

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 31<sup>st</sup> 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 9<sup>th</sup> instead of August 16. This will allow us to begin paying the teachers for their 2013-14 school year on August 16<sup>th</sup>. Contracted bus drivers will also be paid off on August 9<sup>th</sup>.** 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; 1<sup>st</sup>-Jama Schmitt, 2<sup>nd</sup>-Ali Kingen; 3<sup>rd</sup>-Eleanor Columbe; 4<sup>th</sup>-Angela Anspaugh; 5<sup>th</sup>-Katie Bennett; 6<sup>th</sup>-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.