

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

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

Member Absent: Jerry Drake and Jerry Erwin

President Linda Isgrigg called the meeting to order at 7:00 p.m. in the Administrative Office. She led the pledge to the United States flag.

Public Comments

None

Consent Items and Claims

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

Mr. Burbrink moved and Mrs. Smith 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 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. Recommend the appointment of the following to the Wellness Committee: Charity Elliott, Cortnee Hancock, Joanna Yeend, Josh Edwards, Kim Williams, Brad Guidi, Amanda Mitchel, Jozie Lee, Shelby Guy, Samantha Wilson, Tyler Harker, and Gracie Schlabach. Mr. Rush moved and Mrs. Smith seconded the motion. Carried 5-0

B. Recommend the December 10th board meeting be rescheduled to December 17th since Dr. Maurer will be a presenter to the NRA in Fairfax, VA on December 10th. Mr. Burbrink moved and Mr. Rush seconded. Carried 5-0

C. Recommend approval for Dr. Maurer to be a presenter at a law enforcement training at the NRA headquarters in Fairfax, VA on December 10th. Mr. Burbrink moved and Mrs. Yeend seconded. Carried 5-0

D. Recommend the approval of the 2014-2017 Superintendent's Contract as advertised. Mrs. Yeend moved and Mr. Burbrink seconded. Carried 4-1. Mr. Rush voted against it.

E. Recommend approval to start a trial Current Events Club at the high school. Dr. Maurer had an amazing video that the kids had put together but it wouldn't play. Mrs. Smith moved and Mrs. Yeend seconded. Carried 5-0

F. Other

Dr. Maurer presented the Title I Parent Involvement Policy. Mr. Rush moved and Mrs. Yeend seconded. Carried 5-0

Dr. Maurer presented a donation from Mt. Pisgah Baptist Church to FCA for \$755.00. Mr. Burbrink moved and Mrs. Yeend seconded. Carried 5-0

Reports & Presentations

Mr. Edwards and Mr. Chase presented presented a certificate to each board member and the Superintendent. designating Southwestern as an "A" district. Both of the schools received As from the state as did the district.

Superintendent's Report

Dr. Maurer distributed the Board of School Trustees Annual Calendar. It lists the items that occur each month. This will be used as an artifact for AdvancED to show progress toward systematic processes.

Personnel

A. Staff Leaves/Resignations/Terminations:

Kayla Walker resigned as 7th grade girl's basketball coach. Mr. Rush moved and Mr. Burbrink seconded. Carried 5-0

B. Recommendations to Hire:

Piper Hottell as the Guidance Coordinator
Kimberly Ramseth as the sponsor of the Culture Club

Mr. Burbrink moved and Mrs. Yeend seconded. Carried 5-0

Shannon Gaudin as the assistant drama coach.

Transfer of Christina Decker from custodial to bus driver effective Nov. 3rd.

Todd Weaver as maintenance assistant at \$14.50 an hour effective Nov. 3rd.

Valerie Wilkins as a special education aide effective Nov 5th.

Charlie Taylor as the varsity boys' track coach
Cam Elliott as the 7th grade girls' basketball coach
Doug Swift as the 6th grade girls' basketball volunteer coach
Anna Nasby as the 5th/6th grade cheerleading coach.

Mrs. Yeend moved and Mrs. Smith seconded. Carried 4-1 Mr. Rush voted against it.

Public Comments

None

Superintendent Comments

Dr. Maurer publically thanked staff for their investment in students. She stated that they go above and beyond to meet the needs of our students.

Board Member Comments

Mr. Rush and Mr. Burbink thanked the staff for receiving As in both buildings. They said the management style was working. Mrs. Yeend commented on the success of the PTO Fall Fair. She also thanked the athletic boosters for the great job that they have done raising money and the terrific job that the athletes did. She said that we have a wonderful administration and staff.

Other

Mrs. Isgrigg read various notes of appreciation/thanks from staff members.

Adjournment

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

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