

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
JUNE 13, 2012

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

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.

Consent Items and Claims

Mr. Rush moved and Mr. Burbrink seconded the motion to approve the minutes of the May 16, 2012 meeting. Carried 7-0

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

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 the extracurricular and cafeteria reports were in the board packet.

New Business

A. Mrs. Maurer requested adoption of a resolution to change the plan for an elected school board. After some discussion Mr. Rush moved that they accept the state standards which are that all residents vote for all board members. Mr. Burbrink seconded. Carried 7-0

The board decided to table the at-large portion of the resolution.

B. Mrs. Maurer requested approval of the Southwestern Elementary and High School Improvement Plans. Mrs. Isgrigg moved and Mrs. Yeend seconded. Carried 7-0

C. Mrs. Maurer requested approval to ask for payment of fees to students receiving free textbook rental. Mr. Burbrink moved and Mrs. Yeend seconded. Carried 7-0

D. Mrs. Maurer requested to increase school lunch prices as follows to work towards meeting USDA minimum requirements: SWE \$2.40; SWHS \$2.60, increase of 5¢ for the elementary and 10¢ for the high school. Mr. Rush moved and Mr. Burbrink seconded. Carried 7-0

E. Mrs. Maurer requested the rejection of the bid from Aramark for outsourcing our food service. The bid guaranteed less profit than we currently make in a year. Mrs. Isgrigg moved and Mrs. Yeend seconded. Carried 7-0

- F. Mrs. Maurer requested approval to accept the following bids: a. Prarie Farms for milk; b. Klosterman's Bakery for bread.** Mrs. Yeend moved and Mr. Rush seconded. Carried 7-0
- G. Mrs. Maurer requested approval to join the Hospital Purchasing Service (HPS) for cooperative purchasing.** The membership fee is \$750.00 for this year with no obligation to continue after one year. The service claims they can save us \$20,000.00 a year. Mr. Burbrink motioned and Mrs. Isgrigg seconded. Carried 7-0
- H. Mrs. Maurer requested approval to consolidate two head cook position into one district Food Service Director position.** Mrs. Yeend moved and Mrs. Smith seconded. Carried 7-0
- I. Mrs. Maurer requested approval for FFA to take the following overnight field trips:**
a. State Soil Juding practice and contest on October 19 & 20th in Southern Indiana.
b. National FFA Convention on October 24-27 in Indianapolis. Mr. Burbrink moved and Mr. Rush seconded. Carried 7-0
- J. Karen Parmer requested approval to apply for the Title I grant.** Mrs. Yeend moved and Mrs. Smith seconded. Carried 7-0
- K. Mrs. Maurer requested approval to change property and liability insurance company from Indiana Insurance to EMC and workers compensation to RTW.** Mrs. Isgrigg moved and Mr. Burbrink seconded. Carried 7-0
- L. Mrs. Maurer requested approval to add an additional year to Joe Ralston's contract as SWHS Assistant Principal/Athletic Director.** Mr. Burbrink moved and Mr. Rush seconded. Carried 7-0
- M. Mrs. Maurer requested approval to add an additional year to Heather Noesges' contract as SWE Principal.** Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 7-0

Other

Mrs. Maurer asked that we transfer from Tech Purchase Equipment Admin. \$18,000.00 to Tech Equipment Admin. and \$12,000.00 to Tech Software Licenses/Upgrade Admin. This would leave \$2,500.00 in the Tech Purchase Equipment account. Mrs. Isgrigg moved and Mr. Burbrink seconded. Carried 7-0

Mr. Burbrink requested that Mrs. Maurer's current contract be extended for one year. He asked that she be allowed to roll one weeks vacation to her next contract. Mr. Burbrink moved and Mrs. Yeend seconded. Carried 7-0

Reports & Presentations

Mrs. Dellapina gave the records of the elementary sports and mentioned that this year they purchased a new popcorn machine.

Mr. Ralston went through the highlights of the 2011-12 school year. A copy of his report is enclosed with the board meeting information.

Mrs. Noesges reported that attendance at the elementary for 2011-12 was 96.54%. 27 students had perfect attendance for the 2011-12 school year. There were 68 students with all As, 162 with A & Bs. Professional development was held on June 4th on, "When Readers Struggle". Mrs. Noesges reported

on ISTEP scores and that she had 2 students who are retaking the IREAD.

Personnel

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

Resignations:

- Suzanne Blake as Jr./Sr. High Principal.
- David Schmitt as Senior Class Sponsor, Academic Team Coordinator, and National Honor Society.
- Susan Burbank as one of the co-advisors for Jr. High Student Council.
- Angie Hamilton as 1st grade teacher.
- Medical leave for Russell Swift for first semester pending medical information from his doctor.

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

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

New Hires:

- Lindsay Chase as the IREAD-3 instructor.
- David Schmitt as the summer credit recovery instructor.
- Megan Grant as 2nd grade teacher.
- Alley Kennan as 2nd grade teacher.

Mrs. Isgrigg moved and Mrs. Yeend seconded. Carried 7-0

Other

Mr. Ralston mentioned that Triton is no longer a part of the Mid-Hoosier Conference. Eastern Hancock will be a new member starting in 2012-13 and Knightstown will join in 2013-14.

Superintendent's Comments

Mrs. Maurer thanked the interview committee. She also welcomed the two new second grade teachers.

Board Member Comments

Mrs. Smith thanked Rob and Misti Heath for their hard work on the girls softball diamond. Mr. Rush and Mr. Erwin welcomed the new teachers. Mrs. Isgrigg thanked Mrs. Blake for the great job that she did as Junior/Senior High Principal for the past 7 years.

The board meeting was adjourned at 8:00 p.m.

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