

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
December 14, 2016

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

Member Absent: Jerry Drake

President Linda Isgrigg called the meeting to order at 7 p.m. at Southwestern Elementary School.

Public Comments

None

Approval of Minutes of Previous Meeting

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

Approval of Accounts Payable Vouchers

Mr. Burbrink moved and Mrs. Smith 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. There were no questions.

New Business

- A. Second Reading of new or revised Neola Policies: 0100, 1520, 1520.08, 1521, 1619, 1619.01, 1619.02, 1619.03, 2623, 3120.08, 3121, 3124, 3419, 3419.1, 3419.02, 3419.03, 3420, 4120.08, 7540.01, 754002, 8120, 8121, 8330, 8340, 8400, 8455, 9700.** Mrs. Smith moved and Mr. Erwin seconded. Carried 6-0
- B. Recommend approval to transfer year-end appropriations, make inter-fund transfers, and pay year end claims as needed.** Mr. Emerick moved and Mr. Erwin seconded. Carried 6-0
- C. Recommend the adoption of a resolution to transfer \$400,000.00 from the Transportation Fund and \$50,000.00 from the Bus Replacement Fund to the Rainy Day Fund.** Mr. Burbrink moved and Mr. Emerick seconded. Carried 6-0
- D. Recommend approval to contract with Onsite Solutions, LLC for nurse supervisory services at \$55 per hour.** Mr. Burbrink moved and Mrs. Smith seconded. Carried 6-0
- E. Recommend the sub rate for secretarial and aides raised to \$8.50 effective 12-5-16.** Mr. Erwin moved and Mr. Emerick seconded. Carried 6-0
- F. Recommend approval for Karen Parmer to attend the 2017 National Reading Recovery and K-6 Literacy Conference on January 29-31, 2017 in Columbus Ohio.** Mr. Erwin moved and Mrs. Smith seconded. Carried 6-0

G. Recommend the purchase of greenhouse materials from Atlas Manufacturing, Inc. for \$40,755.82 and installation from Driftwood for \$51,775.00. Dr. Maurer informed the board that the greenhouse would be paid from the \$15,000.00 from the Blue River Foundation, \$10,000.00 from the agriculture CD that was cashed in, \$10,000.00 from Rush Shelby Rural Electric Community Fund and \$1,500.00 from the Southwestern Hometown Community Fund. Bond money will also be used for the greenhouse.

Mr. Erwin moved and Mrs. Smith seconded. Carried 6-0

H. Recommend acceptance of grants:

- Title IIA grant in the amount of \$32,545
- Lilly Endowment Comprehensive Counseling Planning Grant for \$30,000

Mr. Emerick moved and Mrs. Smith seconded. Carried 6-0

I. Recommend acceptance of donations:

- \$50 from Karl and Teresa Nading for the Spartan Cupboard
- \$100 and \$430 from Mt. Auburn Christian Church for the Spartan Cupboard
- \$200 from Mt. Gilead Baptist Church Deacon's Fund for the Spartan Cupboard
- \$211 from the Shelby County Farm Bureau for the Spartan Cupboard
- \$50 from the National Energy Foundation for the SWE STEM Classroom

Mr. Emerick moved and Mr. Burbrink seconded. Carried 6-0

J. Recommend approval of the District Department Coordinator job description.

Mr. Burbrink moved and Mrs. Smith seconded. Carried 6-0

K. Other

None

Reports & Presentations

A. Principal Reports

Mr. Edwards informed the board that family movie night was last Friday and it went well. He said that the elementary just finished the second round of equity acuity and now they will be working to set goals with the data that they have received. Mr. Edwards also mentioned that Tuesday night will be the second 9 week awards program and then it will be time for holiday parties.

Mr. Chase informed the board regarding the Math 10 ISTEP. He mentioned the procedures the teachers have been using at the high school to teach different level Math students the standards that should be mastered. The high school will be using data from 1st semester to guide them in the direction their teaching should be heading for 2nd semester. Mr. Chase also mentioned that there may be another Math assessment for 8th grade students to pass by 10th grade. This grade or fail would go on their permanent transcripts

B. Superintendent's Report

Dr. Maurer informed the board regarding the grades that our schools received. She proudly stated that our elementary received an A and the high school received a high B. Dr. Maurer also mentioned that the high school received a B because some of our student are scoring so high that it has been hard to measure growth. Southwestern will be the only district to receive an A in the county. Dr. Maurer told the board that Southwestern received \$45,076.10 for Performance Pay which will be distributed on December 29th and retro-pay will be distributed on December 30th.

Personnel

A. Leaves/Resignations/Terminations

- FMLA leave for Susan Neville from December 16 – 28, 2016.

Mr. Burbrink moved and Mr. Erwin seconded. Carried 6-0

Recommendations to Hire

- Mr. Byrd as 5th Grade Boys Basketball volunteer.
- Amber Fiesbeck as a nurse's aide at \$18.00 per hour effective 11-21-16

Mr. Erwin moved and Mr. Emerick seconded. Carried 6-0

Superintendent Comments

Dr. Maurer thanked Mr. Burbrink and Mr. Rush, each served 12 ½ years on the board of Southwestern Schools.

Board Member Comments

Mrs. Smith also thanked Mr. Burbrink and Mr. Rush for their service to the school. Mr. Emerick thanked Mr. Burbrink and Mr. Rush for their dedication. Mr. Burbrink was proud of the successes that the school has enjoyed. He mentioned that the facilities look great and the wastewater treatment plant has been a much needed improvement. He encouraged the other board members to keep up the good work.

Mrs. Isgrigg read a thank you note from Mrs. Rowe for the flowers and prayers that she had received when her Father passed away.

Mrs. Isgrigg adjourned the meeting at 7:30 p.m.

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