

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
April 10, 2013

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

Member Absent: Jerry Erwin

President, Jerry Drake, called the meeting to order at 7:00 p.m. in the board room of the administrative office. He led the pledge to the United States Flag.

The girls' 8th grade basketball team was recognized. Coach Zach Meyer spoke regarding their record of 11-8. They beat Triton Central in the County Tourney. They were also runners-up in Conference.

Coach Bill Taylor spoke about the girls' high school varsity team and their great 21-5 season which is a school record. He had three girls on the team that are County Allstars. The girls went all the way to semi-state and did a terrific job.

Public Comments

None

Approval of Minutes of Previous Meeting

Mrs. Isgrigg moved and Mrs. Smith seconded the motion to approve the minutes of the March 13th, Board Meeting Carried 6-0

Approval of Accounts Payable Vouchers

Mr. Burbrink moved and Mrs. Isgrigg 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. The Extracurricular and Cafeteria Account Reports were enclosed like usual. Mr. Burbrink commented that the café is doing well. No questions were asked.

New Business

- A. Mrs. Maurer recommended the adoption of the Reduction in Force Policy (2nd Reading).** Mrs. Isgrigg moved and Mrs. Yeend seconded. Carried 6-0

- B. Mrs. Maurer recommended accepting a \$500.00 donation from Fletcher Dodge, Jeep, Chrysler Ram in Franklin for the Jr. High Softball Program.** Mr. Burbrink moved and Mr. Rush seconded. Carried 6-0

- C. Mrs. Maurer recommended accepting a \$650.00 grant from the Blue River Foundation for the peer mentoring program at the high school.** Mrs. Yeend moved and Mrs. Smith seconded. Carried 6-0

- D. Mrs. Maurer requested increasing the school lunch prices for 2013-14 school year to \$2.50 for elementary students and \$2.75 for jr./sr. high students. Mrs. Maurer said the the Department of Education is requesting a minimum of 10¢ increase. Mr. Burbrink moved and Mr. Rush seconded. Carried 6-0**
- E. Mrs. Maurer recommended the addition of another year to the contracts of Curtis Chase, Joe Ralston, and Heather Noesges. She said that they are doing a wonderful job with the change in the evaluation and the compensation package. Mrs. Isgrigg moved and Mrs. Yeend seconded. The Board members thanked the administration. Carried 6-0**
- F. Mrs. Maurer recommended decreasing the hours of aides, custodians, bus drivers, and cooks to a maximum of 29 hours per week beginning April 29, 2013 with the exception of the high school library aide, one special education aide in each building, the Food Service Director and the Head Custodian. Mrs. Isgrigg moved and Mr. Rush seconded. Carried 6-0**
- G. Mrs. Maurer recommended that the Board table increasing the hourly rate of head cooks to \$10.40, regular cooks to \$10.10, and the Food Service Director to \$15.00 per hour beginning April 29, 2013. This was tabled.**
- H. Mrs. Maurer recommended transferring the Food Service Director from an hourly position to a salaried position of \$22,500 per year beginning July 22, 2013. Mrs. Yeend moved and Mr. Burbrink seconded. Carried 6-0**
- I. At the request of Mr. Stevens, Mrs. Maurer recommended a 10¢ increase per hour for custodian Jonnie Willey. This increase is based on her job performance. Mrs. Isgrigg moved and Mr. Rush seconded. Carried 6-0**

Other

Mrs. Maurer recommended that summer school be held for the three students that did not pass I-Read. It would be held from June 4 – June 14th (nine days). Mr. Burbrink moved and Mrs. Yeend seconded. Carried 6-0

Reports and Presentations

Mrs. Noesges, elementary school principal, said that they are getting back into the swing of things after the 2 week break. The murals in the cafeteria are done. The entryway is almost finished. She congratulated the Student Council for being named an Honor Council. Important dates: April 18th is Grandparents Day at 6 p.m.; April 29th is when ISTEP Testing begins and May 10th is the elementary play. The current enrollment is 342 and the attendance rate is 96.43%. The elementary still has 32 kids with perfect attendance.

Mr. Chase, high school principal, thanked the Board for the contract extension. He complemented the high school teachers on the great job they are doing. He also mentioned that his father, a math teacher for 38 years, visited the high school and was very enthused with what he saw there. The teachers are doing well meeting the Rise rubric and using technology

Personnel

A. Leaves/Resignations/Terminations

Billie Tatlock will be retiring at the end of this school year. She has been with Southwestern for 32 years. Mr. Burbrink moved and Mrs. Yeend seconded. Carried 6-0

Bill Taylor resigned his position as Varsity Soccer Coach. Mrs. Isgrigg moved and Mr. Burbrink seconded. Carried 6-0

Public Comments

None

Superintendent Comments

Mrs. Maurer thanked Fletcher Dodge, Jeep, Chrysler Ram for the \$500.00 donation for the Junior High Softball program and the Blue River Foundation for the \$650.00 donation to be used for the peer monitoring program. She also thanked the administrative staff for doing a great job, even though this year has brought many changes. Mrs. Maurer congratulated Billie Tatlock on her retirement.

Mr. Drake adjourned the meeting at 7:25 p.m.

An executive session followed the board meeting.