

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
June 13, 2018

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

Members not Present: Michael Burbrink and Isaac Pile

I. Call to Order

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

President Jim Emerick called the meeting to order at 7:14 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. The board recognized two students who received perfect scores on IREAD3: Lucy Edwards and Lydia Taylor.

II. Public Comments

None

III. Consent Items & Claims

A. Approval of minutes of the previous meeting

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

B. Approval of accounts payable vouchers

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

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.

V. New Business

A. First Reading of NEOLA Policies Volume 30, No.2

B. Recommend the acceptance of donations

\$800.00 from Mt. Pisgah Baptist Church for FCA
Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 5-0

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

- FFA to State FFA Convention at Purdue on June 18-21, 2018
- Boys' varsity basketball to Ball State and Huntington Universities to play ball on June 21-22, 2018
- Volleyball team to Knoxville, TN for team camp on July 20-21, 2018
Mr. Drake moved and Mr. Beck seconded. Carried 5-0

D. Recommend approval of revisions to 2018-19 Student Handbooks

Mr. Beck moved and Mrs. Isgrigg seconded. Carried 5-0

E. Recommend adoption of 2018-19 textbook fees with changes or additions to be brought to the board next month

Mr. Drake moved and Mrs. Smith seconded. Carried 5-0

F. Recommend the quote from Outdoor Court Specialists, LLC. to resurface and color coat the tennis courts for \$24,984.

Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 5-0

G. Recommend acceptance of Green Owens Insurance quote for \$50,891.

There will also be an additional charge of \$750.00 to cover all officers who would work for the school district

Mr. Beck moved and Mrs. Isgrigg seconded. Carried 5-0

H. Other

- Recommend approval of a \$300 attendance bonus for qualified non-certified staff.
Mrs. Isgrigg moved and Mr. Beck seconded. Carried 5-0
- Recommend approval for Nading Mechanical, Inc. to do repairs on the lift station based on time and materials not to exceed \$14,106.00
Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 5-0
- Recommend approval to renew all position bonds including Treasurer, Deputy Treasurer, ECA Treasurers, cafeteria cashiers, food service directors, 4 concession stand workers, 6 ticket takers, athletic director, and CARE Club director.
Mr. Beck moved and Mrs. Smith seconded. Carried 5-0
- Recommend approval to discontinue membership with AdvancedED
Mrs. Isgrigg moved and Mr. Drake seconded. Carried 5-0

VI. Reports and Presentations

A. Principal Reports

Mr. Edwards reported that ISTEP scores had been received. He shared that IREAD3 make up testing had been completed, and that he was waiting for the test scores to be released. Mr. Edwards informed the board that he was looking for a preschool teacher. Mr. Edwards invited the board to visit the elementary school and to see the new office.

Mr. Chase reported he and Mrs. Hottell had been working on scheduling, and that the schedules for the first nine weeks had been completed. Mr Chase informed the board that the high school had made the AP honor roll for the college board. He stated that scores had improved and that Southwestern had been recognized by the college board and had received an award for this achievement.

B. Athletic Directors Report

Mr. Days gave an annual recap of the athletic department as follows:

Highlights of the Year:

Fall:

Boys Cross Country Conference Regional Qualifiers: Riley Snapp

Girls CC County Champs 5th time in school history (3rd yr in a row) and Conference champs 3rd time in school history back to back, also Regional qualifier: Morgan Clark.

Coach of the Year: Chris Clark

Small School invite for cross country to cover the cost of the sports---- always lose over \$1,000 every year. This year it was our 3rd biggest revenue sport making over a \$1,000.00---1st time ever.

Girls Varsity Golf 4th year with a team. -----8 years without a team.

Soccer 2nd Conference champs, 2nd year for a conference Never lost in the Conference . JH soccer was 10-1

Winter:

8th Grade Boys Conference Champs

Much credit to our players and parents on how they behaved this season!

We had an athlete represent our school in Gymnastics for the first time ever, and did well

Boys Basketball double digit wins 3 years in a row --- only has happened 4 times.

Girls Basketball 3 double digit win seasons in a row. Won Conference 2nd time in school history.

Honored Hall of Famers: Jeremy Wright, Delana White, Ryan Rooks, Russell Swift, Ray Hamilton, and JeanAnna Gore

Academic All State: Blake McClure

Coach of the year: Noah Stuckey (Girls Basketball)

HOSTED A SECTIONAL and REGIONAL and received numerous compliments about our school and everyone involved. Our gym is one of the oldest in the Sectional, but still remains one of the best.

We improved our gym so much in the past 10 years (New Goals and hardware, purchased by the school/board), (New Light purchased by the school/board) New Sound system purchased by the booster club), and (new locker rooms purchased by Athletics).

Spring:

Junior High Girls Conference Champs

Baseball- Went over 500 first time since 1976. Back to back years with double digit wins.

Golf TEAM----2nd in the Conference for 2nd year in a row. NO SENIORS

Girls Tennis 10-6 and undefeated in the conference. Conference champs Back to Back champs 5th in school history.

Boys Track Team Conference Champs 2nd time in school history---Back to Back Champs

Academic All State: Zachary Swanson, Loggan Drake, Blake McClure, and Madison VanGorden

Regional Qualifiers: Maggie Correll High Jump, Zachary Swanson 200 meter, Jesse Mathena Long Jump, Drew Drake High Jump.

State Qualifier:

Drew Drake --- 4 years in a row we have had an athlete in the STATE

RECORDS:

Jesse Mathena Long Jump 20'8 beating the 2006 record set by Paul Macaluso

Lexi Wilkins Most 3's in a game 8 twice, Most 3's in a season 70

We had 35 all conference athletes, 2nd to Hauser's 42.

