

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

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

I. Call to Order

Vice president Linda Isgrigg called the meeting to order at 7:02 p.m. in the Administration Office of Southwestern CSD of Shelby County.

A. Welcome, introductions and recognitions

Vice president Linda Isgrigg welcomed everyone in attendance.

II. Public Comments

None

III. Consent Items & Claims

A. Approval of minutes of the previous meeting

Mr. Beck moved and Mrs. Smith seconded the motion to approve the minutes of previous meeting. Carried 5-0

B. Approval of accounts payable vouchers

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

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 Report

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

V. New Business

A. First reading of NEOLA policies Volume 31, No. 1

B. Recommend acceptance of donations and grants

- Five AR/VR headsets from HECC valued at \$400 each
- \$50 from Varner and Treva Whitis for the Spartan Cupboard
- \$100 from Karl and Teresa Nading for the Spartan Cupboard

- \$48.34 from Kappa Delta Phi Sorority for money collected by Chloe Purdue's participation in the Snowflake Princess Contest – to be donated to the SWE library
- \$580 from Mt. Auburn Christian Church for the Spartan Cupboard Thanksgiving dinner
- \$50 from Mt. Auburn Christian Church for the Spartan Cupboard
- \$100 from Shelby Farm Supply for the Robotics Club
- Title IIA grant for \$15,754.47

Mr. Pile moved and Mr. Drake seconded. Carried 5-0

C. Recommend approval for out-of-state and/or overnight professional development

- Paula Maurer to attend the National Sheriffs' Winter Conference between February 8-12, 2019 in Washington D.C.

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

D. Recommend that adult C.A.R.E. Club workers be placed on the non-certified pay scale at the Instructional Assistant rate

Mr. Beck moved and Mr. Drake seconded. Carried 5-0

E. Recommend the adoption of DIG and Handwriting Without Tears curriculum for preschool

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

F. Recommend approval for Pam Meyer to serve as the mentor for Shalee Daming for YDAE 44100 field experience in the Spring of 2019

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

G. Recommend quote from Central Indiana Hardware to install additional card reader controllers on two high school doors for \$7,867.16

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

H. Recommend approval to transfer year-end appropriations, inter-fund transfers, and pay year end claims

Mr. Pile moved and Mr. Beck seconded. Carried 5-0

I. Recommend the adoption of a Resolution to transfer \$100,000 from the Capital Projects Fund and \$150,000 from the Transportation Fund to the Rainy Day Fund

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

J. Recommend adoption of a resolution to transfer 12/31/18 General Fund balance to the Education Fund

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

K. Recommend adoption of a resolution to transfer 12/31/18 Capital Projects, Transportation, and Bus Replacement Funds to the Operations Fund

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

L. Recommend adoption of 2019-20 school calendar

Mr. Drake moved and Mr. Beck seconded. Carried 5-0

M. Other

Recommended approval to pay Turfdogs for the baseball field renovation in the amount of \$32,750

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

VI. Reports and Presentations

A. Principal Reports

As an example of work the jr/sr high has done to meet their school improvement plan, Mr. Chase shared a math assessment. He shared the standards that were assessed as well as several of the specific questions. Mr. Chase pointed out the items in the questions which students had to focus on in order to answer the questions correctly. He pointed out that answering the questions correctly was much more than just knowing how to solve the computation part of the problem.

Mr. Edwards described the success that the elementary had with the new RTI schedule which was also a part of their school improvement plan. He said they had received positive feedback from both teachers and parents on the effectiveness use of the academic time that the new schedule had given. Mr. Edwards further explained that they were completing middle of the year formative assessments. He stated that because the formative assessment currently used would not be available after this school year, they were looking at a replacement formative assessment tool. He added that they were also looking at a homework recovery plan to help students who were not completing homework. Mr. Edwards explained that the preschool curriculum that the board approved would enable the district to meet the next level of the state's Quality to Pathways requirements.

B. Superintendent Report

Dr. Maurer informed the board that on Friday, December 14, 2018 the teachers would receive the Teacher Appreciation Grant funds. She stated that each qualifying teacher rated as highly effective on last year's evaluation would receive \$574.01 (gross) and each teacher rated as effective would receive \$459.20 (gross).

VII. Personnel

A. Staff Leaves/Resignations/Terminations

- Resignation of Jonnie Willey effective 11/14/18

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

B. Recommendations to Hire

- Kelsie Bullard as adult C.A.R.E. Club worker
- Mollie Clements as volunteer junior high cheer coach
- Ty McCory as volunteer 5th grade boys basketball coach
- Emily Haugh to provide up to two hours of home instruction per week
- Cole Oliver as an academic team coach
- Johnathan "Taylor" Meredith as math teacher effective November 29, 2018 at \$37,000 (at a prorated amount for the remainder of the year)
- Jama Schmidt as long term substitute during Mrs. Oliver's maternity leave

Mr. Beck moved and Mr. Pile seconded. Carried 5-0

C. Other

None

VIII. Superintendent Comments

Dr. Maurer wished everyone happy holidays.

IX. Board Member Comments

Mr. Beck wished everyone a merry Christmas.

X. Adjournment

Mrs. Isgrigg adjourned the meeting at 7:28 p.m.

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