

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
AUGUST 8, 2012

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

Members Absent: Joanna Yeend

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. Rush seconded the motion to approve the minutes of the July 11, 2012 Board meeting. Carried 6-0

Approval of Accounts Payable Vouchers

Mrs. Isgrigg 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 not in the packet. Mrs. Taylor will distribute later.

New Business

A. Mrs. Maurer requested the transfer of contracted bus costs to the bus replacement fund.

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

B. Mrs. Maurer requested the acceptance of a \$100.00 donation from the Triton

Community Lion's Club to be used for special education students. Mrs. Isgrigg moved and Mr. Erwin seconded. Carried 6-0

Other

C. Mrs. Maurer requested the approval of the building and facility use rental fees. Mr. Erwin moved and Mr. Rush seconded. Carried 6-0

D. Mrs. Maurer requested the renewal of the Treasurer's bond. Mr. Erwin moved and Mr. Burbrink seconded. Carried 6-0

E. Mrs. Maurer requested that Southwestern sign an agreement with Major Hospital in the amount of \$3,000.00 to provide oversight and training for the nurse. Mrs. Isgrigg moved and Mr. Erwin seconded. Carried 6-0

Personnel

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

Resignations:

-Keith Starost as teacher, varsity track coach and student council sponsor.

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

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

New Hires:

-Charity Elliott - Food Service Director, making \$12.50 per hour.

-Cortnee Hancock – School Nurse.

-Stacy Baute – 1st semester Fourth Grade leave

-Hannah Conklin – 1st semester high school English teacher

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

Other

Mrs. Maurer asked that the board approve the following:

Grade level chairs:

Marilyn Joseph (K), Jama Schmitt (1st grade), and Ali Kingen (2nd grade), Gaila Swift (3rd grade), Angela Anspaugh (4th grade) Katie Bennett (5th grade) Cathy Macaluso (6th grade).

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

Mrs. Maurer asked that the board approve the following:

- Mary Lou Stickford and Anna Weinantz - Elem. Student Council Co-sponsors

- Leanne Dellapenna - Elem. Athletic Director

- Beth Green - Elem. Math Bowl

- Jama Schmitt and Billie Tatlock - Elem. Spell Bowl

- Jarrod Sipes and Zach Monroe – volunteer soccer coaches

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

Mrs. Maurer asked that Jonnie Wiley be moved from sub pay to part-time custodian pay.

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

Public Comments

Mr. Ralston commented on his excitement for the new school year and the newly hired staff.

Superintendent Comments

Mrs. Maurer commented on what a great job the custodial staff did over the summer. She is also excited about this new school year.

Board Member Comments

Mrs. Isgrigg welcomed the new staff.

The board meeting was adjourned at 7:17 p.m.
