CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA SCHOOL BOARD REGULAR MEETING MINUTES May 6, 2024

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, May 6, 2024, at 7:00 p.m. at the Culver Community Middle/High School Office, 701 School Street, Culver. Theresa Thompson, President, Amy Pugh, Vice President, Mark Maes, Matt McCuen, Amy Pugh, Kevin Falk, all present. J.D. Uebler, Secretary absent.

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

Pledge of Allegiance

Recognition and Registration of Visitors

Audience Participation

Approval of Agenda

Approval of Minutes of April 15, 2024 regular meeting

Approval of Vouchers/Claims/Financials PR \$311,148.81 AP \$449,986.08 PR \$315,105.84

Field Trips 5/14/24 Black Gold Farms 4/26/24 CYC Bowling 4/30/24 Farm to School Garden 5/16/24 Potawatomi Zoo 3/15/24 Student Media Design 4/18/23 Senior Trip 5/9/24 Fair Oaks Farm 5/13/24 FFA National Proficiency Workshop 5/2/2024 JAG

Personnel Hires Allena Schneider Summer coaches Andrea Berndt Mike Buschman AJ Neace

Resignation Dakota Temme Nicole Fender Sam

Donations

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

Discussion/Action Items:

A motion was made by Matt McCuen to approve the Policy 36.1 and was seconded by Jack Jones. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Amy Pugh to approve the return of the IPADS and for a new Apple Lease and was seconded by Mark Maes. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Amy Pugh to approve the establishment of The Community Police Department (TCPD) and was seconded by Kevin Falk. Motion passed six (6) ayes and no (0) nayes.

A motion was made by Jack Jones to approve the Leadership Stipends and was seconded by Mark Maes. Motion passed six (6) ayes and no (0) nayes.

Extended School Year discussion was tabled until a further meeting.

A motion was made by Matt McCuen to award construction bids to and was seconded by Jack Jones. Price is an estimate based on bids and projects and may fluctuate. Motion passed six (6) ayes and no (0) nayes.

Superintendent's Information: Graduation is May 24th at 7p- Board members to arrive at 6:35p EVAL Rubric Adjunct Teacher- required to post positions each year Pre-K Elementary Music 9th Grade English

Business Manager Information:

Reports by individual board members

Upcoming Regular School Board Meetings: First and Third Mondays, May 20, 2024.

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

Meeting was adjourned at 7:30 P.M.

Date Approved

President

Secretary