

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
February 11, 2015

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

Member Absent: Jerry Drake

President Linda Isgrigg called the meeting to order at 7:03 p.m. in the administrative office of Southwestern CSD of Shelby County. She led the pledge to the United States flag.

Public Comments

None

Consent Items and Claims

Mr. Burbrink asked that the Board of Finance Meeting minutes be corrected to show that he did not abstain.

Mr. Burbrink moved and Mrs. Smith seconded the motion to approve the minutes of previous meetings with corrections. Carried 6-0

Mr. Rush asked a question regarding the training that was paid out of Title IIA that Mrs. Elliott attended. This training was not paid by the cafeteria since it was professional development.

Mr. Rush moved and Mr. Erwin seconded the motion to approve the accounts payable vouchers as presented. Carried 6-0

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. Approval for interested teachers to attend the Advance Placement Summer Institute at Western Kentucky University to receive AP certification. This cost will be paid out of the High Ability Grant. Mr. Rush moved and Mrs. Smith seconded the motion. Carried 6-0

- B. Approval for the band/choir directors to take the 6-12 grade bands and choir members on a field trip to King's Island in Mason, Ohio on May 16, 2015.** Mrs. Smith moved and Mr. Emerick seconded the motion. Carried 6-0
- C. Approval to purchase a Chevy Silverado from Hubler Chevrolet.** Mr. Emerick moved that this item be removed from the agenda and Mr. Erwin seconded. Carried 6-0
- D. Approval to accept \$131.00 donation and transfer \$190.27 of previously donated money to the High School Student Council ECA to be used for the Food Pantry.** Mr. Emerick moved and Mr. Erwin seconded. Carried 6-0
- E. Approval of rental fees for equipment and facilities.** A new rental fee structure for facilities and equipment was necessary to cover the districts' costs of rentals. Mr. Burbrink moved and Mr. Erwin seconded. Carried 6-0
- F. Other**
Dr. Maurer asked that the board amend the 2-12-14 board minutes to include the hiring of Roxa Deaton as a part-time cafeteria worker. Mr. Burbrink moved and Mr. Rush seconded. Carried 6-0

Principal's Report

Mr. Chase informed the board about the end of course assessments. Despite all the controversy over this years' testing, Mr. Chase feels that Southwestern High School is meeting the needs of our students. The goal in January was introducing technology enhanced questions to the students. They are using Google apps for Education as a tool to see where students need help and then they are receiving the help they need.

Mr. Edwards informed the board that professional development Thursdays have been responsible for bringing the two schools together. The accreditation of our school corporation has created additional opportunities. Mr. Edwards feels that we are doing great things here at Southwestern and the contact from bigger schools asking about what we are doing has been a real confidence booster.

Superintendent's Report

Dr. Maurer informed the board that she testified on Senate bill 491. This bill was drafted by Senator Boots and it gives school districts the opportunity to have the security systems that Southwestern High School has. This bill was endorsed by the Sheriff's Association, Superintendent's Association, Principal's Association, and ISTA. Then Dr. Maurer showed the video that was presented before the legislators regarding our security system. The vote for SB 491 was 10-0 to send it to the summer study committee to discuss financing.

Mr. Burbrink asked for the link of the video. Dr. Maurer said that she would send it to the board members.

Other
None

Personnel

A. Staff Leaves/Resignations/Terminations

Dr. Maurer asked for the acceptance of the resignations from Margaret Jones and Heather Smock as part-time custodians. Both are still working as substitute custodians. Mr. Burbrink moved and Mr. Erwin seconded. Carried 6-0

B. Recommendations to Hire

Dr. Maurer recommended hiring Cole Oliver for Junior High Girls' Track Coach and Jim Beyer for Assistant Varsity Softball Coach. Mr. Erwin moved and Mrs. Smith seconded. Carried 6-0

Other
None

Public Comments

Mr. Chase gave the board an update of the sickness that occurred while his wife was at the Reading Recovery Conference.

Superintendent's Comments

None

Board Member Comments

Mrs. Smith expressed her excitement for the great things that are happening at Southwestern. She is glad to be a Spartan parent. Mr. Burbrink expressed the same sentiment. He also told Dr. Maurer that she did a great job on her presentation to the legislators.

Mrs. Isgrigg read a note from Leanne Dellapenna thanking the board for the flowers she received when her Father passed away. Mrs. Isgrigg also read a thank you note from the Cancer Association in appreciation for the pink-out game.

Adjournment

Mrs. Isgrigg adjourned the meeting at 7:45 p.m.

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