve the contract with Four County Counseling Center as presented and was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) nays.

Amy Pugh moved to approve the contract with Culver Youth League as presented and was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) nays.

Jack Jones moved to approve roofing bids to Technique roofing for roofing Culver Elementary School and Middle/High School. Motion was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) nays.

Amy Pugh moved to approve door bids to R. Yoder Construction for doors at the Culver Elementary School and Middle/High School. Motion was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) nays.

Amy Pugh moved to approve the contract with Jason Crittendon for Summer Band as presented. Motion was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) nays.

Jack Jones moved to approve the contract with April Leeper for Summer Ag Program as presented. Motion was seconded by Amy Pugh. Motion passed seven (7) ayes and no (0) nays.

Julie Ritzler moved to approve the increase in lunch prices for the 2020-2021 school year. Motion was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) nays.

Jack Jones moved to approve the summer conditioning program and coaches as presented. Motion was seconded by Julie Ritzler. Motion passed seven (7) ayes and no (0) nays.

Amy Pugh moved to approve the contract with Rachelle Mabee as School Psychologist as presented. Motion was seconded by Jack Jones. Motion passed seven (7) ayes and no (0) nays.

Julie Ritzler moved to approve the voiding ECA stale Checks as presented. Motion was seconded by Amy Pugh. Motion passed seven (7) ayes and no (0) nays.

Superintendent's Information:

Superintendent shared information on the re-entry plan for the Fall 2020. There will be orientation for all staff, teachers, students and parents. Daily self-checks will be required. Hand sanitizers will be available in all classrooms and students are recommended to wear masks on buses and in common areas. Temperatures will be taken each morning on the bus and if a child has a temperature, they will either be asked to stay home, or quarantined on the bus and then again at school until a parent can pick them up. There will be staggered start times to accommodate social distancing on the buses. Meals will be provided to the students in their classrooms. All students will be provided with an iPad to work with. Cleaning of common areas will take place every 90 minutes. There will be no outside visitors to the schools during the month of August. There will be no locker usage during the month of August. The water fountains will be unusable, but bottle filling stations will be open for students to fill water bottles. Superintendent shared that funds from the CARES ACT will be used for PPE, technology, etc that the schools will need for a safe return in the Fall.

Superintendent shared the progress on Cavalier Park. Construction is set to be finished by the end of July.

Nothing to report from the Business Manager.

Jack Jones thanked Miller's Insurance for their donation and welcomed the new staff to Culver Community Schools.

Upcoming Regular School Board Meetings: First and Third Mondays. July 6, 2020 and July 20, 2020.

Upcoming Conferences/Events: These are listed on the ISBA website.
Meeting was adjourned at 7:51 PM.
Date Approved
President
Secretary