

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
JULY 11, 2018

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

Member not present: 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 7:06 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. New staff members were introduced to the board.

II. Public Comments

None

III. Consent Items & Claims

A. Approval of minutes of the previous meeting

Mrs. Isgrigg moved and Mr. Drake seconded the motion to approve the minutes of previous meetings. Carried 6-0

B. Approval of accounts payable vouchers

Mr. Pile moved and Mrs. Isgrigg seconded the motion to approve the accounts payable vouchers as presented. Carried 6-0

IV. Business & Financial Report

A. Financial Report

Mr. Emerick informed the board that the financial report was in their packets. Notice was given that the ECA reports were not included due to school not currently being in session.
No questions were asked regarding the report.

V. New Business

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

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

B. Recommend approval of MOU with the SWCCTA for negotiating medical/dental insurance.

Mr. Burbrink moved and Mrs. Isgrigg seconded. Carried 6-0

C. Recommend approval for Dr. Maurer to present at the National Homeland Security Consortium in Portland, Oregon on July 30 & 31, 2018.

Mrs. Isgrigg moved and Mr. Burbrink seconded. Carried 6-0

D. Recommend approval of a \$10 consumable fee for the new courses of Animal Science and Horticulture

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

E. Other

Recommend acceptance of the fiscal year 2019 School Safety Grant. This is a matching \$35,000 grant.

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

Recommend approval to purchase a walk-in freezer for \$16,996.50, to be made with funds received from the state through the cafeteria.

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

VI. Reports and Presentations

A. Principal Reports

Mr. Chase explained to the board that some classes at the high school earn dual credit, and other classes are strictly AP classes. Mr. Chase informed the board that colleges look very favorably on AP tests scores that receive a two or above. Mr. Chase informed that 73% of the 95 AP test taken last year reached this ranking. These test scores included four tests graded at a score of four and sixteen tests graded at a score of three.

Mr Edwards informed the board that the new elementary offices are nearing completion, and that the workers have done an excellent job. Mr. Edwards also reported that he had just completed a round of teacher interviews to fill the remaining vacancies at the elementary.

B. Facilities Directors Report

Mr. Cooper informed the board that the high school is almost completely ready for the new school year. Mr. Cooper stated that they were waiting for the new HVAC unit and flooring for the new elementary offices. He also stated that work would soon begin on the new roll-up fire doors in the elementary kitchen. Mr. Cooper explained to the board that a vendor who was contracted to install the new entry way in the elementary, had contacted him about a possible change in the price of materials that would be used.

C. Superintendent Report

Dr. Maurer informed the board that Governor Holcomb had offered hand-held

metal detectors to schools, and that orders had been placed for both school buildings. Dr. Maurer reminded the school board that school board candidate election procedures opened on July 25, 2018. Dr. Maurer provided a handout to board members concerning the elections, and stated that she hoped those members who were up for re-election would once again would be filing to run.

VII. Personnel

A. Staff Leaves/Resignations/Terminations

Resignation of Lindsay Patterson as elementary teacher effective July 20, 2018

Resignation of Kris Fortune as elementary teacher effective July 20, 2018

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

B. Recommendations to Hire

- Kristen Shively as elementary teacher at \$45,000
Mr. Beck moved and Mr. Pile seconded. Carried 6-0
- Lindsay Harrison as an instructional assistant
Mr. Burbrink moved and Mr. Pile seconded. Carried 6-0
- Katelyn Clark as an instructional assistant
Mrs. Isgrigg moved and Mr. Burbrink seconded. Carried 6-0
- Angela Marquart as Chemistry teacher at \$42,000.
Mr. Beck moved and Mr. Pile seconded. Carried 6-0

- Noah Kelly as varsity assistant soccer coach
- Aiden Sample as volunteer assistant soccer coach
- Jacob Scott as Jr high soccer coach
- Caleb Tennell as 7th grade girls basketball coach
- Arturo De Dios as volunteer Jr High soccer coach
- Lori Coffman as Jr High cross country coach
Mr. Pile moved and Mr. Beck seconded. Carried 6-0

C. Other

Recommend approval of a \$1,000 bonus for Bonnie Thopy in appreciation for her work during the transition period and for training the new staff member.

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

VIII. Superintendent Comments

None

IX. Board Member Comments

Mr. Beck, Mr. Burbrink, and Mr. Pile welcomed the new staff members. Mrs. Isgrigg welcomed the new staff members and stated that she was looking forward to the new school year. Mr. Drake and Mr. Emerick welcomed the new staff members.

X. Adjournment

Mr. Emerick adjourned the meeting at 7:21 p.m.

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