SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES

July 13, 2022

Members Present: Jerry Drake, Jim Emerick, Isaac Pile, Linda Isgrigg, Susan Smith,and Derrek Tennell
Members not Present: Travis Beck

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

None

III. Consent Items and Claims

- A. Approval of minutes of the previous meeting
- B. Approval of accounts payable vouchers

Mrs. Isgrigg moved and Mr. Pile seconded for both items A & B. 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 would be included in the August board packets.

V. New Business

A. Recommend the acceptance of donations and grants

- Donation of \$25 from Treva Whitis for the Spartan Cupboard
- B. Recommend the approval the renew the bonds of the Treasurer and Deputy Treasurer to renew the continuation certificates of the ECA Treasurers at the elementary and high school, cafeteria cashier at the elementary school and high school, Food Service Director, Athletic Director, elementary secretary, high school secretary, concession workers, ticket takers and CARE Club Director.
- C. Recommend the approval to accept the contract proposal from Church, Church, Hittle and Antrim to become Southwestern

Consolidated School District's legal Counsel.

D. Other

Recommend the approval of the 2022-2023 Jr/Sr High School Staff Handbook.

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

VI. Reports and Presentations

A. Principal Reports

Mrs. Hoeing thanked the elementary staff for their help during the summer. She informed the board that staff members had come in to serve on interview committees and to help with changes to the elementary rooms. Mrs. Hoeing also thanked Mr. Oliver and his custodial and maintenance staff for all of their hard work during the summer. Mrs. Hoeing let board members know that all certified positions had been filled, and that she would still be hiring for three aide positions. Mrs. Hoeing let board members know that the elementary school had been granted school wide status for Title 1, previously it was targeted to first and second graders only.

Mr. Tindall thanked Mr. Oliver and his staff for their hard work at the high school. He reported that the school was 90% completed and that the cafeteria walls were being painted at that time. Mr. Tindall reported that his office staff were looking forward to registration the following week and getting kids and parents back into the school. He reported that the state had released data that his staff would be looking at to determine any areas that could be improved. Mr. Tindall stated that he was still looking to fill the art and choir positions at the high school.

B. Superintendent Report

Mr. Edwards spoke about moving ahead with the Formative Assessment. He explained that this is completed each year but this would be the first year that the high school is also adopting programs. He explained that this would provide data to show which areas needed to be concentrated on and would help with transition from the elementary to the jr. high school.

VII. Personnel

A. Leaves/Resignations/Terminations

- Recommend the resignation of Laura Kohrman as speech and language pathologist.
- Recommend the resignation of Mike Swigert as elementary general music teacher, elementary choir sponsor, and 6th grade band director effective July 01, 2022.

- Recommend the resignation of Kristen Shively as an elementary teacher effective June 19, 2022.
- Recommend the resignation of Paige Bertsch as an elementary teacher effective June 17, 2022.
- Recommend the acceptance of the retirement of Cathy Macaluso as an elementary teacher effective June 17, 2022.
- Recommend the resignation of Kaitlin Wallis as an elementary teacher effective July 08, 2022.
- Recommend the resignation of Kathy Zerr as an elementary teacher effective July 10, 2022.

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

B. Recommendations to Hire

- Recommend the approval of Kim Britt as the Varsity Volleyball Coach for the 2022 season.
- Recommend the approval of Kassie Utley as a volunteer assistant for the varsity volleyball team for the 2022 season.
- Recommend the approval of Jason West as the Varsity Girls Basketball Coach for the 2022-2023 season.
- Recommend the approval of Gary Muldoon as the Varsity Girls Golf Coach for the 2022-2023 season.
- Recommend the approval of Teri Muldoon as the Varsity Girls Golf Volunteer Coach for the 2022-2023 season.
- Recommend the approval of Chris Ingels as the Varsity Cross Country Coach for the 2022-2023 season.
- Recommend the approval of Rachael Barlow as the Junior High Cross Country Coach for the 2022-2023 season.
- Recommend the approval of Brian Ebersold as the Varsity Boys Tennis Coach for the 2022-2023 season.
- Recommend the approval of Gary Muldoon as the Varsity Boys Basketball Volunteer Assistant Coach for the 2022-2023 season.
- Recommend the approval of Riley Snepp as the 7th Grade Boys Basketball Coach for the 2022-2023 season.
- Recommend the approval of Brett Andrews as the Junior Varsity Girls Basketball Coach for the 2022-2023 season.
- Recommend the approval of Katie Fix as the Varsity Cheerleading Coach for the 2022-2023 season.
- Recommend the approval of Brevan Rivers as the Varsity Assistant Baseball Coach for the 2022-2023 season.
- Recommend the approval of Claire Cherry as the Varsity Girls Tennis Coach for the 2022-2023 season.
- Recommend the approval of Brett Andrews as the Varsity Boys Track Coach for the 2022-2023 season.

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

- Recommend the approval of Jadalen Asher as a long time non-certified substitute teacher at a rate of \$130/day for 184 school days to teach Spanish at the high school. Ms. Asher is beginning her final year of college with a major in Spanish, effective July 01, 2022.
- Recommend the approval of Zachary Hardesty-Cunningham as Secondary Social Studies teacher with a starting annual salary of \$40,000, effective July 01, 2022.
- Recommend the approval of Amber Fiesbeck as a long time non-certified substitute teacher at a rate of \$110/day for 184 school days to teach at the elementary school, effective July 01, 2022.
- Recommend the approval of Angelina Aylsworth as Jr/Sr High School Band Director with a starting annual salary of \$42,000, effective July 01, 2022.
- Recommend the approval of Elayne Spongberg as a preschool teacher at the elementary school with a starting annual salary of \$40,000, effective July 01, 2022.
- Recommend the approval of Kylee Rehmer as a 4th grade teacher at the elementary school with a starting annual salary of \$46,000, effective July 01, 2022.
- Recommend the approval of Caitlin Kuhn as a kindergarten teacher at the elementary school with a starting annual salary of \$40,000, effective July 01, 2022.
- Recommend the approval of Britney Taylor as a 6th grade teacher at the elementary school with a starting annual salary of \$46,000, effective July 01, 2022.
- Recommend the approval of Samantha Bowman as a special education teacher at the elementary school with a starting annual salary of \$40,000, effective July 01, 2022.
- Recommend the approval of Cynthia McElroy as a 2nd grade teacher at the elementary school with a starting annual salary of \$45,000, effective July 01, 2022.
- Recommend the approval of Brandy Hendrix as a long time non-certified substitute teacher at a rate of \$110/day for 184 school days to teach at the elementary school in general music, effective July 01, 2022.
- Recommend approval of Alicia Osbourne as a kindergarten teacher at the elementary school with a starting salary of \$40,000.
- Recommend approval of Mary Justice as an elementary instructional assistant, working 29 hours per week at a rate of \$12.75 per hour.
- Recommend the approval of summer technology help at a rate of \$25/hour not to exceed 40 hours.

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

·	Board members welcomed the new staff members. Mr. Emerick stated that he appreciated all of the hard work from everyone in the hiring process that helped to fill all vacant positions.
X. Adjourni	ment
Mr. E	merick adjourned the meeting at 7:27p.m.

Mr. Edwards welcomed the new staff members.

C.

IX.

Other None

VIII. Superintendent Comments

Board Member Comments