

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
June 9, 2021

Members Present: Jerry Drake, Jim Emerick, Linda Isgrigg, Isaac Pile, and Susan Smith
Members not present: Travis Beck and 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 7:00 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.

II. Public Comment

None

III. Consent Items and Claims

A. Approval of minutes of the previous meeting

Mr. Drake moved and Mrs. Isgrigg seconded. Carried 5-0

B. Approval of accounts payable vouchers

Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 5-0

IV. Business and Financial Reports

A. Financial Report

Mr. Emerick informed the board that the financial reports were 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 report.

V. New Business

A. Recommend the acceptance of donations and grants

- Recommend the approval of the ESSER II Grant Fund for \$293,827.93

Mrs. Isgrigg moved and Mr. Drake seconded. Carried 5-0

B. Recommend the acceptance of our corporation insurance of \$62,980.

Mr. Drake moved and Mrs. Smith seconded. Carried 5-0

C. Recommend the approval of contract with Bob Harris for consultation for the upcoming budget year.

Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 5-0

- D. **Recommend the approval to buy 70 Dell Latitude 5200 Chromebooks from the ESSER II Fund for \$42,840.00 to be used for teachers.**
Mr. Drake moved and Mrs. Smith seconded. Carried 5-0
- E. **Recommend the approval for Mr. Chase to provide a notice in writing to Edinburgh that we intend on withdrawing from the Education Resource Center at Edinburgh Premium Outlets at the completion of the 2021-2022 school year.**
Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 5-0
- F. **Recommend the approval of the Academic Interventionist job description**
Mrs. Smith moved and Mr. Drake seconded. Carried 5-0
- G. **Recommend the approval of the updated Non-Certified Staff Employee Manual.**
Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 5-0
- H. **Other**
Recommend approval to move the July 2021 school board meeting date to 7/21/21
Mr. Drake moved and Mrs. Isgrigg seconded. Carried 5-0
Recommend to grant Mr. Chase the authority to hire new staff members to fill positions before fall session begins
Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 4-0-1
Mr. Pile abstained

VI. Reports and Presentations

A. Principal's Report

Mr. Edwards stated that IREAD 3 testing was now completed and the results would have been available on the 14th. He stated that the reading plan and the dyslexia plans that are due to the IDOE each June had been submitted and approved. Mr. Edwards informed the board members that the paint colors for the elementary school hallways and the needed items for the sensory room had been chosen. Both of these projects are being paid from ESSER II funds.

Mr. Tindall informed the board members that he had been able to take a step back and review the previous school year. This allowed him to start preparing for the upcoming school year. He explained that they were currently working on scheduling all students 7th through 12th grades and making sure all students were enrolled in the Powerschool system for the next school year.

B. Facilities Maintenance Director Report

Mr. Cooper let board members know that his staff had been working on the state mandated checkoff list that is required each year. Mr. Cooper is currently working with vendors for upcoming projects including painting at the elementary school and paving and painting the parking lot planned for the first week of July. He let board members know that the staff had

almost completed cleaning at the elementary school and would soon be moved to the high school.

C. Superintendent Report

Mr. Chase told the board members that he was concentrating on catching up on everything that occurred during his absence. He stated that he was working closely with the administrative staff to make sure that he was up to date and to make plans for the upcoming school year.

VII. Personnel

A. Staff Leaves/Resignations/Terminations

- Recommend the resignation of Kiefer Cameron as middle school soccer coach
- Recommend the resignation of Aiden Sample as volunteer soccer coach Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 5-0

B. Recommendations to Hire

- Recommend the approval of Justin Meredith as middle school soccer coach
- Recommend the approval of Keifer Cameron as volunteer soccer coach Mrs. Smith moved and Mrs. Isgrigg seconded. Carried 5-0

C. Other

- Recommend the resignation of Cole Oliver as tech coach effective 1/4/21. Mr. Drake moved and Mrs. Smith seconded. Carried 5-0
- Recommend the approval of Doug Gaking as tech coach effective 1/4/21. Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 5-0

VIII. Superintendent Comments

Mr. Chase thanked the board members for their support during his leave of absence. He also thanked teachers and staff members for their hard work during the unusual year. Mr. Chase stated that he was thankful to be back to work.

IX. Board Member Comments

Mrs. Isgrigg welcomed Mr. Chase back. Mrs. Smith thanked Mr. Edwards for all of his work as interim superintendent in the past months, she also welcomed Mr. Chase back. Mr. Drake thanked Mr. Edwards and welcomed Mr. Chase back to work.

X. Adjournment

Mr. Emerick adjourned the meeting at 7:20 p.m.
