CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD SPECIAL MEETING MINUTES July 5, 2017

The Culver Community Schools Corporation Board of Trustees met in SPECIAL session, Wednesday, July 5, 2017 at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present: Mark Maes, President; Marina Cavazos, Vice-President; Ken VanDePutte, Member; and William Sonnemaker, Member. Karen Shuman, Superintendent and Casey Howard, Corporation Treasurer were also in attendance.

The Board President opened the meeting at 7:16 p.m.

Approval of Agenda

Approval of Minutes of June 19th regular board session

Personnel:

Hiring's: Sandra Helfrick Hendrix, Science and Alex Lute, Spanish

<u>Approval of Consent Items</u>: Mrs. Cavazos moved to approve the consent items, seconded by Mr. VanDePutte and passed with four ayes and no (0) nays.

Discussion/Action Items:

Information was discussed on 6th grade joining the Middle/High School for the 2017-2018 school year. It was agreed that a survey will be sent to parents with students in grades K-7 and the results of this survey will be shared with the Board at a Special Meeting on Monday, July 10, 2017 at 7:00 p.m.

The next regular board meeting will be July 24, 2017 at 7:00 p.m.

Mrs. Cavazos moved to adjourn the meeting, seconded by Mr. VanDePutte and passed with four ayes and no nays at 8:06 p.m.

Date Approved	
President	
Secretary	