

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
February 13, 2019

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

Members not Present: Michael Burbrink

I. Call to Order

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

President Jim Emerick called the meeting to order at 7:10 p.m. in the Administration Office of Southwestern CSD of Shelby County. He led the pledge of Allegiance to the United States flag.

B. Welcome, introductions and recognitions

President Jim Emerick welcomed everyone in attendance.

II. Public Comment

None

III. Consent Items & Claims

A. Approval of minutes of the previous meeting

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

B. Approval of accounts payable vouchers

Mr. Drake 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. Mr. Emerick explained that funds for the Clark Estate fund would be received soon. No questions were asked regarding the report.

B. Extracurricular and Cafeteria Report

Mr. Emerick informed the board that the extracurricular and cafeteria reports were in their packets, including the December Elementary and corrected December High School reports. No questions were asked regarding the reports.

V. New Business

A. First reading of policy 5464.

B. Recommend the acceptance of donations

- \$296 from the Arts Council of Indianapolis grant to cover transportation costs associated with a field trip to the IRT
 - \$50 from Varner and Treva Whitis for the Spartan Cupboard
 - \$100 from the Mt. Auburn Christian Church for the Spartan Cupboard
- Mr. Pile moved and Mr. Beck seconded. Carried 6-0

C. Recommend approval to offer Supervised Agricultural Experience

during the summer pending sufficient enrollment

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

D. Recommend approval to offer Camp Invention for a week during the summer at SWE pending sufficient enrollment. Parents would pay the \$230 fee, potential discounts would be advertised to the parents.

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

E. Recommend the acceptance of overnight and out of state field trips

- FCA to the Creation Museum in Petersburg, KY on April 6, 2019
- 6th grade to Chicago, IL on May 10, 2019
- 6-12 band and choir to Kings Island on May 18, 2019

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

F. Recommend the acceptance of overnight professional development

Belinda Head and Bonnie Thopy to IASBO Annual Conference in Fort Wayne, IN on May 8-10, 2019.

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

G. Recommend approval of the Food2School Purchasing Cooperative agreement

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

H. Recommend the adoption of a resolution authorizing the Board President to sign a Quitclaim Deed conveying the 1A tract of land to Mt. Auburn Christian Church

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

I. Recommend the adoption of a resolution authorizing the addition of Burl "Dale" Sandefur as a joint vendor on the bus route 10 contract due to special medical reasons

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

J. Other

Mr. Beck made a motion to authorize the superintendent to investigate building a

fieldhouse/practice facility for the school corporation, knowing that the board wants to keep the property tax rate as close to the current rate as possible. Mrs. Isgrigg seconded. Carried 6-0

VI. Reports and Presentations

A. Principals Report

Mr. Chase provided the board with a handout of the 7th/8th grade math interim assessment that had been given to students. Mr. Chase informed the board that this assessment had been created by Mr. Wesseling and Mrs. Chase and had been based on guidance from the Indiana Department of Education. Mr. Chase said that these assessments had been used to gather data on the 7th and 8th grade students and to show the students what they could expect from the actual ILEARN testing.

B. Superintendent Report

None

VII. Personnel

A. Staff Leaves/Resignations/Terminations

- Resignation of Allison Seale, effective at the end of the 18/19 school year. Mr. Beck moved and Mrs. Isgrigg seconded. Carried 6-0
- FMLA leave for Heidi Kearns beginning 2/15/19
Mr. Pile moved and Mr. Beck seconded. Carried 6-0

B. Recommendations to Hire

- Tori Rockenbaugh as the girls varsity softball coach
- Annie Coy as assistant girls varsity softball coach
- Henry Davidson as junior high track coach
- Charlie Taylor as boys varsity track coach
Mr. Pile moved and Mrs. Smith seconded. Carried 6-0
- Jama Schmitt as long term sub for Heidi Kearns' FMLA leave
Mr. Pile moved and Mr. Beck seconded. Carried 6-0

C. Other

None

IX. Superintendent Comments

Dr. Maurer congratulated Senora Ramseth and her husband on the birth of their second daughter, Anna Gayle.

X. Board Member Comments

Mr. Drake thanked the principals for their time and dedication in coaching and attending ball games.

XI. Adjournment

Mr. Emerick adjourned the meeting at 7:35 p.m.
