

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES .
SEPTEMBER 12, 2012

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

Members Absent: Linda Isgrigg

President Jerry Drake called the meeting to order at 7:05 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 Mr. Erwin seconded the motion to approve the minutes of the August 8, 2012 Board meeting. Carried 6-0

Approval of Accounts Payable Vouchers

Mrs. Yeend moved and Mr. Burbrink 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 July and August cafeteria reports were in the packet.

New Business

- A. Mrs. Maurer requested the appointment of a delegate to attend the Annual ISBA/ISPSS Fall Conference on 9-24 & 25 of 2012.** Mr. Burbrink volunteered to attend on Monday and Mrs. Yeend on Tuesday.
- B. Mrs. Maurer requested approval of the 6th grade field trip to Chicago on Friday, May 17, 2013.** Mrs. Yeend moved and Mr. Burbrink seconded. Carried 6-0
- C. Mrs. Maurer requested approval to adopt the Release and Hold Harmless Form.** After some discussion Mr. Burbrink motioned and Mr. Erwin seconded to table this until the October meeting.
- D. Mrs. Maurer asked that the approval of the Southwestern Consolidated Crisis Management Plan be taken off the agenda until the October meeting.**
- E. Mrs. Maurer requested approval of the teacher job description.** Mrs. Yeend moved and

Mr. Erwin seconded. Carried 6-0

F. Mrs. Maurer requested approval for the high school volleyball team to travel to the University of Louisville to watch a college game on September 14, 2012.

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

G. Mrs. Maurer requested approval for the Food Service Director to work 184 days.

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

H. Other

Mrs. Maurer requested that the board accept the \$791.00 donation presented by Misty Weaver for the softball athletic diamond. Mr. Burbrink moved and Mr. Rush seconded.

Carried: 5-1

Reports & Presentations

Mrs. Noesges, Elementary Principal, presented information regarding the happenings at the elementary. Enrollment is 345. See newsletter attached.

Mr. Chase, High School Principal, spoke on data driven instruction and how that works. Enrollment is 316.

Personnel

A. Mrs. Maurer asked that the board approve the following:

Resignations:

-Garrett Davis, 8th grade boys' basketball coach.

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

B. Mrs. Maurer asked that the board approve the following:

New Hires:

-Amanda Mitchell-Part-time cook in either building, 4 ½ hrs. per day beginning Sept. 27th.

-Ali Kingen, 5th grade girls' basketball coach.

-Bridget Beyer, English department chair for 1st semester.

-Josh Sipes, 6th grade girls' basketball coach.

-Katie Bennett, Lindsay Chase, Beth Green, and Cathy Macaluso, teachers for Elementary Academic Camps for High Ability Students.

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

Public Comments

Mr. Ralston commented on the success of the Jr. High Cross Country at the Eastern Hancock invitational and the Boys Tennis Co-Championship. He also encouraged people to come to Community Night on September 21st.

Superintendent Comments

Mrs. Maurer thanked the teachers for being so flexible. They are having to deal with the new contract, new compensation model and new evaluation guidelines this school year.

Board Member Comments

Mr. Burbrink thanked the principal's for their presentations.

The board meeting was adjourned at 7:55 p.m.

Jennifer Huggard
Linda Huggard
Linda Huggard
Michael Burbrink

David Rusch
Judy Huggard
Susan Smith