

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
May 10, 2017

Members Present: Travis Beck, Jerry Drake, Jim Emerick, Jerry Erwin,  
Linda Isgrigg, Isaac Pile and Susan Smith

**I. Call to Order**

**A. Pledge of Allegiance to the Flag of the United States**

President Linda Isgrigg called the meeting to order at 7:02 p.m. in the Administration Office of Southwestern CSD of Shelby County. She led the pledge to the United States flag.

**B. Welcome, introductions and recognitions**

President Linda Isgrigg welcomed everyone in attendance. Mr. Edwards presented certificates to eight students that had scored a perfect score on I-READ 3.

**II. Public Comments**

None

**III. Consent Items and Claims**

**A. Approval of minutes of the previous meeting**

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

**B. Approval of accounts payable vouchers**

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

**IV. Business & Financial Report**

**A. Financial Report**

Mrs. Isgrigg informed the board that the financial report was in their packets. No questions were asked regarding the report.

**B. Extracurricular and Cafeteria Account Report**

Mrs. Isgrigg stated that the extracurricular and cafeteria reports were on their desks.

**V. New Business**

**A. Recommend acceptance of the following donations**

- \$250.00 from Matthew Morris of the FFA Benefit Auction for the FFA
- \$180.00 from Flat Rock United Methodist Church for the Spartan Cupboard
- \$50.00 from Mt. Auburn Christian Church for the Spartan Cupboard
- \$250.00 from the Geneva United Methodist Church for the Angel Fund

- \$150.00 from Mt. Gilead Baptist Church Deacon's Fund for the Spartan Cupboard.
  - \$520.00 from Mt. Pisgah Baptist Church for FCA
  - 20 blue tablecloths from Jere Schoettmer
- Mr. Emerick moved and Mrs. Smith seconded. Carried 7-0

**B. Recommend the acceptance of grants**

- \$250.00 from the Blue River Foundation for the Teacher Appreciation Award to Ms. Syester and Mrs. Haugh.

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

**C. Recommend approval of out-of-state and/or overnight field trips**

- FCA to Camp Riverdale in Mitchell, IN for leadership camp July 10-12, 2017

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

**D. Recommend approval for Dr. Maurer to serve as the mentor for Curtis Chase's superintendent internship through Indiana State University.**

Mr. Chase's internship was approved.

Mr. Smith moved and Mr. Erwin seconded. Carried 7-0

**E. Recommend renewal of insurance with Green Owens at an estimated cost of \$39,236. The board accepted the insurance renewal cost.**

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

**F. Recommend adoption of student handbooks**

Mr. Erwin moved and Susan Smith seconded. Carried 7-0

**G. Recommend adoption of Internal Controls Procedures with correction on numbering.**

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

**H. Recommend approval of the changes to the Curriculum Director's job description.**

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

**I. Recommend approval for the SWE Robotics Club to seek sponsors.**

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

## **VI. Reports & Presentations**

### **A. Principal Reports**

Mr. Chase presented to the board that teachers have submitted an average of 46.5 items of student work. These items could be SWAG writing, technology enhanced questions, close reading, differentiation and peer observations which he was most proud of. Mr. Chase said that whenever a teacher visits another teachers room they become better teachers because they learn better ways to teach.

Mr. Edwards commented on how proud he was of the eight students that passed I-READ with perfect scores. He also thanked the Blue River Foundation Grant for the sculpture that is in front of the elementary. Mr. Edwards also praised the choir and band for the great job they did performing their concert.

### **B. Facilities/Maintenance Director Report**

Mr. Cooper told the board that the gym has leaks from the brick-mortar joints not the roof. He mentioned that he was going to have someone come next Friday to give him an estimate on sealing the bricks.

Mr. Cooper commented that the demolition process of the old wastewater treatment plant may actually be ahead of schedule depending on weather and will hopefully begin before June 1<sup>st</sup>.

Asphalt was the next topic that Mr. Cooper discussed. He told the board that he had received 3 out of 5 bids. After some further discussion it was decided that a special session would be held after Mr. Cooper received all the bids to approve the winning quote.

### **C. Superintendent Report**

Dr. Maurer presented applicable items of the 2017 legislative session update sent from Dr. Jennifer McCormick, Superintendent of Public Instruction, to the board.

## **VII. Personnel**

### **A. Staff Leaves/Resignations/Terminations**

- Resignation of Fay Swift effective August 1, 2017

Mr. Beck moved and Mr. Pile seconded. Carried 7-0

- Termination of Amber Fiesbeck effective May 8, 2017

Mr. Erwin moved and Mr. Beck seconded. Carried 7-0

- Resignation of Curt Correll as 6<sup>th</sup> grade girls basketball coach
- Resignation of Kylee Mitchell as 8<sup>th</sup> grade volleyball coach
- Resignation of Nikki Lower effective June 30, 2017

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

**B. Recommendations to Hire:**

- Megan Davis as junior high cheer coach
- Paige Bertsch as I-READ 3 remediation tutor
- Kara Ernstes as custodian pending background check

Mr. Erwin moved and Mr. Beck seconded. Carried 7-0

**C. Other**

None

**VIII. Superintendent Comments**

None

**IX. Board Member Comments**

Mrs. Smith thanked Mr. Edwards for his presentation and congratulated the eight students that received perfect scores on I-READ.

**X. Adjournment**

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

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