

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
February 13, 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 7:13 p.m. in the board room of the administrative office . He led the pledge to the United States Flag.

Public Comments

None

Minutes of Previous Meeting

Mr. Burbrink moved and Mrs. Isgrigg seconded the motion to approve the minutes of the January 9th, Board Meeting Carried 7-0

Approval of Accounts Payable Vouchers

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

Business & Financial Reports

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

Extracurricular Report & Cafeteria

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

New Business

A. Approval for FFA trip to Louisville, Kentucky on 2-15-13 for a Farm Machinery Show.

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

B. Request approval for Piper Hottell to apply for the Southwestern High School Alumni Association Grant for \$500 and the Blue River Community Foundation Grant for \$650

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

C. Request the adoption of the 2013-14 calendar. Mrs. Maurer said that the calendar is similar to Shelbyville Centrals except Martin Luther King Day is a Holiday and not a snow make-up day. Mr. Burbrink moved and Mrs. Isgrigg seconded. Carried 7-0

D. Request approval of the members of the Health Advisory Council as presented by the co-coordinators, Charity Elliott and Cortnee Hancock, RN. Mr. Rush moved and Mr. Burbrink seconded. Carried 6-1abstained.

- E. Recommended the acceptance of the bid from Weatherproofing Technologies in the amount of \$44,712.87 to restore the kindergarten wing roof at the elementary.** Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 7-0
- F. Recommended to increase substitute teacher pay from \$55.00 to \$65.00 per day for non-certified subs and from \$60 to \$70 per day for certified subs. Rates have not been increased since September of 2001.** Mr. Burbrink moved and Mrs. Yeend seconded. Carried 7-0
- G. Request adoption of the Investment of Corporation Funds Policy (second reading).** Mrs. Yeend moved and Mr. Rush seconded. Carried 7-0
- H. First reading of the Credit Card Policy – no action taken.**

Other

Mr. Ralston asked if he and a volunteer, Alan Abel, would be permitted to work on infield, replace bases, and infield fill and roll outfield for the softball diamond at no cost to the school. Mrs. Isgrigg moved and Mr. Rush seconded. Carried 7-0

Reports and Presentations

Mr. Chase, high school principal, said that 12 staff members have presented at Thursdays in services regarding Google applications and how they are used in the classroom. Teachers are using their devices for assessments.

Mrs. Noesges, elementary school principal, said that the attendance rate is at 96.7% with 42 students with perfect attendance. Dave Stevens was the February Star Staff. He has been doing a great job in his new position. He is always cheerful and gets the job done.

Food Service Director Presentation

Charity Elliott, Food Service Director, spoke about the K-12 Breakfast and Lunch requirements. This semester Charity is creating her own menus. She is also showing calorie count with each menu.

Personnel

A. Leaves/Resignations/Terminations

John Tarplee, Facilities Manager, resigned effective 1-14-13. Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 7-0

Recommendations to Hire

Dave Stevens, Facilities Manager, effective 1-15-13. Mr. Stevens will make an annual salary of \$45,000.00.

Lisa Park, Custodian, will receive \$2.00 more on the hour retroactive to 1-15-13 to maintain the water at Southwestern.

Sheila Smith as a full time aide (7 hours) at the Jr./Sr. High School effective 2-1-13.

Chuck Foga as high school boys track coach.

Holly Blake as Jr. High girls track coach.

Alan Abel – softball assistant coach.

Mr. Burbrink moved to accept the hiring of the people listed above. Mrs. Yeend seconded. Carried 7-0

Public Comments

Mr. Ralston informed the board of the Girls Basketball Regional here on Saturday. It starts at 10 a.m. with Shakamak vs. Tindley. The Lady Spartans take on Jac Cen Del Eagles at noon with the championship being held at 8 p.m. A pep session will be held at 2:30 p.m. on Friday.

Mr. Chase thanked Mr. Ralston for the great job that he does as Assistant Principal and Athletic Director.

Board Member Comments

Mrs. Smith thanked Charity Elliott for her presentation. Mrs. Yeend wished the Lady Spartans good luck on Saturday.

The board meeting was adjourned at 7:37 p.m.