

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
JULY 9, 2014

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

Members Absent: Jerry Drake and Joanna Yeend

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

Comments

None

Consent Items and Claims

Mr. Rush moved and Mr. Erwin seconded the motion to approve the minutes of the previous meeting. Carried 5-0

Mr. Burbrink moved and Mr. Erwin seconded the motion to approve the accounts payable vouchers as presented. Carried 5-0

Business & Financial Report

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

Extracurricular & Cafeteria

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

New Business

A. Approval for superintendent to begin informal collective bargaining through July 31st and begin formal collective bargaining on August 1st.

Mr. Erwin moved and Mrs. Smith seconded. Carried 5-0

B. Appointment of board member to serve on the collective bargaining team

Mr. Burbrink volunteered to serve on the team. Mr. Erwin moved and Mr. Rush seconded. Carried 5-0

C. Approval to renew the Treasurer, Deputy Treasurer, ECA Treasurers and Position bonds. Mr. Burbrink moved and Mr. Rush seconded. Carried 5-0

D. Approval to eliminate one certified position at the jr./sr. high school.

Mr. Wesseling is going to teach three periods of German and three periods of math. Mr. Erwin moved and Mrs. Smith seconded. Carried 5-0

E. Approval to authorize the superintendent to hire additional staff as needed to begin school with candidates to be presented at the August 13, 2014 board meeting. Mr. Erwin moved and Mr. Burbrink seconded. Carried 5-0

F. First reading of policies 0000, 1000, 2000, 3000, 4000, 5000, 6000, 7000, 8000 and 9000. No motion was needed at this time.

G. Approval to submit any grants as they become available throughout the 2014-15 school year. Mr. Erwin moved and Mrs. Smith seconded. Carried 5-0

H. Other
None

Principals Reports

Mr. Edwards reported that he and Mr. Chase presented, "Instant Data for Differentiation" at South Vermillion. Larger schools want to come visit our school and see what we are doing. He said, "it is what you do with what you have. And he added that Mrs. Neville does a great job directing our technology."

Mr. Edwards also mentioned that Mrs. Oliver and Mrs. Kingen were the summer IREAD remediation instructors. All five of the testers passed.

Nurse Report

Mrs. Hancock described to the board her schedule and some of the jobs that she performs. She splits her time as evenly as possible between both of the schools. Mrs. Hancock collects all registration paperwork and files those away. She checks to make sure that every student has every shot and puts each one in the system. She writes health care plans for students that need them, participates in IEPs and 504s. She also coordinates the mobile dentist for the elementary. Beginning this year Mrs. Hancock will teach CPR to seniors. She also certifies staff in CPR, does first-aid, vision tests and hygiene education.

She also participated in a mass drug dispensary where she pretended to be exposed to anthrax. She has attended the Shelby County Safety meetings and organized the safety bags that were distributed to teachers last school year. She also co-chairs the Wellness and Safety Committee. During Mrs. Swift's absence she has been a great help at the high school.

Superintendent Report

Mrs. Maurer updated the board on the work being done to the facility. Carpet was just installed in the computer lab at the elementary. The painting of the fascia on the high school has been completed. New doors have been installed at the high school. The doors will need to be rekeyed and the door jams will need to be painted. She mentioned that a new wax product is being used on the floors in the high school that looks really nice. The high school is getting spruced up for the alumni banquet at the end of July.

Personnel

A. Staff Leaves/Resignations/Terminations

Resignations from:

- Misty Weaver as varsity softball coach
- Emma Dickey and Genie Parmer as drama advisors at the jr./sr. high school
- Holly Garland-Blake as the Jr. High Cross Country Coach
- Jason Rowe as the 6th grade boys' basketball coach.

Mr. Erwin moved and Mr. Burbrink seconded. Carried 5-0

B. Recommendations to Hire:

- Chris Clark as the Jr. Sr. High Cross Country Coach
- Holly Blake as the Jr. High Cross Country Coach
- Randy Taylor as the Varsity Cross Country Volunteer Coach

Mr. Burbrink moved and Mr. Erwin seconded. Carried 5-0

-Tim Hancock as the Facilities/Maintenance Director. He will ~~work 260 days~~ be a 12 month employee at \$56,000.00 per year with the administrative benefit of \$75.00 a month cell phone allowance. Mr. Burbrink moved and Mr. Erwin seconded. Carried 5-0

-Ashley Burris as 2nd-grade elementary teacher for \$30,000.00 for 2014-15.
Mr. Erwin moved and Mr. Burbrink seconded.

C. Other

-Recommend the Jr. Sr. High Principal position be increased from 205 days to 220 days effective for 2014-15 school year. His daily rate is \$373.17. His salary for the 2014-15 school year is \$82,097.40.

-Recommend the elementary principal position be increased from 205 days to 210 days effective for the 2014-15 school year. His daily rate is \$341.46. His salary for 2014-15 school year is \$71,706.60.

Mrs. Smith moved and Mr. Erwin seconded. Carried 5-0

Public Comments

None

Superintendent's Comments

Mrs. Maurer welcomed the new staff members.

Board Member's Comments

Mrs. Smith welcomed Mr. Hancock. Mr. Erwin and Mr. Rush welcomed the new staff members. Mr. Burbrink welcomed the new staff and mentioned how impressed the Greensburg staff were with the technology and data driven instruction.

Adjournment

Mrs. Isgrigg adjourned the meeting at 7:20 p.m.
