

SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
October 12, 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 7:11 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**

Mr. Beck moved and Mr. Pile seconded for both items A & B.  
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 board packets. No questions were asked regarding the reports.

**V. New Business**

**A. Recommend the acceptance of donations and grants**

- Donation of \$367.00 from The Arc of Shelby County for participation in the annual 5K Mayor's Walk, to be used for the Southwestern Special Education students.
- Donation of \$25.00 from Treva Whitis to the Spartan Cupboard.
- Donation from Gleaners for a project to repair and increase the square footage of the walkway that leads to the Spartan Cupboard in the amount of \$6,549.00.
- Donation of \$50.00 from Godby family to the Greenhouse.

Mrs. Isgrigg moved and Mrs. Smith seconded. Carried 7-0

- B. Recommend the approval of an updated intercom system at the Jr/Sr High School in the amount of 18,980.00. The funds used to purchase and install the equipment from the ESSER III grant.**  
Mr. Beck moved and Mr. Tennell seconded. Carried 7-0
- C. Recommend the approval of continuing our subscription with PowerSchool and additional licenses in the amount of \$12,133.31.**  
Mr. Tennell moved and Mr. Beck seconded. Carried 7-0
- D. Recommend the approval of an out of state field trip on October 25, 2022 to Jungle Jim's in Ohio for the Jr/Sr High School World Language and AP Human Geography classes.**  
Mr. Tennell moved and Mrs. Smith seconded. Carried 7-0
- E. Recommend the approval of an overnight field trip on December 09, 2022 and return December 10, 2022 to Purdue University: State Crops/Forestry/Entomology Competition for the FFA.**  
Mr. Pile moved and Mrs. Smith seconded. Carried 7-0
- F. Recommend the approval of services from Church, Church, Hittle, & Antrim to develop new policy adoption for the Southwestern Consolidated School Board.**  
Mr. Beck moved and Mr. Tennell seconded. Carried 7-0
- G. Recommend the approval to adopt the 2023 Bus Replacement Plan Resolution.**  
Mr. Pile moved and Mr. Tennell seconded. Carried 7-0
- H. Recommend the approval to adopt the 2023-2025 Capital Projects Plan Resolution.**  
Mrs. Isgrigg moved and Mr. Beck seconded. Carried 7-0
- I. Recommend the approval to adopt the Present Year Budget Reduction Resolution.**  
Mr. Pile moved and Mr. Beck seconded. Carried 7-0
- J. None**
- K. Recommend the approval to adopt the 2023 Transfer Resolution.**  
Mr. Beck moved and Mrs. Smith seconded. Carried 7-0
- L. Recommend the approval to adopt the 2023 Resolution to Transfer Money.**  
Mr. Beck moved and Mrs. Smith seconded. Carried 7-0
- M. Recommend the approval to adopt the 2023 DLGF Form 4 Resolution for Appropriations and Tax Rates**  
Mr. Pile moved and Mr. Tennell seconded. Carried 7-0
- N. Recommend the approval of added policies in the School Board adopted Non-Certified Staff Handbook.**  
Mr. Tennell moved and Mr. Beck seconded. Carried 7-0
- O. Recommend the approval to raise sub office employee to the hourly rate of \$11.00, effective 08/02/2022.**  
Mr. Beck moved and Mrs. Smith seconded. Carried 7-0

**P. Other**

**Recommend the approval of the Memorandum of Understanding between Southwestern and Earlywood Education Center as it applies to the 3E Grant.**

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

**VI. Reports and Presentations**

**A. Principal Reports**

Mrs. Hoeing shared a handout with the board members showing current data for elementary students in reading and math. She pointed out the growth in the area of 6th grade math compared to the previous year.

Mrs. Hoeing reported that the elementary book fair sold 891 books and she thanked the high school students for helping during this event. She also mentioned that over 400 grandparents attended the Gravy with Grandparents breakfast. Mrs. Hoeing shared that after school activities had been occurring at the elementary school including wrestling, 5th and 6th grade basketball and spellbowl.

Mrs. Hoeing let board members know that parent teacher conferences were to be held the following Thursday and Friday. She also mentioned that she planned to begin programs for honor roll students and that trunk or treat had been planned for 10/28/22.

Mr. Tindall was not present since he was attending the soccer regionals where the high school team was competing.

**B. Superintendent Report**

Mr. Edwards stated that he was very excited about working with the admin staff to meet the goals he had presented to board members.

**VII. Personnel**

**A. Leaves/Resignations/Terminations**

None

**B. Recommendations to Hire**

- Recommend the approval to hire Tylynn Routier as the Corporation Nurse at an annual salary of \$60,000 and an employment date of October 10, 2022.
- Recommend the approval to hire Michaela Moulder as a special education assistant at the elementary school not to exceed 29 hours per week at an hourly rate of \$12.25/hour.
- Recommend the approval to hire Caitlin Moenich as an assistant for the library at a rate of \$12.25/hour not to exceed 29 hours per week.
- Recommend the approval to hire Angela Purvis as a custodian not to exceed 29 hours per week at a rate of \$12.50/hour.

- Recommend the approval to hire Sara Schmidt as a volunteer assistant middle school cheerleading coach for the 2022-2023 school year.

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

**C. Other**

- Recommend the approval of Sabrina Carver to take FMLA approximately for 12 weeks, beginning approximately 11/29/2022.

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

**VIII. Superintendent Comments**

Mr. Edwards applauded the soccer team for their sectional win and wished the players luck at the regional games. He stated that he was looking forward to a good turn out from parents for the conferences and how nice it was to have them back in the buildings and engaged with student activities.

**IX. Board Member Comments**

Mrs. Smith shared that she felt the school district was in a great position right now and moving forward from all the district has gone through in the last couple of years and will continue to leave the past and move forward.

**X. Adjournment**

Mr. Emerick adjourned the meeting at 7:28 p.m.

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SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
EXECUTIVE SESSION  
October 12, 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.
