

**Crawford County Community School Corporation
Crawford County Board of School Trustees
Special Called Meeting**

Thursday, July 27, 2017

The School Board of Trustees of the Crawford County Community School Corporation met in special called executive session on Thursday, July 27, 2017 at 6:00 P.M. Administration Office, 5805 E Administration Road, Marengo, IN.

President Lance Stroud called the meeting to order at 6:00 P.M. Other board members in attendance were Kim Howerton, Wyatt Jackson, Traci Kerns, Doug McLain, Myrna Sanders and Dennis Talley. Superintendent Garry DeRossett, Jamie Smith, Business Manager and Principals Cami Wiseman and Amy Belcher were also present. No board member was absent.

- I. In accordance with IC 5-14-1.5-6.1(b), the board will meet in executive session to discuss the following:
- (5) To receive information about and interview prospective employees.
 - (6) With respect to any individual over whom the governing body has jurisdiction:

No subject matter was discussed by the Board in executive session other than that listed above which was specified in the public notice.

Kimberly Howerton

Wyatt Jackson

Traci Kerns

Doug McLain

Myrna Sanders

Lance Stroud

Dennis Talley

Special Called Regular Session

The Board of Trustees of the Crawford County Community School Corporation met in special called regular session in the conference room of the Crawford County Administration Office on Thursday, July 27, 2017 at 7:00 P.M. board members in

attendance were Lance Stroud, Kim Howerton, Wyatt Jackson, Traci Kerns, Doug McLain, Myrna Sanders and Dennis Talley. No board member was absent.

President Lance Stroud called the meeting to order, welcomed all visitors led the pledge to the flag and led in prayer.

Opportunity for public to address the board – no one at this time.

1. Myrna Sanders made the motion to approve the following proposed motion for consent agenda. Dennis Talley seconded the motion. 7-0

PROPOSED MOTION FOR CONSENT AGENDA

- A. Approve the following resignations:
 - 1. Kaitlan Episcopo - Title I Instructional Assistant at East Crawford
 - 2. Julie Reyling – Special Education Bus Monitor
 - 3. Ashley Walker – part-time cook at CCMS
 - 4. Linda Baker – Part-Time Aide @ CCMS
 - 5. Bethany Hensley – Part-Time Office Aide @ West Elementary School
- B. Recommendations from Crawford County Middle School Principal Amy Belcher:
 - 1. 2017-2018 Resource Orders & Pricing (Additions or Changes in Pricing) Special Education – Moderate Classroom Online Curriculum: Reading a-z \$109.95, Vocabulary a-z \$39.95 and News 2 you \$169.00 Total \$ 318.90 divided by 7 students = \$45.56.
 - 2. Amanda Carmichael - 8th Grade Science Teacher
- C. Recommendation from Elementary Principal Camie Wiseman:
 - 1. Patsy Hunt and Dennis Satterfield – part-time custodians at East Crawford Elementary. (Each at 29.5 hours weekly)
- D. Recommendations from Principals Brandon Johnson, Amy Belcher, Alan Cox, Lisa Smith and Camie Wiseman:
 - 1. 2017-2018 Parent-Student Handbook
 - 2. Nelda Goodson – Instructional Assistant @ CCHS
 - 3. Kayla Underhill – 1st Grade Teacher – East Crawford Elementary
 - 4. Jaclyn Sherrard – Special Education Teacher – East Crawford Elementary
 - 5. Isaac Bowles – Special Education Teacher – South Crawford Elementary
 - 6. The following Title I Instructional Assistant effective July 31, 2017:
Brenda Kelly –East Crawford Elementary, Amanda Hartley – West Crawford Elementary, Jordan Nelson at CCHS and Erin Chambers at CCMS
- E. Recommendation for Principal Alan Cox:
 - 1. Ann Richardson to fill the maternity leave for Jelynn Sheckells at South Crawford Elementary starting August 2, 2017 thru September 22, 2017.
- F. Recommendation from Superintendent Dr. Garry DeRossett the Special Education Aides from South Central Area Special Education Co-Op to Crawford County Community School Corporation effective August 2, 2017 (per attached listing) .

All employment is contingent upon favorable background check and references.

2. Dennis Talley made the motion to approve the letter of intent to apply for a Federal Emergency Management Agency Mitigation e-Grant. Wyatt Jackson seconded the motion. 7-0

3. Myrna Sanders made the motion to adjourn. Traci Kerns seconded the motion. 7-0

Kimberly Howerton

Wyatt Jackson

Traci Kerns

Doug McLain

Myrna Sanders

Lance Stroud

Dennis Talley