

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
September 12, 2018

Members Present: Michael Burbrink, Jerry Drake, Jim Emerick, Linda Isgrigg, Isaac Pile, and Susan Smith
Members not present: Travis Beck

I. Call to Order

President Jim Emerick called the meeting to order at 7:05 p.m. in the Administration Office of Southwestern CSD of Shelby County.

A. 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

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

B. Approval of accounts payable vouchers

Mr. Burbrink moved and Mrs. Smith 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. No questions were asked regarding the report.

V. New Business

A. Recommend the acceptance of donations and grants

\$500 donation from Carolyn & John Gore Sr. for the Robotics Club
\$250 donation from Diana & John Gore Jr. for the Robotics Club
\$50 donation from Grace Lee for the Robotics Club
\$112 donation from the Eberhart Family for the Spartan Cupboard
Two-\$50 donations from Mt. Auburn Christian Church for the Spartan Cupboard
\$50 donation from Varner & Treva Whitis for the Spartan Cupboard
\$955.25 donation from Mt. Pisgah Baptist Church for the FCA
\$100 donation from the Fraternal Order of Eagles #766 for the girls' golf team

\$3,000 grant from Fuel Up to Play for the cafeteria

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

B. Recommend the approval of overnight and/or out-of-state professional leave

- Charity Elliott to Hubert Company as an invited speaker on August 15, 2018 in Harrison, OH
- Paula Maurer to National Sheriffs' Association Safety Committee on September 10, 2018 in Dallas, TX
- Charity Elliott to the GSF Food Show on October 10, 2018 in Louisville, KY

Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 6-0

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

- The yearbook staff to William H. Harrison H.S. for training on September 18, 2018 in Harrison, OH
- FFA to State Soils Contest on October 19 & 20, 2018 in Martinsville, IN
- FFA to the National FFA Convention on October 24-26, 2018 in Indianapolis, IN
- FFA to the State Crops, Forestry Contest on December 8 & 9, 2018 at Purdue
- The band to go to Disney World over spring break, leaving Thursday afternoon March 21, 2019

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

D. Recommend approval to set the textbook fees for the Jr/Sr High Life Skills at \$70.00.

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

E. Recommend addition of the fundraiser Hallway Halloween to the 6th graders

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

F. Recommend adoption of a Resolution to Establish Initial Funding for the Education Fund and the Operations Fund

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

G. Recommend approval of the Fourth Amended and Restated Agreement and Declaration of Trust of the South Central Indiana School Trust

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

H. Other

None

VI. Reports and Presentations

A. Technology Directors Report

Mrs. Neville provided the board members with recent technology updates within the school corporation. Mrs. Neville explained that the updates included the increase of bandwidth at a lower cost. She stated that other updates included a new projector in the high school gym, new security cameras at the greenhouse and waste water treatment plant, new wi-fi with improved connectivity, and secure areas for network equipment at the elementary.

Mrs. Neville informed the board of upcoming items that she has been working on. These include a new pilot program that would provide a single sign on for students on various programs that they use today, the first e-learning practice day is scheduled for October 11th, and possibly transitioning from INOW to a different system at the end of this year.

B. Principals Report

Mr. Chase stated that he appreciated all that Mrs. Neville does for the schools. Mr. Chase informed the board that a learning style assessment had been given to students and these were used to create smart goals. During professional development the staff will have access to these goals to help understand what motivates the students. Mr. Chase informed the board that he had been chosen to be part of the Indiana legislative committee for District 10 of the Indiana Association of School Principals.

Mr. Edwards stated that this is the third year for the preschool program and that the program is now licensed and accredited. The program has been approved to begin accepting vouchers as of next school year. Mr. Edwards informed the board that this was completed through the Pathways to Quality, and that the program is moving in the right direction. Mr. Edwards said that there are changes coming to the formative assessments and that he is working with staff members and Mrs. Chase to determine what is needed and would work the best for our students.

C. Superintendent Report

Dr. Maurer thanked the board for allowing her to attend the National Sheriffs' Association School Safety Committee meeting. Dr. Maurer informed that she was the only educator present at this meeting and that she learned of guidelines that were being developed.

VII. Personnel

A. Staff Leaves/Resignations/Terminations

- Resignation of Connie Paulsen as an elementary teacher effective on 8-7-18
- FMLA leave of Megan Oliver from approximately 1-5-19 for six weeks
- FMLA leave of Cole Oliver from approximately 1-5-19 for five days
- Medical leave of absence of Teresa Cochran from August 27 to October 10, 2018

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

B. Recommendations to Hire

Angie Kahler as an elementary teacher - paid at substitute rate until she has a teaching license and then pro-rated at the beginning salary of \$34,000

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

- Jama Schmitt as long term sub for special education at the elementary from approximately September (for Allison Seale's maternity leave)
- Stephanie Emminger and Amy Pfanschmidt as co-sponsors of the jr./sr. high Drama Club director
- Amy Pfanschmidt as elementary co-sponsor of the elementary Drama Club (with Katie Garrett)
- Carolyn Dunigan as co-sponsor of the senior class (with Stephanie Emminger)
- Piper Hottell as co-sponsor of the National Honor Society
- Brooke Vise as 5th grade girls' basketball coach
- Rebecca Vise as 6th grade girls' basketball coach
- Ali Fix as 6th grade girls' basketball coach volunteer
- Brady Meier as 7th grade boys' basketball coach
- Mike DeArmitt as 8th grade boys' basketball coach
- Brett Andrews as Varsity assistant #1 for girls' basketball
- Tori Rockenbaugh as varsity assistant #2 for girls' basketball
- Megan Davis as the elementary cheer coach
- Annie Coy as volunteer girls' basketball coach
- Meredith Giles as volunteer volleyball coach

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

C. Other

None

VIII. Superintendent Comments

Dr. Maurer congratulated Allison Seale on the birth of her new daughter. Dr. Maurer offered her condolences to Jonnie Willey and her family. Dr. Maurer thanked Mr. Tackett for his help with the school budget.

IX. Board Member Comments

Mr. Burbrink welcomed Mrs. Kahler and thanked Mr. Chase, Mr. Edwards and Mrs. Neville and Dr. Maurer for their presentations. Mrs. Isgrigg stated that she was thankful for the current administrators. Mrs. Smith added that she was also thankful for the administrative staff and welcomed Mrs. Kahler. Mr. Drake thanked the administrators for all of their hard work. Mr. Emerick thanked everyone for all of their dedication and hard work.

X. Adjournment

Mr. Emerick adjourned the meeting at 7:43 p.m.

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