

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

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

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 7:03 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. Abigail Sweet was recognized by the board for earning a 2019 Girl Scout Gold Award.

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 7-0

B. Approval of accounts payable vouchers

Mr. Drake moved and Mr. Beck seconded the motion to approve the accounts payable vouchers as presented. Carried 7-0

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 Report

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

V. New Business

A. Second reading of policy 5464.

Mr. Beck moved and Mrs. Smith seconded. Carried 7-0

B. Recommend the acceptance of donations and grants

- \$900 for the FFA Long Living to Serve Grant

- \$150 donation for FFA from Michael and Paula Cochran
- \$50 donation for the Spartan Cupboard from Mt. Auburn Christian Church
Mr. Burbrink moved and Mr. Beck seconded. Carried 7-0

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

FFA to FFA Camp in Trafalgar on March 25 & 26, 2019

Mr. Pile moved and Mrs. Smith seconded. Carried 7-0

D. Recommend approval to change the inside diploma cover to a Spartan

Mrs. Smith moved and Mr. Burbrink seconded. Carried 7-0

E. Recommend adoption of 2019-2020 out-of-district transfer guidelines

Mr. Burbrink moved and Mr. Beck seconded. Carried 7-0

F. Recommend approval for Pam Meyer to serve as the supervising teacher for student teacher Shalee Daming in the spring of 2020

Mr. Pile moved and Mr. Beck seconded. Carried 7-0

G. Other

Recommend approval of the quote from Reese Seal Coating to repair cracks, repair long jump and high jump pads, spray track with latex binder, and restripe for \$17,280.00

Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 7-0

VI. Reports and Presentations

A. Principals Report

Mr. Edwards informed the board that IREAD3 would be given to third grade students to test their reading comprehension. Mr. Edwards stated that students had worked on setting their own goals and the staff had been working to follow-up to make sure the goals had been met and provided feedback to the students. The elementary staff, as part of their professional development, had been working on scope and sequence to make sure the same terminology was used throughout the grades. Mr. Edwards also let the board know that ILEARN would be administered to students after spring break.

Mr. Chase stated that the senior class this year are the first students to take the ISTEP testing with the higher rigor standards in place. Seniors need to have passed both language arts and math testing or prove that they can graduate with a waiver. Mr. Chase explained how important it is that the school keep the amount of waivers under ten percent. Mr. Chase explained that several of the current seniors had not yet passed the math testing. Mrs. Hottell, Mr. Campbell, and Ms. Smiley have worked hard on creating graduation pathways. Currently 95.3 percent of our seniors will graduate without a waiver.

B. Superintendent Report

Dr. Maurer shared the Annual Performance Report with the board members. Dr. Maurer explained some of the numbers for the district, including minimum teacher salary, student counts for special ed and gifted and talented, free and reduced lunch counts and inter district mobility rate. Dr. Maurer's comments on the APR for the Jr/Sr High School included ISTEP scores, pupil enrollment to certified employee ratio, and attendance rates. Dr. Maurer discussed the APR for the Elementary and included comments on test scores, pupil to certified employee ratio, and attendance. Dr. Maurer informed the board that the APR would be published in the newspaper as required before March 31st.

VII. Personnel

A. Staff Leaves/Resignations/Terminations

Additional medical leave (unpaid) for Teresa Cochran as needed with documentation from her physician

Mr. Beck moved and Mr. Pile seconded. Carried 7-0

B. Recommendations to Hire

- Brady Meier as volunteer varsity baseball coach
- Ashley Fivecoat as Camp Invention Director at \$650 pending sufficient enrollment
- Cara Benthon as Camp Invention instructor at \$500 pending sufficient enrollment
- Pam Meyer as SAE summer school instructor pending sufficient enrollment
- Heather Cox as 29 hour aide
- Billie Erb as a paid activity bus driver as needed

Mr. Beck moved and Mr. Pile seconded. Carried 7-0

C. Other

Recommend to increase elementary game coverage (including running concession stand) to \$75.00 per evening and \$150.00 for the county

tournament

retroactive for the 2018-19 school year. This amount was to be paid by the elementary athletics.

Mr. Burbrink moved and Mrs. Smith seconded. Carried 7-0

IX. Superintendent Comments

None

X. Board Member Comments

Mrs. Smith shared with the board that she had been contacted by a staff member and the principal with positive feedback about a student. She appreciated the personal touch of a small school district.

Mr. Emerick thanked Mrs. Meyer for the food served at boys sectionals and for how hard she worked to feed everyone. Mr. Emerick commented on the great

job that Mr. Days and the others involved had done to organize the sectionals. Mr. Emerick shared that everyone had done a great job in representing the school district.

XI. Adjournment

Mr. Emerick adjourned the meeting at 7:31 p.m.
