

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
APRIL 10, 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 7:25 p.m. in the board room of the administrative office. He led the pledge to the United States flag.

Mr. Ralston recognized the girls' varsity basketball team and the 7th grade girls' basketball team. Mr. Taylor, girls' varsity coach, and Mrs. Kessler, 7th grade girls coach, presented their teams.

Consent Items and Claims

Mr. Burbrink moved and Mrs. Yeend seconded the motion to approve the minutes of the March 14, 2012 meeting. Carried 7-0

Mr. Burbrink moved and Mr. Rush 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.

Consideration of Old Business

A. Mrs. Maurer requested the adoption of Corporation Test Security Policy (second reading).
Mr. Rush moved and Mrs. Yeend seconded. Carried 7-0

New Business

A. Mrs. Maurer requested approval of the adoption of elementary music books and materials. The music fees for next year will be: K-\$10.50; 1st-\$16.95; 2nd-\$16.75; 3rd-\$17.50; 4th-\$17.65; 5th-\$27.00; and 6th-\$14.00. Mr. Burbrink moved and Mrs. Smith seconded.
Carried 7-0

B. Mrs. Maurer requested approval of the 2012-13 textbook rental and fees. Mrs. Yeend moved and Mr. Burbrink seconded. Carried 7-0

C. Mrs. Maurer requested approval of the possible fund raisers for 2012-13. Mrs. Isgrigg moved and Mr. Burbrink seconded. Carried 7-0

D. Mrs. Maurer requested approval to accept a \$500 donation from the Flat Rock Fire Department to the FFA. Mr. Rush moved and Mrs. Yeend seconded. Carried 7-0

- E. Mrs. Maurer requested approval for the following FFA overnight field trips: -State Small Engines Contest in LaGrange Indiana on May 11 & 12 of 2012.
-State Livestock, Poultry and Dairy Contest at Purdue University on May 18 & 19 of 2012.-
-State FFA Convention in West Lafayette on June 17 through 20th of 2012. Mr. Rush moved and Mrs. Yeend seconded. Carried 7-0**
- F. Mrs. Maurer asked that the Board move the May board meeting to Wednesday, May 16, 2012. Mrs. Isgrigg moved and Mr. Burbrink seconded. Carried 7-0**

Principals Reports

Mrs. Blake informed the board that the Reality Store was held at Shelbyville Middle School for 7th grade students on April 5, 2012; April 13th is the orange ribbon breakfast; Retro-Bill Convocation will be held on April 16, 2012. Grades 8 & 9 will have Safe Date and Choose to Wait convocations. Attendance rate is 96.3% as of the end of the 3rd quarter. The choir went to Disney over spring break and came back with a trophy for their participation there.

Mrs. Noesges informed the board that 31 students made the S honor roll; 72 students the A honor roll; 88 students for perfect attendance; and 77 students for the A/B honor roll. She updated the board on upcoming testing dates. The attendance rate at the elementary is at 96%.

Personnel

- A. Mrs. Maurer asked that the board approve Ashley Buis' maternity leave for the 1st semester of the 2012-13 school year (12 weeks with fall under FMLA). Mrs. Yeend moved and Mr. Burbrink seconded. Carried 7-0**
- B. Mrs. Maurer asked that the board approve the resignation of Kim Zearing as part-time cook at the Jr.-Sr. High School effective April 4, 2012. Mr. Rush moved and Mrs. Yeend seconded. Carried 7-0**
- C. Mrs. Maurer asked that the board terminate Dennis Muldoon as a bus driver for Southwestern Consolidated Schools including the ability to substitute. Mrs. Yeend moved and Mr. Drake seconded. 2-4 with one board member abstaining. Motion did not carry.**
- D. Mrs. Maurer asked that the board hire Holly Blake as a volunteer coach for track; Rob Heath as the 1st assistant for boys' varsity baseball; and Teresa Lilac as part-time cook at the Jr.-Sr. High School. Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 7-0**

Public Comments

Rob Heath asked if fundraising needs to go through the board. He would like to raise money to fix the girls softball diamond. The board asked that he get with Mr. Ralston and determine a plan to fix the diamond.

Superintendent's Comments

Mrs. Maurer reminded the board to read the weekly updates that she sends out. She informed the board that the RISE committee met with the state recently and was left with a positive impression of their chances to receive the grant money. She should know by Friday.

Board Member Comments

Mrs. Smith thanked Rob Heath for offering to help fix the girls softball diamond.

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