

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
June 14, 2017

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

Members Absent: Jerry Drake 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 7:05 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. Jeannie Bush and Isaac Bush were recognized for their contributions to the High Ability Broad Based Planning Committee.

II. Public Comments

None

III. Consent Items and Claims

A. Approval of minutes of the previous meeting

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

B. Approval of accounts payable vouchers

Mr. Emerick moved and Mr. Beck seconded the motion to approve the accounts payable vouchers. Carried 5-0

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 in their packets. No questions were asked regarding the reports. Dr. Maurer informed the board that the Cafeteria Prepay account will be corrected following the ISBOA directives.

Mr. Beck asked about what happens to the Class of 2017 monies. Dr. Maurer explained that beginning this year 25% of proceeds made in concessions will

go back to athletics. She said that in previous years \$100 went to National Honor Society, \$100 to the concession fund, something purchased for the school, and the remaining money would be placed in the Student Activities Fund.

V. New Business

A. Recommend acceptance of the following donations

- \$50.00 from Mt. Auburn Christian Church for the Spartan Cupboard
- \$1,157.00 from the Southwestern Athletic Boosters to the Athletic Department for Spring athletic awards
- \$25.87 from Office Depot/Office Max's Give Back to Schools Program
- \$100.00 from Healthy Shelby County for the P.E. Department for participation in National Walking Day
- 60 used greenhouse lights from Dow AgroSciences

Mr. Pile moved and Mr. Emerick seconded. Carried 5-0

B. Recommend approval of the 2017-18 textbook fees

Mr. Emerick moved and Mr. Pile seconded. Carried 5-0

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

- Girls' basketball team to Bethel College Basketball Shootout on June 29-30, 2017
- FFA to the FFA National Convention on October 25-28, 2017

Mr. Pile moved and Mr. Emerick seconded. Carried 5-0

D. Recommend the addition of Gymnastics as a varsity sport on a trial basis through Girls, Inc.

Mr. Beck moved and Mr. Pile seconded. Carried 5-0

E. Recommend the approval of a contract with MTW Consulting for up to \$1,200.00 for assistance with the 2018 budget.

Mr. Pile moved and Mr. Emerick seconded. Carried 5-0

F. Recommend approval to renew the bonds of the Treasurer and Deputy Treasurer and to renew the continuation certificates of the ECA Treasurers, Cafeteria Cashiers, Food Service Director, 4 concession workers, 6 ticket takers, Athletic Director, and C.A.R.E. Club Director.

Mr. Emerick moved and Mr. Beck seconded. Carried 5-0

G. Other

None

VI. Reports & Presentations

A. Principal Reports

Mr. Edwards did not have a report for this month.

Mr. Chase informed the board that tomorrow he and Dr. Maurer will be meeting with his advisor from Indiana State University as he works towards obtaining his Superintendent license. The project that he has chosen will benefit the high school. He explained that each teacher has created a curriculum guide that shows how much time is spent teaching each standard. Each teacher has also created a priority standard matrix that shows the most important things that students need to learn regarding that subject. Mr. Chase's project is to confirm, by the use of these two tools, that priority standards are being taught. These plans will be updated annually for the benefit of new teachers or teachers that haven't taught a particular subject before.

B. School Counseling Program Portfolio

The School Counseling Program Portfolio information was emailed to board members as well as being included in their board packet, and board members were given the opportunity to ask questions. Mr. Beck said that he had already spoken to Mr. Chase and thanked everyone involved. Participation in this program will allow Southwestern to earn the Indiana Gold Star School Counseling Award and the ASCA National Rank Award.

C. Athletic Director Report

Mr. Days updated the board on the highlights of the Fall Season:

Boys were cross country conference champions for the third year in a row. Nick Yeend was a county, conference, sectional champion and state finalist. He was also the best runner in the county and conference for three years in a row. Girls cross country were county, and conference champions and the whole team qualified for regionals. Madeline Correll was also a semi-state qualifier.

Something new for next year will be a small school cross country invitational at Blue River Park. Southwestern will be hosting it and hope to invite 22 schools. Cross country is our most expensive sport to run. Hopefully this invitational will be an annual event.

