

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
FEBRUARY 15, 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 and welcomed guests.

Mrs. Maurer recognized Mr. Burbrink and Mrs. Yeend for their individual achievements in the Indiana School Boards Association. Both of these board members earned and were presented their Certification Awards Program (CAP) pins.

Consent Items and Claims

Mr. Burbrink moved and Mr. Rush seconded the motion to approve the minutes of the January 11, 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.

Consideration of Old Business

A. Mrs. Maurer asked that the board approve the 2012-13 School Calendar. Mrs. Isgrigg moved and Mr. Burbrink seconded. Carried 7-0

New Business

A. Mrs. Maurer requested approval of the non-certified evaluation forms for the Business Manager, Deputy Treasurer, Facilities Manager, Nurse and Technology Coordinator. Mr. Burbrink moved and Mrs. Isgrigg seconded. Carried 7-0

B. Mrs. Maurer requested approval of the IDOE RISE evaluation model without modification for teachers beginning in the 2012-13 school year. Mrs. Yeend moved and Mr. Erwin seconded. Carried 7-0

C. Mrs. Maurer requested approval to use the School Counselors' Association evaluation rubric beginning 2012-13. Mrs. Isgrigg moved and Mr. Erwin seconded. Carried 7-0

D. Mrs. Maurer requested approval to eliminate paid holidays from the Nurse's benefits. Mr. Burbrink moved and Mr. Rush seconded. Carried 7-0

E. Mrs. Maurer requested approval regarding the updated guidelines for non-certified benefits.
Mr. Erwin moved and Mr. Burbrink seconded. Carried 7-0

F. Mrs. Maurer requested that the board consider whether the driver's education program be offered this summer. Mr. Burbrink moved that the board not offer driver's education this summer.
Mr. Erwin seconded. Carried 7-0

Principals Reports on School Improvement

Mrs. Blake informed the board that the targeted student attendance rate for 2011-12 is 96%. At the end of the first semester the attendance rate was 96.58%. The targeted graduation rate for 2010-11 was 90% and the actual graduation rate for last school year was 91.4%. The Attendance/Award Program was held on January 20, 2012. Sixty-nine students received improvement awards; Twenty-four students had perfect attendance including a senior that has had perfect attendance since Kindergarten.

Mrs. Blake informed the board of upcoming presentations – Choose to Wait; Safe Dates; Choose Respect; and Retro Bill. She also congratulated the Lady Spartans on their Sectional win. Southwestern band and choir students performed in contests and Adam Sweet advanced to State. Some of the band students received gold and silver ratings.

Mrs. Noesges reported to the board that the elementary is gearing up for ISTEP. Grandparents Day will be held February 28th for K-2nd grade and February 29 for 3rd through 6th grade.

Personnel

A. Mrs. Maurer asked that the board approve the resignation of John Pratt, Girls' Tennis coach and Jessika Ford, nurse.

Mr. Burbrink moved and Mr. Erwin seconded. Carried 7-0

Mrs. Maurer mentioned that Jessika Ford will be filling in part-time until a new nurse is hired.

B. Mrs. Maurer asked that the board approve the hiring of Brad Guidi as Girls' Tennis coach and Troy Baute as a volunteer assisting the basketball and baseball coaches.

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

Public Comments

Mr. Ralston informed everyone that the girls basketball team won sectional and will play on Saturday. Pep rally will be held on Friday at 2:30 p.m.

Mrs. Blake thanked the Spartners for decorating the lockers. They have done a great job.

Superintendent Comments

Mrs. Maurer thanked Rob and Elizabeth Snapp for nominating Southwestern for a grant from Monsanto for up to \$25,000. Mrs. Meyer has the application and we would like area farmers to vote for us by going to the following website: www.growruraleducation.com. She also congratulated the Lady Spartans on their sectional win.

Board Member Comments

All of the board members congratulated the Lady Spartans on their sectional win.

The board meeting was adjourned at 7:40 p.m.

A work session followed the regular board meeting. Goals for the board and the facilities were discussed.