

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
November 14, 2012

Members Present: Mike Burbrink, Jerry Drake, Jerry Erwin, Linda Isgrigg, Susan Smith, and Joanna Yeend

Members Absent: David Rush

President, Jerry Drake, called the meeting to order at 7 p.m. in the board room of the administrative office. He led the pledge to the United States flag.

Mr. Ralston presented the following coaches:

Coach Messer spoke about the 8th grade volleyball team. She said they were county champions but had a rough season.

Coach Tatlock, Jr. High boys cross country, spoke of their successful season. They were Mid-Hoosier Conference Champs/County Champs/ Eastern Invitation Champs and Heritage Day Champs. Nick Yeend and Ethan Swift presented trophies to Mrs. Maurer and the board.

Coach Lakes, varsity boys' tennis, said that they finished their season 12-6. They won the county championship. Six members of the tennis team were present.

Coach Taylor, High School girls' cross county, introduced Haley Temple, regional qualifier; Shelby County Cross Country Athlete of the Year; and Cross Country individual champ. Kacie Garrison was also present. She was a regional qualifier. They had a very successful season.

Public Comments

Mr. Ralston announced that on Friday the Lady Spartans will host a Pink Out night and Spaghetti dinner benefit for Josh Swift. The Lady Spartans vs. Shelbyville High School girls.

Minutes of Previous Meeting

Mr. Burbrink moved and Mrs. Yeend seconded the motion to approve the minutes of the October 10th, Board Meeting and October 17th, 2012 Special Called Board meeting. Carried 6-0

Approval of Accounts Payable Vouchers

Mr. Burbrink moved and Mr. Erwin seconded the motion to approve the accounts payable vouchers as presented. Carried 6-0

Business & Financial Report

Mr. Drake 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 cafeteria reports were in the packet.

New Business

A. Request approval of FFA overnight trip to West Lafayette for State Crops and Forestry Contest on December 7 & 8 of 2012.

Mr. Erwin moved and Mrs. Yeend seconded. Carried 6-0

B. Request approval to donate the Mt. Auburn High School graduation pictures from 1910-1958 to the Shelby County Historical Society. Mr. Burbrink moved and Mrs. Yeend seconded.

Carried 6-0

C. Request approval for Puparazzi Accessories Fundraiser for Girls' Varsity Basketball.

Mrs. Yeend moved and Mr. Erwin seconded. Carried 6-0

D. Request approval for Cortnee Hancock, Nurse and Charity Elliott, Cafeteria Director, to become part of Southwestern's School Health Advisory Council Mrs. Yeend moved and Mr. Burbrink seconded.

Carried 6-0

E. Request new position of lead cook at each building with an increase of .25 cents per hour.

Mrs. Burbrink carried and Mrs. Smith seconded. Carried 6-0

F. Request approval for Food Service Director to determine cooks' hours based on daily and weekly needs but not to exceed a total of 62 hours of service daily. Mrs. Yeend moved and Mrs. Smith seconded.

Carried 6-0

G. Request approval of the Plan for Elected School Board as amended. Mr. Erwin moved and Mrs. Yeend seconded.

Carried 6-0

Other

None

Reports and Presentations

Mrs. Noesges, elementary principal, presented the happenings at Southwestern Elementary. The attendance rate is 97.45% with 103 students with perfect attendance. The Newsletter is attached.

Mr. Chase, high school principal, presented on data driven instruction and how it can be used to quickly meet individualized needs of students. He also mentioned that the high school play was very good last weekend.

Other

None

Personnel

A. Mrs. Maurer asked for the approval of Deborah Mohr's retirement effective January 1, 2013. Mrs. Isgrigg moved and Mr. Burbrink seconded. Carried 6-0

B. Recommendations to Hire

-Mrs. Maurer recommended hiring Mrs. Cochran to be lead cook at the elementary and Ms. Redmon to be lead cook at the high school.

-Mrs. Maurer recommended hiring Stacy Baute for a regular teacher's contract beginning second semester instead of a temporary contract.

Mrs. Isgrigg moved and Mr. Erwin seconded. Carried 6-0

-Mrs. Maurer recommended hiring Janie Kessler as the 6th grade sponsor.

Mr. Erwin moved and Mrs. Yeend seconded. Carried 6-0

-Mrs. Maurer recommended hiring Mr. Lakes for Special Education Department Chair.

Mr. Erwin moved and Mr. Burbrink seconded. Carried 6-0

-Mrs. Maurer recommended hiring Mr. Williamson as a Southwestern hourly bus driver for routes during the school day effective 10-23-12.

Mrs. Isgrigg moved and Mr. Erwin seconded. Carried 6-0

-Mrs. Maurer recommended hiring Doyle Swanson for the 8th grade basketball coach.

Mrs. Smith moved and Mr. Erwin seconded. Carried 6-0

Public Comments

None

Superintendent Comments

Mrs. Maurer congratulated all the Fall athletes on their successful seasons. She thanked the staff on the great job they did on their safety drills dealing with Crisis Management. She also recognized the elementary and high school Veteran's Day programs and how touching they were.

Board Member Comments

Susan Smith thanked the student athletes and acknowledged the Veterans Day programs in the schools. Mrs. Isgrigg thanked Deborah Mohr for her hard work and dedication to Southwestern Schools.

The board meeting was adjourned at 7:44 p.m.