

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
October 11, 2017

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

Member Absent: Michael Burbrink

I. Call to Order

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

President Linda Isgrigg called the meeting to order at 7:15 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.

II. Public Comments

None

III. Consent Items and Claims

A. Approval of minutes of the previous meeting

Mr. Emerick moved and Mr. Beck seconded the motion to approve the minutes of previous meetings with corrections. Carried 6-0

B. Approval of accounts payable vouchers

Mr. Emerick moved and Mrs. Smith seconded the motion to approve the accounts payable vouchers. Carried 6-0

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

V. New Business

A. First reading to delete policies 7540.03 and 7560.04

B. Recommend the acceptance of donations

- \$495.00 from Mt. Pisgah Baptist Church for the FCA
- \$500.00 from Shelby Farm Supply for the FFA
- \$50.00 from Mt. Auburn Christian Church for the Spartan Cupboard
- \$250.00 from Mt. Gilead Baptist Church for the Spartan Cupboard
- \$84,839.00 from the Lilly Endowment, Inc. for the Comprehensive Counseling Initiative Implementation grant
- \$27,132.00 from the IDOE for the High Ability grant
- a new junior sized salad bar for Southwestern Elementary from salad bars to schools grant (the one at the elementary will go the Jr./Sr. high School)
- \$20.00 from Emily Breedlove for the Robotics Team
- \$50.00 from Weintraut Farms for the Robotics Team

Mr. Pile moved and Mr. Drake seconded. Carried 6-0

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

- High School Band and Spartanettes to Cincinnati, OH to compete in a marching band contest at LaSalle High School on September 30, 2017
- FFA to Trafalgar for FFA retreat on October 20-22, 2017
- FFA to Purdue for State Crops and Forestry Contest on December 8 & 9, 2017
- 6th grade to Chicago, IL on May 4, 2018
- High School Student Council State Convention on November 4 & 5, 2017 in Indianapolis
- FFA State Soil Contest on October 13 & 14, 2017 at Vincennes University.

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

D. Recommend approval of overnight and/or out of state professional leave

- Charity Elliott, Tiffany Hensley, and Carolyn Temple to attend the GFS Food Show in Louisville, KY on October 11, 2017

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

E. Recommend approval of a quote from SafeCare for the purchase and installation of a new dishwasher at Southwestern Elementary for \$13,734.00 to be paid from the cafeteria fund and installed over Fall Break

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

- F. Recommend approval of a resolution to adopt the 2018 budget**
- G. Recommend approval of a resolution of tax neutrality**
- H. Recommend approval of a resolution to authorize reductions in line 2 in the General Fund budget if needed**
- I. Recommend approval of a resolution to authorize the deposit of interest earnings from the CPF into the General Fund**
- J. Recommend approval of the 2017-18 goals for expenditure categories**

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

- K. Recommend approval of a memorandum of understanding with Ivy Tech Community College for dual credit**

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

- L. Recommend approval of the Collective Bargained Agreement with the SWCCTA**

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

- M. Recommend approval for the same raises for principals and assistant principals as the teachers for the 2017-18 school year. Also, increase principal contracts to be 3 year rollover contracts from the 2 year rollover that they currently have**

Mr. Beck moved and Mr. Pile seconded. Carried 6-0

- N. Recommend approval of a 1% raise for all non-certified salaried employees for the 2017-18 school year who were employed during the 2016-17 school year**

Mr, Pile moved and Mr. Emerick seconded. Carried 6-0

- O. Recommend approval of the hourly rates of non-certified employees as presented for the 2017-18 school year**

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

- P. Recommend approval of the High Ability Coordinators' stipends of \$2,000.00 each for the principals and superintendent**

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

- Q. Recommend approval of fundraisers at both buildings**

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

R. Other

None

VI. Reports & Presentations

A. Principal Reports

Mr. Edwards informed the board that the WOW wall at the elementary has been updated with Spartan graphics and character traits and that they should come look at it when they have the time. He also said that Mrs. Elliott did a great job with the “eat lunch with your student day”. Mr. Edwards thanked April Mangrum for the great job that she did working with the book fair where they raised \$6,611.00, which was an increase from last year. Mrs. Mangrum also wanted to thank April Phelps, Janice Pile and the assistants that cover for her during that time. Mr. Edwards also apologized for the elementary grade of 89.5% and said that he has been working with the staff to make improvements and hopefully raise the elementary grade for next year. He congratulated Mr. Chase on the A that the high school and the corporation received.

Mr. Chase brought an example of a parent/teacher conference artifact and how data and growth were recorded. He also informed the board that he, Ms. Syester, and Mr. Lakes have been analyzing our diagnostic Math 10 test to improve student learning.

Mr. Days had some family obligations this evening and could not attend the meeting so Mr. Chase presented information regarding the Southwestern Athletic Hall of Fame. He stated that this project has been a collaboration between Mr. Days, Mr. Ingels, and Mr. Stuckey. Mr. Chase said that Mr. Days would like to form a committee of 3 certified staff members and 4 community members to work on developing this project. He also said that Mr. Days has been looking at touchscreen televisions that a few of the surrounding schools have which show different athletic and academic accomplishments of students, streaming at all times. Mr. Chase continued to say that Mr. Days hopes to get information out regarding the Hall of Fame by November 1st with a deadline for nominations of December 22nd and a celebration honoring Hall of Fame members by February 1st.

Facility Director Report

Mr. Cooper informed the board that all the supplies for the high school entryway project are in; the roof project on the west end of the high school was ready to start; and the greenhouse, because of issues with the pad, will all be worked on and hopefully completed during Fall break.

B. Superintendent Report

Dr. Maurer presented a brief overview of the House Enrolled Act 1009. She said that our General, Debt Service, Capital Project, Transportation, and Bus Replacement Funds will be moving to two funds beginning in 2019. She stated that the two funds will be the Educational Fund and the Operational Fund. She said the Educational Fund will be much like the General Fund; and, the maximum levies that encompass the Capital Project Fund, Transportation Fund, and Bus Replacement Fund will be in the Operational Fund.

VII. Personnel

A. Staff Leaves/Resignations/Terminations

- Resignation of Paige Bertsch as SWE drama co-director
- Resignation of Sam Pfaff as Jr. High track coach
- Resignation of Charlie Taylor as Jr. High cross country coach

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

B. Recommendations to Hire

- Candy Van Sweringen as part-time cafeteria worker
- Brock Finkbiner as 7th grade boys' basketball coach
- Caleb Giles as 6th grade boys' basketball coach
- Samuel Godby as 5th grade boys' basketball coach
- Monica Collins as 5th grade girls' basketball coach
- Bryce Rowe as volunteer boys varsity coach
- Shellie England as volunteer Jr. High girls' basketball coach
- Amanda Mitchell and Caleb Tennell as Care Club workers

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

C. Other

None

VIII. Superintendent Comments

Dr. Maurer congratulated Mrs. Bertsch and her husband on the birth of their daughter.

IX. Board Member Comments

None

X. Adjournment

Mrs. Isgrigg adjourned the meeting at 7:49 p.m.