*****ALL SPORTS TROPHY Boys 2nd in conference, last year we won, 2nd for 2nd year in a row. girls missed by 1 point last year and 2 points this year.

Mr. Days stated that in the last school year 58% of high school students had participated in sports. This was down slightly from the previous year that had a 60% participation rate. Mr. Days reported that in the incoming freshman class, all except seven students had participated in sports last school year. Mr. Days informed the board that currently only six staff members were coaching and that increasing this number would be a focus in the upcoming year.

Finances:

* Athletic department is in the black. Both ELEM and H.S! We have continued to increase our account number from 3 years ago. We also gave over \$4,000 to our students and staff for big purchases we made this year including:

Hall of Fame TV for Academics and Athletics

Trophy cases

New Varsity Track and CC Uniforms

Gym Floor Tarp

Front Window Decal

Weight Room Improvements

We have a Trainer that has help supervise the weight room three days a week this summer, something new and something that is really helping some of our athletes. The summer has been very successful for all our sports.

We try and max out all our sports in competition--- playing the most games in majority of our sports.

Upcoming goals

Working on trying to implement a Hall of Fame for athletics---- 2 options on this wall pics or touch screen. -----Reached

Will host a CC meet to try and help pay for some of the sports that do not make money for the program.-----Reached

Scoreboards for Soccer and Softball, once the greenhouse is complete

Softball facilities still needs work and try to make this permanent after the greenhouse, press box and concrete along with scoreboards and power to everything.

Tennis Courts

Coaching Locker Rooms and offices.

Attendance:

School Attendance was 96.5% 2015 and 2016 the attendance was 96.8%. 2017 96.72% Our goal is still 97%.

Discipline:

Down 18 to 86 for this past school year

Drug Test 0-40 tested negative

We are the only school in the conference that fields a team in every sport, and still compete at the highest levels.

At times we as leaders have to listen to complaining like a squeaky wheel, but in the end our numbers do not lie. We are getting results and continue to improve and show growth as we are at the top in all our areas.

C. Facilities Directors Report

Mr. Cooper informed the board that the elementary remodel was well ahead of schedule. Mr. Cooper stated that all summer projects including painting, cleaning rooms, and waxing floors had been going according to schedule. In addition, all summer inspections had been either scheduled or completed and the lift station repairs were to be completed soon.

D. Superintendent Report

Dr. Maurer informed the board that a zoning meeting of the Shelby County Plan commission would be held at all county schools. The meeting for Southwestern Schools was planned for June 7, 2018 from 6:00 -8:00 pm. Dr. Maurer explained the importance of zoning and how it effects all staff and the potential for growth of the school corporation.

VII. Personnel

A. Staff Leaves/Resignations/Terminations

Resignation of Jacob Slusher effective July 1, 2018
Resignation of John Werbe effective July 2, 2018
Resignation of Christopher Lakes effective July 1, 2018
Resignation of Nicole Syester effective June 30, 2018
Resignation of Macy Madden effective July 30, 2018
Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 5-0

Resignation of Caleb Giles as 6th grade boys' basketball coach
Resignation of Brittany Schaler as varsity softball coach
Resignation of McKinley Choate as varsity assistant softball coach
Resignation of Cam Elliott as 8th grade girls' basketball coach
Resignation of Sarah Stockdale Dinn as 7th grade girls' basketball coach
Resignation of Curt Correll as 7th grade volleyball coach
Resignation of Pam Claiborne as volunteer gymnastics coach
Mr. Beck moved and Mrs. Isgrigg seconded. Carried 5-0

B. Recommendations to Hire

The following returning lay coaches and sponsors:
Mary Lou Stickford – elementary student council co-sponsor
Anna Weinantz – elementary student council co-sponsor
Charlie Taylor – jr. class sponsor
Ranee Taylor – jr. class sponsor and fall/spring concessions
Erika Swanson – Spartanettes
Chris Clark – varsity boys' and girls' cross country
Bryce Rowe – volunteer varsity boys' basketball
Brian Ebersold – varsity boys' and girls' tennis
Caleb Tennell – 8th grade volleyball
Melanie Smith - assistant varsity cheer

Katie Fix - varsity cheer
Brittanie Wallace – varsity volleyball
Gary Muldoon – boys’ and girls’ golf & assistant boys’ basketball
Teresa Muldoon – volunteer boys’ and girls’ golf
Jill Cain – JV volleyball coach
Megan Davis – jr. high cheer
Brett Andrews – varsity assistant girls’ basketball
Mr. Drake moved and Mrs. Smith seconded. Carried 5-0

Curt Correll 8th grade girls’ basketball coach
Dave Blondell as volunteer 8th grade basketball coach
Lenesha Smith as 7th grade volleyball coach
Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 5-0

Belinda Head as Deputy/Treasurer effective July 2, 2018 at \$17.00 per hour
Mr. Beck moved and Mrs. Smith seconded. Carried 5-0

Victoria (Tori) Braddock as social studies teacher at jr/sr high school at \$34,000
Denise Mitchell as special ed teacher at the jr/sr high school at \$42,000
Brady Meier as math teacher at jr/sr high school at \$34,000
Mrs. Smith moved and Mr. Beck seconded. Carried 5-0

C. Other
None

VIII. Superintendent Comments
None

IX. Board Member Comments

Mr. Beck welcomed the new staff. Mrs. Isgrigg thanked the principals for their updates and Mr. Days for the update on athletics. Mrs. Smith welcomed the new staff and thanked the administration for helping to make Southwestern a great school. Mr. Emerick thanked everyone for the updates and their hard work. Mr. Emerick then read a thank you card from the family of Jerry Erwin.

X. Adjournment

Mr. Emerick adjourned the meeting at p.m. 7:55 pm
