

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
EXECUTIVE SESSION  
February 9, 2022

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

The board met in executive session before the regular board meeting. The only items discussed were as advertised.


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Members Present: Travis Beck, Jerry Drake, Jim Emerick, Isaac Pile, Linda Isgrigg, 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 7:10 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**

Mrs. Angie Kahler spoke to board members as a parent, community member and staff member. She requested that parental and community representation be allowed in the process of selecting the next superintendent.

**III. Consent Items and Claims**

**A. Approval of minutes of the previous meeting**

Mr. Drake moved and Mr. Pile seconded. Carried 6-0

**B. Approval of accounts payable vouchers**

Mr. Drake moved and Mr. Pile seconded. Carried 6-0

**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 acceptance of \$150 from an anonymous source for the Angel Fund.

Mrs. Isgrigg moved and Mr. Beck seconded. Carried 6-0

**B. Recommend the approval of the corporation Sudden Cardiac Arrest Plan**

Mr. Beck moved and Mrs. Smith seconded. Carried 6-0

- C. Recommend the approval of the updated Corporation Strategic Plan**  
Mr. Chase let board members know that this is a live document and information would be added with changing circumstances.  
Mr. Beck moved and Mr. Pile seconded. Carried 6-0
- D. Other**  
None

## **VI. Reports and Presentations**

### **A. Principal Reports**

Mr. Edwards shared with the board members some STAR reading data from recent assessments. This data showed that 87% of first grade students tested were at or above the appropriate grade level. Second grade students were at 85% and third grade students were at 82%. He explained that this assessment could be completed on a quarterly or monthly basis as needed.

Mr. Tindall explained to board members that the IXL pilot program that they had implemented at the Jr/Sr High school was proving to be effective. He shared the ISTEP 10+ data that they had recently been given. He explained that this was the graduation qualification for current seniors and that this is the last year that testing would take place. Mr. Tindall informed the board members that all seniors, except two, had passed the language arts testing. He also shared that the area most impacted from learning during the pandemic had been math. Results showed that only 50% of students had passed the math section of testing.

### **B. Superintendent Report**

Mr. Chase shared that he and the principals had attended a professional development session concerning evaluations. The presenter was able to give fresh perspectives and ideas from larger corporations that could be implemented here to help teachers grow. He stated that some of the ideas presented would be implemented during the second semester.

## **VII. Personnel**

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

- Recommend approval of the resignation of Courtney Wildman as elementary school teacher as of January 24, 2022.
- Recommend approval of the resignation of Curtis Chase as superintendent as of February 27, 2022.
- Recommend approval of the resignation of Michael Burbrink as a school board member retroactive to 1/1/22.
- Recommend approval of the resignation of Kelsie Bullard as an instructional aide effective February 28, 2022
- Recommend approval of the retirement of Pam Meyer as agriculture teacher effective July 29,2022

Mr. Pile moved and Mr. Beck seconded. Carried 6-0

**B. Recommendations to Hire**

- Recommend the approval of Nathaniel Juniper as co-student council sponsor with Amy Pfanschmidt adjusting from sponsor to co-sponsor for the 2021-22 second semester of the school year.
- Recommend the approval of Nicole Mays as a part time cafeteria worker retroactive to 1/24/22
- Recommend the approval of Claire Cherry as varsity girls tennis coach pending a background check

Mr. Beck moved and Mr. Pile seconded. Carried 6-0

**C. Other**

Mr. Drake moved to rescind the resignation submitted by Rebecca Vise as school nurse per her request. Mr. Beck seconded the motion. Carried 6-0

**VIII. Superintendent Comments**

None

**IX. Board Member Comments**

None

**X. Adjournment**

Mr. Emerick adjourned the meeting at 7:25 p.m.

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