

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
January 9, 2013

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

President, Jerry Drake, called the meeting to order at 7:10 p.m. in the library of the elementary school. He led the pledge to the United States Flag.

Public Comments

None

Reorganization of the Board of School Trustees

Mr. Rush was appointed to the board. Mrs. Isgrigg moved and Mr. Erwin seconded. Carried 6-1

Mr. Burbrink, Mr. Drake, and Mr. Rush took the oath of office administered by Mr. Harrold.

Mr. Rush nominated Mr. Drake for President. Mr. Erwin seconded. Mrs. Isgrigg closed the nominations. Carried 6-1 abstained

Mr. Erwin nominated Mr. Burbrink for Vice-President. Mr. Drake seconded. Mr. Rush closed the nominations. Carried 6-1 abstained

Mr. Erwin nominated Mrs. Smith for Secretary. Mr. Rush seconded. Mrs. Isgrigg closed the nominations. Carried 6-1 abstained

Appointment of Blue River Career Program Representative

Mrs. Isgrigg appointed Mr. Erwin to be the Blue River Career Program Representative. Mr. Burbrink seconded. Mr. Rush closed nominations. Carried 6-1 abstained

Reappoint Attorney, Board Executive Secretary, District Treasurer, Deputy Treasurer, High School and Elementary ECA Treasurers.

Mrs. Isgrigg moved and Mr. Rush seconded. Carried 7-0

Set Board Members and Board Secretary Salaries. Mr. Erwin requested that amount stay the same. Board members are paid \$1,500 annually and the secretary is paid \$30 per meeting. Mr. Burbrink seconded. Carried 7-0

Adoption of annual board calendar. The board members agreed that the meetings should continue to be held on the second Wednesday of the month. Mrs. Maurer asked that the May 8th meeting be changed to May 15th because of the IASBO Conference. Mr. Harrold, Attorney, said that the place must be included so the board room of the administrative office was selected. Mr. Rush moved and Mr. Erwin seconded. Carried 7-0

Public Comments

None

Presentations

Student Council members were presented to the board by sponsors, Mrs. Stickford and Mrs. Weinantz. Some of their activities included the mock Presidential Election, staff treats at Christmas, leadership activities with Mrs. Maurer leading, food drive, Veterans Day reception, "Choose Kind (anti-bullying), and Riley Kids Caring and Sharing.

Ms. Bennett and Mrs. Lower presented how IPADS are used in the classroom. They spoke about what the students like about the IPADS and some of the tools the teachers use.

Business & Financial Report

Mr. Drake informed the board that the financial report was in their packet. No questions were asked regarding the report. The café reports will be presented next month.

Minutes of Previous Meeting

Mr. Erwin moved and Mrs. Smith seconded the motion to approve the minutes of the December 12th, Board Meeting Carried 7-0

Approval of Accounts Payable Vouchers

Mrs. Yeend moved and Mr. Erwin seconded the motion to approve the accounts payable vouchers as presented. Carried 7-0

Approval of Year-End Transfer Resolution

Mr. Burbrink moved and Mrs. Isgrigg seconded the motion to approve the year-end transfers. Carried 7-0

New Business

- A. Mrs. Maurer requested adoption of the Southwestern Consolidated School District of Shelby County Title I Parent Involvement Policy and also the Southwestern Elementary School Targeted Assistance Title I Parent Involvement Policy.** Mrs. Yeend moved and Mr. Erwin seconded. Carried 7-0
- B. Mrs. Maurer requested approval of the 3rd Amended and Restated Agreement and Declaration of Trust of the South Central Indiana School Trust.** Mr. Burbrink moved and Mr. Erwin seconded. Carried 7-0
- C. Mrs. Maurer requested approval to advertise and accept bids for transportation contracts. The contract will be for four years comprised of 13 routes.** Mr. Burbrink moved and Mrs. Isgrigg seconded. Carried 6-1abstained
- D. Mrs. Maurer requested an increase in reimbursed mileage from .45 to .50 per mile.** Mrs. Isgrigg asked that the rate change to the current IRS rate. She moved and Mr. Burbrink seconded. Carried 7-0
- E. Mrs. Maurer asked that Michael Steinbarger be appointed to the Multi-School Building Corporation board.** Mr. Erwin moved and Mr. Rush seconded. Carried 7-0

F. Mrs. Maurer requested approval for Karen Parmer to apply for the Southwestern High School Alumni Grant in the amount of \$500.00. Mrs. Isgrigg moved and Mr. Erwin seconded.
Carried 7-0

G. First reading of the investment policy – no action taken.

Reports and Presentations

Mr. Chase, high school principal, spoke about Google apps for Education and how it is helping the students and teachers see where they can improve. This program allows teachers to make data driven decisions that meet the needs of individual students. Students are allowed to bring their own device to school and students have their own email addresses through the Google application.

Mrs. Noesges, elementary school principal, said that she has 54 students on the A honor roll, 84 students on A/B, and 91 students still with perfect attendance. The attendance rate is 97.01%. Tori Nash, Art Teacher, is the January Star Staff. She always meets the needs of all our students and is going to use her artwork to help make the school more inviting.

Personnel

A. Leaves/Resignations/Terminations

Linda Ford, cafeteria worker resignation effective 1-11-13.

Mark Tatlock, HS Biology Teacher effective 12-21-12.

Sarah Milner as assistant softball coach. Mr. Erwin moved and Mr. Burbrink seconded.

Carried 7-0

B. Recommendations to Hire

Emma Dickey, HS Art Teacher effective 1-4-13. Mrs. Yeend moved and Mr. Erwin seconded.

Carried 7-0

Perry Nash, teaching one period of Biology effective 1-10-13.

Sarah Milner – moving from part-time teacher/part-time aide to full time teacher to cover Biology vacancy effective 1-4-13. Mr. Burbrink moved and Mrs. Smith seconded.

Carried 7-0

Mrs. Maurer requested that the ½ time aide position vacated by Mrs. Milner be posted as a full time aide position to cover additional computer classes offered. Mrs. Yeend moved and Mr. Erwin seconded. Carried 7-0

Other

Mrs. Maurer asked for the continuation of Hannah Conklin's contract, as a Temporary English Teacher for 2nd semester. Mr. Burbrink moved and Mr. Erwin seconded. Carried 7-0

Public Comments

Mr. Heath asked when the 4th graders would receive IPADs and was told 2nd semester. The 5th grade use IPADs now and the high school can bring your own device.

Superintendent Comments

Mrs. Maurer expressed her condolences regarding Mr. Schmidt's loss of his mother. She also

welcomed Emma Dickey, the new Art Teacher. She is also excited about the technology and how it is being used in the schools.

Board Member Comments

Mrs. Smith said that her son loves school since they have the IPADs.

Mrs. Yeend welcomed Ms. Dickey and complimented Ms. Bennett and Mrs. Lower on their presentations.

The board meeting was adjourned at 8:03 p.m.