

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
March 14, 2018

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

I. Call to Order

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

President Jim Emerick called the meeting to order at 7:09 p.m. in the Administration Office of Southwestern CSD of Shelby County. He led the pledge to the United States flag.

B. Welcome, introductions and recognitions

President Jim Emerick welcomed everyone in attendance.

II. Public Comments

None

III. Consent Items & Claims

A. Approval of minutes of the previous meeting

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

B. Approval of accounts payable vouchers

Mrs. Isgrigg moved and Mr. Burbrink seconded the motion to approve the accounts payable vouchers as presented. Carried 7-0

IV. Business & Financial Report

A. Financial Report

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

B. Extracurricular and Cafeteria Account Report

Mr. Emerick informed the board that the extracurricular and cafeteria reports were in their packets. No questions were asked regarding the reports.

V. New Business

A. Recommend the acceptance of donations

- \$552.00 from American Family Insurance in Shelbyville for the 6th grade Chicago Trip
- \$200.00 from Lester's Body Shop for the 6th grade Chicago trip

- \$25.00 from Key Bank for the 6th grade Chicago trip
 - \$100.00 from Mike and Paula Cochran for the FFA
 - \$50.00 from Mt. Auburn Christian Church for the Spartan Cupboard
 - Fender portable PA system (used) from William Burns valued at \$300.00
 - Trophy cases from Tracey Shaw valued at \$4,800.00
- Mrs. Isgrigg moved and Mr. Beck seconded. Carried 7-0

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

Paula Maurer to attend a conference in Fort Lauderdale, FL on March 5th, at no cost to the board

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

C. Recommend approval of the 2018-19 out-of-district enrollment policy.

The policy has been extended to include 12th grade students.

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

D. Recommend approval for Mrs. Meyer to provide an AgEd internship for a Purdue University student during the summer.

Mrs. Isgrigg moved and Mr. Pile seconded. Carried 7-0

E. Recommend acceptance of the bid from Overhead Door Company of Columbus, Inc. in the amount of \$12,750.00 to furnish and install the new elementary cafeteria rolling counter doors. It was noted that there may be additional cost for masonry work with this project.

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

F. Recommend approval to implement eLearning days in the 2018-19 school year as needed.

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

G. Recommend approval to offer a virtual academy through Virtual Learning Network Partners for grades K-12 for the 2018-19 school year.

Mr. Burbrink moved and Mr. Pile seconded. Carried 6-1

H. Recommend approval to pay to have a deputy on campus each school day through the end of the school year.

Mrs. Isgrigg moved and Mr. Pile seconded. Carried 7-0

VI. Reports and Presentations

A. Principal Reports

Mr. Edwards reported that the first round of ISTEP+ for grades 3-6 had been completed and that IREAD would be completed the next day. Mr. Edwards said that Mrs. Chase and Mrs. Neville were well prepared and readily available when needed to assist with testing, the only problems encountered had been on Pearson's end. Mr. Edwards stated that Preschool sign-up would be held on

Friday from 12:00-1:00pm. He also stated that Ms. Madden had all necessary items and forms prepared and available online. Mr. Edwards said that Kindergarten Signing Day would be held on March 31, 2018 from 5:00 until 7:00. Mr. Edwards reported that this day is used to get an idea of the number of students before July. Mr. Edwards also reported about the Symphony in Color program in which Mrs. Nash and Mr. Swigert worked with students to create artwork while listening to music. There were over 11,000 student participants throughout the state. Southwestern's Lacey Chase and Christopher Dillingham were chosen among the top thirty three and had their artwork on display at the Indiana State Museum. Two other Southwestern students were also chosen to be in the top one hundred.

Mr. Chase reported that people from other communities who had attended sectionals and regionals at Southwestern had been very complimentary. He stated that he had received compliments about our gym floor, locker rooms and lights as well as our staff. Mr. Chase stated that this was a good opportunity to showcase what we can do here. Mr. Chase informed that Blake McClure had been chosen as Academic All-State and that our school had been recognized by the AP College Board for being on the A-B honor roll. Mr. Chase said that growth in our AP program has been outstanding and that our students have done a great job taking this seriously. Mr Chase stated that he was very proud of how our students and staff worked together to honor the lives of the students from Stoneman-Douglas in a safe environment. He reported that half of the school had dressed in burgundy that day.

B. Facilities/Maintenance Director

Mr. Cooper provided a handout to the board members outlining projects that were planned to be completed during spring break and jobs recently completed. Mr. Cooper discussed that during spring break work that was to be done included replacing the last set of old doors at the high school, new bollards installed, repairs to outside lighting and roofing would be made, classrooms would receive a deep cleaning, and the athletic fields would be made ready for spring. Mr. Cooper stated that several projects had been recently completed included repairs to the softball field, lift station, masonry on the gym, remodeling of the bookstore, having the fire zone repainted, and trenches had been dug for the security company's use during spring break. Mr. Cooper also informed the board that fencing is now in place around the waste water treatment plant, retention pond, softball and discus fields. Mr. Cooper shared that while speaking with the school nurse he had learned that our school had the lowest absentee rate during flu season of the surrounding schools. Mr. Cooper felt this was due in part to his staff going in and completing extra sanitizing when students were out of the classrooms throughout the day.

C. Superintendent Report

None

VII. Personnel

A. Staff Leaves/Resignations/Terminations

- Resignation of Brock Finkbiner as 7th grade boys' basketball coach
- Resignation of Curt Correll as 7th grade volleyball coach
- Resignation of Sam Godby as 5th grade boys' basketball coach
Mr. Drake moved and Mr. Beck seconded. Carried 7-0
- Resignation of Michele Bedwell as Corporation Treasurer/Business Manager with severance
Mr. Pile moved and Mrs. Smith seconded. Carried 7-0

B. Recommendations to Hire

- Camryn Sample as student CARE Club helper effective March 1, 2018
- Abigail Jones as student CARE Club helper effective March 1, 2018
Mr. Burbrink moved and Mrs. Smith seconded. Carried 7-0

- Lindsay Chase as District Test Coordinator
Mr. Drake moved and Mrs. Smith seconded. Carried 7-0

- Curt Correll as 8th grade assistant volleyball volunteer
Mrs. Smith moved and Mr. Burbrink seconded. Carried 7-0

- Bonnie Thopy as Corporation Treasurer/Business Manager at a rate of \$45,000 per year and as board secretary effective March 5, 2018.
Mr. Beck moved and Mr. Pile seconded. Carried 7-0

C. Other

None

VIII. Superintendent Comments

None

IX. Board Member Comments

Mr. Beck verified that Mrs. Thopy would be paid the current rate of \$45.00 per board meeting for being the secretary.

X. Adjournment

Mr. Emerick adjourned the meeting at 7:25 p.m.

Jan Ernst
Lory Dault
Susan Smith
Linda Logg

Isaac Pitt
Michael B...
J...

The board reconvened the executive session that was held before the board meeting.