

CONSOLIDATED SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
April 8,2020

Members Present: Travis Beck, Jerry Drake, Jim Emerick, and Linda Isgrigg  
Members Present by Zoom: Michael Burbrink, 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 7:00 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. He also explained that in Dr. Maurer's absence, Mr. Chase would be sitting in as superintendent in transition.

**II. Public Comments**

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 the previous meeting. Carried 7-0

**B. Approval of accounts payable vouchers**

Mr. Drake moved and Mrs. Isgrigg 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. Mr. Beck asked for an update on the status of meals being delivered to students during the pandemic. Mr. Chase explained that meals were still being delivered on Mondays and Thursdays.

**V. New Business**

**A. Recommend the acceptance of donations and grants**

- \$75.00 from Varner & Treva Whitis for the Spartan Cupboard

- \$250.00 from Rick & Julie Yarling for the Spartan Cupboard
- \$200.00 from Karl & Teresa Nading for the Spartan Cupboard
- \$301.00 from Helena Agri-Enterprise for FFA
- \$100.00 from Flat Rock Christian Church for Spartan Clothes Closet

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

## **B. Other**

Mrs. Carson informed the board about the West Indianapolis Cooperative that she would like Southwestern Food Services to become part of. She explained this would provide more options for students as well as cost savings.

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

Mr. Chase explained to the board members that he and Mr. Edwards had met with members of the teacher's union and had explained to them that there could be a possible RIF in the coming school year at the elementary. Mr. Chase let board members know that Mr. Edwards had contacted any teacher who could possibly be involved in a reduction. The teachers were informed that if someone left or retired RIF would not be necessary. Mr. Chase asked the board members to approve a RIF should it be necessary.

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

Mr. Drake made a motion stating that Mr. Chase was given permission by the board to update or make any changes to the currently approved elearning criteria through the end of the school year. Mr. Beck seconded. Carried 7-0

## **VI. Personnel**

### **A. Staff Leaves/Resignations/Terminations**

- FMLA leave for Paula Maurer through from March 14 through April 10

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

## **VIII. Board Member Comments**

Mr. Pile asked for an update on the status of the new hotspots that had been ordered. Mr. Chase let him know that they had been received and would have been passed out on the next day's food delivery routes. He also inquired about applications for the principal position and if a board member could be present at the interviews. Mr. Chase let him know that they would have been conducting interviews soon and that any board member was welcome to join the process.

Mrs. Smith asked for an update on any senior class activities. Mr. Chase explained that with the current guidelines in place any prom or graduation ceremony would have to occur after July 6th. He also informed that plans were being made for locker cleanouts sometime after May 1st.

Mrs. Isgrigg thanked Mrs. Chase for the pictures she had taken of the seniors

Mr. Emerick thanked Mr. Chase, Mrs. Thopy, and Mrs. Head and everyone working behind the scene for the wonderful job they had been doing to keep the operations going.

**X. Adjournment**

Mr. Emerick adjourned the meeting at 7:40p.m.

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