

CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
October 9, 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 7:17 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 the minutes from the previous meeting

Mr. Drake moved and Mrs. Isgrigg seconded the motion to approve the minutes of previous meeting. Carried 7-0

B. Approval of accounts payable vouchers

Mr. Drake moved and Mr. Burbrink 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. Recommend the acceptance of donations

- Two \$50 donations from Mt. Auburn Christian Church for the Spartan Cupboard
- \$100 from Jere Schoettmer for the Sunshine Society
- \$100 from Trinicon Outreach Ministries for SWE student assistance

- \$200 from Karl & Teresa Nading for the Spartan Cupboard
 - \$400 from Shelby County United Fund for SWE
 - \$500 from Chad & Amber Stringer for the Robotics Club
- Mr. Drake moved and Mr. Burbrink seconded. Carried 7-0

B. Recommend the acceptance of grants

- \$1,684.62 from the Indiana Early Literacy grant
- Mr. Burbrink moved and Mr. Beck seconded. Carried 7-0

C. Recommend appointment of members to the Wellness Committee

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

D. Recommend approval to purchase 30 Bytespeed Value PCs for a total of \$15,750.00

Mr. Drake moved and Mrs. Isgrigg seconded. Carried 7-0

E. Recommend approval to purchase ADS HT-25 dish machine with booster and installation for a total of \$10,868

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

F. Recommend adoption of the 2020 Census School Board Resolution

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

G. Recommend adoption of the 2020-2021 district calendar

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

H. Recommend approval of the 2019-2020 Collective Bargaining Agreement with the Southwestern Consolidated Classroom Teachers Association

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

I. Recommend adoption of a resolution to approve preliminary plans, form of Lease and authorizing publication of Notice of Hearing on Lease

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

J. Recommend adoption of resolution to reapprove formation of the Building Corporation

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

K. Recommend adoption of resolution to amended 2019-2023 Bus Replacement Plan

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

L. Recommend adoption of resolution to transfer from the Education Fund to the Operations Fund if needed

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

M. Recommend adoption of 2020 budget Line 2 resolution

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

N. Recommend adoption of 2020 Budget

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

O. Recommend approval of fundraisers

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

P. Other

None

VI. Reports and Presentations

A. Technology Director Report

Mrs. Neville spoke to the board members about the transitions that had occurred this school year. This included the transition for 4th and 5th grades from ipads to chromebooks. In part this was to help with keyboarding skills for the following years assessments. Mrs. Neville explained that with this move each student in grades 4 through 12 now had a device that could be taken home and that the computer labs were not used as often as in the past. Mrs. Neville stated that another large transition was in the student information area, from iNow to Powerschool. Mrs. Neville also explained that the server for the school website was moved to an off site server, and a new Komputrol server. She also noted some changes made in assessments by the state including the change from ISTEP to ILEARN.

B. Principal's Report

Mr. Chase informed the board that Southwestern Student, Karmen Kissell, had been named a National Merit Scholar winner. Mr. Chase explained that Ms. Kissell was one of 16,000 students chosen throughout the country, and possibly the first one ever from Southwestern Schools. Mr. Chase also pointed out that Mrs. Hottell and Mr. Campbell had assisted with all needed to help Ms. Kissell with process.

Mr. Edwards gave the board members an update on the new playground equipment and that it would be installed over fall break. He also let the board members know that the new mats for wrestling had been delivered. Mr. Edwards thanked the board for their support of the new wrestling program.

C. Superintendent Report

Dr. Maurer provided board members with a list of items that were to be completed over fall break.

VII. Personnel

A. Staff Leaves/Resignations/Terminations

- Resignation of Amanda Bard as cafeteria worker effective October 4
- Resignation of Paula Maurer as Superintendent effective June 30, 2019
Mr. Beck moved and Mr. Burbrink seconded. Carried 7-0

B. Recommendations to hire

- Brandy Evans as cafeteria worker
- Lauryn Gooch as adult Care Club worker
- Christina Tucker for junior high basketball concessions
- Chris Ingels for volleyball concessions
- Christi Pappano for H.S. concessions ordering/stocking
- Mollie Clements as volunteer cheer coach
- Koty Simpson as 7th grade boys basketball
- Josh Alford as 8th grade boys basketball
Mr. Beck moved and Mrs. Smith seconded. Carried 7-0

VIII. Superintendent Comments

Dr. Maurer thanked Mrs. Isgrigg for serving on the bargaining committee again this year.

IX. Board Member Comments

Mrs. Smith and Mr. Emerick thanked Dr. Maurer for all of her efforts.

X. Adjournment

Mr. Emerick adjourned the meeting at 7:50 p.m.

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