

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
August 10, 2016

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

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

Approval of Minutes of Previous Meeting

Mr. Burbrink moved and Mr. Emerick seconded the motion to approve the minutes of the previous meetings. Carried 7-0

Approval of Accounts Payable Vouchers

Mr. Burbrink moved and Mrs. Smith 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.

New Business

A. Second Reading of new or revised Neola Policies: 0120, 0122, 0123, 2271, 2421, 2510, 5200, 5460, 5461, 5540, 5840, 6111, 6152, 8510, 8531, 8540, 8606. Mr. Rush moved and Mr. Emerick Seconded. Carried 7-0

B. Recommend approval of Neola increases of \$130 per update and \$100 per year for online publishing. Mr. Burbrink moved and Mrs. Smith seconded. Carried 7-0

C. Recommend acceptance of donations:

- 125.00 from Karl (Tony) and Teresa Nading for the Spartan Cupboard
- \$76.00 from the Eberhart reunion for the Spartan Cupboard
- \$100.00 from the Flat Rock Christian Church for the Spartan Cupboard
- \$50.00 from Mt. Auburn Christian Church for the Spartan Cupboard
- \$250.00 from Mt. Gilead Baptist Church for the Spartan Cupboard

Mr. Emerick moved and Mr. Rush seconded. Carried 7-0

D. Recommend continuation of the current teacher contracts until the 2016-17 contract has been ratified. Mr. Burbrink moved and Mrs. Smith seconded. Carried 7-0

E. Recommend adoption of the Facilities/Maintenance Director job description.

Mrs. Smith moved and Mr. Rush seconded. Carried 7-0

F. Other

Dr. Maurer recommended a bonus stipend of \$1,000 each for Mr. Chase and Mr. Edwards and a bonus stipend of \$500.00 for Mr. Weaver for the extra work that they each performed over the summer when there was no Facilities Director. Mr. Emerick moved and Mr. Burbrink seconded. Carried 7-0

Dr. Maurer also recommended that Mr. Weaver's hourly rate be raised to \$16.00 per hour. Mr. Burbrink moved and Mr. Rush seconded. Carried 7-0

Reports and Presentations

Principal Reports

Mr. Chase talked about the role that Mrs. Pfanschmidt will be playing in showcasing the library through technology and co-teaching with other staff members.

Mr. Edwards also talked about promoting the library. Additionally, he mentioned that he would be contacting parents about rescoring for ISTEP. Mr. Edwards informed the board that Preschool is doing well and that Mrs. Haugh and Mrs. Maddox are doing a great job. Mr. Edwards said that children who completed their summer packets will be going to the Greenwood pool and perfect attendance students will be going to Racal's Fun Zone.

Superintendent Report

Dr. Maurer informed the board that secretarial staff have watched the state's Internal Control Training but this will be a continual process of implementing procedures to follow. Dr. Maurer also informed the Board that Southwestern's enrollment was down 25 children. She mentioned that a registration survey was sent out. Also, she brought to the attention of the board that employees have also been sent safe school training i.e. Child Abuse, FERPA, Drug Free Workplace, Bloodborne Pathogens, Bullying, Suicide Prevention, according to their position.

Dr. Maurer also discussed the wastewater treatment plant. She mentioned that Mr. Emerick and Mr. Burbrink served on the committee that decided what kind of plant to purchase. She informed the board that Southwestern paid for the gas line as an additional expense. She also told the board that Green Owens Insurance Company was notified of the plant and has added it to our policy. Also, she noted that Kokosing Industrial was required to be finished with the wastewater treatment plant by September 1, 2016.

Personnel

A. Leaves/Resignations/Terminations

- Charlie Taylor as varsity cross country coach
- Christopher Clark as junior high cross country coach
- Megan Oliver as Elementary Math Bowl coach

Mr. Emerick moved and Mr. Burbrink seconded. Carried 7-0

B. Recommendations to Hire

- Tyler Cooper as facilities/maintenance director per the benefit package in the board packet

Mrs. Smith moved and Mr. Rush seconded. Carried 7-0

- Katelyn Umberger as the science department chair
- Ali Fix as the 5th grade girls basketball coach
- Curt Correll as the 6th grade girls basketball coach
- Sarah Stockdale as the 7th grade girls basketball coach
- Matt White as the junior high cross country coach
- Chris Clark as the varsity cross country coach
- Adam Sipes as a volunteer soccer coach
- Melanie Davis as varsity assistant cheer coach
- Cam Elliott as 8th grade girls basketball coach
- Tiffany Maddox as p.m. preschool teacher – 40% FTE
- Karissa Lory as volunteer girls basketball coach – varsity level

Mrs. Smith moved and Mr. Burbrink seconded. Carried 7-0

Superintendent Comments

Dr. Maurer welcomed Mrs. Pfanschmidt and Mr. Cooper to Southwestern. She also reminded the board members that Monday, August 15th at 6 p.m. would be the permission to advertise meeting.

Board Member Comments

Mrs. Smith welcomed Mr. Cooper and Mrs. Pfanschmidt to Southwestern. She also congratulated the principals on the great job that they did over the summer. Mr. Burbrink and Mrs. Isgrigg also thanked the principals.

Mrs. Isgrigg adjourned the meeting at 7:26 p.m.

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