

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
September 9, 2020

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 7:20 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. Mr. Edwards presented Emma Stamper to the board members in recognition of her achievements. Emma had earned the title of National Spelling Champion and overall National Braille Champion in her age category in the reading category.

II. Public Comment

Mr. Eddie Layton of Schmidt Associates gave an update on the fieldhouse and weight room construction.

III. Consent Items & Claims

A. Approval of minutes of the previous meeting

Mr. Pile moved and Mr. Burbrink seconded the motion to approve the minutes of the previous meeting. Carried 7-0

B. Approval of accounts payable vouchers

Mr. Beck moved and Mrs. Smith 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 and grants

- Recommend the acceptance of the CARES Act Grant in the amount of \$73,161.76
 - Recommend the acceptance of a \$100 donation from Mt. Gilead Baptist Church for the Spartan Cupboard
 - Recommend the acceptance of a \$100 donation from Andrea Goldyn for the Spartan Cupboard
 - Recommend the acceptance of a \$100 donation from Gaila Swift for the Spartan Cupboard
 - Recommend the acceptance of a \$10 donation from Chris Pickett for the Spartan Cupboard
 - Recommend the acceptance of a \$50 donation from Mt. Auburn Christian Church for the Spartan Cupboard
 - Recommend the acceptance of a \$1,030 donation from Mt. Pisgah Baptist Church for the FCA
 - Recommend the acceptance of a \$50 donation from Treva Whitis for the Spartan Cupboard
 - Recommend the acceptance of a \$400 donation from Scuffy for Clothes for Kids program
 - Recommend the acceptance of the Secured School Safety Grant in the amount of \$50,000 from the Indiana Department of Homeland Security
- Mr. Beck moved and Mrs. Smith seconded. Carried 7-0

B. Recommend approval of the minutes from the Pre-Formal Bargaining joint public hearing.

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

C. Other

Recommend the approval of that access control upgrade with lockdown through Central Indiana Hardware for \$21,040.03

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

VI. Reports and Presentations

A. Principals Report

Mr. Edwards explained how they had been working to set benchmarks for handling situations dealing with the COVID 19 pandemic. He had congratulated the staff members on the great start to the school year with the implementation of mask being worn, social distancing and knowing what is needed for contact tracing. Mr. Edwards updated the board members on the plans to rework the Title 1 program to serve more students. Mr. Edwards thanked the board members for their support.

Mr. Tindall reported that he had been happy with the way things were going so far this year. He stated that they have now been able to look at testing students for SAT's, PSAT's etc. Mr. Tindall informed the board that an appreciation luncheon was held for staff members for their hard work and dedication. He also

thanked Mr. Chase for his help and for being a mentor to him this year.

B. Facilities Maintenance Director Report

Mr. Chase reported to the board the updates on the baseball field on behalf of Mr. Cooper.

C. Superintendent Report

Mr. Chase informed board members that as of that evening Southwestern had zero persons who had tested positive for COVID, but that plans were in place if someone should test positive.

VII. Personnel

A. Staff Leaves/Resignations/Terminations

- Recommend approval of FMLA maternity leave for Bryanna Aichinger starting September 11, 2020
- Recommend acceptance of the resignation of Karen Parmer effective August 17, 2020
- Recommend acceptance of the resignation of Jerry Parmer from the Southwestern Schools Building Corporation Board effective September 1, 2020
- Recommend acceptance of resignation of Carolyn Dunigan as senior class co-sponsor

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

B. Recommendations to Hire

- Recommend the approval of Tori Rockenbaugh and Taylor Meredith as co-senior class sponsors
- Recommend the approval of Ali Fix as the 6th grade girls basketball coach
- Recommend the approval of Stacy Baute as 5th grade girls basketball coach
- Recommend the approval of Brittany Holt as an hourly bus driver
- Recommend the approval of Brittany Bennett as a Title I aide for 29 hours per week
- Recommend the approval of Katelyn Clark as a Title I aide for 19 hours per week

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

C. Other

Recommend approval of resolution to appoint David Rush as Vice-President for the Multi-School Building Corporation Board.

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

VIII. Superintendent Comments

Mr. Chase informed the board that it had been his son CJ's birthday on that day and that he would like to formally wish CJ a happy birthday.

IX. Board Member Comments

Mr. Emerick read thank you cards from the Thopy family and from the Meyer family for the condolences and flowers that had been sent.
Mr. Emerick thanked everyone for their hard work.

X. Adjournment

Mr. Emerick adjourned the meeting at 7:45 p.m.

<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>
<hr/>	<hr/>