

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
August 13, 2014

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

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.

Public Comments

None

Consent Items and Claims

Mr. Rush moved and Mr. Erwin seconded the motion to approve the minutes of previous meetings with the following corrections: Mr. Hancock was approved as a 12 month employee not a 260 day employee; and, Ms. Burris was hired as an elementary teacher with no specified grade level. Carried 7-0

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

Business & Financial Report

Mrs. Isgrigg informed the board that the financial report was in their packet. 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. Second Reading and recommendation of adoption of policies 0000, 1000, 2000, 3000, 4000, 5000, 6000, 7000, 8000, 9000. Mr. Erwin moved and Mrs. Yeend seconded the motion to adopt the above listed policies. Carried 7-0

B. Recommended the adoption of a resolution to make all Indiana Public Retirement System payments through the district's business office. Mr. Burbrink moved and Mrs. Yeend seconded the motion. Carried 7-0

C. Recommended the adoption of a resolution to transfer Contracted Bus Costs to the Bus Replacement Fund. Mr. Rush moved and Mr. Erwin seconded the motion. Carried 7-0

D. Recommend approval of the SWHS & SWE School Improvement Plans. Mrs. Yeend moved and Mrs. Smith seconded. Carried 7-0

E. Recommend the approval for 3 Spartanette fundraisers: Orange Leaf and Applebees

percentage of sales events, selling soda at Rural King's hot dog give away. Mrs. Yeend moved and Mr. Burbrink seconded. Carried 7-0

F. Recommend approval of a new coach's evaluation. Mrs. Yeend moved and Mr. Drake seconded the motion. Carried 7-0

G. Other

Recommended approval for a trial Art Club at the Jr./Sr. High as a non-paid position and recommended approval for them to fundraise by selling their art work. Mr. Erwin moved and Mrs. Smith seconded. Carried 7-0

Recommended approval to accept a donation of \$1246.30 from Mt. Auburn's Bible School for the Spartan Cupboard. Mr. Rush moved and Mr. Burbrink seconded. Carried 7-0

Reports & Presentations

Principals

Mr. Chase informed the board that the staff has done an excellent job working with students on ISTEP. Math scores raised but language arts scores were weaker. Equity training was done last week. He did not think that the equity testing is going to be very beneficial. They are going to keep doing what they are doing and try to improve the students' weaknesses and help them to improve.

Mr. Edwards informed the board that every category raised in the ISTEP results. Did not meet goal but are adjusting. There will be a pool party on Friday for ISTEP and IREAD at the Edinburgh pool. He also introduced Allison Seale to the board. She is the mild disabilities teacher at the elementary.

Superintendent's Report

Mrs. Maurer presented a video to the board on tax caps.

Personnel

A. Staff Leaves/Resignations/Terminations:

- Piper Hottell as German teacher to accept the position of district counselor
 - Mike DeArmitt as the 5th grade boys basketball coach
 - Curt Correll as the 5th grade girls basketball coach
 - Burl Sandefur as a bus driver
 - Anna Weinantz as special education classroom aide
 - Seve Beach as teacher and coach effective July 23, 2014
 - Beth Green as teacher and coach effective July 30, 2014
 - FMLA for Sarah Milner from October 24th through the end of the 2014-15 school year
- Mr. Drake moved and Mr. Burbrink seconded. Carried 7-0

B. Recommendations to Hire:

- Allison Seale as special education teacher at the elementary beginning with the 2014-15 school year
 - Matthew White as PE/Health teacher as the jr./sr. high school beginning with the 2014-15 school year
 - Christi Pappano as a 29 hour classroom aide
 - Transfer of Allene Heck from a 29 hour classroom aide to a full time special education aide
 - Brian Ebersold as volunteer tennis coach
 - Alan Abel as the head varsity softball coach
 - Ranee Taylor as the spring/fall outdoor concessions and junior class sponsor.
 - Taylor Meredith as soccer coach
 - Katie Mudd as 7th grade volleyball coach
- Mr. Erwin moved and Mrs. Smith seconded. Carried: 7-0

C. Other

-Recommend to move the September board meeting from September 10th to September 17th. Mr. Drake moved and Mrs. Smith seconded. Carried 7-0

-Mrs. Yeend told the board that because there is no curb in front of the high school, someone could drive into the building. She stated that with all of the security measures we have had installed, that should be dealt with. Mr. Burbrink moved that bollards be installed in front of the high school and Mr. Rush seconded. Carried 7-0

Public Comments

None

Superintendent Comments

Mrs. Maurer welcomed Mrs. Seale and thanked the staff for a great beginning to the school year.

Board Member Comments

Mrs. Yeend thanked Mt. Auburn Church for their generous donation to the Spartan Cupboard. She also thanked the staff for awesome ISTEP scores; and, she welcomed Mrs. Seale. Mrs. Isgrigg also welcomed the new staff members.

Adjournment

Mrs. Isgrigg adjourned the meeting at 7:35 p.m.

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