

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
October 10, 2012

Members Present: Jerry Erwin, Linda Isgrigg, David Rush, Susan Smith, and Joanna Yeend

Members Absent: Mike Burbrink and Jerry Drake

Vice-President, Joanna Yeend, called the meeting to order at 7:12 p.m. in the Southwestern Jr. /Sr. High School Library. She led the pledge to the United States flag.

Public Comments

None

IU Honors Program

Ms. Hottell presented Addison Weinantz to the board. Addison is a senior and fourth-year German student. He lived with a German host family in Krefeld for approximately 7 weeks through the Indiana University Honors Program. He had to remain “English free” for the entire time he was abroad. Addison received the IUHPFL Award of Excellence. He thanked the board for having him and all the people that supported him.

Minutes of Previous Meeting

Mr. Erwin moved and Mr. Rush seconded the motion to approve the minutes of the September 12, 2012 Board meeting. Carried 5-0

Approval of Accounts Payable Vouchers

Mrs. Isgrigg moved and Mr. Erwin seconded the motion to approve the accounts payable vouchers as presented. Carried 5-0

Business & Financial Report

Mrs. Yeend informed the board that the financial report was in their packet. No questions were asked regarding the report.

Extracurricular & Cafeteria

It was stated that the extracurricular and July and August cafeteria reports were in the packet.

Consideration of Old Business

Recommendation the adoption of a Release and Hold Hdarmless Form. Mr. Erwin moved and Mrs. Isgrigg seconded. Carried 5-0

New Business

A. Adoption of 2013 Budget, 2013-2024 Bus Replacement, and 2013-2015 CPF Plan.

Mr. Erwin moved and Mr. Rush seconded. Carried 5-0

B. Resolution to reduce line 2 in General Fund Budget if needed. Mr. Erwin moved and Mrs. Isgrigg seconded. Carried 5-0

- C. Ratification of Agreement with the Southwestern Consolidated Classroom Teachers Association for a one year contract from July 1, 2012 through June 30, 2013.** Mr. Erwin moved and Mr. Rush seconded. Carried 5-0
- D. Approval of semi-annual fundraising list.** Mrs. Isgrigg moved and Mr. Erwin seconded. Carried 5-0
- E. Approval to apply for High Ability Grant for \$27,055.00.** Mr. Erwin moved and Mrs. Isgrigg seconded. Carried 5-0
- F. Adoption of the RISE Principal Evaluation.** Mrs. Isgrigg moved and Mr. Rush seconded. Carried 5-0
- G. Adoption of the ISBA/IAPSS Superintendent Evaluation.** Mr. Erwin moved and Mrs. Smith seconded. Carried 5-0
- H. Adoption of changes in attendance policy as requested by Prosecutor's Office.** Mrs. Isgrigg moved and Mr. Erwin seconded. Carried 5-0
- I. Adoption of Crisis Management Plan.** Mrs. Isgrigg moved and Mr. Erwin seconded. Carried 5-0
- J. Approval to accept \$440.00 from Misty Weaver for the Southwestern Softball Fund.** Mrs. Smith moved and Mrs. Isgrigg seconded. Carried 4-1

Other

- K. Approval of Tax Neutrality and 2012-13 Goals for Expenditure Categories.** Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 5-0
- L. Misty Weaver asked that the board approve Nasby Excavating to move track discus area closer to the shelter at the elementary. If the slab breaks while moving it, the money to replace the concrete will come out of the softball funds. If further money is needed Brian and Misty Weaver has agreed to pay the difference.** Susan Smith moved and Mrs. Isgrigg seconded. Carried 5-0

Reports and Presentations

Mrs. Noesges, elementary principal, was unable to attend. The elementary newsletter was distributed and high lights mentioned.

Mr. Chase, high school principal, had Mrs. Veach, Spanish Teacher, present on data driven instruction and how she uses it to help the students in the areas that they need it. Mrs. Hottell, German Teacher, presented on how she uses data drive instruction to help the students reach goals and attain them.

Mrs. Kessler said that a questionnaire was distributed to Jr. High girls and it was discovered that 25 girls would play softball, 17 track, 3 would do both. She asked that the board give her permission to work with Mr. Ralston to see many Jr. High teams would be willing to play starting the spring season. The board granted her request and she will let them know her findings.

Personnel

A. Staff Resignations

Mrs. Maurer informed the board that the only resignation was John Williamson, as part-time custodian effective 10-12-12. Mr. Erwin moved and Mrs. Isgrigg seconded. Carried 5-0

B. Recommendations to Hire

Mrs. Maurer recommended hiring Adam Daniels for 2nd Assistant Varsity/JV boys' basketball coach; Greg Burton for 8th grade boys' basketball coach; Dustin Simpson and Jonathon Deeter co-coaches for 7th grade boys basketball; Doyle Swanson volunteer assistant for boys basketball program; Rodney Claiborne 6th grade boys' basketball; Jamie Monroe volunteer assistant for 6th grade boys basketball; and Jason Rowe 5th grade boys' basketball.

Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 3-2

C. Request approval for Mr. Chase, Mrs. Noesges, and Mrs. Maurer to be High Ability

Coordinators at \$2,000.00 each. Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 4-1

D. Request to hire Janie Burns as part-time cafeteria worker for 3 hours per day beginning

October 1, 2012. Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 5-0

Public Comments

A parent asked if the mock crash held before Prom is no longer being done. It is on a two-year cycle.

Superintendent Comments

Mrs. Maurer congratulated all the Fall athletes and mentioned the Jr. High Cross Country team and their successful season. Thanks was given to Mrs. Veach and Mrs. Hottell for their presentations. Ms. Green and Mrs. Genie Parmer were recognized for a job well done in their work with the teachers' contract.

Board Member Comments

Linda Isgrigg and Susan Smith thanked Mrs. Veach and Mrs. Hottell for their presentations. Susan also acknowledged the work that Ms. Green and Mrs. Genie Parmer had done with the teachers' contract. Joanna Yeend commented on the great job that Addison Weinantz had done.

The board meeting was adjourned at 8:32 p.m.

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