

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
JULY 10, 2013

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

Absent: Jerry Erwin

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

Public Comments

None

Approval of Minutes of Previous Meetings

Mrs. Isgrigg moved and Mr. Rush seconded the motion to approve the minutes of the June 12 board meeting as presented. Carried 6-0

Approval of Accounts Payable Vouchers

Mrs. Yeend moved and Mr. Burbrink 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 along with the Extracurricular and Cafeteria Reports. No questions were asked.

New Business

- A. Recommend approval of fundraiser hypnotist on August 6, 2013 for the Jr./Sr. High ECA clubs.** Mr. Rush moved and Mrs. Isgrigg seconded. Carried 6-0
- B. Recommend the approval for the superintendent to begin informal collective bargaining through July 31st and begin formal collective bargaining on August 1, 2013.** Mr. Burbrink moved and Mrs. Isgrigg seconded. Carried 6-0
- C. Recommend the appointment of board member(s) to serve on the collective bargaining team.** Mrs. Isgrigg nominated Mr. Burbrink and Mrs. Smith seconded. Carried 5-1 (Mr. Burbrink sustained)
- D. Recommend the continuation of the current contract with Denny Harrold as the board attorney through January 31, 2014.** Mrs. Isgrigg moved and Mr. Burbrink seconded. Carried 6-0
- E. Recommend the approval to renew the Treasurer, Deputy Treasurer and position bonds.** Mr. Burbrink moved and Mrs. Yeend seconded. Carried 6-0

F. Recommend the adoption of Affective Curriculum for High Ability Students in grades 7-12. Mrs. Yeend moved and Mr. Burbrink seconded. Carried 6-0

G. Recommend approval of the Southwestern Jr./Sr. High School Improvement Plan. BRSEC was listed in the introduction narrative but will be changed to Special Services of Johnson County. Mrs. Isgrigg moved and Mr. Burbrink seconded. Carried 6-0

H. Other

Recommend increasing Susan Neville's contract to 260 days for \$250.00 per day which would be \$65,000.00 annually. Mrs. Yeend moved and Mrs. Smith seconded. Carried 6-0

Recommend that teachers last pay of the 2012-13 contract be paid off on August 9th instead of August 16. This will allow us to begin paying the teachers for their 2013-14 school year on August 16th. Contracted bus drivers will also be paid off on August 9th. Mrs. Isgrigg moved and Mr. Burbrink seconded. Carried 6-0

Mrs. Maurer explained that this change in pay has gone through the Teachers Association.

Personnel

A. Staff Leaves/Resignations/Terminations

Mrs. Milner requested a maternity leave starting six weeks following the birth of her baby. Mrs. Isgrigg moved and Mr. Burbrink seconded. Carried 6-0

B. Recommendations to Hire

Mrs. Maurer asked that the board hire Joshua Edwards as Southwestern Elementary Principal. Mrs. Isgrigg moved and Mr. Burbrink seconded. Carried 6-0

Mr. Chase presented Chris Ingels-Social Studies teacher at the high school for \$34,192.00, Kris Fortune-Math teacher at the high school for \$30,000.00, and Matt Campbell-Language Arts teacher at the high school for \$30,000.00.

Mrs. Maurer also recommended the hiring of Lori Riggs as a full-time custodian at \$12.27 per hour. Mrs. Yeend moved and Mrs. Smith seconded. Carried 6-0

The following were hired:

- Grade level chairpersons – K-Marilyn Joseph; 1st-Jama Schmitt, 2nd-Ali Kingen; 3rd-Eleanor Columbe; 4th-Angela Anspaugh; 5th-Katie Bennett; 6th-Cathy Macaluso
- Student Council Sponsor – Anna Weinantz and volunteer Mary Lou Stickford
- Elementary Athletic Director – Leanne Dellapenna
- Elementary Science Co-coordinators – Angela Anspaugh and Stacy Baute
- Elementary Spell Bowl Co-sponsors – Stacy Baute and Laura Donadio

Mr. Burbrink moved and Mrs. Yeend seconded. Carried 6-0

The following were hired:

- Andrew Oswalt – Varsity Asst. Soccer & JH soccer coach
- Chris Clark – volunteer asst. Cross Country Coach
- Holly Blake – JH Cross County Coach; JH track coach; and asst. HS cheerleading coach
- Josh Sipes – Varsity soccer coach
- Doyle Swanson – JH boys basketball coach
- Katie Fix – Varsity volleyball coach and varsity cheerleading coach
- Steven Dietz – Varsity asst. girls basketball coach
- Abby Dunagan – Varsity girls asst. basketball coach
- Misty Weaver – Varsity softball coach
- Alan Abel – Varsity asst. softball coach
- Charles Foga – HS boys track coach
- Charlie Taylor – JH track coach; varsity cross country coach; Jr. class sponsor
- Gary Muldoon – Varsity girls golf coach; Varsity boys golf coach and boys basketball volunteer

Mrs. Yeend moved and Mr. Burbrink seconded. Carried 6-0

Mrs. Maurer also recommended the hiring of Melanie Monroe as part-time cook and Mr. Seve Beach as PE/HealthTeacher at the high school at \$30,000.00. Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 6-0

C. Recommend authorization to hire staff as needed with the candidates presented for approval at the August 14, 2013 meeting. Mrs. Yeend moved and Mr. Burbrink seconded. Carried 6-0

D. Other

None

Public Comments

None

Superintendent's Comments

Mrs. Maurer welcomed the new employees and told them that Southwestern is a great place to work. She also thanked members of the interview committee that were at the meeting-Ms. Bennett and Mrs. Pappano.

Board Comments

All board members welcomed the new employees.

Adjournment

Mr. Drake adjourned the meeting at 7:25 p.m.

Executive Session followed the board meeting.