

CULVER COMMUNITY SCHOOLS CORPORATION, CULVER, INDIANA
SCHOOL BOARD REGULAR MEETING MINUTES
February 17, 2020

The Culver Community Schools Corporation Board of Trustees met in regular session, Monday, February 17, 2020, at 7:00 p.m. at the Administration Office, 700 School Street, Culver, Indiana, with the following officers and members present: Theresa Thompson, President; Ken VanDePuttee, Vice-President; Karen Lee, Amy Pugh, Julie Ritzler and Jack Jones. Mark Maes was absent.

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

Pledge of Allegiance

Recognition and Registration of Visitors

Audience participation: Bus routes for the corporation was presented by transportation director.
Paul reviewed all bus routes using a map feature that laid out all routes and discussed the advantages of GPS when substitute bus drivers are being used.

Consent Items:

Approval of Agenda.

Approval of Minutes of Feb, 3 2020 Regular Session and executive session.

Approval of AP Vouchers 6630 through 6695 and payroll claims 64962 through 65108.

Donation: Anonymous donation over \$500 for unpaid Pre-K fees of last semester.

Approval of field trip included NJHS, Community Awareness- South Bend, March 3, 2020. Kindergarten to IUSB in South Bend, February 19, 2020. ISSMA Contest in Knox, IN, March 21, 2020.

Approval of Leave Requests

Sarah Bailey, Priscilla Faulk, Rachel Leist: Playworks, Marion, IN February 28-29.

April Leeper, SAE for ALL, Fort Wayne, IN March 16, 2020.

Theresa Jacobson, Marine Educators Workshop, Sand Diego, February 24-28

Erika James, INALI, Indianapolis, 2 year program (July, Sept, Feb in 2020. July, Sept, Feb in 2021)

Gretchen Johnson, Dietary Needs, Lebanon, IN March 3, 2020.

Gretchen Johnson, NIESC Training, Plymouth, February 28, 2020.

Mike Garland and Trevor Weldon, Commercial Pesticide Seminar, Elkhart, February 25, 2020

Approval of Resignations

Shane Lowry, Golf

Kelly Dickerhoff, First Grade

Approval of Hiring

Dan Lowery, Varsity Softball Assistant

Kylie Molebash, JV Softball Coach

Josh Pugh, Boys Varsity Golf Coach

Will Milam, Head Middle School Softball Coach

Shane Lowry, Assistant Baseball Coach

The motion was made by to approve the consent items as presented by Amy Pugh and was seconded by Julie Ritzler, motion passed six (6) ayes and no (0) nays.

Discussion/Action Items:

Ken Vanderputtee moved to approve the approval for Trinity Lutheran Church-Culver, IN to use a Culver Schools Handicap Special Purpose Bus to transport individuals who are 65 years of age and older. Jack Jones seconded the motion. Motion passed six (6) ayes and no (0) nays.

Ken Vanderputtee moved to approve the CDL Drug Testing Policy that reads now 50% of the bus drivers will be randomly drug tested. Julie Ritzler seconded. Motion passed six (6) ayes and no (0) nays.

Jack Jones moved to approve Project Resolution 2020-01 based on public hearing. Karen Lee seconded. Motion passed six (6) ayes and no (0) nays.

Julie Ritzler moved to adopt Preliminary Bond Resolution 2020-02 that contains project cost and other bond language. Jack Jones seconded. Motion passed six (6) ayes and no (0) nays.

Ken Vanderputtee moved to approve Reimbursement Resolution 2020-03. Amy Pugh seconded it. Motion passes six (6) ayes and no (0) nays.

The motion was made by to approve the discussion/action items by Ken Vanderputtee and was seconded by Amy Pugh. Motion passed six (6) ayes and zero (0) nays.

Superintendent's Information:

Karen Shuman will be out next week for Marine Recruitment Training.

Jack thanked anyonomous don

Upcoming Regular School Board Meetings: First and Third Mondays. March 2, 2020

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

Meeting was adjourned at 7:25 PM.

Date Approved

President

Secretary