

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
April 13, 2022

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

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.

II. Public Comment

None

III. Consent Items and Claims

A. Approval of minutes of the previous meeting

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

B. Approval of accounts payable vouchers

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

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

- Recommend the acceptance of two \$50 donations from the Mt. Auburn Christian Church for the Spartan Cupboard.
- Recommend the acceptance of a \$50 donation from Jane Bitner for the Spartan Cupboard.
- Recommend the acceptance of a \$100 donation from the Snepp family for the Spartan Cupboard.
- Recommend the acceptance of a \$150 donation from Mt. Gilead Baptist Church for the Spartan Cupboard.

- Recommend the acceptance of a \$300 donation from the Nading family for the Spartan Cupboard.
- Recommend the acceptance of a \$50 donation from the Robertson Family for the FFA.

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

B. Recommend the approval of Superintendent Contract for Joshua Edwards as advertised in The Shelbyville News on 3/22/2022.

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

C. Recommend the approval of the 2022-2023 Out of District Student Transfer Guidelines and online form.

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

D. Recommend the approval fundraisers for both schools for the upcoming school year.

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

E. Recommend the approval of purchase with Kajeet internet services for \$13,726.43 to be paid from the emergency connectivity grant.

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

F. Recommend the approval of GoGuardian technology services for the Corporation for \$20,350.00.

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

G. Recommend the approval of purchasing 130 student ChromeBooks and Protective cases from RTI for the Corporation for \$50,640.00.

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

H. Recommend the approval of an overnight field trip for High School Student Council to Lucas Oil Stadium Indianapolis, IN during the time frame of May 05 to May 07, 2022.

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

I. Recommend the approval of an out of state field trip for FCA to Kentucky at "The Ark Encounter" on May 07, 2022.

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

J. Recommend the approval of an overnight field trip for FCA to Washington, IN at Camp Iliana during the time frame of July 04 to July 06, 2022.

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

K. Recommend the approval of an overnight field trip for FFA to Trafalgar, IN during the time frame of July 25 to July 27, 2022.

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

L. Recommend the approval of out of state and/or overnight professional development for Joshua Edwards, Bonnie Thopy, and Belinda Head to IASBO Annual Meeting in French Lick May 4-6, 2022.

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

M. Recommend the textbook rental fees for Southwestern High School and Elementary School.

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

- N. Recommend the approval to purchase upgrade for projector and cabling from CIM for \$12,984.48.**

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

- O. Other**

Recommend the Superintendent and the facilities director to gather information and quotes concerning the replacement of the current fire panel at the Jr/Sr high school.

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

VI. Reports and Presentations

A. Principal Reports

Mr. Tindall provided the board members with a handout showing data from the IXL pilot that had been being used at the Jr/Sr high school. Using the handout he was able to show the growth patterns and rates of students involved in the pilot. Mr. Tindall let board members know the decision had been made to use the IXL program going forward, and that the program would be paid from textbook rental.

Mr. Edwards let board members know that Mr. Grant was not present for this meeting but that he had been doing well at the elementary school as interim principal.

B. Superintendent Report

Mr. Edwards went over the current annual performance report that had been published in The Shelbyville News on March 21, 2022.

VII. Personnel

A. Leaves/Resignations/Terminations

- Recommend acceptance of the resignation of Douglass Gaking effective June 30, 2022 as band and choir teacher.

Mr. Beck moved and Mrs. Isgrigg seconded. Carried 6-0-1, Mr. Drake abstained.

B. Recommendations to Hire

- Recommend the approval of Keith Grant (Elementary Interim Principal) for remainder of the 2021-2022 school year. At a rate of \$500.00 per day.

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

- Recommend the approval of Brittany Holt as an instructional assistant at SWE.

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

C. Other

Recommend the approval to increase the number of days worked for the position of social worker to 71 (previously 42 days) calendar working days over the months of May, June, and July. This would only be for this 2022 summer.

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

VIII. Superintendent Comments

- A. Congratulations to Academic Teams during the MHC with a second place overall finish. First place in Fine Arts, Math, and Science. Third place in English.
- B. Job well-done to Kyndra King for her part with Ignite Winter Percussion and being a team member winning a state championship.
- C. Congratulations to Camille Thopy for earning a Gold in the first round of State Proficiency Grading. Top 4 will be awarded at the Indiana FFA State Convention in June.
- D. Another championship for our Junior High Band at ISSMA Organization Festival. This is Southwestern's 5th consecutive Gold Rating.

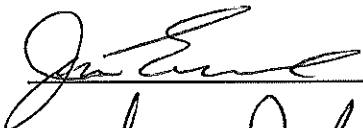
IX. Board Member Comments

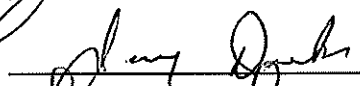
Mr. Beck officially welcomed Mr. Edwards and thanked him for starting off by hitting the ground running.

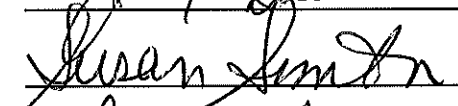
Mrs. Isgrigg thanked Mr. Drake and Mr. Beck for taking the time to attend a one year warranty meeting for the field house.

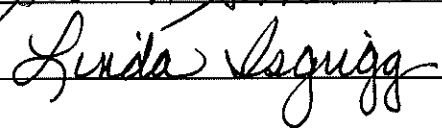
X. Adjournment

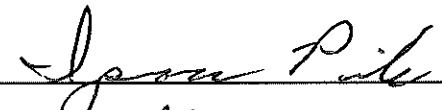
Mr. Emerick adjourned the meeting at 7:36 p.m.

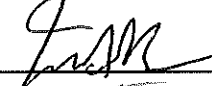


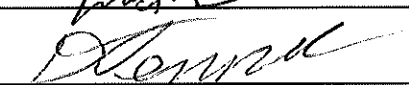












SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
EXECUTIVE SESSION
April 13, 2022

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

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