Junior high boys were cross country county and conference champions. Riley Snapp was county and conference champion. The boys tennis team were first time conference champs in the history of the school. The girls golf team have all graduated so emails have been sent to underclass girls to see if there is interest in offering golf next school year. The junior high soccer team were sectional champs for the 2nd time in school history and also conference champs. Chris Clark, cross country coach, and Joshua Sipes, soccer coach, were named coaches of the year.

Winter Season

- The 7th/8th grade boys back to back county champs.
- The 8th grade girls were conference champions.
- The varsity girls basketball team showed improvement over last year.
- The boys varsity basketball won the conference which they hadn't done since 2003

Mr. Days, boys basketball coach, was named the coach of the year.

Spring Season

The junior high never lost a track meet. Baseball won 11 games which is the most since 1976. Boys golf team finished 2nd in the conference. Girls were tennis conference champions. Boys track had 3 regional qualifiers and a state qualifier. Mr. White, track coach, and Mr. Guidi, tennis coach, were named coaches of the year.

Mr. Days mentioned that the number of coaches who are staff members keep decreasing. Big purchases for the athletic department this year were: record boards at the high school, varsity girls basketball uniforms, roofs on the dugouts, finished softball fencing, and the baseball mound was fixed. Mr. Days mentioned that other improvements will be made to the baseball field like tiling it and reseeding it. Mr. Days said that hurdles were painted, new benches were installed in the locker room and more lockers were added. Athletics also paid for a trainer who comes in 3 days a week during the summer. The Booster Club paid for a new sound system in the high school gym.

Upcoming Goals

Mr. Days would like to stop adding pictures to the walls and instead use a large touchscreen T.V. with pictures that would continuously run. He would also like to set up a Hall of Fame, honoring previous athletes. Mr. Days said that athletics needs to purchase a windscreen for Tennis. Southwestern will host boys basketball sectionals. Mr. Days commented that we have the best gym and the best location. Work on the high school gym floor will begin in July. The company will also look at refinishing the stage floor.

Attendance

School attendance was 96.5% down from last years' 96.8%, tardies were 756 up from last years' 581, and write-ups were 63 down from last years' 104.

Mr. Days explained to the board that the only sports that make money on their sectionals is boys and girls basketball. The sectional money made is divided by the four teams. The only money that is made for regionals is the \$600.00 that we get for hosting it and concession money.

D. Facilities/Maintenance Directors Report

Mr. Cooper told the board that we are currently 4-5 days behind in the demolition of the old wastewater treatment plant because of rain. J & J Excavating will possibly try using bigger equipment to speed up the demolition. Mr. Cooper anticipates that the asphalt and greenhouse projects will run on schedule. Currently the custodians are working on stripping the floors in the high school hallways and are on schedule. Mr. Cooper also received word for the insurance adjuster that repair of the roof at the high school from the storm on March 1st is good to schedule the work.

Mrs. Isgrigg asked about the leak in the high school gym. Mr. Cooper said that the leak is coming from the block on the wall and after the company tests the gym, and if the problem is what we think it is, adhesive will be applied to seal the blocks in the walls.

E. Superintendent Report

None

VII. Personnel

A. Staff Leaves/Resignations/Terminations

- Resignation of Brad Guidi as girls' varsity tennis coach.
- Resignation of Josh Sipes as varsity soccer coach
- Resignation of Alan Abel as varsity softball coach
- Retirement of Lyvonne Rowe as ECA Treasurer effective August 1, 2017

Mr. Beck moved and Mr. Pile seconded. Carried 5-0

B. Recommendations to Hire:

- Caleb Tannel as the 8th grade volleyball coach
- Taylor Meredith as the varsity soccer coach
- Noah Stuckey as the assistant varsity soccer coach
- Dakota Ebersold as a volunteer boys' tennis coach
- Brian Ebersold as girls' varsity tennis coach
- Sabrina Smiley as the summer technology assistant
- Keeziah Taylor as a cafeteria worker
- Macy Madden as preschool teacher at \$34,000.00
- Cara Bentham as special education teacher at \$35,500.00.
- Rachel Swift as the high school secretary with a 205 day contract
- Rebecca Vise as the school nurse for \$40,000.00 at 185 days

Mr. Emerick moved and Mr. Beck seconded. Carried 5-0

C. Other

None

VIII. Superintendent Comments
None

IX. Board Member Comments
Mrs. Isgrigg welcomed Ms. Madden to Southwestern.

X. Adjournment
Mrs. Isgrigg adjourned the meeting at 7:46 p.m.
