



Dr. Paula Maurer
Superintendent

Mrs. Bonnie Thopy
Treasurer

Mrs. Belinda Head
Deputy Treasurer

Mr. Tyler Cooper
Facilities Manager

Mrs. Susan Neville
Technology Coordinator

Notice

The Board of School Trustees of the Southwestern Consolidated School District of Shelby County will conduct a regular meeting on Wednesday, October 10, 2018 at 7:00 PM in the Administrative Office located at 3406 W 600 S in Shelbyville, Indiana. This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be time for public participation as indicated by the agenda. The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact the Superintendent at the Administrative Office at 317-729-5746.

Agenda

Regular Meeting
October 10, 2018
7:00 PM

- I. **Call to Order** Jim Emerick, Board President
 - A. Welcome, introductions, and recognitions
- II. **Public Comments**
- III. **Consent Items & Claims**
 - A. Approval of minutes of the previous meeting
 - B. Approval of accounts payable vouchers
- IV. **Business & Financial Reports**
 - A. Financial Report
 - B. Extracurricular and Cafeteria Account Report
- V. **New Business**
 - A. Recommend the acceptance of donations and grants
 - B. Recommend approval of fundraisers
 - C. Recommend approval for baseball field improvements
 - D. Recommend approval of quotes from KPS for \$6795 for parking lot improvements
 - E. Recommend approval of the negotiated Master Agreement with the Southwestern Consolidated Classroom Teachers Association for 2018-19
 - F. Recommend approval of non-certified hourly pay scales effective October 8, 2018
 - G. Recommend approval of certified and non-certified salaried employee increases for the 2018-19 school year
 - H. Recommend approval of High Ability Coordinator stipends of \$2,000 and School Safety Specialist of \$1,000 for 2018-19
 - I. Recommend adoption of the 2019 budget, including Budget Form 5, CPF Plan, and Bus Replacement Plan
 - J. Recommend approval of a Resolution to reduce line 2 in the Education Fund budget if needed
 - K. Other
- VI. **Reports & Presentations**
 - A. Principal Reports Curtis Chase & Joshua Edwards
 - B. Superintendent Report Paula Maurer
- VII. **Personnel**
 - A. Staff Leaves/Resignations/Terminations
 - B. Recommendations to Hire
 - C. Other
- VIII. **Superintendent's Comments** Paula Maurer
- IX. **Board Member Comments**
- X. **Adjournment**

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Our mission is to encourage, challenge, explore, and strive for excellence.