

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
MAY 16, 2012

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

President Jerry Drake called the meeting to order at 7:03 p.m. in the board room of the administrative office. He led the pledge to the United States flag.

**Consent Items and Claims**

Mr. Burbrink moved and Mrs. Isgrigg seconded the motion to approve the minutes of the April 10, 2012 meeting. Carried 6-0

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 the extracurricular and cafeteria reports were in the board packet.

**New Business**

- A. Mrs. Maurer requested approval to hold Credit Recovery in June pending enrollment to cover the cost of the program.** Mrs. Isgrigg moved and Mr. Burbrink seconded. Carried 6-0
- B. Mrs. Maurer requested approval to hold IREAD-3 summer remediation from June 5-13, 2012 for 2 hours daily plus 30 minutes of plan time daily.** Mr. Burbrink moved and Mr. Rush seconded. Carried 6-0
- C. Mrs. Maurer requested approval to hold the Jumpstart program from July 9-20, 2012 sponsored by Shelby County Aspirations. Cost to the district will be for daily lunches and perhaps a few hundred dollars for transportation. She will ask that the drivers use Southwestern buses to cut down on mileage costs.** Mr. Rush moved and Mrs. Smith seconded. Carried 6-0
- D. Mrs. Maurer requested approval to hold the Supervised Agriculture Experience (SAE) throughout the summer. This program will be at least 73% funded by the State.** Mr. Erwin moved and Mr. Burbrink seconded. Carried 6-0
- E. Mrs. Maurer requested approval to purchase Standards for Success evaluation software subscription at a cost of \$4,232.00. This software will be used by the administrators on their iPads for RISE evaluation purposes.** Mrs. Isgrigg moved and Mr. Erwin seconded. Carried 6-0

**F. Mrs. Maurer requested approval of the 2012-13 Southwestern High School Student Handbook and the 2012-13 Southwestern Elementary Student Handbook.** Mr. Burbrink moved and Mr. Erwin seconded. Carried 7-0

**Other**

**G. Request approval for Karen Parmer to apply for the Dollar General Literacy Foundation Grant to purchase books for the book room.** Mr. Rush moved and Mrs. Smith seconded. Carried 7-0

**H. Request approval to accept the bid from L & M Roofing to replace the roof for the Administrative Office.** Mr. Burbrink moved and Mrs. Isgrigg seconded. Carried 7-0

The tunnel system at the elementary was also discussed. Mr. Tarplee has a bid from Mathies to channel the surface water away from the building. This was done at Columbus North Elementary successfully.

**I. The Board moved to ratify payment of days 261 and 262 as previously paid by the school corporation when the days worked by administrative staff were in excess of 260 days per year. No payment or additional amounts for days worked in excess of 260 days per year shall be permitted without approval by the Board in advance.** Mrs. Isgrigg moved and Mr. Burbrink seconded. Carried 7-0

**Principals Reports**

Mrs. Noesges informed the Board that enrollment at the elementary school is 357 with an attendance rate of 96.49%. The 6<sup>th</sup> graders will go on their trip to Chicago on May 18<sup>th</sup>. The 6<sup>th</sup> grade awards will be on May 23<sup>rd</sup> at 7 p.m. with a dance following. Field day is on May 24<sup>th</sup> from 9-11 a.m. with an awards program at 1:30 p.m.

Mrs. Milner informed the Board regarding weighted classes. She is serving on a committee with Mr. Tatlock, Mr. Nigh, and Mrs. Burbank to implement these classes next school year. Weighted classes encourage and reward students who take more rigorous classes. It is an excellent way to show colleges and universities students who are excelling in challenging work.

Mr. Rush moved that weighted classes be implemented next school year at the high school. Mrs. Yeend seconded. Carried 7-0

**Other**

Mrs. Maurer informed the Board regarding the new election procedures for Board members. Elections will not be held until November, 2012. At the next Board meeting Mrs. Maurer will have a plan on how to stagger the Board members who are finishing their terms so that we won't lose so many at once and move from electoral districts to residence districts for purposes of electing Board members. Board members serve a 4 year term.

**Personnel**

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

Resignations:

-Troy Baute as Tech Assistant effective May 15, 2012

-Ashley Buis as elementary spell bowl coach

-Mandy Coy as 5<sup>th</sup>/6<sup>th</sup> grade girls basketball coach

- Debra Derrico as 4<sup>th</sup> grade department chair
- Julie Tatlock as nurse effective through the end of this school year
- Doyle Swanson as 6<sup>th</sup> grade boys basketball coach.

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

- B. Mrs. Maurer asked for the approval of Debra Derrico's retirement. She has been with Southwestern for 34 years.** Mr. Rush moved and Mrs. Isgrigg seconded. Carried 7-0
- C. Mrs. Maurer asked that the Board approve the termination of Tanya Hill as head cook at the Jr.-Sr. High School effective May 2, 2012.** Mrs. Isgrigg moved and Mr. Erwin seconded. Carried 7-0

### **Superintendent's Comments**

Mrs. Maurer thanked the administration and teachers for an awesome school year.

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

There was a work session following the regular meeting. Mrs. Maurer discussed recommendations from the administration on increasing revenue and decreasing expenses.