

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
February 12, 2014

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

Member Absent: Joanna Yeend

President, Linda Isgrigg, called the meeting to order at 7:10 p.m. in the board room of the administrative office . She led the pledge to the United States Flag.

**Public Comments**

None

**Minutes of Previous Meeting**

Mr. Drake moved and Mr. Burbrink seconded the motion to approve the minutes of the previous meetings. Carried 6-0

**Approval of Accounts Payable Vouchers**

Mr. Drake moved and Mrs. Smith seconded the motion to approve the accounts payable vouchers as presented. Carried 6-0

**Business & Financial Reports**

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

**Extracurricular Report & Cafeteria**

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

**New Business**

**A. Approval for FFA trip to Louisville, Kentucky on 2-14-14 for a Farm Machinery Show.**

Mr. Rush moved and Mrs. Smith seconded. Carried 6-0

**B. Approval to apply for the following grants:**

- a. CASE Institute grant through DuPont Pioneer to help cover the \$6000 training for the CASE Institute Training.
- b. CASE Institute grant through National FFA Foundation to help cover the \$6000 training for the CASE Institute Training.
- c. Ruth Lilly Needs Based Grant to help cover the 2<sup>nd</sup> grade field trip to the IMAX show and visit to the Indiana State Museum.
- d. IGMS FY 2015 matching grant for security upgrades.
- e. Elearning Grant to continue to work towards 1 to 1 at the high school.
- f. Excellence in Performance Grant.

Mr. Rush moved and Mr. Erwin seconded. Carried 6-0

**C. Approval of two waiver days granted by the Indiana Department of Education for January 6 & 7 of 2014.** Mr. Burbrink moved and Mr. Erwin seconded. Carried 6-0

**D. Request approval of amendment to the November board minutes. It should have reflected that we received FY2014 Security Grant.** Mr. Burbrink moved and Mr. Drake seconded. Carried 6-0

**E. Approval of Matthew White to student teach with Brad Guidi in P.E.** Mr. Erwin moved and Mrs. Smith seconded. Carried 6-0

**F. Approval of Ryann Workman as an administrative intern.** Mr. Burbrink moved and Mr. Rush seconded. Carried 6-0

**G. Approval for Southwestern Elementary to work towards School wide Title I status.** Mr. Burbrink moved and Mr. Rush seconded. Carried 6-0

### **Reports and Presentations**

Mr. Edwards, elementary principal, told the board that he had posted Mrs. Schmitt's position and had received 20 applications. He is still looking through those.

He also mentioned that they are going through their third round of Acuity and ISTEP is approaching soon. Teachers have been self-driven and are working hard to prepare the students.

Mr. Edwards is beginning a mentorship program with the help of Mrs. Hottell and Mr. Ralston. This program will pair up high ability 6<sup>th</sup> grade students with high school students.

### **Superintendent's Report**

Mrs. Maurer discussed four items during her report, they were as follows:

- high ability meeting that meets quarterly.
- discussion agenda and the 4 items that were discussed at their last meeting.
- Shelby County Safety Meeting agenda that met on February 13<sup>th</sup> at 9 a.m. They meet quarterly and are trying to create a county wide reunification plan if a disaster were to occur.
- article from Bose McKinney and Evans regarding the affordable health care act.

### **Personnel**

#### **A. Leaves/Resignations/Terminations**

**Recommend the approval of the retirement of Vicki Beach, Spanish Teacher, at the end of the 2013-14 school year.** Mr. Drake moved and Mr. Erwin seconded. Carried 6-0

**Recommend the termination of Lori Riggs, part-time custodian, and Darlene Sturgeon, part-time cafeteria worker, effective immediately.** Mr. Erwin moved and Mr. Burbrink seconded. Carried 6-0

#### **Recommendations to Hire**

**Recommend to hire Katie Bennett and Beth Green as elementary drama co-sponsors.** Mr. Erwin moved and Mr. Rush seconded. Carried 6-0

**Public Comments**

None

**Superintendent Comments**

Mrs. Maurer thanked Vicki Beach for her years of service at Southwestern.

**Board Member Comments**

Mrs. Smith thanked Mr. Erwin for driving the 5<sup>th</sup>/6<sup>th</sup> grade boys to the Hauser basketball game on short notice. She also thanked Mr. Edwards and his family for coming to the game and other events.

The board meeting was adjourned at 7:26 p.m.

<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>

There was a work session following the board meeting to discuss Neola policies.