

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
JANUARY 11, 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 7:09 p.m. He led the pledge to the United States flag and welcomed guests. The meeting was held in the elementary school library.

Mrs. Noesges, Principal, welcomed everyone and highlighted a few of this school years accomplishments such as Debbie Diller inservice, \$9,000.00 Early Literacy Grant and the upcoming differentiation book study for elementary and high school staff.

Mrs. Stickford presented the Student Council and the kids also spoke about their highlights. Some of them were: the Smiley Radio Show, Scuffy can food drive, and their field trip to Indianapolis.

Mrs. Macaluso demonstrated net books with the help of a few students. Ms. Bennett demonstrated clickers. Ms. Green gave a tour of the book room.

Business & Financial Report

A. Annual Reorganization of the Board of Finance

Mrs. Isgrigg asked for nominations for President of the Board of Finance. Mr. Rush nominated Mrs. Isgrigg for President of the Board of Finance. Mr. Erwin seconded. Carried 7-0

Mrs. Isgrigg asked for nominations for Secretary. Mr. Erwin nominated Mrs. Yeend and Mr. Rush seconded. Carried 7-0

B. Approval of year-end transfer resolution

Mrs. Bedwell asked that board approve the general fund, debt service fund, capital projects fund and transportation fund year-end transfers as presented. Mrs. Isgrigg moved and Mr. Erwin seconded. Carried 7-0

C. Approval of cancellation of checks outstanding for 2 years

Mrs. Bedwell asked that the board approve the cancellation of 2 outstanding checks totaling \$99.94. Mr. Burbrink moved and Mr. Erwin seconded. Carried 7-0

Mr. Drake informed the board that the financial report was in their packet. No questions were asked regarding the report.

Extracurricular & Cafeteria Report

It was stated the extracurricular and cafeteria reports were in the board packet.

Minutes of Previous Meeting

Mrs. Smith moved and Mrs. Yeend seconded the motion to approve the minutes of the November 10, 2011 meeting. Carried 7-0

Approval of Accounts Payable Vouchers

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

Consideration of Old Business

A. Mrs. Maurer asked that the board accept the \$1,000.00 Wal-Mart Foundation's Local Community Grant awarded to Karen Parmer to purchase books for Title I. Mrs. Yeend moved and Mrs. Smith seconded. Carried 7-0

New Business

A. Mrs. Maurer requested the approval of the non-certified evaluation forms for custodian, library assistant, instructional assistant, maintenance, computer lab supervisor, cafeteria, secretary and ECA treasurer as presented.

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

B. Other business – Susan Neville, Technology Director, requested that 65 personal computers be ordered for new teachers at the elementary and the computer lab at the high school. The total cost is \$56,485.00. These items have been included as line items in the 2012 CPF budget.

Mr. Burbrink moved and Mrs. Isgrigg seconded. Carried 6-1

Reports and Presentations

A. Principal Reports

Mrs. Blake said that Mr. Phares will meet with 8th grade parents regarding preparing for paying for college. The Spartans meet tomorrow night for their monthly meeting. They have done some great decorating in the hallways. January 20th will be an academic incentive 50s party theme. A small grant from the Southwestern Hometown Community Fund will pay for this party. Blue River Career Center has met with students regarding their classes for next school year. NWEA is next week, Acuity is the first part of February, and ISTEP reviewing is going on. Attendance is at 96.49% which is up from 96.21% at this same time last year.

Mrs. Noesges reported that there are 107 perfect attendance students, 38 students on the S honor roll, 68 students on the A honor roll, and 81 students on the A/B honor roll. NWEA is going on through the January 20th. She is excited to start the differentiation book study on Thursday with elementary and high school staff.

B. Report on HVAC Project

Facilities manager John Tarplee updated the board on the progress of HVAC project at Southwestern Elementary School. Project expenses have been well under the funds budgeted based on original estimates.

C. Report on 2012-13 school calendar

Mrs. Maurer informed the board about the issue of year-round school or a balanced calendar. She did not ask for approval of next year's calendar yet. She explained that since Southwestern schools work with Johnson County Special Services and Blue River Career Center the district cannot consider only its two schools but must consider what schedule the other programs are using. The proposed calendar would continue with two days off for fall break and Thanksgiving, as well as a two-week winter vacation. The biggest difference would be an extra week of spring break with school starting a few days earlier and ending on May 30th.

Personnel

A. Staff Resignations – None

B. Recommendation to Hire

Mr. John Tarplee, Facility Manager, recommended Devin Neal be hired as a part-time custodian. Mr. Erwin moved and Mr. Burbrink seconded. Carried 5-1 (Mrs. Yeend left early)

Public Comment

Mr. Ralston, Asst. Principal/Athletic Director, informed the board that Friday girls play the pink out game for cancer. A spaghetti dinner will be held from 5-7 p.m. for the Josh Swift family.

Superintendent's Comments

Mrs. Maurer thanked Mrs. Noesges and her staff for hosting the board meeting. She also commented on the wonderful job that Allison Tyra has done for her articles about the board meetings in the Shelbyville News.

Board Member Comments

Mrs. Smith thanked Mrs. Noesges for having them. Mr. Rush mentioned that Kirby Risk donated 20 electric code books to the high school.

Mr. Drake adjourned the meeting at 8:50 p.m.